



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

18 JULY 2018

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 18 JULY 2018 COMMENCING AT 9.01AM**

1 OPENING**2 PRESENT**

Members Present:

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

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr J Webb – Acting Manager Arts and Heritage
Ms N Brownless – Acting Coordinator Library and Child Services
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Tony Williams tendered his 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 23 May 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

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 Wickerson
Seconded by: Councillor Fisher
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT - APRIL 2018

File No: 1464

Attachments: 1. Monthly Operations Report April 2018 -
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 April 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT - MAY 2018**File No:** 1464**Attachments:** 1. Monthly Operations Report May 2018 - 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 May 2018.

COMMITTEE RECOMMENDATION

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

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

8.3 ARTS AND HERITAGE OPERATIONAL REPORT FOR APRIL 2018**File No:** 1464**Attachments:** 1. Arts and Heritage Operational Report for April 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 April 2018.

COMMITTEE RECOMMENDATION

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

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

8.4 ARTS AND HERITAGE OPERATIONAL REPORT FOR MAY 2018

File No: 1464
Attachments: 1. Arts & Heritage Monthly Report May 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 May 2018.

9:28AM Mayor Strelow left the meeting
9:30AM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

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

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9.30am.

SIGNATURE

CHAIRPERSON

DATE