



COMMUNITY SERVICES COMMITTEE MEETING

AGENDA

12 FEBRUARY 2020

Your attendance is required at a meeting of the Community Services Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 12 February 2020 commencing at 9:00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. P.", written in a cursive style.

CHIEF EXECUTIVE OFFICER
5 February 2020

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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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 A Cutler – Acting General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES

Minutes of the Community Services Committee held 29 January 2020

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 SOLE PROVIDER PROVISION ROCKHAMPTON ART GALLERY

File No:	7104
Attachments:	Nil
Authorising Officer:	John Webb - Manager Communities and Culture Alicia Cutler - Acting General Manager Community Services
Author:	Bianca Acimovic - Gallery Director

SUMMARY

Council presents an annual program of exhibitions and performances for which it is necessary to resolve that it would be impractical for Council to invite quotes for the supply of the exhibition content and physical productions.

OFFICER'S RECOMMENDATION

THAT Council resolve that 'it is satisfied that there is only one supplier who is reasonably available' and that 'because of the specialised nature of the services that are sought, it would be impractical for Council to invite quotes for the supply of the productions, exhibition and services' as detailed in the report.

COMMENTARY

Council provides for the presentation of a range of exhibitions and programs at Rockhampton Art Gallery.

Rockhampton Art Gallery activities include the annual exhibition program and public engagement program developed by Rockhampton Art Gallery present throughout the Rockhampton Region.

When contracting to present these exhibitions and programs it is, by the nature of the activity, not possible to obtain more than one quotation for the supply of the production or exhibition and therefore it is necessary, 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".

Detailed below are the major artistic engagement for exhibitions and programs to be presented at the Rockhampton Art Gallery over the 2020 year not previously report to and approved by Council.

Date	Company	Production / Exhibition	Supplier
Art Gallery Exhibitions / Programs			
2020 - 2022	Hardenvale	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR)	Todd Fuller, Catherine O'Donnell, Kellie O'Dempsey

Date	Company	Production / Exhibition	Supplier
Art Gallery Exhibitions / Programs			
2020 - 2022	<i>Untitled (Luke Roberts X Pope Alice)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR) Curators fee – exhibition and exhibition publication	Luke Roberts Michele Helmrich Milani Gallery
2020 - 2022	<i>Untitled (Erin Dunne Bayton Award Winner 2019)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR)	Erin Dunne
2020 - 2022	<i>Untitled (Andrew Rewald)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR)	Andrew Rewald
2020 - 2022	<i>Untitled (Scenocosme)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR)	Gregory Lasserre Anais met den Ancxt
2020 - 2022	<i>Untitled (teamLAB)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR) Curators fee – exhibition and exhibition publication	Martin Browne Contemporary teamLab
2020 - 2022	<i>Untitled (Bill Yaxley)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Curators fee – exhibition and exhibition publication	Bill Yaxley Bruce Heiser Projects
2020 - 2022	<i>Confluence</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR) Curators fee – exhibition and exhibition publication	Dale Harding Milani Gallery Jacob McQuire Darumbal Enterprise Michelle Black
2020 - 2022	<i>Untitled (Tobias De Maine)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning	Tobias DeMaine
2020 – 2022	<i>Curious Affections</i>	Artist fee – Exhibition Artist fee – Programs, events and learning	Queensland Art Gallery / Gallery of Modern Art Patricia Piccinini Studio
2020 - 2022	<i>Untitled (Richard Bell, Gold Award 2018 winner)</i>	Artist fee – Exhibition Artist fee – Programs, events and learning Artist Fee – Artist in Resident (AIR) Curators fee – exhibition and exhibition publication	Richard Bell Darumbal Enterprise Milani Gallery

Date	Company	Production / Exhibition	Supplier
2020	<i>Darumbal Storytime</i>	Artist fee – Programs, events and learning	LeLarnie Hatfield Aunty Nicky Hatfield Darumbal Enterprise
2020	<i>Messy Monday</i>	Artist fee – Programs, events and learning	Ainslie McMahon
2020	<i>Yoga in the Gallery</i>	Artist fee – Programs, events and learning	Shelley McArdle

As the Local Government Regulations 2012 require Council to make a specific resolution in regard to these decisions and that this decision making power is unable to be delegated, this report will be presented to Council on an annual basis.

CONCLUSION

As the Local Government Regulations 2012 require Council to make a specific resolution in regard these decisions and that this decision making power is unable to be delegated, this report will be presented to Council on an annual basis.

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

11 CLOSURE OF MEETING