



# **COMMUNITIES COMMITTEE MEETING**

## **MINUTES**

**2 JUNE 2015**

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

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 2 JUNE 2015 COMMENCING AT 12.30PM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)  
The Mayor, Councillor M F Strelow  
Councillor C E Smith  
Councillor C R Rutherford

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Ms C Haughton – Manager Communities and Facilities  
Mr P Owens – Manager Arts and Heritage  
Ms F McRae – Marketing and Media Officer  
Ms I Taylor – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

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

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee held on 7 April 2015 be taken as read and adopted as a correct record.

**Moved by: Councillor Smith**  
**Seconded by: Councillor Rutherford**

**MOTION CARRIED**

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

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

**File No:** 10097

**Attachments:** 1. Business Outstanding Table for Communities

**Responsible Officer:** Evan Pardon - Chief Executive Officer

**Author:** Michael Rowe - General Manager Community Services

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#### 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 Communities Committee is presented for Councillors' information.*

#### COMMITTEE RECOMMENDATION

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

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

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATION FROM 2014-15 ROUND FOUR

**File No:** 8944

**Attachments:** 1. Regional Arts Development Fund Recommendations from 2014-15 Round Four

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Peter Owens - Manager Arts and Heritage

#### SUMMARY

*Applications received for round four of the 2014-15 Regional Arts Development Fund have been assessed by the RADF Committee and three are recommended for funding.*

12.36PM Chief Executive Officer attended the meeting.

#### COMMITTEE RECOMMENDATION

THAT:

- Council approves the following applications for funding from the Regional Arts Development Fund

Applicant	Purpose of Grant	Grant Recommended
Capricornia Arts Festival	Employing four professional tutors to conduct art and silversmith workshops during the Arts Festival	\$4,532
Rockhampton Regional Council	Commissioning a professional textile artist to create bespoke cushions for an interactive art installation constructed out of recycled materials.	\$3,959
Rockhampton Musical Union Choir Inc	To engage theatre artist Kara Lane to conduct master classes in preparation for the Choir's musical production Anything Goes to be held in the Pilbeam Theatre in October 2015	\$16,081

- Council approves the allocation of the balance of the 14/15 financial year fund, \$15,167, towards the development of a Cultural Plan for the region by contractor Creative Regions.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.2 COMMUNITY ASSISTANCE PROGRAM - CHALLENGE THE MOUNTAIN**

**File No:** 7822  
**Attachments:** 1. Challenge the Mountain Application Form  
2. Assessment spreadsheet  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Community Services

**SUMMARY**

*An application to the Community Assistance Program has been received from Challenge The Mountain. The application has been assessed and recommended for funding for a total amount of \$4800.*

**COMMITTEE RECOMMENDATION**

THAT Council approves the following application for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
Challenge The Mountain	2015 Challenge The Mountain	\$17,290 (inc. \$4,000 in-kind)

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling  
**MOTION CARRIED**



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**8.3 DRAFT COMMUNITY GRANTS AND SPONSORSHIP POLICY AND COMMUNITY ASSISTANCE PROGRAM PROCEDURE****File No:** 7822**Attachments:**

1. Community Grants and Sponsorship Policy
2. Community Grants and Sponsorship Procedure - Community Assistance Program

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

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**SUMMARY**

*Following previous discussion a draft Community Grants and Sponsorship Policy and Community Assistance Program Procedure is presented for consideration by Council.*

**COMMITTEE RECOMMENDATION**

THAT Council adopts the Community Grants and Sponsorship Policy and Community Assistance Program Procedure, with both documents referred to Corporate Improvement and Strategy for finalisation.

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

**8.4 NATIVE TITLE AND CULTURAL HERITAGE FRAMEWORK****File No:** 3033**Attachments:**

1. Native Title and Cultural Heritage Policy
2. Extinguishment of Native Title by a public work

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

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**SUMMARY**

*Council consideration is sought regarding the Native Title and Cultural Heritage framework.*

**COMMITTEE RECOMMENDATION**

THAT Council resolves to:

- (1) rescind the existing Native Title and Cultural Heritage (Community Policy); and
- (2) Advise Gilkerson Legal that it would prefer to rely on the “catch all” clause in the proposed consent determination in relation to Native Title Determination Application QUD6131/1998 (Darumbal People)

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

## 9 STRATEGIC REPORTS

### 9.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

**File No:** 1464  
**Attachments:** 1. Monthly operational report for March, April 2015  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Community Services

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#### SUMMARY

*This report provides information on the activities of the Communities and Facilities Section for the Months of March and April 2015.*

#### COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the months of March and April 2015 be received.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9.2 LOCAL RECOVERY PLAN****File No:** 2662**Attachments:**

1. RRC Human and Social Recovery Plan
2. Tropical Cyclone Marcia Recovery Plan
3. Rockhampton Cyclone Business Recovery Plan

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

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**SUMMARY**

*A report is presented regarding the Local Recovery Plans prepared for Tropical Cyclone Marcia and their alignment to the Queensland Government Recovery Plan.*

**COMMITTEE RECOMMENDATION**

THAT the Local Recovery Plan report be received.

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

**9.3 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR MARCH AND APRIL 2015**

**File No:** 1464  
**Attachments:** 1. Arts and Heritage Monthly Operations Report for March and April 2015  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*The report provides information on the programs and activities of the Arts and Heritage section for March and April 2015.*

**COMMITTEE RECOMMENDATION**

THAT the Monthly Operations Report of the Arts and Heritage section for March and April 2015 be received.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS QUESTIONS**

## 12 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

### COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

#### 13.1 Update on the Rockhampton Art Gallery Future Directions project

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1.57PM**

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**2.25PM**

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Swadling

**MOTION CARRIED**



## 13 CONFIDENTIAL REPORTS

### 13.1 UPDATE ON THE ROCKHAMPTON ART GALLERY FUTURE DIRECTIONS PROJECT

**File No:** 456

**Attachments:** Nil

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Peter Owens - Manager Arts and Heritage

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

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#### SUMMARY

*Council having previously 'received' a report on the Future Directions for the Rockhampton Art Gallery and approved reallocation of capital funds for the purpose of commissioning a Feasibility Study to advance the project, an update on the project is now provided.*

#### COMMITTEE RECOMMENDATION

THAT the report be referred to the Council Meeting on 9 June 2015 for consideration and determination.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**14 CLOSURE OF MEETING**

There being no further business the meeting closed at 2.25pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE