



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

18 JANUARY 2017

These Committee Recommendations contained within these minutes were adopted
at the Council Meeting on 25 January 2017.

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 18 JANUARY 2017 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 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 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 7 December 2016 be taken as read 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

6 BUSINESS OUTSTANDING

Nil

9:01AM Mayor Strelow attended the meeting

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR NOVEMBER AND DECEMBER 2016

File No: 1464

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

8.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. Monthly Operations Report November 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 November 2016.

9:21AM Councillor Fisher attended the meeting
9:23AM Chief Executive Officer attended the meeting
9:24AM Councillor Fisher left the meeting
9:24AM Chief Executive Officer left the meeting
9:26AM Councillor Fisher returned to the meeting
9:26AM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

8.3 CLOSED CIRCUIT TELEVISION POLICY

File No: 1464
Attachments: 1. Closed Circuit Television (CCTV) Policy
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A policy to provide a framework for the establishment, operation and management of Council's CCTV systems is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council adopts the Closed Circuit Television (CCTV) Policy.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.4 APPROVAL TO CHARGE ADMISSION FOR THE DA VINCI MACHINES EXHIBITION AT THE ROCKHAMPTON ART GALLERY**File No:** 468**Attachments:** 1. Da Vinci Machines Exhibition Flier**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

The Gallery Director is seeking approval to set an admission charge for a high cost exhibition, Da Vinci Machines, 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 Da Vinci Machines as detailed in the report.

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

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 Agricultural Show 2017-2020 Memorandum of Understanding

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: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

9:46AM

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

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

9:48AM Chief Executive Officer left the meeting and did not return

COMMITTEE RESOLUTION

10:08AM

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

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 ROCKHAMPTON AGRICULTURAL SHOW 2017-2020 MEMORANDUM OF UNDERSTANDING

File No: 6530

Attachments: 1. Final RACSS and RRC MOU for 2017-2020 for approval

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

SUMMARY

Manager Arts and Heritage is seeking Council endorsement of the Memorandum of Understanding developed between Council and Rockhampton Agricultural and Citizen's Show Society for the conduct of the annual Rockhampton Agricultural Show from 2017 to 2020.

COMMITTEE RECOMMENDATION

THAT

1. Council authorise the Chief Executive Officer to enter into the Memorandum of Understanding developed between Council and Rockhampton Agricultural and Citizen's Show Society for the conduct of the 2017-2018 Rockhampton Agricultural Shows as detailed in the report, with an option to extend for a further two (2) years;
2. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the Local Government Regulation 2012 (Qld), Council approve the issuing of a Trustee Lease to the Rockhampton Agricultural and Citizen's Show Society for the use of buildings as detailed in report; and
3. Council authorises the Chief Executive Officer (Manager Arts & Heritage) to negotiate the terms and conditions of the agreements with the Rockhampton Agricultural and Citizen's Show Society in preparation for execution by the delegated officer.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:09am.

SIGNATURE

CHAIRPERSON

DATE