



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

14 FEBRUARY 2018

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	COMMUNITY ASSISTANCE PROGRAM.....	4
8.2	COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT	5
8.3	ARTS AND HERITAGE OPERATIONAL REPORT FOR NOVEMBER AND DECEMBER 2017	6
9	NOTICES OF MOTION.....	7
	NIL	7
10	URGENT BUSINESS\QUESTIONS	8
11	CLOSURE OF MEETING	9

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 14 FEBRUARY 2018 COMMENCING AT 9:00AM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor N K Fisher
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms C Houghton – Manager Communities and Facilities
Mr J Webb – Acting Manager Arts and Heritage
Ms K Walsh – Governance Support Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

THAT the apologies tendered by Councillor Rose Swadling and Councillor Tony Williams be received.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson
MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 6 December 2017 be taken as read and adopted as a correct record.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
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 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: 1. Community Assistance Program
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

Seven applications for funding were received for the second round of the Community Assistance Program for the current financial year. The applications have been assessed and recommendations for funding are presented for Council consideration.

9:09AM Councillor Rutherford attended the meeting

COMMITTEE RECOMMENDATION

THAT Council approves the allocation of funding from the Community Assistance Program for the following:

Applicant	Purpose of Grant/Sponsorship	Amount
Capricorn Animal Aid	Community Organisation Support – Veterinary Cost	\$10,000.00
Capricorn District Country Music Association Inc.	CDCM Solar Panels	\$3,476.60
Fitzroy Parish UCA	Carpets	\$3,250.00
Q Squash Central Region Inc.	Queensland Junior Squash Championships	\$3,054.00
Rockhampton Ten Pin Bowling Association	Come and Try Day – Coaching Clinic	\$500.00
The Scout Association of Australia, Queensland Branch Inc.	Warripari Scout Den — Stage 5 Refurbishment	\$7,250.00
The Women's Health Centre Rockhampton	2018 Women's Wellness Expo	\$4,408.00
TOTAL		\$31,938.60

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher
MOTION CARRIED

8.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**File No:** 1464**Attachments:** 1. Communities and Facilities Monthly Operations Report**Authorising Officer:** Colleen Worthy - 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 and December 2017.

COMMITTEE RECOMMENDATION

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

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

8.3 ARTS AND HERITAGE OPERATIONAL REPORT FOR NOVEMBER AND DECEMBER 2017**File No:** 1464**Attachments:**
1. Arts & Heritage Monthly Report Nov 17
2. Arts & Heritage Monthly Report Dec 17**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** John Webb - Acting Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for November and December 2017.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Operational Report for November and December 2017 be received.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

Mayor Strelow thanked Cheryl Haughton, outgoing Manager Communities and Facilities, for almost 48 years of service to Council and the Community, service that is recognised and deeply appreciated.

Cheryl's legacy will live on in many of the innovations and directions that she helped set, both at the library and then in later life.

Mayor Strelow thanked Cheryl for her commitment to the city that we all love.

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:38am.

SIGNATURE

CHAIRPERSON

DATE