



COMMUNITIES COMMITTEE MEETING

MINUTES

2 DECEMBER 2014

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

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 2 DECEMBER 2014 COMMENCING AT 12.43PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
Councillor C E Smith
Councillor C R Rutherford

Observer:

Councillor N K Fisher

In Attendance:

Ms M Barrett – Acting General Manager Community Services (Executive Officer)
Mr R Cheesman – Acting Chief Executive Officer
Mr P Owens – Manager Arts and Heritage
Ms C Haughton – Manager Communities and Facilities
Ms F McRae – Marketing and Media Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Mayor Strelow has tendered her apology and will not be in attendance.

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

THAT the minutes of the Communities Committee held on 4 November 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

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: Michael Rowe - General Manager Community Services

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 Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 NEW WORKS PROPOSED FOR THE HERITAGE VILLAGE - FRIENDS OF THE VILLAGE

File No: 6698
Attachments: 1. Site map showing proposed shed locations
Authorising Officer: Michael Rowe - General Manager Community Services
Tracy Cooper-Lavery - Gallery Director
Author: Tamara Proll - Administration Officer

SUMMARY

The Friends of the Village seek permission from Council to erect two new sheds at their own expense on the Rockhampton Heritage Village site, 296 Boundary Road, Parkhurst.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposal for Friends of the Village to erect two new sheds at their own expense at Rockhampton Heritage Village.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

8.2 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS FROM 2014-15 ROUND TWO

File No: 8944

Attachments: 1. RADF assessment table from Committee meeting 11 November 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Tracy Cooper-Lavery - Gallery Director

SUMMARY

Applications received for round two of the 2014-15 Regional Arts Development Fund have been assessed by the RADF Committee and three are recommended for funding for a total amount of \$13,829.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Mount Morgan Central State School P&C Association	The Rainbow Serpent Project	\$2,892
Rockhampton Regional Council	To engage local professionals who will work with Opera Australia and a local children's chorus to be included in the Company's performance of The Magic Flute in Rockhampton (July 2015)	\$5,985
iAudio Tours	Research, production and promotion of audio tours of Central Queensland's popular driving and walking trails in a smart phone app	\$4,952 (subject to conditions as detailed in report)

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.3 REVIEW - CRITERIA AND MATRIX - COMMUNITY ASSISTANCE PROGRAM**File No:** 7822**Attachments:** 1. Community Assistance Program -
Assessment Matrix and Checklist**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

SUMMARY

Council requested that the criteria and funding matrix for the Community Assistance Program be reviewed and a report presented to the Communities Committee in December 2014.

COMMITTEE RECOMMENDATION

That pursuant to s34(1)(f) and s40 *Council Meeting Procedures* the matter be referred to Ordinary Council for consideration.

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

**8.4 COMMUNITY ASSISTANCE PROGRAM - CENTRAL QUEENSLAND
INDIGENOUS DEVELOPMENT****File No: 7822****Attachments: Nil****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 Central Queensland Indigenous Development Limited seeking assistance to host the 2015 Reconciliation Carnival.

COMMITTEE RECOMMENDATION

THAT Council approves the application for funding from Central Queensland Indigenous Development Limited to the value of \$2,000.

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

8.5 EXPRESSION OF INTEREST - 'DIVERSITY DELIVERS' - SERVICES TO IMPROVE COMMUNITY PARTICIPATION FOR CULTURALLY DIVERSE QUEENSLANDERS**File No:** 1023/2163**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

SUMMARY

The Queensland Government has developed the 'Diversity Delivers' framework and invited Expressions of Interest from service providers to deliver the services across one or more of the prescribed regions.

COMMITTEE RECOMMENDATION

THAT Council receives the report on the 'Diversity Delivers – Services to improve community participation for culturally diverse Queenslanders' initiative.

Moved by: Councillor Rutherford**Seconded by:** Councillor Smith**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 - 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 October 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR OCTOBER 2014

File No: 1464
Attachments: 1. Arts and Heritage Monthly Operations Report for October 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 October 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for October 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 2.10pm.

SIGNATURE

CHAIRPERSON

DATE