



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

19 JULY 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 25 July 2017.

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The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 19 JULY 2017 COMMENCING AT 3.05PM**

COMMITTEE RESOLUTION**3:05PM**

THAT in accordance with s267(3) of the *Local Government Regulation 2012*, and s8.1 *Council Meeting Procedures*, the Mayor, Councillor Strelow be appointed Chairperson of the Community Services Committee meeting.

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

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (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
Ms C Haughton – Manager Communities and Facilities
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rose Swadling tendered her apology and was not in attendance.

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

THAT the minutes of the Community Services Committee held on 17 May 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher
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 25 July 2017.

6 BUSINESS OUTSTANDING

Nil

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

7 PUBLIC FORUMS/DEPUTATIONS

Nil

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8 OFFICERS' REPORTS

8.1 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 Communities and Facilities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for May and June 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 25 July 2017.

8.2 ARTS AND HERITAGE OPERATIONS REPORT FOR MAY AND JUNE 2017

File No: 1464
Attachments: 1. Arts and Heritage Operations Report for May and June 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 May and June 2017.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Operations Report for May and June 2017 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 25 July 2017.

8.3 LEASE TO ROCKHAMPTON CATTLE CLUB AT THE ROCKHAMPTON SHOWGROUNDS**File No:** 8763**Attachments:** 1. Rockhampton Cattle Club Inc Sketch Plan**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

A trustee permit between Council and the Rockhampton Cattle Club Inc. for a parcel of land and associated building, wholly contained within the Rockhampton Showgrounds, has now expired and Council direction on offering the club a new tenancy agreement is now required.

COMMITTEE RECOMMENDATION

THAT

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the Local Government Regulation 2012 (Qld), Council approve the issuing of a Trustee Permit for three (3) years to the Rockhampton Cattle Club Inc. for the property as shown in the attached sketch plan;
2. Council authorises the Chief Executive Officer (Manager Arts & Heritage) to negotiate the terms and conditions of the agreements with the Rockhampton Cattle Club Inc. in preparation for execution by the delegated officer; and
3. Council confirms its ongoing ownership of the fixed improvements on the parcel of land shown in the sketch plan and assumes responsibility for the ongoing maintenance of the building structure.

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

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8.4 ARTS AND HERITAGE SOLE PROVIDER PROVISION

File No: 7104
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

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 Fisher

MOTION CARRIED

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8.5 PUBLIC ART POLICY

File No: 1234
Attachments: 1. Public Art Policy
Authorising Officer: Peter Owens - Manager Arts and Heritage
Michael Rowe - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

A report on the new Public Art Policy, a policy that will underpin Council's development, implementation and management of public art in the Rockhampton Region, is presented for Council's consideration.

3:45PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT this matter lay on the table pending a further meeting when the Art Gallery Director attends.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8.6 COMMUNITY ASSISTANCE PROGRAM ASSESSMENT RATING TOOL**File No:** 1464**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A rating tool to assist with assessment of applications received for sponsorship through the Community Assistance Program has been developed for consideration by Council.

COMMITTEE RECOMMENDATION

THAT the matter be returned to the Community Services Committee meeting in September 2017 for consideration.

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

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8.7 COMMUNITY ASSISTANCE PROGRAM**File No:** 12535**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A Major Sponsorship Scheme application from the Indian Association of Central Qld for assistance with the 2017 Diwali Milan Festival of Lights is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council approves sponsorship of \$2000 towards the 2017 Diwali Milan Festival of Lights event.

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

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8.8 COMMUNITY ASSISTANCE PROGRAM**File No:** 12535**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Communities and Facilities

SUMMARY

An application from the RACQ Capricorn Helicopter Rescue Service for Major Sponsorship Assistance towards the River Glow event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the application made under the Major Sponsorship scheme for assistance towards the staging of the River Glow event to be held on 28 October 2017 and approves \$2000 in cash sponsorship and \$3190 in-kind for bins and traffic management fees.

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

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

8.9 DEPARTMENT OF ENVIRONMENT AND HERITAGE PROTECTION - PROPOSED CHANGES TO ENTRIES FOR COUNCIL HERITAGE PLACES**File No:** 3033**Attachments:**

1. 600752 Mount Morgan Railway Station Complex
2. 600788 Rockhampton School of Arts (former)
3. 601572 Rockhampton Town Hall

Authorising Officer: Cheryl Haughton - Manager Communities and Facilities
Michael Rowe - General Manager Community Services**Author:** Sharon Sommerville - Coordinator Facilities

SUMMARY

The Department of Environment and Heritage Protection (EHP) has proposed changes to the entries for five of Council's Queensland State heritage assets.

COMMITTEE RECOMMENDATION

THAT Council accepts the changes proposed by EHP, in the attached draft entries.

- Mount Morgan Railway Station Complex (600752)
- Rockhampton School of Arts (600788) – with the exception of a spelling error of JM Kelly builders, page 8
- Rockhampton Town Hall (601572)
- Rockhampton Botanic Gardens (600818) and Rockhampton War Memorial (601819) – further consultation is required between RRC and EHP to finalise changes to the entries.

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

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 25 July 2017.

9 NOTICES OF MOTION

Nil

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

10 URGENT BUSINESS\QUESTIONS

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

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 Proposal to renew contract for the delivery of the Twilight Movies program

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 Williams

MOTION CARRIED

COMMITTEE RESOLUTION

4:12PM

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: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

4:19PM

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

Moved by: Councillor Fisher

Seconded by: Councillor Rutherford

MOTION CARRIED

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.

12 CONFIDENTIAL REPORTS

12.1 PROPOSAL TO RENEW CONTRACT FOR THE DELIVERY OF THE TWILIGHT MOVIES PROGRAM

File No: 7104

Attachments: 1. Proposal from Mr Ben Dyer of Total PartyFx to renew his agreement to provide the Twilight Movies program

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

Mr Ben Dyer of Total PartyFx has written to Council proposing the renewal of his company's contract to deliver the annual Twilight Movie program on behalf of Council, on a fee for service basis.

COMMITTEE RECOMMENDATION

1. THAT Council advise Mr Dyer that Council will take up his offer to renew the current contract to deliver the Twilight Movie program in the Rockhampton region for the 2017/18 financial year at the quoted price of \$20,800 plus GST.
2. THAT four (4) of the Rockhampton showings be held in North Rockhampton (venue to be negotiated).

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 25 July 2017.

13 CLOSURE OF MEETING

There being no further business the meeting closed at 4:20pm.

SIGNATURE

CHAIRPERSON

DATE

The Committee Recommendations contained within these minutes
were adopted at the Council meeting on 25 July 2017.