



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

17 MAY 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

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were adopted at the Council meeting on 23 May 2017.

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 17 MAY 2017 COMMENCING AT 9.13 AM**

THAT in accordance with s267(3) of the *Local Government Regulation 2012*, and s8.1 *Council Meeting Procedures*, Mayor Margaret Strelow be appointed Chairperson of the Community Services Committee for the period of Councillor Swadling's absence.

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor C R Rutherford

In Attendance:

Mr E Pardon – Chief Executive Officer (Executive Officer)
Mr P Owens – Manager Arts and Heritage
Ms C Haughton – Manager Communities and Facilities
Ms F McRae – Media Officer
Ms S Friske – Acting Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rose Swadling tendered her apology
Councillor Tony Williams tendered his apology

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 19 April 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

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 Rutherford
Seconded by: Councillor Fisher

MOTION CARRIED

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7 PUBLIC FORUMS/DEPUTATIONS

Nil

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 23 May 2017.

8 OFFICERS' REPORTS

8.1 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR APRIL 2017

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report for April 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 April 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

8.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. Monthly Operations Report April 2017
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 April 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

9 NOTICES OF MOTION

Nil

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 23 May 2017.

10 URGENT BUSINESS\QUESTIONS

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

11 CLOSURE OF MEETING

There being no further business the meeting closed at 10:01am.

SIGNATURE

CHAIRPERSON

DATE

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