



COMMUNITIES COMMITTEE MEETING

MINUTES

3 FEBRUARY 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 10 February 2015.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 3 FEBRUARY 2015 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
Councillor C R Rutherford

Observer:

Councillor A P Williams

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 C Haughton – Manager Communities and Facilities
Ms T Cooper-Lavery – Gallery Director
Mr A Collins – Special Projects Officer
Ms A Bartlett – Marketing and Media Officer
Ms T Jacobsen – Governance Support Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee held on 2 December 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

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

6.2 LIFTING MATTERS LAYED ON THE TABLE

File No: 10097
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the current meeting 3 February 2015.

COMMITTEE RECOMMENDATION

THAT the following matter, "lying on the table" be lifted from the table and be dealt with accordingly:

- Pilbeam Theatre Storage Shed 4 Cambridge Street

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

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 period November and December 2014.

12.34PM Mayor Strelow attended the meeting.

12.36PM Councillor Williams attended the meeting.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the period November and December 2014 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

9.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR NOVEMBER AND DECEMBER 2014**File No:** 1464**Attachments:** 1. Arts and Heritage Monthly Operations Report for November and December 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 November and December 2014.

12.47PM Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith**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

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 Pilbeam Theatre Storage Proposal

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

13.2 Outcome of Trial of Drive-In Movies at 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.

13.3 Rockhampton Art Gallery Future Directions

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

12.55PM

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 Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

1.06PM Chief Executive Officer left the meeting.
1.13PM Chief Executive Officer returned to the meeting.
1.22PM Councillor Schwarten left the meeting.
1.25PM Councillor Schwarten returned to the meeting.

COMMITTEE RESOLUTION**1.44PM**

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 Rutherford

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 PILBEAM THEATRE STORAGE PROPOSAL

File No: 6495

Attachments:

1. Proposed Theatre Prep Area
2. Cost Plan of Proposed Theatre Prep Area

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Andrew Collins - Special Projects Officer

Previous Items: 8.2 - Pilbeam Theatre Storage Shed 4 Cambridge Street - Communities Committee - 04 Nov 2014 12.30 pm

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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. Council are now considering other options to provide functional storage and set preparation area for the Pilbeam Theatre.

COMMITTEE RECOMMENDATION

THAT Council accepts the recommendation that the Walter Reid Centre be used for the Pilbeam Theatre's storage and set fabrication.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

Councillor Swadling and Councillor Smith recorded their votes against the motion.

13.2 OUTCOME OF TRIAL OF DRIVE-IN MOVIES AT 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 outcome of a four-month trial of drive-in movie screenings held at the Rockhampton Showgrounds is now presented for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council approve an extension of trial of drive-in movies at the Rockhampton Showgrounds to 31 December 2015 as detailed in the report.

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

13.3 ROCKHAMPTON ART GALLERY FUTURE DIRECTIONS

File No: 465
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Michael Rowe - General Manager Community Services
Author: Tracy Cooper-Lavery - Gallery Director

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

This report presents the need for expanded Art Gallery space and functions, with a commensurate request to evaluate the feasibility of expanding Gallery operations, including the possible relocation of the Gallery facility to a new or existing Council building . Feasibility analysis will include the costs and benefits of relocation (financial, operational and community), associated logistics, scope, financing options, and identification of new opportunities that may be provided by expansion and relocation. This analysis shall also consider alternate options such as in situ expansion.

COMMITTEE RECOMMENDATION

THAT the report be received and Council conduct a workshop on the matter.

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

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1.48pm.

SIGNATURE

CHAIRPERSON

DATE