



COMMUNITIES COMMITTEE MEETING

MINUTES

6 OCTOBER 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 13 October 2015.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 6 OCTOBER 2015 COMMENCING AT 12.32PM**

COMMITTEE RESOLUTION

THAT in accordance with s267(3) of the *Local Government Regulation 2012*, and s14(2)(4) *Council meeting Procedures*, the Mayor, Councillor Strelow be appointed Chairperson of the Communities Committee.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow
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
Mr P Owens – Manager Arts and Heritage
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

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 1 September 2015 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

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MUSIC BOWL

File No: 5785
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

Following an inspection by Councillors of the Music Bowl site basic repair works are to be undertaken to ready the venue for the 2015 Carols by Candlelight event.

COMMITTEE RECOMMENDATION

THAT Council resolves that:

- (1) the matter be lifted from the table;
- (2) no corrective action be undertaken at this time on the roof structure deterioration outlined in the report provided by Brown Consulting;
- (3) only basic repairs be undertaken to make the Music Bowl site available for the staging of Carols by Candlelight on 12 December 2015;
- (4) a community labour force be engaged to undertake refurbishment of the grounds;
- (5) additional funding of \$75,000 be provided via a revised budget to facilitate the repairs.

Moved by: Mayor Strelow
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 - 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 August 2015.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

9.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR AUGUST 2015**File No:** 1464**Attachments:** 1. Arts and Heritage Monthly Operations Report
for August 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 August 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for August 2015 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 Acquisition for the Rockhampton Art Gallery Gift Fund

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 Schwarten

MOTION CARRIED

COMMITTEE RESOLUTION

1.05PM

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 Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

1.29PM Councillor Schwarten left the meeting.

1.32PM Councillor Schwarten returned to the meeting.

COMMITTEE RESOLUTION

1.42PM

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 Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ACQUISITION FOR THE ROCKHAMPTON ART GALLERY GIFT FUND

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)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

Acquisition of the work "Painting II" (1960) by Ian Fairweather to commemorate the 50th anniversary of Rockhampton Art Gallery.

COMMITTEE RECOMMENDATION

THAT a further report detailing the funding for the acquisition of Painting II (1960) by Ian Fairweather be presented to Council prior to any decision to acquire being taken.

Moved by: Mayor Strelow

Seconded by: Councillor Schwarten

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1.42pm.

SIGNATURE

CHAIRPERSON

DATE