



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

3 JUNE 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 9 June 2015.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	1
6	BUSINESS OUTSTANDING	2
6.1	BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE.....	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS.....	4
8.1	ROCKHAMPTON WASTE DISPOSAL OPTIONS	4
8.2	VERBAL REPORT - REGIONAL PROMOTIONS.....	5
9	STRATEGIC REPORTS	6
9.1	ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONS REPORT AS AT 30 APRIL 2015.....	6
9.2	CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT	7
10	NOTICES OF MOTION.....	8
	NIL	8
11	URGENT BUSINESS\QUESTIONS	9
12	CLOSURE OF MEETING	1

**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 JUNE 2015 COMMENCING AT 9.11 AM**

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

Observer:

Councillor A P Williams

In Attendance:

Mr R Cheesman – General Manager Corporate Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr C Dunglison – Manager Rockhampton Regional Waste and Recycling
Mr T Heard – Manager Airport
Ms S Reeves – Manager Regional Promotions
Ms L Price – Community Awareness Officer
Ms C Steinberger – Media and Communications Officer
Ms T Jacobsen – 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 April 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

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.

9:30AM Councillor Belz left the meeting.

9:33AM Councillor Belz returned to the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON WASTE DISPOSAL OPTIONS

File No: 11481

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Robert Holmes - General Manager Regional Services

SUMMARY

For a number of years Rockhampton City Council and subsequently Rockhampton Regional Council have been grappling with the issue of waste disposal and where and how to dispose of the solid waste generated in the Region. There have been a number of options looked at over that period including approximately 54 sites within the Council area, alternate waste technologies and disposal to facilities outside of the Region.

Those considerations have culminated in the latest two (2) solutions to be investigated and they are:

- 1) Gladstone Regional Council/Rockhampton Regional Council Joint Refuse Disposal Project; and*
- 2) Piggy Back Expansion – Lakes Creek Road Landfill Stage 3.*

The Committee's consideration and direction on those options is now sought.

COMMITTEE RECOMMENDATION

1. THAT the Piggy Back Expansion of the Lakes Creek Road Landfill be adopted as the preferred medium term waste disposal option; and
2. THAT discussions be conducted with Gladstone Regional Council with a view to a collaborative approach to the long term waste issues and activities of both Council areas.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

8.2 VERBAL REPORT - REGIONAL PROMOTIONS

File No: 1731
Attachments: Nil
Authorising Officer: Ross Cheesman – General Manager Corporate Services
Author: Sarah Reeves - Manager Regional Promotions

SUMMARY

A verbal report regarding signage options at the Rockhampton Airport was presented to the Committee.

10:21AM Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

THAT the verbal report be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONS REPORT AS AT 30 APRIL 2015

File No: 7927
Attachments: 1. RRWR Operations Report April 2015
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - 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 April 2015.

10:30AM Mr R Cheesman (Executive Officer) left the meeting.
10:33AM Chief Executive Officer left the meeting and did not return.
10:33AM Councillor Belz left the meeting.
10:33AM Councillor Belz returned to the meeting.
10:36AM Executive Officer returned to the meeting.
10:39AM Executive Officer left the meeting.
10:40AM Executive Officer returned to the meeting.
10:40AM Mayor Strelow left the meeting.

COMMITTEE RECOMMENDATION

THAT the RRWR Report for the period ended 30 April 2015 be received.

Moved by: Councillor Belz
Seconded by: Councillor Rutherford
MOTION CARRIED

**9.2 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 April 2015 is presented for Councillors information.

10:41AM Councillor Williams joined the meeting as an observer.
10:41AM Councillor Rutherford left the meeting.
10:41AM Mayor Strelow returned to the meeting.
10:42AM Councillor Rutherford returned to the meeting.
10:43AM Councillor Williams left the meeting.
10:44AM Councillor Williams returned to the meeting.
10:55AM Mayor Strelow left the meeting and did not return.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith**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 11:13am.

SIGNATURE

CHAIRPERSON

DATE