



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

22 JUNE 2016

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 28 June 2016.

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 22 JUNE 2016 COMMENCING AT 9.05AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
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
Mr A Wratten – Communication and Marketing Supervisor
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Neil Fisher has tendered his apology and will not be in attendance as he is representing Council at the Developing Northern Australia Conference in Darwin.

Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 18 May 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

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 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR MAY 2016

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report
for May 2016

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 May 2016.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Monthly Operations Report for May 2016 be received.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED

8.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. Monthly Operational Report May 2016
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for May 2016.

9:43AM Chief Executive Officer left the meeting
9:44AM Chief Executive Officer returned to the meeting
9:51AM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for May 2016 be received.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED

8.3 APPLICATIONS RECEIVED THROUGH COMMUNITY ASSISTANCE PROGRAM**File No:** 7822**Attachments:** 1. CAP Applications for June Committee meeting**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Communities and Facilities

SUMMARY

Applications received for funding through the Community Assistance Program have been assessed with recommendations provided for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council approves the following allocations through the Community Assistance Program funding:

- Rowing Qld - \$6,500 for the Queensland Schools Rowing Championship
- Qld Justice Association (Rockhampton Branch) - \$5,000 for the 2016 JP State Conference
- \$3,000 for the Special Children's Christmas party

Moved by: Mayor Strelow**Seconded by:** Councillor Rutherford**MOTION CARRIED**

8.4 POLICY ON THE PROVISION OF COMPLIMENTARY TICKETS FOR EVENTS AND PERFORMANCES**File No: 7104****Attachments: 1. Provision of Complimentary Tickets for Events and Performances Policy****Authorising Officer: Michael Rowe - General Manager Community Services****Author: Peter Owens - Manager Arts and Heritage**

SUMMARY

The Provision of Complimentary Tickets for Events and Performances Policy is presented for Council adoption and approval.

COMMITTEE RECOMMENDATION

THAT Council adopt and approve the Provision of Complimentary Tickets for Events and Performances Policy.

Moved by: Councillor Rutherford**Seconded by: Mayor Strelow****MOTION CARRIED**

8.5 APPROVAL TO CHARGE ADMISSION FOR THE TOWERS OF TOMORROW EXHIBITION AT THE ROCKHAMPTON ART GALLERY**File No:** 468**Attachments:** Nil**Authorising Officer:** Peter Owens - Manager Arts and Heritage
Michael Rowe - General Manager Community Services**Author:** Diana Warnes - Gallery Director

SUMMARY

The Rockhampton Art Gallery Acting Director is seeking approval to charge an entrance fee for a special exhibition to be held as part of the Rockhampton Art Gallery's 50th year anniversary season.

COMMITTEE RECOMMENDATION

That Council approve the admission charges for the exhibition *Towers of Tomorrow* as detailed in the report, with a concessional price of \$3 per person standard entry being included.

Moved by: Mayor Strelow**Seconded by:** Councillor Rutherford**MOTION CARRIED**

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 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.

12.1 Rockhampton Art Gallery Trust Future Actions

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.

12.2 Offer of Purchase for Council Owned Land

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 Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

10:22AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

10:35AM

THAT pursuant to s7(11) *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

12 CONFIDENTIAL REPORTS

12.1 ROCKHAMPTON ART GALLERY TRUST FUTURE ACTIONS

File No: 465

Attachments:

1. Letter from Dr Gray dated 4 May 2016
2. Previous Report to Establish the Rockhampton Art Gallery Gift Fund

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.

SUMMARY

A report on the future operations of the Rockhampton Art Gallery Trust is presented for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council resolves to:

1. Provide its written consent to the winding-up of the Rockhampton Art Gallery Trust under the terms of the trust deed and as outlined in the report;
2. Direct the CEO to transfer all funds remaining in the Rockhampton Art Gallery trust fund at the time of winding-up to the Rockhampton Art Gallery Gift Fund; and
3. Invite the remaining trustees of the Rockhampton Art Gallery trust to assist with the drafting of Terms of Reference of the Rockhampton Art Gallery Arts Advisory Board for consideration by Council.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

12.2 OFFER OF PURCHASE FOR COUNCIL OWNED LAND**File No:** 1680**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Communities and Facilities

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

An offer of purchase has been received for land owned by Council.

COMMITTEE RECOMMENDATION

THAT Council resolves to:

- (i) Dispose of the property at 241 Rockonia Road other than by tender or auction in accordance with Section 236(b)(ii) of the Local Government Regulation 2012 subject to:
 - a) Obtaining a current valuation
 - b) The Endeavour Foundation meeting the cost of that current valuation price
- (ii) Council would welcome a request for sponsorship of a new facility at an appropriate time.

Moved by: Mayor Strelow**Seconded by:** Councillor Rutherford**MOTION CARRIED**

13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:40am.

SIGNATURE

CHAIRPERSON

DATE