



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

7 OCTOBER 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 13 October 2015.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 7 OCTOBER 2015 COMMENCING AT 9.04AM**

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

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 T Baxter – Coordinator Airport Operations
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Business Enterprise Committee held on 2 September 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

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.

COMMITTEE RECOMMENDATION

1. THAT the Business Outstanding Table for the Business Enterprise Committee be received.
2. THAT all involved with the Rockhampton sign at the Airport be commended.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

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: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - General Manager Corporate Services

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 August 2015 is presented for Councillors information.

9:11AM Councillor Rutherford left the meeting

9:12AM Councillor Rutherford returned to the meeting

COMMITTEE RECOMMENDATION

1. THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 August 2015 be "received".
2. THAT an assessment of temporary flood protection for the Rockhampton Airport be undertaken and a report come back to the Business Enterprise Committee.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

9.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT FOR PERIOD 1 AUGUST TO 31 AUGUST 2015**File No: 7927****Attachments: 1. RRWR Operational Report August 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 August 2015.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations report for the August 2015 period be received.

Moved by: Councillor Belz**Seconded by: Councillor Smith****MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 10.04am.

SIGNATURE

CHAIRPERSON

DATE