



COMMUNITIES COMMITTEE MEETING

MINUTES

4 NOVEMBER 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 11 November 2014.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 4 NOVEMBER 2014 COMMENCING AT 12:30PM**

COMMITTEE RESOLUTION

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

Moved by: Councillor Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow
Councillor S J Schwarten
Councillor C R Rutherford

Observer:

Councillor N K Fisher

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr P Owens – Manager Arts and Heritage
Ms T Cooper-Lavery – Gallery Director
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 Ellen Smith.

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

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

THAT the minutes of the Communities Committee held on 30 September 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12.36PM In accordance with s173(2) of the *Local Government Act 2009*, Mayor Strelow disclosed a conflict of interest in respect of Item 8.2 - Pilbeam Theatre Storage Shed 4 Cambridge Street due to property interests in the vicinity, the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Communities

Responsible Officer: Michael Rowe - Acting Chief Executive Officer

Author: Michael Rowe - Acting 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 Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MOUNT MORGAN PROMOTION & DEVELOPMENT FUNDING

File No: 1731

Attachments: 1. Letter from Mount Morgan Promotion & Development Inc.

Authorising Officer: Michael Rowe - Acting Chief Executive Officer

Author: Kerri Dorman - Administration Supervisor

SUMMARY

Acting Chief Executive Officer seeking Council's determination of funding on behalf of Mount Morgan Promotion & Development Inc.

COMMITTEE RECOMMENDATION

THAT Council:

1. Contribute to the funding of a Project Officer for the Mount Morgan Promotion & Development Inc. to a fixed amount of \$30,000;
2. Review the funding contribution arrangements as part of the 2015/16 budget deliberations.

Moved by: Councillor Rutherford

Seconded by: Councillor Schwarten

MOTION CARRIED

8.2 PILBEAM THEATRE STORAGE SHED 4 CAMBRIDGE STREET**File No:** 11190**Attachments:**
1. Development Application Report
2. Shed Drawings & Details**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer**Author:** Andrew Collins - Special Projects Officer

SUMMARY

Council has funded in the 2013/14 Capital budget the construction of a storage shed on the Pilbeam Theatre site. Lots have been amalgamated and a contract to design and construct the shed has been awarded. To commence the construction of the shed on the site a development approval is required.

COMMITTEE RECOMMENDATION

THAT the matter lay on the table pending presentation of a report detailing further options.

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

8.3 ROCKHAMPTON ART GALLERY COLLECTION MANAGEMENT PLAN 2014-2019**File No:** 465**Attachments:** 1. Rockhampton Art Gallery Collection Management Plan 2014-2019**Authorising Officer:** Peter Owens - Manager Arts and Heritage
Michael Rowe - Acting Chief Executive Officer**Author:** Tracy Cooper-Lavery - Gallery Director

SUMMARY

The Rockhampton Art Gallery Collection Management Plan (CMP) 2014-2019 is presented for Council endorsement.

COMMITTEE RECOMMENDATION

THAT Council formally endorse the Rockhampton Art Gallery Collection Management Plan for implementation during the period 2014-2019 with the plan to be reviewed during 2019.

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

8.4 COMMUNITY ASSISTANCE PROGRAM

File No: 7822
Attachments: 1. Application to Community Assistance Program - CQ Aquajets Swimming Club
Authorising Officer: Michael Rowe - Acting Chief Executive Officer
Author: Cheryl Haughton - Manager Community Services

SUMMARY

An application to the Community Assistance Program has been received from CQ Aquajets Swimming Club seeking financial assistance to host the 2014 Tropic of Capricorn Swim Meet.

1:15PM Mayor Strelow declared that the meeting be adjourned until 1:25pm.
1:25PM Mayor Strelow declared that the meeting be resumed.

COMMITTEE RECOMMENDATION

THAT Council approves the application for funding under the Community Assistance Program from CQ Aquajets Swimming Club to the value of \$2,000.

Moved by: Councillor Schwarten
Seconded by: Councillor Rutherford

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464

Attachments: 1. Communities and Facilities Monthly Operational Report

Authorising Officer: Michael Rowe - Acting Chief Executive Officer

Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of September 2014.

1:32PM Mayor Strelow declared that the meeting be adjourned until 1:35pm.

1:35PM Mayor Strelow declared that the meeting be resumed.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Schwarten

MOTION CARRIED

9.2 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR SEPTEMBER 2014**File No:** 1464**Attachments:** 1. Monthly Operations Report for Arts and Heritage for September 2014**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for September 2014.

1:36PM Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford**Seconded by:** Councillor Schwarten**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 Saloon Car Club Trustee Permit Rockhampton Showgrounds

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: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

1:48PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Schwarten

MOTION CARRIED

COMMITTEE RESOLUTION

1:49PM

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: Councillor Rutherford

Seconded by: Councillor Schwarten

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ROCKHAMPTON SALOON CAR CLUB TRUSTEE PERMIT ROCKHAMPTON SHOWGROUNDS

File No: 456

Attachments: Nil

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.

SUMMARY

The Rockhampton Saloon Car Club has contacted Council seeking to renew the organisation's trustee permit for use of the Rockhampton Showgrounds for motorsports event for another three years.

COMMITTEE RECOMMENDATION

THAT Council extend the current trustee permit and offer a new trustee permit to the Rockhampton Saloon Car Club to conduct motorsports events at the Rockhampton Showgrounds as detailed in the report.

Moved by: Mayor Strelow

Seconded by: Councillor Schwarten

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1:50pm.

SIGNATURE

CHAIRPERSON

DATE