



**RESOURCE
INDUSTRY COMMITTEE MEETING**

MINUTES

21 FEBRUARY 2014

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 RESOURCE INDUSTRY COMMITTEE.....	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS.....	4
8.1	RESIGNATION FROM COMMITTEE - ANDREW WALLIS, STOCKLAND	4
9	STRATEGIC REPORTS.....	5
9.1	APPOINTMENT OF RESOURCE INDUSTRY RELATIONSHIP EXECUTIVE.....	5
9.2	RESOURCE INDUSTRY SUPPLIERS GROUP	6
9.3	BOWEN BASIN MINING CLUB	7
9.4	CQ EXPO.....	8
10	NOTICES OF MOTION.....	9
	NIL	9
11	URGENT BUSINESS\QUESTIONS	10
12	CLOSURE OF MEETING	11

REPORT OF THE RESOURCE INDUSTRY COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON FRIDAY, 21 FEBRUARY 2014 COMMENCING AT 10.13AM

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 R Rutherford
Councillor R A Swadling
Ms K Way-McPhail
Mr P Donaghy
Ms L Ward
Ms V Murray
Mr N Emanouel
Mr D Bryant

In Attendance:

Mr R Palmer – Manager Economic Development
Mr R Cheesman – General Manager Corporate Services
Mr T Heard – Director Airport
Mr A Russell – Coordinator Strategic Infrastructure
Ms L Leeder – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was granted to Councillor Belz.
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 Matthew Gibb has tendered his apology and will not be in attendance.
Mr Tony Champion has tendered his apology and will not be in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Resource Industry Committee held on 1 November 2013 be taken as read and adopted as a correct record.

Moved by: Mr Emanouel
Seconded by: Councillor Smith
MOTION CARRIED

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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

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.

COMMITTEE RECOMMENDATION

THAT:

- 1) 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; and
- 2) a letter of thanks be sent to Andrew Wallis for his contributions to this Committee.

Moved by: Mr Emanouel

Seconded by: Councillor Swadling

MOTION CARRIED

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.

10:20AM Karla Way-McPhail attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Mr Donaghy

Seconded by: Ms Ward

MOTION CARRIED

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.

COMMITTEE RECOMMENDATION

THAT the report on resource industry suppliers group be received.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED

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.

10:48AM Mayor Strelow left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the report on Bowen Basin Mining Club be received.

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

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.

COMMITTEE RECOMMENDATION

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

Moved by: Ms Way-McPhail

Seconded by: Ms Ward

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

11.1 VERBAL UPDATES FROM COMMITTEE MEMBERS

File No: 8444

Responsible Officer: Rick Palmer – Manager Economic Development

SUMMARY

Members of the Committee were invited to provide the meeting with an update on their organisation at the current time.

11:19AM Councillor Swadling left the meeting

11:23AM Councillor Swadling returned to the meeting

COMMITTEE RECOMMENDATION

That the verbal reports from Norman Emanouel, Karla Way-McPhail, Dennis Bryant, Louise Ward, Peter Donaghy and Victoria Murray and the reports by Rick Palmer from Matthew Gibb and Andrew Astorquia be received.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 11.44am.

COUNCILLOR NEIL FISHER
CHAIRPERSON

DATE