



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

5 AUGUST 2015

The Committee Recommendations contained within these minutes were adopted at the Council Meeting on 11 August 2015.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 5 AUGUST 2015 COMMENCING AT 9:01AM**

1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor R A Swadling

In Attendance:

Mr R Cheesman – General Manager Corporate Services (Executive Officer)
Mr R Holmes – General Manager Regional Services
Ms T Baxter – Acting Manager Airport
Ms C Steinberger – Media and Communications Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Business Enterprise Committee held on 8 July 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Business Enterprise Committee

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Business Enterprise Committee is presented for Councillors information.

9.03AM Councillor Rutherford attended the meeting.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

Moved by: Councillor Swadling

Seconded by: Councillor Belz

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT

File No: 7927

Attachments: 1. Airport Monthly Operations & Annual Performance Plan Report

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 30 June 2015 is presented for Councillors information.

9.07AM Mayor Strelow attended the meeting.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 30 June 2015 be "received".

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

**9.2 MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT
ROCKHAMPTON REGIONAL WASTE AND RECYCLING PERIOD ENDED
30 JUNE 2015****File No: 7927****Attachments: 1. MONTHLY OPERATIONS AND ANNUAL
PERFORMANCE PLAN JUNE 2015****Authorising Officer: Robert Holmes - General Manager Regional Services****Author: Sandra Brown - Personal Assistant to Manager RRWR**

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of June 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations and Annual Performance Plan Report for Rockhampton Regional Waste And Recycling Period Ended 30 June 2015 be received.

Moved by: Councillor Rutherford**Seconded by: Councillor Swadling****MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 9.46am.

SIGNATURE

CHAIRPERSON

DATE