



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

6 DECEMBER 2017

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 12 December 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	RELOCATION OF ROCKHAMPTON HOSPITAL POST OFFICE BUILDING TO ROCKHAMPTON HERITAGE VILLAGE	4
8.2	GENERAL TENANCY AGREEMENT FOR CALLIUNGAL CENTRE	5
8.3	ART GALLERY RESOURCING PUBLIC PROGRAMS	6
8.4	ROCKHAMPTON SHOWGROUNDS HIRE - 'ONE HOT NIGHT' NOISE CURFEW	7
9	NOTICES OF MOTION.....	8
	NIL	8
10	URGENT BUSINESS\QUESTIONS	9
11	CLOSURE OF MEETING	10

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 6 DECEMBER 2017 COMMENCING AT 9.01AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
Councillor N K Fisher
Councillor C R Rutherford

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr J Webb – Acting Manager Arts and Heritage
Ms C Haughton – Manager Communities and Facilities
Ms B Acimovic – Gallery Director
Mr M Mansfield – Supervisor Media and Engagement
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

Councillor Tony Williams tendered his apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 20 September 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

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 RELOCATION OF ROCKHAMPTON HOSPITAL POST OFFICE BUILDING TO ROCKHAMPTON HERITAGE VILLAGE

File No: 2497

Attachments:

1. Letter from Mr John McBow, President, The Friends of the Rockhampton Heritage Village
2. Site Map of Rockhampton Heritage Village showing the proposed location
3. Image of the Post Office Building

Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The Friends of the Heritage Village are seeking Council's permission to relocate the former Rockhampton Hospital Post Office building to the Rockhampton Heritage Village.

COMMITTEE RECOMMENDATION

THAT Council approve the relocation of the Rockhampton Hospital Post Office building to the Rockhampton Heritage Village as detailed in the report.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

8.2 GENERAL TENANCY AGREEMENT FOR CALLIUNGAL CENTRE

File No: 11039
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

Council consideration is sought in relation to a General Tenancy Agreement for use of the Calliungal Centre.

COMMITTEE RECOMMENDATION

THAT Council approves the General Tenancy Agreement for use of the Calliungal Centre by the Electoral Commission Queensland for the period 14 June 2017 to 1 January 2018.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 ART GALLERY RESOURCING PUBLIC PROGRAMS

File No: 1464
Attachments: Nil
Authorising Officer: John Webb - Acting Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

This report is a recommendation following a review of resourcing to sustainably undertake and deliver public programs at Rockhampton Art Gallery. As an income generation model with an outcome of cost recovery, this report speaks to current and proposed resourcing.

COMMITTEE RECOMMENDATION

THAT the Art Gallery Resourcing Public Programs report be received.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.4 ROCKHAMPTON SHOWGROUNDS HIRE - 'ONE HOT NIGHT' NOISE CURFEW

File No: 10486
Attachments: 1. Letter from Josh Jones - Promoter of 'One Hot Night' Event
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Acting Manager Arts and Heritage

SUMMARY

Josh Jones promoter of One Hot Night featuring local artists Busby Marou an event at Rockhampton Showgrounds on Friday 29 December 2017 has written to Council requesting an extension to the existing curfew of 10.30pm to 11.55pm.

COMMITTEE RECOMMENDATION

THAT Council grant Josh Jones an extension of time to the noise curfew (10.30pm) for Rockhampton Showgrounds to 11.30pm on Friday 29 December 2017, subject to appropriate conditions being placed to ensure compliance is met.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9.27am.

SIGNATURE

CHAIRPERSON

DATE