



COMMUNITIES COMMITTEE MEETING

MINUTES

3 JUNE 2014

The Committee Recommendations contained within these Minutes were adopted
at the Council Meeting on 10 June 2014

Excluding the following item:
8.5 Community Entertainment Fund - Funding Recommendations Round 1 / 2014

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING HELD AT COUNCIL
CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 3 JUNE 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 Communities and Facilities
Mr P Owens – Manager Arts and Heritage
Ms F McRae – Media and Public Relations Officer
Ms K Mahon – Committee Support Team Leader

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

THAT the minutes of the Communities Committee held on 29 April 2014 be taken as read and adopted as a correct record.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten
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

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: Mayor Strelow

Seconded by: Councillor Schwarten

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MONTHLY OPERATIONAL REPORT FOR APRIL 2014 - FACILITIES MANAGEMENT UNIT

File No: 1464
Attachments: 1. Monthly 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 for Councillors on the operational activities of the Facilities Unit during April 2014.

9:04AM General Manager Community Services attended the meeting.
9:05AM Councillor Smith attended the meeting.

COMMITTEE RECOMMENDATION

THAT the Facilities Unit Monthly Operational Report be received.

Moved by: Councillor Schwarten
Seconded by: Councillor Smith

MOTION CARRIED

8.2 COMMUNITY ASSISTANCE PROGRAM**File No:** 7822**Attachments:** 1. **Community Assistance Program -
Attachment to report to Communities
Committee 3 June 2014****Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services**SUMMARY**

Applications to the Community Assistance Program have been received from Black Dog Ball Committee Inc, International Legends of League Pty Ltd, Rockhampton NAIDOC Week Committee and Rotary Club of Rockhampton North. The applications were assessed and all were recommended for funding for the total amount of \$12,000.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Sponsorship	Sponsorship Recommended
Black Dog Ball Committee Inc	2014 Black Dog Ball	\$2,000
International Legends of League Pty Ltd	International Legends of League - Rockhampton event 2014	\$2,000
Rockhampton NAIDOC Week Committee	2014 NAIDOC Expo	\$3,000
Rotary Club of Rockhampton North	2014 Rocky Swap	\$11,300

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

9:14AM Chief Executive Officer left the meeting.

**8.3 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS 2013-14
ROUND THREE****File No:** 8944**Attachments:** 1. Regional Arts Development Fund -
Recommendations from 2013-14 funding
round three**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

Applications received for round three of the 2013-14 Regional Arts Development Fund have been assessed by the RADF Committee and one is recommended for funding for a total amount of \$2,256.

9:15AM Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund and advises Arts Queensland of its intention to roll over unexpended funds as per the program funding agreement as detailed in the report

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Little Theatre	Writers workshop by Playwright Robert Kronk	\$2,256

Moved by: Councillor Smith**Seconded by:** Mayor Strelow**MOTION CARRIED**

8.4 ROCKHAMPTON RIVER FESTIVAL

File No: 456
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Mayor Strelow has proposed the establishment of an annual community-based festival event for the region with the inaugural Rockhampton River Festival to held in July 2015.

9:21AM Councillor Rutherford attended the meeting.

COMMITTEE RECOMMENDATION

THAT Council endorse the establishment of the Rockhampton River Festival and give consideration to the allocation of an operational budget in the 14/15 and 15/16 financial years with the inaugural event to be held in July 2015.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

9:22AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Smith disclosed a conflict of interest in respect of Item 8.5 – Community Entertainment Fund – Funding Recommendation Round 1/2014 due to being an executive member of the Bouldercombe Progress Association Inc, the Councillor considered her position, did not take part in the debate and left the meeting.

**8.5 COMMUNITY ENTERTAINMENT FUND - FUNDING RECOMMENDATIONS
ROUND 1 / 2014**

File No: 7822

Attachments: 1. CEF Round 1/2014 Assessment Outcomes Table

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Applications received for the first round of the 2014 Community Entertainment Fund have been assessed and five are recommended for funding for a total amount of \$5,000.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Entertainment Fund

Applicant	Project Name	Granted
Renegades Netball Team	Family Fun Day	\$500
Bouldercombe Progress Association Inc	Bouldercombe Lion's Park Christmas Fair	\$500
Golden Mount Festival Assoc	Father's Day Picnic	\$500
Parkhurst & District Pony Club	Parkhurst & District Pony Club - Open Hack Day	\$1,500
Rockhampton Oztag	Rockhampton Oztag Corporate Charity Challenge	\$2,000

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

9:27AM Councillor Smith returned to the meeting.

9 STRATEGIC REPORTS

9.1 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR APRIL 2014

File No: 1464

Attachments: 1. Information Bulletin for Arts and Heritage for April 2014

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 April 2014

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

9.2 INFORMATION BULLETIN COMMUNITIES AND FACILITIES**File No:** 1464**Attachments:** 1. Information Bulletin Communities and Facilities**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Community and Facilities section for the month of April 2014.

COMMITTEE RECOMMENDATION

THAT the Information Bulletin reporting on the activities of the Communities and Facilities section for the month of April 2014 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 9:50am.

CHAIRPERSON

SIGNATURE

DATE