



**COMMUNITY SERVICES
COMMITTEE MEETING**

MINUTES

29 MAY 2019

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 29 MAY 2019 COMMENCING AT 9.00AM**

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 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 R Dunkley – Manager Community Assets and Facilities
Mr J Webb – Manager Communities and Culture
Ms C Czarkowski – Coordinator Community Facilities
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 1 May 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Councillor Wickerson

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 ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - APRIL 2019

File No: 1464

Attachments: 1. Community Assets and Facilities Report - April 2019

Authorising Officer: Richard Dunkley - Manager Community Assets and Facilities
Colleen Worthy - General Manager Community Services

Author: Sophia Czarkowski - Coordinator Facilities

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of April 2019.

9:07AM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for April 2019 be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR APRIL 2019

File No: 1464
Attachments: 1. Communities and Culture Operational Report for April 2019
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The report provides information on the programs and activities of the Communities and Culture section for April 2019.

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for April 2019 be 'received'.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED

8.3 PROJECT DELIVERY MONTHLY REPORT - APRIL 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - April 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for April 2019 be received.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:15am.

SIGNATURE

CHAIRPERSON

DATE