



COMMUNITIES COMMITTEE MEETING

MINUTES

1 JULY 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 8 July 2014.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 1 JULY 2014 COMMENCING AT 12.30PM**

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Ms C Haughton – Acting General Manager Community Services
Ms F McRae – Media and Communications Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford.

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

THAT the minutes of the Communities Committee held on 3 June 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling
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 MONTHLY OPERATIONAL REPORT FOR MAY 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 on the operational activities of the Facilities Unit during May 2014.

COMMITTEE RECOMMENDATION

THAT the Facilities Unit Monthly Operational Report be received.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

8.2 APPOINTMENT OF RADF COMMITTEE

File No: 8944
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Council has undertaken a process calling for applications from suitably qualified and/or experienced members of the local arts community to form a new RADF assessment committee to be appointed from 1 July 2014.

COMMITTEE RECOMMENDATION

THAT Council resolves

1. To appoint Mr Bob Heppell, Mrs Judi Scheuber, Mr Rod Haynes, Mrs Shirley Shannon, Ms Marilyn Williamson, Ms Karina Voss and Mrs Kate Lipke to the Rockhampton RADF assessment committee effective 1 July 2014 for a term of two years;
2. To confirm the process of allowing the committee to continue to elected their chair on an annual basis from within their memberships.

Moved by: Councillor Schwarten

Seconded by: Mayor Strelow

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR MAY 2014

File No: 1464

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Schwarten

MOTION CARRIED

9.2 INFORMATION BULLETIN COMMUNITIES AND FACILITIES

File No: 1464
Attachments: 1. Information Bulletin for Communities and Facilities Section
Authorising 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 May 2014.

COMMITTEE RECOMMENDATION

THAT the Information Bulletin reporting on the activities of the Communities and Facilities section for the month of May 2014 be received.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten
MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS**11.1 ASSESSMENT OF SIGNAGE FOR KEY ATTRACTIONS ACROSS OUR REGION****File No:** 1926**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Mayor request that the Chair of Community Committee identify signage required for key attractions across the region.

COMMITTEE RECOMMENDATION

THAT the Chair identify needed signage pointing to key attractions across our region and present a report identifying needed signs with an estimated cost to Council.

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

12 CLOSURE OF MEETING

There being no further business the meeting closed at 01:05pm.

CHAIRPERSON

SIGNATURE

DATE