



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

15 FEBRUARY 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 21 February 2017.

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 15 FEBRUARY 2017 COMMENCING AT 9.02AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor A P Williams
Councillor C R Rutherford

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Ms C Haughton – Manager Communities and Facilities
Mr P Owens – Manager Arts and Heritage
Mr W Clark – Acting Supervisor Media and Engagement
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 18 January 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464

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

Authorising Officer: Michael Rowe - 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 December 2016 and January 2017.

9:03AM Councillor Rutherford attended the meeting

9:13AM Councillor Fisher attended the meeting

9:43AM Councillor Fisher left the meeting

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for December 2016 and January 2017 be received.

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED

8.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR JANUARY 2017

File No: 1464
Attachments: 1. Arts and Heritage Monthly Operations Report for January 2017
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 January 2017.

9:44AM Councillor Fisher returned to the meeting
9:47AM Councillor Rutherford left the meeting
9:49AM Councillor Rutherford returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Monthly Operations Report for January 2017 be received.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:58am.

SIGNATURE

CHAIRPERSON

DATE