

RESOURCE INDUSTRY COMMITTEE MEETING

AGENDA

21 FEBRUARY 2014

Your attendance is required at a meeting of the Resource Industry Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 21 February 2014 commencing at 10.00am for transaction of the enclosed business.

CHIEF EXECUTIVE OFFICER

12 February 2014

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson) The Mayor, Councillor M F Strelow Councillor A P Williams

Councillor C E Smith

Councillor C E Smith

Councillor C R Rutherford

Councillor R A Swadling

Ms K Way-McPhail

Mr P Donaghy

Ms L Ward

Ms V Murray

Mr N Emanouel

Mr T Champion

Mr F Pearce

In Attendance:

Mr E Pardon – Chief Executive Officer

Mr R Palmer - Manager Economic Development

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Greg Belz has tendered his apology and will not be in attendance.

Professor Scott Bowman has tendered his apology and will not be in attendance.

Mr Andrew Wallis has tendered his apology and will not be in attendance.

Mr Dennis Bryant has tendered his apology and will not be in attendance.

Mr Matthew Gibb has tendered his apology and will not be in attendance.

4 CONFIRMATION OF MINUTES

Minutes of the Resource Industry Committee held 1 November 2013

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR RESOURCE INDUSTRY COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Resource

Industry Committee Meeting

Responsible 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 Resource Industry Committee is presented for members' information.

OFFICER'S RECOMMENDATION

THAT the Business Outstanding Table for the Resource Industry Committee be received.

BUSINESS OUTSTANDING TABLE FOR RESOURCE INDUSTRY COMMITTEE

Business Outstanding Table for Resource Industry Committee Meeting

Meeting Date: 21 February 2014

Attachment No: 1

Date	Report Title	Resolution	Responsible Officer	Due Date	Notes
6 September 2013	Airline Services to the West	THAT the report on Airline Services to the West be received; THAT an information package about FIFO options be collated and a targeted electronic advertisement be sent to the relevant airlines; THAT a brief report comparing Rockhampton and other airports be presented at the next Resource Industry Committee meeting.		20/09/2013	Presentation prepared for next meeting in 2014.
1 November 2013	GIA Streetscape Proposal	THAT the Committee endorses the planting of the following trees and that a report be presented at a future full Council meeting: a) The tree species Golden Tabebuia and Tuckeroo be planted on the railway line side of Somerset Road; and b) The tree species Tree Wisteria be planted on the Eastern Side of the Somerset Connection Road.		15/11/2013	
1 November 2013	Flood Information Fact Sheet	That a Rockhampton Region flood fact sheet be prepared for general distribution and a copy be included on Council's website.		10/12/2013	

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 RESIGNATION FROM COMMITTEE - ANDREW WALLIS, STOCKLAND

File No: 8444
Attachments: Nil

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report records the resignation of Andrew Wallis.

OFFICER'S RECOMMENDATION

THAT the Committee accepts the resignation of Andrew Wallis from the Resource Industry Committee and allow Andrew Astorquia to attend the Committee meeting on 21 February 2014 as an observer.

COMMENTARY

On 14 January 2014 Andrew Wallis from Stockland resigned from this Committee as he accepted a new role within Stockland in Western Australia.

His position as the coordinator of Stockland's Elida project in Parkhurst has been taken by Andrew Astorquia.

Mr Astorquia could attend the Committee meeting on 21 February 2014 as an observer.

9 STRATEGIC REPORTS

9.1 APPOINTMENT OF RESOURCE INDUSTRY RELATIONSHIP EXECUTIVE

File No: 8444

Attachments: 1. Biography of Jane Whyte

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report provides some background detail about Jane Whyte who has been appointed as Council's Resource Industry Relationship Executive.

OFFICER'S RECOMMENDATION

THAT the report on the appointment of Resource Industry Relationship Executive be received.

COMMENTARY

Jane Whyte, who is presently the CEO of SME Gateway SA/NT and General Manager of The Grid, has been appointed as Council's Resource Industry Relationship Executive.

Previously Jane has been a business advisor/project manager at Innovate SA for three years and managing director at Steelblue Business Ltd in Aberdeen, Scotland.

She was operations manager/senior business advisor at Enterprise North East Trust Ltd for nine years and the European bid manager at MicroAge Inc for two years.

A copy of her biography on Linkedin is attached to this report.

Jane is due to take up her position at the end of March.

BACKGROUND

At the end of 2013 Council sought applications to fill the position of Resource Industry Relationship Executive. A large number of applications were received for this position.

APPOINTMENT OF RESOURCE INDUSTRY RELATIONSHIP EXECUTIVE

Biography of Jane Whyte

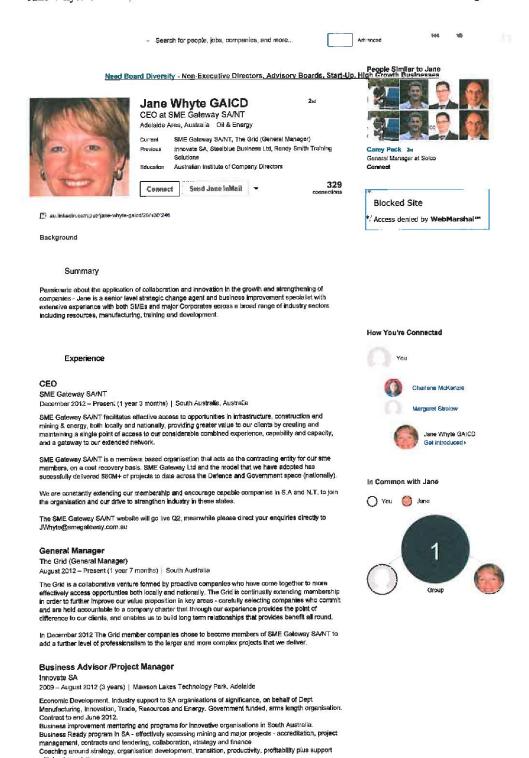
Meeting Date: 21 February 2014

Attachment No: 1

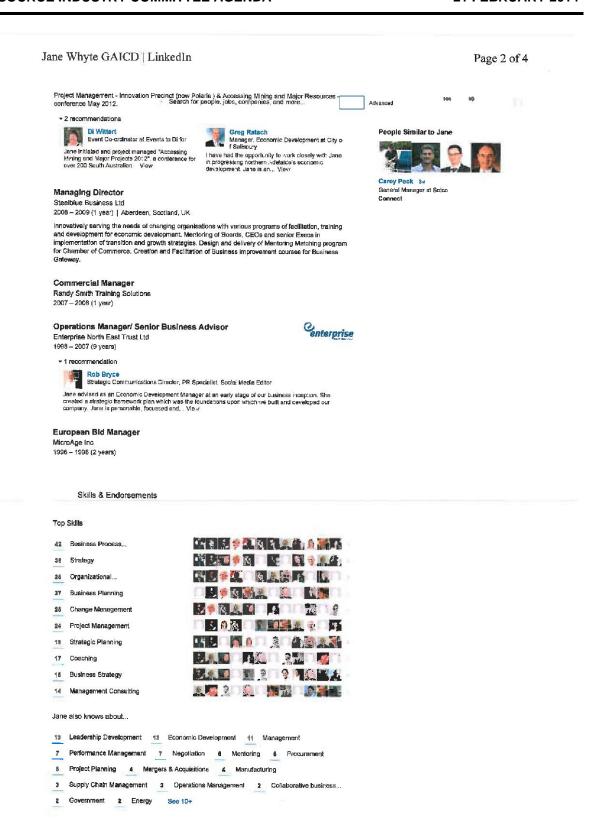
Jane Whyte GAICD | LinkedIn

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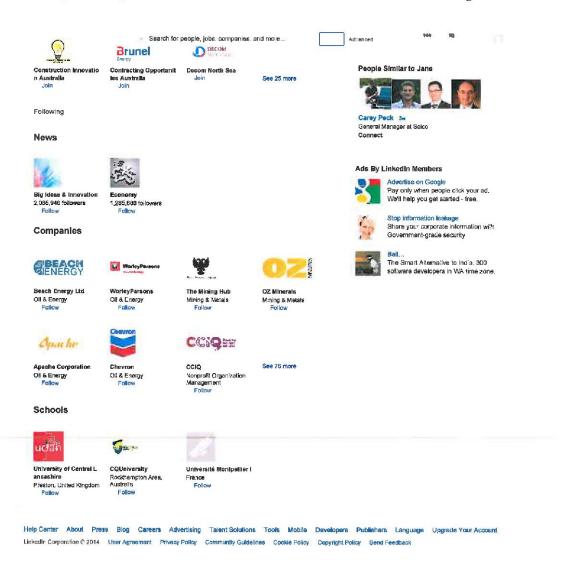
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9.2 RESOURCE INDUSTRY SUPPLIERS GROUP

File No: 8444
Attachments: Nil

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines steps taken by Council to form a resource industry suppliers group in the Rockhampton Region.

OFFICER'S RECOMMENDATION

THAT the report on resource industry suppliers group be received.

COMMENTARY

For some time there has been an opportunity or need to form a resource industry suppliers group in the Rockhampton Region to put the views of the Region on resource industry supply issues.

Similar bodies have been developed in Mackay (MAIN – Mackay Area Industry Network), Gladstone (Gladstone Engineering Alliance) and Toowoomba (Toowoomba & Surat Basin Enterprise).

In recent weeks the Queensland Resources Council has met with these organisations to discuss issues relating to resource industry supply. A further meeting is planned for June.

Rockhampton Region suppliers were not represented at the recent QRC meeting.

Proposed Meeting

Rockhampton Region Mayor Councillor Margaret Strelow has called a meeting at noon on 21 February 2014 in the Fitzroy Room at the Rockhampton Library to consider the formation of a Rockhampton Region suppliers group. This meeting has the support of Council, Capricorn Enterprise and the Capricorn Chamber of Commerce.

It will be open to those supplying directly into the resources sector or who see their company as a supporter of the resources sector and would like to be involved.

9.3 BOWEN BASIN MINING CLUB

File No: 8444 Attachments: Nil

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the lunches which the Bowen Basin Mining Club will hold in 2014.

OFFICER'S RECOMMENDATION

THAT the report on Bowen Basin Mining Club be received.

COMMENTARY

The Bowen Basin Mining Club holds a networking lunch on the last Friday of each two months at which those involved in the Central Queensland resources sector can meet with suppliers.

The lunch which was to be held on 31 January 2014 and at which Stanmore Coal and Bandanna Energy were to speak, was postponed because of the cyclone and will now be held at Souths Leagues Club, Mackay on 28 February 2014.

The March lunch will be held in Moranbah on 27 March 2014 and will be addressed by BHP Billiton Mitsubishi and the Queensland Resources Council.

The May lunch will be held at Souths Leagues Club, Mackay on 30 May 2014 and will be addressed by Adani.

The July lunch will be held at Souths Leagues Club, Mackay on 25 July 2014 and will be addressed by Peabody Energy.

The September lunch will be held in Emerald on 26 September 2014, while the November lunch will be held at Souths Leagues Club, Mackay on 28 November 2014.

The Bowen Basin Mining Club will hold the inaugural Queensland Mining Contractors Awards as part of the Queensland Mining Expo and will be held on 23 July 2014 in Mackay.

9.4 CQ EXPO

File No: 8444 Attachments: Nil

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report records the staging of CQ Expo and Council's role in it.

OFFICER'S RECOMMENDATION

THAT the report on CQ Expo be received, and Committee members make the best endeavours to attend CQ Expo.

COMMENTARY

The Central Queensland Industry & Resources Expo, which is organized by Australian Events, will be held in Rockhampton on 19 and 20 March 2014. The event, which is also known as CQ Expo, is being sponsored in 2014 by Rockhampton Regional Council.

Among other objectives, the expo showcases the goods and services which the Rockhampton Region provides to the Central Queensland resources sector. For this reason it is of great importance and is a key event in the expansion of the resource service sector.

Committee members are requested to attend the event and encourage their friends and relations to do likewise.

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

12 CLOSURE OF MEETING