



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

23 MAY 2018

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 29 May 2018.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT	2
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	2
6	BUSINESS OUTSTANDING	3
6.1	BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE	3
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	OFFICERS' REPORTS	5
8.1	COUNCIL CONTRIBUTION AND SUPPORT TO RURAL COMMUNITY SHOWS WITHIN THE ROCKHAMPTON REGION.....	5
8.2	COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT	6
8.3	LASTING LEGACIES GRANT LODGEMENT REPORT	7
8.4	THE GOLD AWARD 2018 ADOPT AN ARTIST PROGRAM FUNDING APPLICATION.....	8
8.5	ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD CAPITAL CAMPAIGN TRAVEL REQUEST	9
8.6	ARTS AND HERITAGE OPERATIONAL REPORT FOR MARCH 2018	10
8.7	CONTRACT FOR THE OPERATION AND MANAGEMENT OF THE ARCHER PARK AND MT MORGAN RAIL MUSEUMS.....	11
9	NOTICES OF MOTION	12
	NIL	12
10	URGENT BUSINESS\QUESTIONS	13
11	CLOSURE OF MEETING.....	14

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 23 MAY 2018 COMMENCING AT 9.00AM**

1 OPENING

2 PRESENT

Members Present:

Councillor R A Swadling (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
Mr P Owens – Manager Arts and Heritage
Ms N Brownless – Acting Manager Communities
Ms S Czarkowski – Acting Coordinator Facilities
Ms B Acimovic – Gallery Director
Ms K Talbot – Senior Media Officer
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor M F Strelow tendered her apology and was not in attendance
Councillor A P Williams tendered his apology and was not in attendance

9:01AM Councillor Rutherford attended the meeting

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Community Services Committee held on 18 April 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

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Colleen Worthy - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Community Services Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Community Services Committee be received.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COUNCIL CONTRIBUTION AND SUPPORT TO RURAL COMMUNITY SHOWS WITHIN THE ROCKHAMPTON REGION

File No: 7822
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Council endorsement is sought for the contribution and support for rural community shows within the Rockhampton Region.

COMMITTEE RECOMMENDATION

THAT Council approve financial assistance under its current multi-year funding for annual events (expires 30 June 2019) for the following Regional Agricultural Shows:

- Mount Morgan - \$5,000
- Ridgeland - \$3,000

Further, these funding allocations be included in the 2018/2019 Budget during the Revised Budget process.

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

8.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. Communities and Facilities Monthly Operational Report
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 March 2018.

COMMITTEE RECOMMENDATION

THAT:

1. the Monthly Operational Report on the activities of the Communities and Facilities section for March 2018 be received;
2. Council approves the Library's application to apply for \$2,000 from the Department of Aboriginal and Torres Strait Islander Partnerships under Celebrating Reconciliation Small Grants Program for "Reconciliation Week @ the Library - Films, Yarning and Bush Tucker"; and
3. Council approves the Library's application to apply for \$2,500 from the Queensland Museum Network under National Science Week 2018 seed Grant Program for VR Fun @ the Rockhampton Cultural Festival.

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

8.3 LASTING LEGACIES GRANT LODGEMENT REPORT

File No: 7574
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Arts and Heritage Unit were directed to look at the feasibility of a project application to Queensland ANZAC Centenary Lasting Legacies Program. An application has been lodged for Rockhampton ANZAC Memorial Cairn restoration in relation to a memorial that brings together existing objects of significance to form a civic ceremony site. This report seeks endorsement of the application.

COMMITTEE RECOMMENDATION

THAT Council 'receive' the report and endorse the grant application lodgement to Queensland ANZAC Centenary Lasting Legacies Program for Rockhampton ANZAC Memorial Cairn.

THAT Council source the initial funding of \$27,500.00 from the existing Budget.

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

8.4 THE GOLD AWARD 2018 ADOPT AN ARTIST PROGRAM FUNDING APPLICATION

File No: 468
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Rockhampton Art Gallery seeks to apply for external funding to develop and deliver The Gold Award 2018 Adopt an Artist Program. This report seeks approval to lodge applications to external funding sources to develop and deliver The Gold Award 2018 Adopt an Artist Program.

COMMITTEE RECOMMENDATION

THAT Council 'receives' the report and approve Rockhampton Art Gallery to apply for external funding to support the development and delivery of *The Gold Award 2018 Adopt an Artist Program*.

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

**8.5 ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD CAPITAL
CAMPAIGN TRAVEL REQUEST**

File No: 465
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Rockhampton Art Gallery seeks approval to support Rockhampton Art Gallery Philanthropy Board Members direct travel costs for the proposed new Rockhampton Art Gallery capital fundraising campaign.

COMMITTEE RECOMMENDATION

THAT Council 'receives' the report and approve Rockhampton Art Gallery Philanthropy Board Members direct travel costs to donors and supporters for the proposed new Rockhampton Art Gallery capital fundraising campaign from Rockhampton Art Gallery's operational budget, while following Rockhampton Regional Council's travel procedure.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

Councillor Rutherford recorded her vote against the motion

8.6 ARTS AND HERITAGE OPERATIONAL REPORT FOR MARCH 2018**File No:** 1464**Attachments:** 1. Arts and Heritage Monthly Operations Report
for March 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 March 2018.

COMMITTEE RECOMMENDATION

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

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

8.7 CONTRACT FOR THE OPERATION AND MANAGEMENT OF THE ARCHER PARK AND MT MORGAN RAIL MUSEUMS**File No:** 10889**Attachments:** Nil**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

In 2014 Rockhampton Regional Council contracted the Operation and Management of the Archer Park and Mount Morgan Rail Museums to two community based organisation. These contracts are now due for renewal.

COMMITTEE RECOMMENDATION

THAT Council resolve

- i) 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 management and operation of the respective sites' as detailed in the report.
- ii) to enter into a contract for the Operation and Management of the Archer Park Rail Museum with the Friends of Archer Park Station and Steam Tram Museum Inc. for a period of three years commencing on 1 July 2018 as detailed in the report.
- iii) to enter into a contract for the Operation and Management of the Mount Morgan Rail Museum with Mount Morgan Promotion and Development Incorporated for a period of three years commencing on 1 July 2018 as detailed in the report.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 10:16am.

SIGNATURE

CHAIRPERSON

DATE