



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

14 MARCH 2018

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 14 MARCH 2018 COMMENCING AT 9:03AM**

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
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr P Owens – Manager Arts and Heritage
Mr J Webb – Acting Manager Arts and Heritage
Ms N Brownless – Acting Manager Communities
Ms S Czarkowski – Acting Coordinator Facilities
Ms B Acimovic – Gallery Director
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – 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 14 February 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

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 PUBLIC ART POLICY

File No: 11979

Attachments:

1. Public Art Policy
2. Arts and Cultural Policy

Authorising Officer: John Webb - Acting Manager Arts and Heritage
Colleen Worthy - General Manager Community Services

Author: Bianca Acimovic - Gallery Director

SUMMARY

A report on the Public Art Policy has previously been presented to Council in July 2017 and held aside for further consideration. This Policy will underpin Council's development, implementation and management of public art in the Rockhampton Region and is resubmitted for Council's consideration.

COMMITTEE RECOMMENDATION

THAT the draft policy be reviewed so as to include public art in specific projects and this be returned to the next available committee meeting.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

8.2 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Naomi Brownless - Acting Manager Communities

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT Council approves the application made under the Major Sponsorship scheme for cash assistance towards the staging of the Colour Me Capricorn event to be held on 29 April 2018.

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

8.3 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**File No:** 1464**Attachments:** 1. Monthly Operations Report - Communities and Facilities**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** Naomi Brownless - Acting Manager Communities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for January 2018.

9:22AM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for January 2018 be received.

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

8.4 ARTS AND HERITAGE OPERATIONAL REPORT FOR JANUARY 2018**File No:** 1464**Attachments:** 1. Arts and Heritage Operational Report -
January 2018**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 January 2018.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Operational Report for January 2018 be received.

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

8.5 REGIONAL ARTS DEVELOPMENT FUND 2017-18 ROUND 2 FUNDING RECOMMENDATIONS

File No: 8944
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Acting Manager Arts and Heritage

SUMMARY

Applications received for round two of the 2017/18 Regional Arts Development Fund have been assessed by the RADF Committee and two are recommended for funding.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant	Grant Recommended
RSHS Centenary Publication Committee	The grant will be used towards the costs of employing a research assistant to work with the author of the centenary publication for Rockhampton State High School	\$12,000
CQU Digital Media	Grant will be used towards the costs of travel and admission to The Design Conference Brisbane from May 9-11 2018	\$480
	TOTAL	\$ 12,480

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:44am.

SIGNATURE

CHAIRPERSON

DATE