



# **COMMUNITIES COMMITTEE MEETING**

## **MINUTES**

**2 SEPTEMBER 2014**

The Committee Recommendations contained within these Minutes  
were adopted at the Council Meeting on 9 September 2014.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 2 SEPTEMBER 2014 COMMENCING AT 12.33PM**

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

## Members Present:

Councillor R A Swadling (Chairperson)  
Acting Mayor, Councillor A P Williams  
Councillor C E Smith  
Councillor C R Rutherford

## Observers:

Councillor G A Belz  
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  
Ms A Bartlett – Marketing and Media Officer  
Ms I Taylor – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow.  
Councillor Stephen Schwarten tendered his apology and was not in attendance.

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

THAT the minutes of the Communities Committee held on 5 August 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith  
**Seconded by:** Acting Mayor Williams  
**MOTION CARRIED**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

**8.2 BEEF 2015 SHOWGROUNDS CURFEW****File No:** 10486**Attachments:** 1. Letter Beef Australia re Showgrounds Curfew  
Beef 2015**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*Beef Australia is requesting that Council amend the existing 10:30pm curfew for events to be held at the Rockhampton Showgrounds from Monday 4 May to Saturday 9 May, 2015 for Beef 2015.*

**COMMITTEE RECOMMENDATION**

That the matter be referred to the Council Meeting on 9 September 2014.

**Moved by:** Councillor Swadling**Seconded by:** Acting Mayor Williams**MOTION CARRIED**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

**File No:** 10097

**Attachments:** 1. Business Outstanding Table for Communities

**Responsible Officer:** Ross Cheesman - Acting Chief Executive Officer

**Author:** Ross Cheesman - Acting Chief Executive Officer

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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 Smith

**Seconded by:** Acting Mayor Williams

**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 COMMUNITY ENTERTAINMENT FUND - FUNDING RECOMMENDATIONS ROUND 2 / 2014

**File No:** 7822

**Attachments:** 1. Community Entertainment Fund Outcome  
Table for Round 2 of 2014

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

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

#### SUMMARY

*Applications received for the second round of the 2014 Community Entertainment Fund have been assessed and seven are recommended for funding for a total amount of \$9,500.*

#### COMMITTEE RECOMMENDATION

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

Applicant	Project Name	Grant
Oasis New Life Centre	Oasis Family Fun Day	\$1,000
Jireh Josephs	OffQuayJams	\$1,200
Kate Dyne	The Handmade Expo Market - Twilight Markets	\$900
Kindysport Pty Ltd. ATF The Hanrahan Family Trust	Junior Sports Expo "Discover your Child's Game"	\$1,500
Mount Morgan Promotion and Development Incorporated	Mount Morgan Silver Wattle Day	\$2,000
Kylie Drew	Luna Markets	\$2,000
Armstrong Street Community Garden Inc	Sunday Socials	\$900

and approves the allocation of \$4,000 from the fund to assist with the presentation of the Cosmos simulcast as detailed in the report.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.3 RADF QUICK RESPONSE APPLICATION****File No:** 8944**Attachments:** 1. RADF Assessment Table for meeting held 20 July 2014**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

*One application was received to the Regional Arts Development Fund – Developing Regional Skills. This application was assessed by the Regional Arts Development Fund Committee and has been recommended for funding for the amount of \$1,018*

**COMMITTEE RECOMMENDATION**

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

Applicant	Purpose of Grant	Grant Recommended
Jillian Rose	Workshops with national and international tutors at the Tribal and Trance Festival in Sydney	\$1,018

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



## 9 STRATEGIC REPORTS

### 9.1 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR JULY 2014

**File No:** 1464

**Attachments:** 1. Monthly Operations Report for Arts and Heritage for July 2014

**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 June 2014.*

#### COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for July 2014 be received.

**Moved by:** Councillor Smith

**Seconded by:** Acting Mayor Williams

**MOTION CARRIED**

**9.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT****File No:** 1464**Attachments:** 1. **Communities and Facilities Monthly Operational Report****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 July 2014.*

12.55PM Chief Executive Officer left the meeting and did not return.

**COMMITTEE RECOMMENDATION**

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of July 2014 be received.

**Moved by:** Councillor Smith**Seconded by:** Acting Mayor Williams**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

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 Rockhampton 2015 Show Memorandum of Understanding

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:** Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1.12PM**

**THAT** pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by:** Acting Mayor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1.32PM**

**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:** Acting Mayor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## 13 CONFIDENTIAL REPORTS

### 13.1 ROCKHAMPTON 2015 SHOW MEMORANDUM OF UNDERSTANDING

**File No:** 6530

**Attachments:** 1. Memorandum of Understanding for the delivery of the 2105 Rockhampton Show

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

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

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.

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#### SUMMARY

*Manager Arts and Heritage is seeking Council endorsement of the Memorandum of Understanding developed between Council and Rockhampton Agricultural and Citizen's Show Society for the conduct of the 2015 Rockhampton Show.*

#### COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to enter into the Memorandum of Understanding developed between Council and Rockhampton Agricultural and Citizen's Show Society for the conduct of the 2015 Rockhampton Show as detailed in the report.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

## **14 CLOSURE OF MEETING**

There being no further business the meeting closed at 1.34pm.

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CHAIRPERSON

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SIGNATURE

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DATE