



**COMMUNITY SERVICES  
COMMITTEE MEETING**

**MINUTES**

**12 FEBRUARY 2020**

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 12 FEBRUARY 2020 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 A Cutler – Acting General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr J Webb – Manager Communities and Culture  
Mr R Dunkley – Manager Community Assets and Facilities  
Ms K Dorman – Administration Supervisor  
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 January 2020 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**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 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

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#### 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.*

#### COMMITTEE 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.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Williams

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS QUESTIONS**



**11 CLOSURE OF MEETING**

The Mayor, Councillor Margaret Strelow congratulated Councillor Swadling on her chairmanship of the Community Services Committee and the strong leadership shown for her many years in Community Services and in the Community more broadly. Congratulations on a career well done.

Councillor Rutherford and Councillor Williams echoed the previous comments made.

Councillor Swadling expressed her thanks to the Chief Executive Officer, Council, Staff and to the Community for all their support and the opportunity to serve, it has been a privilege.

**There being no further business the meeting closed at 9:13am.**

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE