



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

18 APRIL 2018

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 26 April 2018, excluding:

Item 8.1 - Community Assistance Program

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 18 APRIL 2018 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
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
Ms N Brownless – Acting Manager Communities
Ms S Czarkowski – Acting Coordinator Facilities
Ms B Acimovic – Gallery Director
Mr M Mansfield – Coordinator Media and Communications
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 March 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:01AM

In accordance with s173(2) of the Local Government Act 2009, Councillor Williams disclosed a potential conflict of interest in respect of Item 8.1 – Community Assistance Program due to being a member of the Frenchville Sports Club, the Councillor considered his position, was of the opinion that he could participate in the debate and vote on the matter in the public interest.

9:01AM

In accordance with s173(2) of the Local Government Act 2009, Councillor Swadling disclosed a potential conflict of interest in respect of Item 8.1 – Community Assistance Program due to being a member of the Frenchville Sports Club, the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

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: Naomi Brownless - Acting Manager Communities

SUMMARY

Twenty four applications for funding were received for the third 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.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant/Sponsorship	Amount
AM Media Consultants T/S Special Children's Christmas Parties	2018 CQ Special Christmas Party	\$2,250.00
Australian Barrel Horse Association Inc – Capricorn Coast Circuit	ABHA Cap Coast Annual Martin Saddlery	\$2,500.00
Bouldercombe Pony Club Inc	Bouldercombe Pony Club Inc – Inaugural Sporting Gymkhana	\$641.00
Capricorn Silver Band Inc	Band Hall Electrical Upgrade and Air Conditioning Installation	\$9,707.00
Central Queensland Alliance Francaise (Rockhampton & District) Inc	French Film Festival	\$625.00
Central Queensland Life Education Centre Inc (CQLEC)	Healthy Harold Mascot for CQ Life Education	\$1,300.00
Central Queensland Multicultural Association Inc	Taste of the World Festival	\$2,500.00
CQUni/School of Education and the Arts	Romp in the Park	\$2,750.00
Fitzroy Motor Boat Club Inc	Refurbishment of Roof and Air Conditioning	\$7,250.00
Frenchville Sports Club	2018 Capricorn Claws Home Game	\$3,250.00
Indian Association of Central Queensland	Diwali Milan 2018	\$4,000.00
Mount Morgan Promotion and Development Inc	Dee Home Grown Festival	\$3,000.00

Mount Morgan Rodeo Association Inc	Mt Morgan Rodeo and Family Fun Day	\$2,500.00
Mount Morgan Show Society Inc	Mount Morgan Show 2018	\$5,000.00
Multicultural Development Australia Ltd & Queensland Police Services	Multi Faith Dinner	\$3,500.00
Queensland Theatre Company	Scene Project	\$3,552.00
Ridgeland & District Sporting & Agricultural Association Inc	2018 Ridgeland Show	\$5,988.57
Rockhampton Hockey Association Inc	Facilities Equipment	\$1,900.00
Rockhampton Barra Bounty (Managed by Infofish Australia)	Rocky Barra Bounty	\$2,500.00
Scripture Union	Powerkids Egyptian Adventure	\$2,484.00
St Paul's Catholic Primary School Parents and Friends	Water Supply to Athletics Shed	\$1,500.00
Women That Fish Barra Classic	2018 Women That Fish Barra Classic	\$1,200.00
TOTAL		\$69,897.57

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

8.2 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 February 2018.

COMMITTEE RECOMMENDATION

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

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

8.3 ARTS AND HERITAGE OPERATIONAL REPORT FOR FEBRUARY 2018**File No:** 1464**Attachments:** 1. Arts and Heritage Operational Report for February 2018**Authorising Officer:** Colleen Worthy - 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 2018.

COMMITTEE RECOMMENDATION

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

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

8.4 ROCKHAMPTON ART GALLERY PHILANTHROPY EVENT PARTY

File No: 456
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Following six month of research and benchmarking to cultural industry leaders, including; Art Ball AGWA (Art Gallery Western Australia) and White Night Melbourne (National Gallery Victoria, Ian Potter Centre and broader Melbourne); location scouting; costing and financial feasibility; Rockhampton Art Gallery Philanthropy Board would like to present the proposal for pARTy.

9:39AM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

THAT Council receives the report as information as part of Rockhampton Art Gallery Philanthropy Board activities and events, in line with Rockhampton Art Gallery Philanthropy Board Terms of Reference.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

10.1 FUNDING FOR BMX EVENT

File No: 12535

Responsible Officer: Naomi Brownless – Acting Manager Communities

SUMMARY

Councillor Tony Williams has been approached by the BMX Club seeking assistance with funding for medical supplies for an event to be held in May 2018.

COMMITTEE RECOMMENDATION

THAT Council support the request for assistance with funding of \$2,106.50 for first aid expenses for a BMX Event in May 2018.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

10.2 USE OF GREEN SHED IN MOUNT MORGAN**File No:** 11039**Responsible Officer:** Colleen Worth General Manager Community Services

SUMMARY

Council has received a request from various Agencies for the use of the Green Shed in Mount Morgan as a meeting place for a youth engagement initiative.

COMMITTEE RECOMMENDATION

The Council support the use of the Green Shed in Mount Morgan for a Youth Engagement Initiative for 2 days per week with Rockhampton PCYC.

Moved by: Councillor Swadling**Seconded by:** Councillor Rutherford**MOTION CARRIED UNANIMOUSLY**

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 Appointment to the Rockhampton Art Gallery Philanthropy Board

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.

12.2 Archer Park Rail Museum Temporary Closure

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 Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

9:55AM

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 Williams

MOTION CARRIED

COMMITTEE RESOLUTION

10:10AM

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

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 APPOINTMENT TO THE ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD

File No: 465

Attachments: 1. Rockhampton Art Gallery Philanthropy Board Terms of Reference

Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services

Author: Bianca Acimovic - Gallery Director

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

The Rockhampton Art Gallery Philanthropy Board recommends to Rockhampton Regional Council the appointment of Rockhampton Art Gallery Philanthropy Board Members.

COMMITTEE RECOMMENDATION

THAT Council endorses the recommendation of the Rockhampton Art Gallery Philanthropy Board and appoints Ms Suzi Blair and Mr Zac Garven for a Term, as detailed in the Rockhampton Art Gallery Philanthropy Board Terms of Reference.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RECOMMENDATION

THAT the Terms of Reference be reviewed to clarify the role of various members.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

12.2 ARCHER PARK RAIL MUSEUM TEMPORARY CLOSURE**File No:** 6136**Attachments:** 1. Letter from Friends of Archer Park Station
and Steam Tram Museum Inc. 30 March 2018**Authorising Officer:** Colleen Worthy - 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

The President of the Friends of Archer Park Station & Steam Tram Museum Inc has written to Council requesting Council consider reimbursing the association for the loss of income during a recent closure of the site to facilitate the painting and re-roofing of the station building.

COMMITTEE RECOMMENDATION

THAT Council reimburse the Friends of Archer Park Station & Steam Tram Museum Inc as detailed in the association's letter dated 30 March 2018.

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

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.

12.3 Contractual Service Provision

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: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

10:13AM

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

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

10:22AM

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

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

12.3 CONTRACTUAL SERVICE PROVISION**File No: 186****Responsible Officer: Colleen Worthy – General Manager Community Services**

SUMMARY

General Manager Community Services seeking authorisation to commence negotiations in regard to Council's contract for Service Provision.

COMMITTEE RECOMMENDATION

THAT the General Manager Community Services be authorised to have discussions with relevant State and Federal Government Agencies in regard to Council's contract, and that a further report be provided to Council.

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

13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:23am.

SIGNATURE

CHAIRPERSON

DATE