



# **COMMUNITY SERVICES COMMITTEE MEETING**

## **MINUTES**

**16 AUGUST 2017**

These Committee Recommendations contained within these minutes were adopted  
at the Council Meeting on 22 August 2017.

## TABLE OF CONTENTS

| ITEM | SUBJECT   | PAGE NO |
|------|---|---------|
| 1    | OPENING.....  | 1       |
| 2    | PRESENT .....   | 1       |
| 3    | APOLOGIES AND LEAVE OF ABSENCE .....  | 1       |
| 4    | CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....                             | 1       |
| 5    | DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....                        | 1       |
| 6    | BUSINESS OUTSTANDING .....  | 2       |
|      | NIL .....   | 2       |
| 7    | PUBLIC FORUMS/DEPUTATIONS .....   | 3       |
|      | NIL .....   | 3       |
| 8    | OFFICERS' REPORTS.....  | 4       |
| 8.1  | COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL<br>REPORT .....                | 4       |
| 8.2  | ARTS AND HERITAGE MONTHLY OPERATIONAL REPORT FOR<br>JULY 2017 .....           | 5       |
| 8.3  | REGIONAL ARTS DEVELOPMENT FUND 16/17 ROUND 4<br>FUNDING RECOMMENDATIONS ..... | 6       |
| 9    | NOTICES OF MOTION.....  | 7       |
|      | NIL .....   | 7       |
| 10   | URGENT BUSINESS\QUESTIONS .....   | 8       |
| 11   | CLOSURE OF MEETING .....  | 9       |

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 16 AUGUST 2017 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

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  
Mr M Mansfield – Supervisor Media and Engagement  
Ms L Leeder – Senior Governance 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 19 July 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**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 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

**File No:** 1464

**Attachments:** 1. Monthly Operations Report - Communities and Facilities

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

**Author:** Cheryl Haughton - Manager Communities and Facilities

---

#### SUMMARY

*This report provides information on the activities of the Communities and Facilities section for July 2017.*

9:03AM Councillor Rutherford attended the meeting

#### COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for July 2017 be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.2 ARTS AND HERITAGE MONTHLY OPERATIONAL REPORT FOR JULY 2017****File No:** 1464**Attachments:** 1. Arts and Heritage Monthly Operational Report for July 2017**Authorising 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 July 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Arts and Heritage Monthly Operational Report for July 2017 be received.

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

**8.3 REGIONAL ARTS DEVELOPMENT FUND 16/17 ROUND 4 FUNDING RECOMMENDATIONS****File No:** 8944**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

*Applications received for round four of the 2016/17 Regional Arts Development Fund have been assessed by the RADF Committee and one is recommended for funding.*

**COMMITTEE RECOMMENDATION**

THAT Council approves the following application for funding from the Regional Arts Development Fund:

| <b>Applicant</b>      | <b>Purpose of Grant</b>  | <b>Grant Recommended</b> |
|-----------------------|--|--------------------------|
| Jodie Van de Wetering | Presenting a night of live radio plays with manual sound effects, with plays by known playwrights and locals, performed by a local cast. | \$2,226.00               |
|                       | TOTAL  | \$2,226.00               |

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



## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## 11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:24am.

---

SIGNATURE

---

CHAIRPERSON

---

DATE