



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

20 JULY 2016

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

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
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS.....	4
8.1	COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT	4
8.2	ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR JUNE 2016.....	5
8.3	ARTS AND HERITAGE SOLE PROVIDER PROVISION	6
8.4	COMMUNITY ASSISTANCE PROGRAM - ADDITIONAL REQUEST FOR ASSISTANCE 2016 CONFRATERNITY AND QISSN CARNIVALS.....	7
8.5	APPOINTMENT OF RADF GRANT ASSESSMENT COMMITTEE.....	8
9	NOTICES OF MOTION.....	9
	NIL	9
10	URGENT BUSINESS\QUESTIONS	10
10.1	DISCUSSION ON PROPERTY IN CHARLES STREET	10
11	CLOSED SESSION	11
12.1	CURRENT VALUATION ASSESSMENT FOR 241 ROCKONIA ROAD.....	11
12.2	DISCUSSION ON PROPERTY IN CHARLES STREET	11
12	CONFIDENTIAL REPORTS	12
12.1	CURRENT VALUATION ASSESSMENT FOR 241 ROCKONIA ROAD.....	12
12.2	DISCUSSION ON PROPERTY IN CHARLES STREET	13
13	CLOSURE OF MEETING	14

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 20 JULY 2016 COMMENCING AT 9.00AM**

1 OPENING

2 PRESENT

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor A P Williams
Councillor C R Rutherford

In Attendance:

Mr P Owens – Acting General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 22 June 2016 be as taken and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 26 July 2016.

6 BUSINESS OUTSTANDING

Nil

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

7 PUBLIC FORUMS/DEPUTATIONS

Nil

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

8 OFFICERS' REPORTS

8.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. Monthly operational report for July 2016
Authorising Officer: Peter Owens - Acting 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 June 2016.

9:02AM Mayor Strelow attended the meeting
9:04AM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford
Seconded by: Councillor Williams

MOTION CARRIED

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

8.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR JUNE 2016

File No: 1464
Attachments: 1. Arts and Heritage Monthly Operations Report for June 2016
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Peter Owens - Acting General Manager Community Services

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for June 2016.

9:38AM Chief Executive Officer left the meeting

9:41AM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 26 July 2016.

8.3 ARTS AND HERITAGE SOLE PROVIDER PROVISION

File No: 7104
Attachments: Nil
Authorising Officer: Peter Owens - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Council presents an annual program of exhibitions and performances for which it is necessary to resolve that it would be impractical for Council to invite quotes for the supply of the exhibition content and physical productions.

COMMITTEE RECOMMENDATION

THAT Council resolve that 'it is satisfied that there is only one supplier who is reasonably available' and that 'because of the specialised nature of the services that are sought, it would be impractical for Council to invite quotes for the supply of the productions, exhibition and services' as detailed in the report.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

8.4 COMMUNITY ASSISTANCE PROGRAM - ADDITIONAL REQUEST FOR ASSISTANCE 2016 CONFRATERNITY AND QISSN CARNIVALS**File No:** 7822**Attachments:**

1. Letter from Mr Paul Dever dated 8 July 2016
2. Invoice for Charges for Park Hire and Waste Collection

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Peter Owens - Acting General Manager Community Services

SUMMARY

The 2016 Confraternity and QISSN Carnivals Convenor has requested that Council give consideration to providing additional assistance to the event by reimbursing the Cathedral College for unbudgeted expenses.

COMMITTEE RECOMMENDATION

THAT Council agrees to the request to reimburse the Cathedral College for the charges levied as detailed in the letter from Mr Paul Dever dated 8 July 2016.

Moved by: Councillor Williams**Seconded by:** Councillor Fisher**MOTION CARRIED**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 26 July 2016.

8.5 APPOINTMENT OF RADF GRANT ASSESSMENT COMMITTEE

File No: 8944
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Peter Owens - Acting General Manager Community Services

SUMMARY

Council has undertaken a process calling for applications from suitably qualified and/or experienced members of the local arts community to form a new RADF grant assessment committee to be appointed from 1 August 2016.

COMMITTEE RECOMMENDATION

THAT Council appoint Mr Bob Heppell, Ms Carolyn Hewitt, Mr Rod Haynes, Ms Debbie Heineman, Ms Elspeth Donlen, Mr Oliver Skrypcznski and Ms Laurel Mason to the Rockhampton RADF grant assessment committee effective 1 August 2016 for a term of four years.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

9 NOTICES OF MOTION

Nil

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

10 URGENT BUSINESS\QUESTIONS

10.1 DISCUSSION ON PROPERTY IN CHARLES STREET

File No: 2021

Responsible Officer: Martin Crow – Manager Engineering Services

SUMMARY

Councillor Rose Swadling raised a property matter that should be discussed in closed session.

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

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 Current Valuation Assessment for 241 Rockonia Road

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.

12.2 Discussion on Property in Charles Street

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: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

9:55AM

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

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

10:05AM

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

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

12 CONFIDENTIAL REPORTS

12.1 CURRENT VALUATION ASSESSMENT FOR 241 ROCKONIA ROAD

File No: 1680

Attachments: 1. Valuation of land at 241 Rockonia Road

Authorising Officer: Peter Owens - Acting 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

A further report with valuation assessment is presented for land owned by Council.

COMMITTEE RECOMMENDATION

THAT Council receives the report, declines the offer, and continues discussions with the Endeavour Foundation as to the provision of services to the Rockhampton region.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

12.2 DISCUSSION ON PROPERTY IN CHARLES STREET**File No:** 2021**Responsible Officer:** Martin Crow – Manager Engineering Services

SUMMARY*Councillor Swadling raised the matter of a property in Charles Street.***COMMITTEE RECOMMENDATION**

THAT Council investigate options for a property in Charles Street.

Moved by: Councillor Williams**Seconded by:** Councillor Swadling**MOTION CARRIED**

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.

13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:06am.

SIGNATURE

CHAIRPERSON

DATE

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 26 July 2016.