



# **COMMUNITIES COMMITTEE MEETING**

## **MINUTES**

**1 DECEMBER 2015**

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

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING HELD AT COUNCIL  
CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY,  
1 DECEMBER 2015 COMMENCING AT 12.30PM**

## **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

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 Houghton – Manager Communities and Facilities  
Ms F McRae – Marketing and Media Officer  
Ms I Taylor – Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Stephen Schwarten tendered his apology and was not in attendance

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee held on 3 November 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**

**12.31PM**

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a perceived conflict of interest in respect of Item 8.1 – Late Application – 2016 Australia Day as she is a Friend of the Heritage Village, 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.

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of Item 8.3 – Community Assistance Program as she is the Chair of the Rockhampton Volunteer Area Committee of Crime Stoppers, the Councillor considered her position, will not take part in the debate and will leave the meeting.

## **6 BUSINESS OUTSTANDING**

Nil

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 LATE APPLICATION - 2016 AUSTRALIA DAY COMMUNITY EVENTS GRANT

**File No:** 5095

**Attachments:** 1. Friends of the Heritage Village 2016 Australia Day Community Events Grant Application

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Peter Owens - Manager Arts and Heritage

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#### SUMMARY

*In 2013 Council resolved to establish an Australia Day Community Grants Program to assist local organisations to coordinate community based Australia Day celebrations across the region. A late application for funding to support activities for Australia Day 2016 is now presented for Council approval.*

#### COMMITTEE RECOMMENDATION

THAT Council award a grant of \$1,600 to the Friends of the Heritage Village to assist the group in augmenting entertainment and general activities for the group's annual Australia Day Heritage Village markets in 2016.

**Moved by:** Councillor Smith

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**8.2 REGIONAL ARTS DEVELOPMENT FUND 2015-16 ROUND 2 FUNDING RECOMMENDATIONS**

**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 two of the 2015/16 Regional Arts Development Fund have been assessed by the RADF Committee and four are 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 |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Rockhampton Art Gallery (Rockhampton Regional Council) | Creating a short film documentary on the art of William Yaxley in support of Rockhampton Art Gallery's exhibition 'The Adventures of William Yaxley'. | \$4049            |
| Janet Stevenson                                        | Professional services for a director to rehearse production, script revision, multimedia production and local performances.                           | \$8707            |
| Rockhampton Regional Council – Parks unit              | A series of creative use projects focused on the Bunya Pine trees from the Rockhampton Botanic Gardens.                                               | \$18072           |
| Rockhampton Regional Council – Arts and Heritage       | Coordination and facilitation of The Youth Group - a youth programming panel that runs three events for 16-26 year olds in 2016                       | \$6570            |

**Moved by:** Councillor Swadling

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**8.3 COMMUNITY ASSISTANCE PROGRAM****File No:** 7822**Attachments:** 1. Attachment to report to Communities Committee - 01 December 2015**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services**SUMMARY**

*Twenty one applications for funding were received for round two of the Community Assistance Program for the current financial year. The applications have been assessed and recommendations for funding are presented for Council consideration.*

1.07PM Chief Executive Officer left the meeting.

1.12PM Chief Executive Officer returned to the meeting.

**COMMITTEE RECOMMENDATION**

THAT Council

- (1) approves the following allocation of grant and minor sponsorship funding from the Community Assistance Program. With the addition that the South Rotary figure may change subject to receipts at the end of the job:

| <b>Applicant</b>                                 | <b>Purpose of Grant/Sponsorship</b>                                                                                                 | <b>Amount</b> |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Capricorn Community Development Association      | CQ Rockhampton Youth Week 2016                                                                                                      | \$4,000.00    |
| Central Qld Family History Association Inc       | Extension to Incorporate a Meeting/Seminar Room combined with Kitchen Facilities for the Central Qld Family History Association Ltd | \$6,964.85    |
| Central Queensland Life Education Centre Inc     | Life Education for Pre-schools Rockhampton                                                                                          | \$1,719.00    |
| Central Queensland Multicultural Association Inc | Taste of the World                                                                                                                  | \$1,280.00    |
| Diggers Memorial Bowls Club Inc                  | Conversion of Shower Room to Unisex Disabled Toilet                                                                                 | \$10,000.00   |
| Friends of the Theatre Rockhampton Inc           | Pilbeam Theatre Digital Billboard Display                                                                                           | \$10,000.00   |
| Rockhampton & District Softball Association      | Grandstand Seating for Fields                                                                                                       | \$7,180.00    |
| Rockhampton Touch Association Inc                | Clubhouse (Dressing Room) Upgrade Project                                                                                           | \$1,528.50    |
| Rockhampton Water Polo                           | Bring Polo to the Pool: Expanding Northside Pool Community Programs                                                                 | \$1,698.13    |
| Rotary Club of Rockhampton South Inc             | Rockhampton South Rotary - Athelstane House Proposed Disabled Unisex Toilet                                                         | \$10,537.00   |
| The Umbrella Network                             | Walk with Umbrellas                                                                                                                 | \$1,000.00    |
| Uniting Care Community (t/a Lifeline)            | Lifeline Rockhampton Bookfest 2016                                                                                                  | \$5,210.00    |

|                           |                                      |            |
|---------------------------|--------------------------------------|------------|
| Zonta Club of Rockhampton | International Women's Day (IWD) 2016 | \$1,000.00 |
|---------------------------|--------------------------------------|------------|

(2) approves the allocation of major sponsorship funding for the following applications:

|                                        |                                             |             |
|----------------------------------------|---------------------------------------------|-------------|
| Challenge the Mountain                 | Challenge The Mountain 2016                 | \$17,290.00 |
| Lazy Acres Rodeo Events Committee      | Bulls, Bikes and Music hosted by Lazy Acres | \$15,000.00 |
| Mount Morgan Rodeo Association Inc     | Mount Morgan Rodeo and Free Family Fun Day  | \$5,000.00  |
| Rockhampton Eisteddfod Association Inc | 81st Rockhampton Eisteddfod                 | \$20,000.00 |

(3) funding will be provided for the following applications:

|                       |                                                                          |             |
|-----------------------|--------------------------------------------------------------------------|-------------|
| The Cathedral College | Hosting the 2016 Confraternity Carnival and Independent Netball Carnival | \$10,000.00 |
| There4U Limited       | Battle Of The Bands                                                      | \$4,681.00  |

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**1:12PM**

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of Item 8.3 – Community Assistance Program as she is the Chair of the Rockhampton Volunteer Area Committee of Crime Stoppers, the Councillor considered her position and left the meeting.

**1.12PM**

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

## COMMITTEE RECOMMENDATION

THAT Council approves the following allocation of grant and minor sponsorship funding from the Community Assistance Program;

| Applicant                         | Purpose of Grant/Sponsorship                           | Amount     |
|-----------------------------------|--------------------------------------------------------|------------|
| Crime Stoppers Queensland Limited | Community Utility Trailer - Crime Stoppers Rockhampton | \$3,758.00 |

**Moved by:** Councillor Smith

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

1:13PM Councillor Swadling returned to the meeting and resumed the Chair.

## 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

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#### SUMMARY

*This report provides information on the activities of the Communities and Facilities section for the month of October 2015.*

1.14PM Mayor Strelow left the meeting and did not return.  
1.14PM Chief Executive Officer left the meeting.  
1.15PM Chief Executive Officer returned to the meeting.

#### COMMITTEE RECOMMENDATION

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

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

**MOTION CARRIED**

**9.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR OCTOBER 2015****File No:** 1464**Attachments:**

1. Arts and Heritage Monthly Operations Report for October 2015
2. Forgotten Port City Exhibition Report
3. Rockhampton Art Gallery Art and Dementia Report

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*The report provides information on the programs and activities of the Arts and Heritage section for October 2015.*

**COMMITTEE RECOMMENDATION**

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

### 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 Use of the Walter Pierce pavilion kitchen at the Rockhampton Showgrounds

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 Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1.45PM**

**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 Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1.54PM**

**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 Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## 13 CONFIDENTIAL REPORTS

### 13.1 USE OF THE WALTER PIERCE PAVILION KITCHEN AT THE 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)(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.

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#### SUMMARY

*Council's direction on the use of the Walter Pierce pavilion kitchen at the Rockhampton Showgrounds is now required following changes to food and beverage arrangements for events held on the grounds by the Rockhampton Saloon Car Club.*

#### COMMITTEE RECOMMENDATION

THAT Council

- amend the trustee permit to be executed between Council and the Rockhampton Saloon Car Club for use of the Rockhampton Showgrounds as detailed in the report and;
- issue the Rotary Club of Rockhampton West with a trustee permit for use of the Walter Pierce pavilion kitchen at the Rockhampton Showgrounds for a period of three years.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## **14 CLOSURE OF MEETING**

There being no further business the meeting closed at 1.54pm.

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SIGNATURE

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CHAIRPERSON

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DATE