



COMMUNITIES COMMITTEE MEETING

MINUTES

3 NOVEMBER 2015

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

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING.....	2
6.1	BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	COMMUNITY ASSISTANCE PROGRAM - QUEENSLAND 500CC SOLO CHAMPIONSHIPS.....	4
9	STRATEGIC REPORTS	5
9.1	COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT	5
9.2	ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR SEPTEMBER 2015.....	6
10	NOTICES OF MOTION	7
	NIL	7
11	URGENT BUSINESS\QUESTIONS	8
12	CLOSED SESSION	9
13	OFFICERS' REPORTS	10
13.1	AUSTRALIA DAY GRANT PROGRAM FOR 2016.....	10
14	CLOSURE OF MEETING.....	11

**REPORT OF THE COMMUNITIES COMMITTEE MEETING HELD AT COUNCIL
CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY,
3 NOVEMBER 2015 COMMENCING AT 12.33PM**

1 OPENING

2 PRESENT

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
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
Mr P Owens – Manager Arts and Heritage
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 Stephen Schwarten.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee held on 6 October 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

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Communities Committee

Authorising Officer: Robert Holmes - Acting Chief Executive Officer

Author: Robert Holmes - 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: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY ASSISTANCE PROGRAM - QUEENSLAND 500CC SOLO CHAMPIONSHIPS

File No: 7822
Attachments: 1. Event Impact Assessment
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Council approval sought for sponsorship of Queensland 500cc Solo Championships to be held in Rockhampton on 5th December 2015.

12.35PM Mayor Strelow attended the meeting.

COMMITTEE RECOMMENDATION

THAT Council approve in-kind sponsorship of facility hire of the Rockhampton Showgrounds for the conduct of the Queensland 500cc Solo Championships to be held in Rockhampton on 5th December 2015.

Moved by: Councillor Smith
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 September 2015.

COMMITTEE RECOMMENDATION

THAT the report on the activities of the Communities and Facilities section for the month of September be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

9.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR SEPTEMBER 2015

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

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.

THAT the Committee determine that item 13.1 - Australia Day Grant Program for 2016 not be dealt with in Closed Session.

13 OFFICERS' REPORTS

13.1 AUSTRALIA DAY GRANT PROGRAM FOR 2016

File No: 5095

Attachments:

1. Application - Rotary Club of Mt Morgan
2. Application - Lions Club of Gracemere

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

In 2013 Council resolved to establish an Australia Day Community Grants Program to assist local organisations to coordinate community based Australia Day celebration across the region. Applications for funding to support activities for Australia Day 2016 are now presented for Council approval.

COMMITTEE RECOMMENDATION

THAT Council:

- award a grant of \$3,646 to the Rotary Club of Mt Morgan to assist the group in presenting a community-focused Australia Day celebration in Mt Morgan in 2016;
- award a grant of \$5,000 to the Lions Club of Gracemere to assist the group in presenting a community-focused Australia Day celebration at the Gracemere Community Hall in 2016; and
- award a grant of \$980 to the Upper Ulam Recreation Grounds Inc to assist the group in presenting a community-focused Australia Day celebration at the Upper Ulam Recreation Grounds in 2016.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1.23pm.

SIGNATURE

CHAIRPERSON

DATE