



# **COMMUNITIES COMMITTEE MEETING**

## **MINUTES**

**7 JULY 2015**

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 14 July 2015.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 7 JULY 2015 COMMENCING AT 12:31PM**

**COUNCIL RESOLUTION**

**THAT** in accordance with s165(2) of the *Local Government Act 2009* and s14(1)(3) *Council Meeting Procedures*, Acting Mayor, Councillor A P Williams be appointed Chairperson of the Communities Committee Meeting.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**1 OPENING****2 PRESENT**

Members Present:

Acting Mayor, Councillor A P Williams (Chairperson)

Councillor S J Schwarten

Councillor C E Smith

Councillor C R Rutherford

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)

Mr E Pardon – Chief Executive Officer

Ms C Haughton – Manager Communities and Facilities

Mr P Owens – Manager Arts and Heritage

Ms F McRae - Marketing and Media Officer

Ms I Taylor – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE****COMMITTEE RESOLUTION**

**THAT** the apologies from The Mayor, Councillor Margaret Stelow be received and leave of absence be granted to Councillor Rose Swadling for 5-8 July 2015 inclusive.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

**THAT** the minutes of the Communities Committee held on 2 June 2015 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Rutherford

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

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#### 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 Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 ARTS AND HERITAGE SOLE PROVIDER PROVISION

**File No:** 7104

**Attachments:** Nil

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Peter Owens - Manager Arts and Heritage

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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.*

12.35PM Councillor Schwarten attended the meeting.

12.36PM Councillor Schwarten left the meeting.

#### 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' as detailed in the report.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.2 PERFORMANCES BY THE SAF MUSIC AND DRAMA COMPANY**

**File No:** 7104  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*Major Roy Cheng Khee Hion, Singapore Armed Forces Army Detachment Commander, has requested Council's financial and in-kind assistance in presenting a number of performances by the SAF Music and Drama Company in Rockhampton over the period from Thursday 8 October to Tuesday 13 October 2015.*

12.41PM Councillor Schwarten returned to the meeting.

**COMMITTEE RECOMMENDATION**

THAT Council agrees to support the Singapore Armed Forces Music and Drama Company's performances in Rockhampton region over the period from Thursday 8 to Tuesday 13 October 2015 making a budget allocation as detailed in the report.

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



**8.3 COMMUNITY ASSISTANCE PROGRAM - ROCKHAMPTON DANCE FESTIVAL INC.****File No:** 7822**Attachments:** 1. Community Assistance Program - Recommendations and Assessment Comments**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services**SUMMARY**

*Two applications to the Community Assistance Program have been received from Rockhampton Dance Festival Inc. and Nerimbera Brothers Football Club Inc. The applications have been assessed and recommended for funding for a total amount of \$12,466.*

**COMMITTEE RECOMMENDATION**

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

<b>Applicant</b>	<b>Purpose of Grant/Sponsorship</b>	<b>Amount</b>
Rockhampton Dance Festival	Rockhampton Dance Festival 2015	\$10,000
Nerimbera Brothers Football Club Inc.	Reconnection of Town Water to Nerimbera Brothers Football Club	\$ 2,466

**Moved by:** Councillor Williams**Seconded by:** Councillor Schwarten**MOTION CARRIED**

**8.4 ROCKHAMPTON MUSIC BOWL**

**File No:** 1464  
**Attachments:** 1. Music Bowl Repairs  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Community Services

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**SUMMARY**

*This information report provides a preliminary cost estimate for repair works to the Rockhampton Music Bowl.*

**COMMITTEE RECOMMENDATION**

THAT the information report outlining preliminary cost estimates for the repairs of the Rockhampton Music Bowl be received, and the matter lay on the table pending an inspection to return to the Communities Committee Meeting on 4 August 2015.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## 9 STRATEGIC REPORTS

### 9.1 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR MAY 2015

**File No:** 1464

**Attachments:** 1. Monthly Operations Report for Arts and Heritage for May 2015

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Peter Owens - Manager Arts and Heritage

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#### SUMMARY

*The report provides information on the programs and activities of the Arts and Heritage section for May 2015.*

#### COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for May 2015 be received.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

**File No:** 1464  
**Attachments:** 1. Monthly Operational Report for May 2015  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Community Services

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**SUMMARY**

*This report provides information on the activities of the Communities and Facilities section for the month of May 2015.*

**COMMITTEE RECOMMENDATION**

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of May 2015 be received.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **10 NOTICES OF MOTION**

Nil

## **11 URGENT BUSINESS\QUESTIONS**

## 12 CLOSURE OF MEETING

There being no further business the meeting closed at 1.12pm.

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CHAIRPERSON

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SIGNATURE

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DATE