



COMMUNITIES COMMITTEE MEETING

MINUTES

4 AUGUST 2015

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 11 August 2015.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING HELD
AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 4 AUGUST 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
Mr P Owens – Manager Arts and Heritage
Ms C Haughton – Manager Communities and Facilities
Ms F McRae – Marketing and Media Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor S Schwarten has tendered his apologies 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 July 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 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 Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 TRAVEL ASSISTANCE FOR ROCKHAMPTON ART GALLERY CURATOR

File No: 3147
Attachments: 1. Diana Warnes Travel Proposal - 2015 Venice Biennale
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Rockhampton Art Gallery Curator, Ms Diana Warnes is requesting Council assistance to take-up a volunteer position at the Australian Pavilion at the 2015 Venice Biennale.

COMMITTEE RECOMMENDATION

THAT Council agrees to provide financial assistance of \$1,000 towards travel costs to allow Ms Diana Warnes to take-up a volunteer position at the Australian Pavilion at the 2015 Venice Biennale as part of her professional development.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

8.2 2016 SHOW PUBLIC HOLIDAY

File No: 456
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Each year the Queensland Government Attorney General writes to Council inviting Council to nominate a date for the granting of a special public holiday for the holding of the annual agricultural show. The management committee of the Rockhampton Agricultural and Citizens Show Society has advised Council of its preferred date for this holiday in 2016.

COMMITTEE RECOMMENDATION

THAT Council directs the Chief Executive Officer to write to The Hon Yvette D'Ath MP, Attorney-General and Minister for Justice, requesting that the Attorney-General appoint a special agricultural show holiday for the Rockhampton Regional Council region for Thursday 16 June 2016.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR JUNE 2015

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

SUMMARY

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

12:51PM Chief Executive Officer left the meeting and did not return.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

9.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. Communities and Facilities Monthly Operational Report
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of June 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of June be received.

Moved by: Councillor Rutherford

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 1:28pm.

SIGNATURE

CHAIRPERSON

DATE