



**COMMUNITY SERVICES  
COMMITTEE MEETING**

**MINUTES**

**21 NOVEMBER 2018**

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 21 NOVEMBER 2018 COMMENCING AT 9.01AM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)  
Councillor N K Fisher  
Councillor A P Williams  
Councillor C R Rutherford  
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr J Webb – Acting Manager Communities and Culture  
Ms K Anderson – Coordinator Property and Insurance  
Mr B Nicholls – Coordinator Community Projects and Open Space  
Ms S Czarkowski – Acting Coordinator Community Facilities  
Mr M Mansfield – Coordinator Media and Communications  
Ms J Stratford – Acting Coordinator Community Assets  
Ms K Walsh – Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor Margaret Strelow - Apology

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

THAT the minutes of the Community Services Committee held on 17 October 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Williams

**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 COMMUNITY FACILITIES MONTHLY OPERATIONAL REPORT - AUGUST 2018

**File No:** 10097  
**Attachments:** 1. August Monthly Report - Community Facilities  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Sophia Czarkowski - Acting Coordinator Facilities

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#### SUMMARY

*This report provides information on the activities of the Community Facilities section for August 2018.*

#### COMMITTEE RECOMMENDATION

THAT the Community Facilities Monthly Operational Report for August 2018 be received.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**8.2 COMMUNITY FACILITIES MONTHLY OPERATIONAL REPORT - SEPTEMBER 2018**

**File No:** 10097  
**Attachments:** 1. September Monthly Report  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Sophia Czarkowski - Acting Coordinator Facilities

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**SUMMARY**

*This report provides information on the activities of the Community Facilities section for September 2018.*

**COMMITTEE RECOMMENDATION**

THAT the Community Facilities Monthly Operational Report for September 2018 be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**



**8.3 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - OCTOBER 2018**

**File No:** 10097  
**Attachments:** 1. Operational Report for October 2018  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Sophia Czarkowski - Acting Coordinator Facilities

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**SUMMARY**

*This report provides information on the activities of Community Assets and Facilities for the month of October 2018.*

**COMMITTEE RECOMMENDATION**

THAT the Community Assets and Facilities monthly operational report for October 2018 be received.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

#### 8.4 REGIONAL ARTS DEVELOPMENT FUND 2018/19 ROUND 1 FUNDING RECOMMENDATIONS

**File No:** 8944  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** John Webb - Acting Manager Communities and Culture

#### SUMMARY

*Applications received for Round One of the 2018/19 Regional Arts Development Fund have been assessed by the RADF Committee and five 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
Allana Gregson	Professional Development Grant for flights and course costs to attend a five day Summer Millinery Intensive workshop in Melbourne.	\$1,500
CQ Contemporary Artists	Bring two professional tutors to Rockhampton to facilitate two separate contemporary art workshops in visual art in 2019. One of the artists being formerly from Rockhampton.	\$4,188
Erin Dunne	Professional Development Grant. Will cover costs of travelling to Sydney for first meeting of a structured two-year mentorship with artist, Todd Fuller. Cover attendance at the Dobell Prize and associated Drawing Symposium at the National Art School.	\$1,500
Lapidary Club	To provide local lapidarists as well as people from other regional Queensland areas with access to specialist tuition in the art of carving bone, shell or stone. A recognized artist will conduct a short course in this skilled craft and provide additional tuition to suitable persons to enable them to become accredited judges in this area.	\$1,750
National Seniors Australia Capricornia	Conducting creative community based arts workshops for over 50's during Seniors Week through The Journal Project 0 Connecting Community through Story Telling and Art.	\$1,350
	total	\$10,288

THAT Council approves the following application for funding from the Regional Arts Development Fund if the requested information is provided to the RADF Committee:

Applicant	Purpose of Grant	Grant Recommended
Rocky Instincts	The Deadly Skills Program aims to engage youth in positive and creative traditional bush craft and skills during a 5 day workshop in Mt Morgan, culminating in an exhibition.  Request: Letter of support from Gangulu Elders to endorse the teaching of traditional skills on country by non-indigenous people.	\$5,085
	total	\$5,085

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

**8.5 CELEBRATING MULTICULTURAL QUEENSLAND PROGRAM GRANT 2018/19**

**File No:** 12534  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** John Webb - Acting Manager Communities and Culture

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**SUMMARY**

*An application has been submitted under the 2018-19 Celebrating Multicultural Queensland Program (CMQ). This report seeks retrospective approval for the application for external funding in support of the annual Cultural Festival.*

**COMMITTEE RECOMMENDATION**

THAT Council retrospectively approve the Rockhampton Regional Council's application for \$15,000 from the 2018-19 Celebrating Multicultural Queensland Program.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**8.6 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR SEPTEMBER 2018**

**File No:** 1464  
**Attachments:** 1. Communities and Culture Operational Report for September 2018  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** John Webb - Acting Manager Communities and Culture

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**SUMMARY**

*The Report provides information on the programs and activities of the Communities and Culture section for September 2018*

**COMMITTEE RECOMMENDATION**

THAT the Communities and Culture Operational Report for September 2018 be received

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.7 MARMOR CWA HALL**

**File No:** 2021  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Joanne Stratford - Acting Coordinator Community Assets

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**SUMMARY**

*Council has received a request to purchase the Marmor CWA Hall.*

**COMMITTEE RECOMMENDATION**

THAT Council does not purchase the Marmor CWA Hall.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS QUESTIONS**



## 11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

### COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

#### 12.1 Proposal received to purchase land owned by Council

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

#### 12.2 Future use of residential property owned by Council

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

#### 12.3 Future use of community housing units owned by Council

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

#### 12.4 Disposal of vacant residential property owned by Council

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**9.18AM**

**THAT** pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

9.30AM Councillor Rutherford left the meeting.

**COMMITTEE RESOLUTION**

**9.32AM**

**THAT** pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Williams**

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 PROPOSAL RECEIVED TO PURCHASE LAND OWNED BY COUNCIL

**File No:** 4198  
**Attachments:** 1. Proposal  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Joanne Stratford - Acting Coordinator Community Assets

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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#### SUMMARY

*An offer of purchase has been received for land owned by Council.*

#### COMMITTEE RECOMMENDATION

THAT this matter be referred to Council.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**12.2 FUTURE USE OF RESIDENTIAL PROPERTY OWNED BY COUNCIL**

**File No:** 4185  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Joanne Stratford - Acting Coordinator Community Assets

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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**SUMMARY**

*Council direction is sought in relation to a residential property owned by Council.*

**COMMITTEE RECOMMENDATION**

THAT Council resolves to retain the property at 190 Rush Street for the purpose of offering low rental accommodation.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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**12.3 FUTURE USE OF COMMUNITY HOUSING UNITS OWNED BY COUNCIL**

**File No:** 10094  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Joanne Stratford - Acting Coordinator Community Assets

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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**SUMMARY**

*Council direction is sought in relation to Community Housing units owned by Council.*

**COMMITTEE RECOMMENDATION**

THAT Council:

- (i) Hand back the units located at 29 Darcy Street and 28 Pattison Street to the Department of Housing and Public Works; and
- (ii) Transfer trusteeship of the land, Lot 2 on RN807937, to the Department of Housing and Public Works.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**12.4 DISPOSAL OF VACANT RESIDENTIAL PROPERTY OWNED BY COUNCIL**

**File No:** 4200  
**Attachments:** 1. Comparative Market Analysis  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Joanne Stratford - Acting Coordinator Community Assets

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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**SUMMARY**

*Council direction is sought in relation to a vacant residential property owned by Council.*

**COMMITTEE RECOMMENDATION**

THAT Council retain the property at 239 Rockonia Road.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**13 CLOSURE OF MEETING**

There being no further business the meeting closed at 9.36am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE