



COMMUNITIES COMMITTEE MEETING

MINUTES

4 MARCH 2014

The Committee Recommendations contained within these Minutes were adopted
at the Council Meeting on 11 March 2014.

Excluding the following item:
8.2 Construction of Storage Shed – Pilbeam Theatre.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 4 MARCH 2014 COMMENCING AT 9:00AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
Councillor S J Schwarten
Councillor C E Smith
Councillor C R Rutherford

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Ms C Haughton – Manager Community and Facilities
Mr P Owens – Manager Arts and Heritage
Ms A Bartlett – Marketing and Media Officer
Ms K Mahon – Committee Support Team Leader
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee held on 4 February 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table for Communities Committee
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Communities Committee be received.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MONTHLY OPERATIONAL REPORT FOR JANUARY 2014 - FACILITIES MANAGEMENT UNIT

File No: 1464
Attachments: 1. January operational report
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on the operational activities of the Facilities Management Unit during the month of January 2014.

9:04AM Councillor Schwarten attended the meeting.

COMMITTEE RECOMMENDATION

THAT the Facilities Management Unit monthly operational report for January 2014 be received.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten

MOTION CARRIED UNANIMOUSLY

8.2 CONSTRUCTION OF STORAGE SHED - PILBEAM THEATRE

File No: 6495
Attachments: 1. Plan and Lot details of 4 Cambridge Street
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Council has funded in the 2013/14 Capital budget the construction of a storage shed adjacent to the Pilbeam Theatre and to proceed with construction it has been recommended that the lot at 4 Cambridge Street be amalgamated with the existing lot on which the Pilbeam Theatre is located.

9.25AM In accordance with s173(2) of the *Local Government Act 2009*, Mayor Strelow disclosed a conflict of interest in respect of Item 8.2 – Construction of Storage Shed – Pilbeam Theatre due to owning a property adjacent to the site, the Councillor considered her position, did not take part in the debate and left the meeting.

9:25AM Chief Executive Officer attended the meeting.

9:27AM Councillor Rutherford attended the meeting.

9:30AM Chief Executive Officer left the meeting.

9:34AM Chief Executive Officer returned to the meeting.

9:36AM Chief Executive Officer left the meeting.

9:37AM Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

THAT Council approve the application to the Titles Office to apply to amalgamate lots RP600027/4, RP600027/1 and RP600027/2 at Cambridge Street, Rockhampton with the adjacent lot RP604421/2 recorded as 62 Victoria Parade, Rockhampton.

Moved by: Councillor Smith

Seconded by: Councillor Schwarten

MOTION CARRIED UNANIMOUSLY

9:42AM Chief Executive Officer left the meeting and did not return.

8.3 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS FROM 2013-14 FUNDING ROUND 2

File No: 8944

Attachments: 1. **Regional Arts Development Fund - Recommendations from 2013-14 funding round 2**

Responsible Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Applications received for round two of the 2013-14 Regional Arts Development Fund have been assessed by the RADF Committee and seven recommended for funding for a total amount of \$21,872.

9:42AM Mayor Strelow returned to the meeting.

9:47AM Councillor Schwarten left the meeting.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund subject to further information confirming that the project 'Researching your Home's History' is specifically localised:

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Regional Council	To employ a choir master, rehearsal coordinator and pianist who will work with Opera Queensland and a local community chorus to be included in the company's performance of La boheme in Rockhampton in August 2014	\$6,261
Brittany Lester	10 day intensive course with Sydney Milliner Neil Grigg	\$2,000
Royal Queensland Art Society Inc	Employ three professional artists (Barry and Lucy McCann and John Lacey) to conduct 2 x 2 day workshops in Rockhampton to tutor regional and local artists	\$2,003
Museum of Central Queensland	Writing, designing and publishing online a 30 page guide 'Researching your Home's History' for individuals and community groups in Central Queensland	\$6,300
Rockhampton Musical Union Choir Inc	To bring a professional in vocal/choral technique to Rockhampton to conduct a workshop, aiming to develop and enhance the choral technique and skills of members of RMU Choir and the wider community	\$3,328
Rockhampton Woodworkers Guild Inc	Bringing world class woodturners to Rockhampton to tutor local and visiting turners	\$1,030
Janet Stevenson	To research Ezra Shorley's music, poetry and life experience in the Rockhampton Region with a view to the viability of creating a multi-media musical performance	\$950

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

8.4 COMMUNITY ASSISTANCE PROGRAM - RECOMMENDATIONS FOR 2013-14 FUNDING ROUND 2

File No: 7822

Attachments: 1. Community Assistance Program - recommendations for Round 2 2013-14

Responsible Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

Twenty nine applications were received for round two of the 2013-14 Community Assistance Program grant funding. The applications were assessed and twenty two were recommended for funding to a total amount of \$67,311.

9:53AM Councillor Schwarten returned to the meeting.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
Rockhampton and District Junior Rugby League Inc	2014 Rhys Wesser "Dream, Believe, Achieve" Super 9s Shield	\$1,000
Central Queensland Multicultural Association Inc	2014 Taste of the World Festival	\$1,600
Rockhampton Bowls Club	Replace stove in clubhouse kitchen	\$1,000
Rockhampton Bowls Club	2014 Mayoral Trophy	\$1,000
Rockhampton Golf Club	'360 Golf' subscription - virtual panorama tour of Rockhampton Golf Course	\$750
Alliance Francaise de Rockhampton	2014 French Film Festival	\$535
Big Brothers Big Sisters of Qld	Big Brothers Big Sisters 1 year celebration event in Rockhampton	\$200
Central Queensland Life Education	Mobile classroom upgrade - stage 2	\$3,000
Capricorn Tag and Release Sport fishing Club Inc.	Rocky Barra Bounty 2014	\$3,300
Diggers Memorial Bowls Club	Solar Energy System	\$3,000
Golden Mount Festival Association Inc	2014 Golden Mount Festival	\$8,000
Guide Dogs Queensland	Multifunction Platform System for fundraising	\$3,000
Mount Morgan Promotion and Development	Upgrade of interpretive signs for Mount Morgan Rail Complex	\$1,142
Multiple Sclerosis Queensland	2014 MS Swimathon Rockhampton	\$1,125
Rowing Queensland	Central Queensland School Rowing Championships	\$1,650
Rockhampton Eisteddfod	79th Rockhampton Eisteddfod	\$20,000
Rockhampton Dance Festival Inc	Rockhampton Dance Festival	\$8,000

Rotary Club of Rockhampton	2014 Rocky River Run	\$2,000
Rocky Flix	2014 Rocky Flix Program	\$1,209
Rockhampton & CQ Legacy Fund Inc	2014 Legacy Get Together	\$378
Sri Lankan Association of Central Queensland	Sri Lankan Cultural and Dance Concert - Ridma 2014	\$297
Stitch and Chat	Central Queensland Craft Expo	\$5,625

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

9 STRATEGIC REPORTS

9.1 INFORMATION BULLETIN COMMUNITIES AND FACILITIES

File No: 1464
Attachments: 1. Information Bulletin for March meeting
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of January 2014.

10:17AM Councillor Schwarten left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the activities of the Communities and Facilities section for the month of January 2014 be received.

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

9.2 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR JANUARY 2014

File No: 1464
Attachments: 1. Information Bulletin for Arts and Heritage section for January 2014
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for January 2014

10:39AM Councillor Smith left the meeting.

10:43AM Councillor Smith returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the programs and activities of the Arts and Heritage section for January 2014 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

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.

COMMITTEE RESOLUTION

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.

13.1 Eol Management and Operation of the Rockhampton Heritage Village

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.

13.2 Operation and Management of Archer Park Rail Museum

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

10:51AM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

11:15AM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 EOI MANAGEMENT AND OPERATION OF THE ROCKHAMPTON HERITAGE VILLAGE

File No: 2216
Attachments: 1. EoI from Rockhampton Enterprise Centre Inc.
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

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.

SUMMARY

Following the closure of Council's call for expressions of interest from capable and interested organisations for the Management and Operation of the Rockhampton Heritage Village the Council's further direction on the operation of the Rockhampton Heritage Village is now required.

COMMITTEE RECOMMENDATION

THAT Council resolves not to proceed with a written tender stage for the Management and Operation of the Rockhampton Heritage Village by an external organisation but to continue to directly operate the site as a unit of the Arts and Heritage section providing a budget so as to maintain the current staff establishment.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

13.2 OPERATION AND MANAGEMENT OF ARCHER PARK RAIL MUSEUM**File No:** 10890**Attachments:** Nil**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

Council officers have successfully negotiated with the Friends of Archer Park Station & Steam Tram Museum Inc. with the outcome that the group wishes to enter into a contract with Council for the Operation and Management of the Archer Park Rail Museum and a Council resolution to award this contract is now required.

COMMITTEE RECOMMENDATION

THAT Council resolves to enter into a contract with the Friends of Archer Park Station & Steam Tram Museum Inc. for the Operation and Management of the Archer Park Rail Museum as detailed in the report.

Moved by: Councillor Rutherford**Seconded by:** Councillor Smith**MOTION CARRIED UNANIMOUSLY**

14 CLOSURE OF MEETING

There being no further business the meeting closed at 11.18am.

COUNCILLOR R A SWADLING
CHAIRPERSON

DATE