



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

15 MARCH 2017

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 15 MARCH 2017 COMMENCING AT 9.00AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
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 Hales – Development and Programs Officer
Ms L Leeder – Senior Governance Support Officer
Ms K West – Acting Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to the Mayor, Councillor Margaret Strelow.

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

THAT the minutes of the Community Services Committee held on 15 February 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford
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 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464

Attachments: 1. Monthly Operations Report for February 2017

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 February 2017.

09:02AM Chief Executive Officer left the meeting
09:03AM Chief Executive Officer returned to the meeting
09:06AM Councillor Fisher attended the meeting
09:11AM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for February 2017 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR FEBRUARY 2017**File No:** 1464**Attachments:** 1. Arts and Heritage Monthly Operations Report for February 2017**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 February 2017.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Monthly Operations Report for February 2017 be received.

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

8.3 REGIONAL ARTS DEVELOPMENT FUND 2016/17 ROUND 2 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 2016/17 Regional Arts Development Fund have been assessed by the RADF Committee and five projects are recommended for funding.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Anglicare CQ	Conducting three individual capacity building skills workshop through tribal drumming for people experiencing mental health challenges and their support people	\$2,100
Queensland Symphony Orchestra	Workshops by QSO musicians for members of the Capricornia Silver Band, culminating in a free Community Concert at Rockhampton Botanic Gardens. There will also be workshops for secondary school students.	\$3,450
Rockhampton Regional Council	Cost of funding seven out of a total eleven River Festival Art Program 'stages'	\$13,055
Royal Queensland Art Society	Cost of hiring two internationally recognized artist to conduct two different workshops tutoring new and advanced techniques for members and non-members of RQAS Rockhampton Br. Inc to have the opportunity to advance as emerging and professional artists.	\$1,600
Allana Gregson	Cost of attending a millinery workshop being taught by Mr Neil Grigg accredited milliner in Sydney	\$1,393
	TOTAL	\$19,954

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

09:42AM Councillor Williams left the meeting

09:44AM Councillor Williams returned to the meeting

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:46am.

SIGNATURE

CHAIRPERSON

DATE