



**COMMUNITY SERVICES  
COMMITTEE MEETING**

**MINUTES**

**26 JUNE 2019**

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 26 JUNE 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 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 T Cullen – General Manager Advance Rockhampton  
Mr J Webb – Manager Communities and Culture  
Mr R Dunkley – Manager Community Assets and Facilities  
Ms S Czarkowski – Coordinator Community Facilities  
Ms B Jahnke – Coordinator Community Assets  
Ms G Dwyer – Media Officer  
Ms K Walsh – Committee 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 29 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

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## 8 OFFICERS' REPORTS

### 8.1 THE GOLD AWARD 2018 ARTWORK PURCHASES AND SOLE SUPPLIER PROVISION

**File No:** 7104

**Attachments:**

1. Acquisition submission form - Dale Frank
2. Acquisition submission form - Tony Albert
3. Acquisition submission form - Richard Lewer

**Authorising Officer:** John Webb - Manager Communities and Culture  
Colleen Worthy - General Manager Community Services

**Author:** Bianca Acimovic - Gallery Director

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#### SUMMARY

*This report seeks endorsement for the acquisition of three artworks from The Gold Award 2018 to Rockhampton Art Gallery collection under the sole provide provision.*

#### 9:03AM

Mayor M Strelow attended the meeting.

#### 9:03AM

Councillor N Fisher attended the meeting.

#### COMMITTEE RECOMMENDATION

1. THAT Council accept the report.
2. THAT Council approve the recommendation from Rockhampton Art Gallery Philanthropy Board for the acquisition of the three (3) artworks to the Rockhampton Art Gallery collection.
3. THAT the Artists or their representing Gallery be approved as a sole supplier to Council in accordance with s.235(a) of the *Local Government Regulation 2012*.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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**8.2 SOLE SUPPLIER PUBLIC ARTWORK BARRAMUNDI**

**File No:** 7104  
**Attachments:** Nil  
**Authorising Officer:** John Webb - Manager Communities and Culture  
Colleen Worthy - General Manager Community Services  
**Author:** Bianca Acimovic - Gallery Director

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**SUMMARY**

*Under Chapter 6 Part 3 Division 3 Clause 235 of the Local Government Regulation 2012 to have Council resolve both or either “that it is satisfied that there is only one supplier who is reasonably available” and “because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders”.*

*Under this clause this report seeks to engage artists, cultural advisors and specialist contractors to be engaged for the development and implementation of a large scale public artwork.*

**COMMITTEE RECOMMENDATION**

1. THAT the report be accepted.
2. THAT the artists, cultural advisor and lighting specialist be approved as a sole supplier to Council in accordance with s.235(a) of the *Local Government Regulation 2012*.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**8.3 SOLE SUPPLIER THE BAYTON AWARD 2019**

**File No:** 7104  
**Attachments:** Nil  
**Authorising Officer:** John Webb - Manager Communities and Culture  
Colleen Worthy - General Manager Community Services  
**Author:** Bianca Acimovic - Gallery Director

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**SUMMARY**

*Rockhampton Art Gallery presents a biennial Award, The Bayton Award. The Bayton Award is open to artists residing in the Central Queensland region. The Bayton Award is valued at \$17,000 and comprises of cash and in-kind contributions awarded to the Winner. Due to the nature of an Award this report seeks the Winner of The Bayton Award 2019 to receive The Bayton Award prize value under the sole provider provision.*

**COMMITTEE RECOMMENDATION**

1. THAT Council accept the report.
2. THAT The Bayton Award winning artist be approved as a sole supplier to Council in accordance with s.235(a) of the *Local Government Regulation 2012* to receive The Bayton Award 2019 prize value.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



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**8.4 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - MAY 2019**

**File No:** 1464  
**Attachments:** 1. Community Assets and Facilities Report - May 2019  
**Authorising Officer:** Richard Dunkley - Manager Community Assets and Facilities  
Colleen Worthy - General Manager Community Services  
**Author:** Sophia Czarkowski - Coordinator Facilities

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

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

**MOTION CARRIED**

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**8.5 MOUNT MORGAN RODEO ASSOCIATION LEASE**

**File No:** 374  
**Attachments:** 1. Lot 86 on P42282 Proposed Mount Morgan Rodeo  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** John Webb - Manager Communities and Culture

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**SUMMARY**

*That Council enter into a Trustee Lease with the Mount Morgan Rodeo Association for a parcel of land, wholly contained within the Mount Morgan Showgrounds to allow the installation of a temporary building to support the associations operation and annual Rodeo.*

**COMMITTEE RECOMMENDATION**

THAT:

1. Pursuant to section 236(1)(b)(ii) of the *Local Government Regulation 2012*, Council approve the issuing of a Trustee Lease to the Mount Morgan Rodeo Association for part of Lot 86 on P42282 (Mount Morgan Showgrounds) shown as on the plans attached to the report;
2. Council authorises the Chief Executive Officer (General Manager Community Services) to negotiate suitable terms and conditions of the agreement for a period of three years;
3. Council waive the lease fee.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

**8.6 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR MAY 2019**

**File No:** 1464  
**Attachments:** 1. Monthly Report May 2019  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** John Webb - 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 May 2019.*

**9:22AM**

Chief Executive Officer left the meeting

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**8.7 PROJECT DELIVERY MONTHLY REPORT - MAY 2019**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Williams

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:38am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE