



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

19 OCTOBER 2016

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 25 October 2016.

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 19 OCTOBER 2016 COMMENCING AT 9.03 AM**

1 OPENING

2 PRESENT

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
Councillor A P Williams

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms C Haughton – Manager Community and Facilities
Mr J Webb – Coordinator Major Venues
Mr A Wratten – Communication and Marketing Supervisor
Ms J O’Neil – Marketing and Media Officer
Ms S Friske – Acting Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson appointed by Council to attend the LGAQ Annual Conference at Broadbeach.

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher appointed by Council to attend the LGAQ Annual Conference at Broadbeach.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Community Services Committee held on 17 August 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
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 Community Services Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Community Services Committee be received.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR AUGUST 2016

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report for August 2016

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 August 2016.

9:05AM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Monthly Operations Report for August 2016 be received.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

8.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR SEPTEMBER 2016

File No: 1464
Attachments: 1. Arts and Heritage Monthly Operations Report for September 2016
Authorising Officer: Michael Rowe - General Manager Community Services
Author: John Webb - Acting Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for September 2016.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Monthly Operations Report for September 2016 be received.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

8.3 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. **Monthly Operations Report
August/September 2016**
Authorising Officer: **Michael Rowe - General Manager Community Services**
Author: **Sharon Sommerville - Acting Manager Communities and
Facilities**

SUMMARY

This report provides information on the activities of the Communities and Facilities section for August and September 2016.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for August and September 2016 be received.

Moved by: **Mayor Strelow**
Seconded by: **Councillor Williams**

MOTION CARRIED

8.4 REGIONAL ARTS DEVELOPMENT FUND 2016-17 ROUND 1 FUNDING RECOMMENDATIONS

File No: 8944
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: John Webb - Acting Manager Arts and Heritage

SUMMARY

Applications received for round one of the 2016/17 Regional Arts Development Fund have been assessed by the RADF Committee and four are recommended for funding.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Regional Council (Art Gallery)	Cost of Arts Law centre of Australia facilitating the arts law workshop and advice clinic at Rockhampton Art Gallery	\$1,904
Capricornia Printmakers Inc	Artist fees to run four community art workshops and design and marketing fees	\$2,600
Arts Central QLD Inc.	Commissioning five local playwrights to write scripts based on incidents of local history to be performed during market and open days at site specific locations at the Rockhampton Heritage Village	\$5,000
CQU	Employing 4 artists to work with year 1/2/3 students in 2 CQ Schools and to deliver children's activities at the Romp in the Park (under 8's week). A text tile artist is also included to construct garment/costumes.	\$10,450
	TOTAL	\$19,954

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

8.5 COMMUNITY ASSISTANCE PROGRAM

File No: 7822
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Acting Manager Communities and Facilities

SUMMARY

An application from the Rockhampton Panthers AFC has been received for funding from the Community Assistance Program to assist with the 2016 AFL Capricornia Grand Final.

COMMITTEE RECOMMENDATION

THAT Council declines the funding request of \$1,500 from the Community Assistance Program to the Rockhampton Panthers AFC.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:40am.

SIGNATURE

CHAIRPERSON

DATE