



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

19 APRIL 2017

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	1
6	BUSINESS OUTSTANDING	2
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS.....	4
8.1	COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT	4
8.2	ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR MARCH 2017	5
8.3	LEASE TO ROCKHAMPTON CATTLE CLUB INC AT ROCKHAMPTON SHOWGROUNDS	6
8.4	ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD TERMS OF REFERENCE	7
8.5	COMMUNITY ASSISTANCE PROGRAM.....	8
9	NOTICES OF MOTION.....	10
	NIL	10
10	URGENT BUSINESS\QUESTIONS	11
11	CLOSURE OF MEETING	12

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 19 APRIL 2017 COMMENCING AT 9.03AM**

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)
Mr E Pardon – Chief Executive Officer
Ms C Haughton - Manager Communities and Facilities
Mr P Owens – Manager Arts and Heritage
Ms B Acimovic – Gallery Director
Ms F McRae – Media Officer
Ms S Friske – 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 15 March 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

9:04AM Councillor Fisher attended the meeting

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 March 2017.

9:07AM Chief Executive Officer left the meeting

9:08AM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher

Seconded by: Councillor Williams

MOTION CARRIED

8.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR MARCH 2017

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

9:19AM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 LEASE TO ROCKHAMPTON CATTLE CLUB INC AT ROCKHAMPTON SHOWGROUNDS

File No: 8763
Attachments: 1. Rockhampton Cattle Club Sketch Plan
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

A trustee permit between Council and the Rockhampton Cattle Club Inc. for a parcel of land and associated building, wholly contained within the Rockhampton Showgrounds, has now expired and a Council resolution is required to issue the club with a new trustee lease over the property.

COMMITTEE RECOMMENDATION

THAT Council Officers review the actions that were taken when Council assumed ownership and trusteeship of the Showgrounds and review the rationale for those actions.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

8.4 ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD TERMS OF REFERENCE**9:46AM**

In accordance with s173(2) of the Local Government Act 2009, Mayor Strelow disclosed a conflict of interest in respect of Item 8.4 – *Rockhampton Art Gallery Philanthropy Board Terms of Reference* due to her involvement on the board, the Mayor considered her position, did not take part in the debate and left the meeting.

File No: 465

Attachments: 1. **Rockhampton Art Gallery Philanthropy Board Terms of Reference**

Authorising Officer: **Peter Owens - Manager Arts and Heritage**
Michael Rowe - General Manager Community Services

Author: **Bianca Acimovic - Gallery Director**
Peter Owens - Manager Arts and Heritage

SUMMARY

A Terms of Reference document for the Rockhampton Art Gallery Philanthropy Board is presented for Council's endorsement.

COMMITTEE RECOMMENDATION

THAT

1. Council endorse the Rockhampton Art Gallery Philanthropy Board Terms of Reference.
2. Council appoints those individuals to the membership of the Rockhampton Art Gallery Philanthropy Board as detailed in the report.

Moved by: **Councillor Swadling****Seconded by:** **Councillor Williams****MOTION CARRIED UNANIMOUSLY**

8.5 COMMUNITY ASSISTANCE PROGRAM**9:52AM**

In accordance with s173(2) of the Local Government Act 2009, Councillor Rutherford disclosed a conflict of interest in respect of Item 8.5 – Community Assistance Program in particular the request from Victoria Park Gymnastic & Trampoline Club Inc due to participation in the club, the Councillor considered her position, and will leave the meeting when these items are discussed.

File No: 12535
Attachments: 1. CAP Assessment Round 3
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

Twenty four applications for funding were received for the third round of the Community Assistance Program for the current financial year. The applications have been assessed and recommendations for funding are presented for Council consideration.

9:52AM Mayor Strelow returned to the meeting
 9:54AM Chief Executive Officer left the meeting
 10:04AM Chief Executive Officer returned to the meeting
 10:04AM Councillor Williams left the meeting

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant/Sponsorship	Amount
AM Media Consultants T/A Special Children's Christmas Parties	2017 CQ Special Children's Christmas Party	\$2,000.00
Australian Barrel Horse Association	Updating Club Equipment	\$1,251.05
Black Dog Ball Inc	The Black Dog Ball 2017 (7 October 2017)	\$1,000.00
Capricorn Film Festival	Capfilmfest on the road	\$1,000.00
Capricornia Silver Band Inc	Roof restoration, insulation installation and repairs of accumulated water damage	\$10,000.00
CQ Convoy Inc	CQ Convoy	\$2,000.00
Glenmore Bulls AFL Club Inc	Lighting Upgrade – Stenlake Park	\$20,000.00
Gracemere Bowls Club Inc	Clubhouse Air Conditioning	\$5,000.00
Ridgeland's and District Sporting and Agricultural Inc.	Ridgeland's Show 2017	\$2,500.00
Rockhampton Bowls Club Inc	Air Conditioning of the RBC Upstairs Room and Lounge	\$5,580.00

Rockhampton Hockey Association Inc.	Queensland U/15 Boys Hockey State Championships	\$3,000.00
Rockhampton Seniors Citizen's Club	Vinyl	\$500.00
Rockhampton Tennis Association	Town and Country May Day Tennis Doubles Team Carnival	\$1,500.00
Rocky Barra Bounty (managed by Info Fish Australia)	2017 Rocky Barra Bounty	\$3,000.00
St Paul's Cathedral Parish	Memorial Window Restoration	\$10,000.00
TEDxRockhampton (CQ Forward Thinkers)	TEDxRockhampton 2017	\$500.00
There4U (for Headspace Rockhampton)	Community Organisation Support - (Annual Headspace Rockhampton Gala Ball)	\$1,000.00
Women That Fish Barra Classic (Suntag Australia Inc)	Women That Fish Barra Classic 2017	\$640.00
TOTAL		\$70,471.05

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

10:06AM Councillor Rutherford left the meeting

Applicant	Purpose of Grant/Sponsorship	Amount
Victoria Park Gymnastics & Trampoline Club Inc.	Installation of Industrial Fan to Improve Ventilation	\$8,740.00
Victoria Park Gymnastics & Trampoline Club Inc.	Equipment Upgrade for State Championships	\$1,500.00
TOTAL		\$10,240.00

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

10:07AM Councillor Rutherford returned to the meeting

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 10:07am.

SIGNATURE

CHAIRPERSON

DATE