



COMMUNITIES COMMITTEE MEETING

MINUTES

1 SEPTEMBER 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 8 September 2015.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 1 SEPTEMBER 2015 COMMENCING AT 12:30PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
Councillor S J Schwarten
Councillor C E Smith
Councillor C R Rutherford

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms C Haughton – Manager Communities and Facilities
Ms T Cooper-Lavery – Gallery Director
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 August 2015 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

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Communities Committee

Authorising 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.

12.32PM Councillor Schwarten attended the meeting.

12.33PM Councillor Schwarten left the meeting.

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 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATION FROM 2015-16 ROUND ONE

File No: 8944
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Applications received for round one of the 2015/16 Regional Arts Development Fund have been assessed by the RADF Committee and one is recommended for funding.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant	Grant Recommended
Madison Dyer	To attend 2016 JWC music camp in Sydney to improve jazz violin skills.	\$1,046 Pending scholarship application

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

12.35PM In accordance with s173(2) of the *Local Government Act 2009*, Councillor Smith disclosed a conflict of interest in respect of Item 8.2 – Community Assistance Program – Recommendations from 2015-16 Round One property as she is a patron of Gracemere Croquet Club, 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.

8.2 COMMUNITY ASSISTANCE PROGRAM - RECOMMENDATIONS FROM 2015-16 ROUND ONE

File No: 7822

Attachments: 1. Community Assistance Program - Round 1 Recommendations

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

Twelve applications for funding were received in round one of the Community Assistance Program for the 2015-16 year. The applications have been assessed and ten are recommended for funding for a total amount of \$38,475.

12.38PM Councillor Schwarten returned to the meeting.

12.41PM Chief Executive Officer left the meeting.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
AFS Men's Shed @ PCYC	The AFS Snag Wagon	\$6,000
Capricorn Helicopter Rescue Service	Rescue Chopper Day and Open Day (RCD)	\$2,500
Central Queensland African Association	Africa Day Celebrations 2015	\$500
Gracemere Bowls Club Inc.	5kw Solar Power System	\$4,000
Gracemere Croquet Club Inc.	Gracemere Croquet Club Ground Security	\$2,872
Indoor Sports Arena Rockhampton	Small Business Expo 2015	\$500
Kalapa Hall and Sports Committee	Kalapa Hall Toilet Replacement	\$3,975.87
Rockhampton Model Aero club	Family BBQ Area Upgrade	\$5,127
Stitch and Chat Inc.	Central Queensland Craft Expo 2015	\$3,500
The Scout Assoc. of Australia Qld. Branch Inc. – Warripari Scout Group	Warripari Scout Den - Raising and Restumping (Stage 4)	\$9,500

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464

Attachments: 1. Report for September meeting

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 July 2015.

12.43PM Chief Executive Officer returned to the meeting.

12.50PM Chief Executive Officer left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the Operational Report on the activities of the Communities and Facilities section for the month of July 2015 be received.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

9.2 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR JULY 2015

File No: 1464
Attachments: 1. Monthly Operations Report for Arts and Heritage for July 2015
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 July 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for July 2015 be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 1.25pm.

SIGNATURE

CHAIRPERSON

DATE