



# **LATE ITEMS PERFORMANCE & SERVICE COMMITTEE MEETING**

## **AGENDA**

**24 JUNE 2014**

*Your attendance is required at a meeting of the Performance & Service Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 24 June 2014 commencing at 10:00am for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be "C. R.", is positioned above the typed name of the Chief Executive Officer.

**CHIEF EXECUTIVE OFFICER**  
23 June 2014

Next Meeting Date: 29.07.14

**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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## 8 OFFICERS' REPORTS

### 8.2 COUNCILLORS' DISCRETIONARY FUND - MAYOR STRELOW - ROTARY CLUB OF ROCKHAMPTON NORTH INC

**File No:** 8295

**Attachments:** 1. Letter received by Mayor Strelow from Rotary Club of Rockhampton North Inc

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Trudy Heilbronn - Executive Support Officer

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#### SUMMARY

*Approval is sought from Council for a donation from Mayor Strelow's Councillors' Discretionary Fund to the Rotary Club of Rockhampton North Inc to assist with costs associated with the Hamburger Stall at the 2014 Rockhampton Show.*

#### OFFICER'S RECOMMENDATION

THAT approval be granted to donate \$1,000.00 from Mayor Strelow's Councillors' Discretionary Fund to Rotary Club of Rockhampton North Inc to assist with costs associated with the Hamburger Stall at the 2014 Rockhampton Show.

#### BACKGROUND

Mayor Strelow is seeking approval from Council to donate \$1,000.00 to the Rotary Club of Rockhampton North Inc to assist the Club to defray the costs associated with the hire of the stall and additional entry tickets for the volunteers to work on the Hamburger Stall in the McCamley Meat Hall at the 2014 Rockhampton Show.

**COUNCILLORS' DISCRETIONARY  
FUND - MAYOR STRELOW - ROTARY  
CLUB OF ROCKHAMPTON NORTH INC**

**Letter received by Mayor Strelow from  
Rotary Club of Rockhampton North Inc**

**Meeting Date: 24 June 2014**

**Attachment No: 1**



# Rotary Club of Rockhampton North Inc.

Service above Self.

They profit most, who serve best.

North Rockhampton, Queensland  
Australia  
District No. 9570

Box 5079  
Red Hill Rockhampton  
Q. 4701

President: **Jack Cowie**  
Secretary: **Alan Titman**

ROCKHAMPTON REGIONAL COUNCIL	
File No: <u>6237</u>	Doc No: _____
Links: _____	
Action Officer: <u>Strelow, M<sup>00</sup></u>	
17 JUN 2014	
Task to: <u>221 Mayor's PA</u>	
3. _____	4. _____
QDAN: <u>480v: 4</u>	Ref: <u>12-3-1</u>
Box No: _____	Yrs: <u>2</u>

14<sup>th</sup> June 2014

Mayor Margaret Strelow  
Rockhampton Regional Council  
Bolsover Street  
ROCKHAMPTON Qld...4700.

Dear Margaret

I am writing to you on behalf of the members of the Rockhampton North Rotary Club. Our Club runs the Hamburger Stall in the McCamley Meat Hall at the Rockhampton Show. This year we paid nearly \$2000 to the Council for the use of this stall ie \$1440 for the hire of the Stall and \$520 for 40 additional entry tickets for Rotarians rostered on the Stall. With proceeds down overall, this cost eats into our profits considerably and hence our ability to support community causes.

We ask that you consider refunding some of the costs particularly that relating to staffing the stall with Rotary volunteers.

Thanking you and in anticipation of your consideration

Yours sincerely

Glen Chopping  
Hamburger Stall Organiser  
Rotary Club of Rockhampton North

## 12 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.

### RECOMMENDATION

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.

#### 13.4 Library Grant

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.



## 13 CONFIDENTIAL REPORTS

### 13.4 LIBRARY GRANT

**File No:** 164

**Attachments:**

1. Letter from State Library of Queensland
2. Library Collections Grant Spreadsheet

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Michael Rowe - General Manager Community Services

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

*Chief Executive Officer seeking Council direction on response to State Library Board in relation to finalisation of 4<sup>th</sup> Quarter 2013/14 grant payment.*