



COMMUNITIES COMMITTEE MEETING

MINUTES

2 FEBRUARY 2016

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 9 February 2016.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 2 FEBRUARY 2016 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 Houghton – Manager Communities and Facilities
Mr P Owens – Manager Arts and Heritage
Ms F McRae – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten tendered his apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee held on 1 December 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

12:32PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of Item 13.1 - Trustee Lease at Rockhampton Heritage Village with 1st (CQ) Light Horse Regiment - Rockhampton Historical Squadron & Museum (Inc) due to being Patron of the organisation, the Councillor considered her position and will leave the meeting when the matter is discussed.

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR NOVEMBER AND DECEMBER 2015

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report for November and December 2015

Authorising Officer: Cheryl Haughton - Acting 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 November and December 2015.

12.40PM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

8.2 FUTURE USE OF GRACEMERE COMMUNITY CENTRE

File No: 11039
Attachments: 1. Gracemere Community Centre
Authorising Officer: Catherine Hayes - Acting General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A further report is presented on future use of the Gracemere Community Centre.

12.58PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rutherford disclosed a conflict of interest in respect of Item 8.2 – Future Use of Gracemere Community Centre due to her involvement with the PCYC and the PCYC being mentioned in that report, Councillor Rutherford considered her position, did not take part in the debate and left the meeting.

1:07PM Chief Executive Officer left the meeting

1:08PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council considers the options for the use of the Gracemere Community Centre and resolves to:

- (i) Retain the operation of the Centre making it available for general community hire and does not enter into a lease arrangement with a community organisation; and
- (ii) Advises the community organisation that space is available for general hire within the Centre for delivery of its programs, on a non-exclusive basis.

THAT Council undertakes community consultation into the utilisation and operation of the Gracemere Community Centre including the option of a lease to a community organisation with a report presented to Council for consideration prior to the 2016/2017 budget.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464

Attachments: 1. Monthly Operations Report - Communities and Facilities Section

Authorising Officer: Catherine Hayes - Acting General Manager Community Services

Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the months of November and December 2015.

1.09PM Councillor Rutherford returned to the meeting
1.27PM Mayor Strelow left the meeting

COMMITTEE RECOMMENDATION

THAT the report on the operational activities of the Communities and Facilities section for the months of November and December be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

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.

13.2 Use of Pilbeam Theatre for Concert by the National Boys Choir of Australia

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 Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

1.32PM

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

1.37PM

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 Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.2 USE OF PILBEAM THEATRE FOR CONCERT BY THE NATIONAL BOYS CHOIR OF AUSTRALIA

File No: 7104

Attachments: Nil

Authorising Officer: Cheryl Haughton - Acting 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.

SUMMARY

The National Boys Choir of Australia has contacted Council requesting assistance in presenting a concert in partnership with the Rockhampton Musical Union Choir Youth Choir at the Pilbeam Theatre on 17 September 2016.

COMMITTEE RECOMMENDATION

THAT Council agree to make the Pilbeam Theatre available for the concert by the National Boys Choir of Australia under the arrangement detailed in the report.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

1:38PM Mayor Strelow returned to the meeting.

1.38PM In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of Item 13.1 - Trustee Lease at Rockhampton Heritage Village with 1st (CQ) Light Horse Regiment - Rockhampton Historical Squadron & Museum (Inc) due to being Patron of the organisation, the Councillor considered her position and left the meeting.

1:38PM Mayor Strelow assumed the Chair in Councillor Swadling's absence.

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 Trustee Lease at Rockhampton Heritage Village with 1st (CQ) Light Horse Regiment- Rockhampton Historical Squadron & Museum (Inc).

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 Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

1.38PM

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

1.54PM

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 Smith

MOTION CARRIED

13.1 TRUSTEE LEASE AT ROCKHAMPTON HERITAGE VILLAGE WITH 1ST (CQ) LIGHT HORSE REGIMENT- ROCKHAMPTON HISTORICAL SQUADRON & MUSEUM (INC)**File No:** 4308**Attachments:** Nil**Authorising Officer:** Cheryl Haughton - Acting 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.

SUMMARY

Council's approval is sought to enter into a Trustee Lease with the 1st (CQ) Light Horse Regiment - Rockhampton Historical Squadron & Museum Inc. covering a portion of land currently contained within the site of the Rockhampton Heritage Village.

COMMITTEE RECOMMENDATION

THAT Council authorises the Chief Executive Officer to enter into a Trustee Lease with 1st (CQ) Light Horse Regiment - Rockhampton Historical Squadron & Museum Inc. as detailed in the report.

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

1:55PM Councillor Swadling returned to the meeting and resumed the Chair.

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1.55pm.

SIGNATURE

CHAIRPERSON

DATE