



COMMUNITIES COMMITTEE MEETING

MINUTES

5 AUGUST 2014

The Committee Recommendations contained within these Minutes were adopted
at the Council Meeting on 12 August 2014

Excluding the following item:
8.2 – Community Assistance Program

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 5 AUGUST 2014 COMMENCING AT 12.30PM**

1 OPENING**2 PRESENT**

Members Present:

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

Observer:

Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr P Owens – Manager Arts and Heritage
Ms C Haughton – Manager Communities and Facilities
Mr A Collins – Special Projects Officer
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 Schwarten.

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

THAT the minutes of the Communities Committee held on 1 July 2014 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

12:31PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of Item 8.2 – Community Assistance Program due to membership of the Friends of the Village, the Councillor considered her position, did not take part in the debate and left the meeting.

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 and Council contact Mr Bruce Young, Member for Keppel requesting him to make representations on Council's behalf regarding the acquisition of part of Reserve Lot 6 on R26251 and Lot 2 of R2616 (Childcare Centre) at unimproved capital value cost.

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MONTHLY OPERATIONAL REPORT FOR JUNE 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 June 2014.

12:44PM Councillor Fisher left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the report on the operations of the Facilities Unit for the month of June 2014 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

12:46PM Councillor Swadling left the meeting due to a conflict of interest in regards to 8.2 – Community Assistance program.

In accordance with s64(3) of the *Local Government (Operations) Regulation 2010*, and s45(8) *Council meeting Procedures*, Mayor Strelow was appointed Chairperson of the Communities Committee for the period of Councillor Swadling's absence.

8.2 COMMUNITY ASSISTANCE PROGRAM

File No: 7822

Attachments: 1. **Community Assistance Program application - The Friends of The Rockhampton Heritage Village Association Inc.**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

An application to the Community Assistance Program has been received from The Friends of The Rockhampton Heritage Village Association Inc seeking assistance with the purchase of a 4 post car hoist.

COMMITTEE RECOMMENDATION

THAT Council approves the application for funding from The Friends of The Rockhampton Heritage Village Association Inc to the value of \$1,995.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

12:49PM Councillor Swadling returned to the meeting.

9 STRATEGIC REPORTS

9.1 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 Communities and Facilities section for the month of June 2014.

12:50PM Councillor Rutherford left the meeting.

12:51PM Councillor Rutherford returned to the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

9.2 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR JUNE 2014

File No: 1464
Attachments: 1. Information Bulletin for Arts and Heritage for June 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 June 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
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

1:05PM

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 BEEF 2015 - Memorandum of Understanding and Sponsorship

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: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

1:13PM

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: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 BEEF 2015 - MEMORANDUM OF UNDERSTANDING AND SPONSORSHIP

File No: 10486

Attachments:

1. BEEF Australia 2015 Invitation to Partner
2. Hire Agreement

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Kerri Dorman - Administration Supervisor

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

General Manager Community Services seeking Council endorsement of the level of sponsorship funding and Memorandum of Understanding surrounding the conduct of Beef 2015.

COMMITTEE RECOMMENDATION

THAT Council:

1. Enter into the attached Memorandum of Understanding and Hire Agreement for the conduct of BEEF 2015;
2. Provide \$250,000 as a maximum level of sponsorship for BEEF 2015 as detailed within the Memorandum of Understanding; and
3. Stipulate hours of amplified sound able to be audible outside of the Robert Schwarten Pavilion.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1:14pm.

CHAIRPERSON

SIGNATURE

DATE