



# **COMMUNITY SERVICES COMMITTEE MEETING**

## **MINUTES**

**22 AUGUST 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
6.1	BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE .....	2
7	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
8	OFFICERS' REPORTS .....	4
8.1	COMMUNITES AND CULTURE SOLE PROVIDER PROVISION.....	4
8.2	ARTS AND HERITAGE OPERATIONAL REPORT FOR JUNE 2018 .....	6
8.3	COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT - JUNE 2018 .....	7
8.4	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP (BLACK DOG BALL).....	8
8.5	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP (RIVER GLOW) .....	9
8.6	COMMUNITY ASSISTANCE PROGRAM - ROUND 1 .....	10
9	NOTICES OF MOTION .....	11
	NIL .....	11
10	URGENT BUSINESS\QUESTIONS .....	12
11	CLOSURE OF MEETING.....	13

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 22 AUGUST 2018 COMMENCING AT 9.00AM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)  
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 J Webb – Acting Manager Communities and Culture  
Ms N Brownless – Acting Coordinator Library and Child Services  
Ms S Czarkowski – Acting Coordinator Facilities  
Mr M Mansfield – Coordinator Media and Communications  
Ms L Leeder – Senior Committee Support Officer  
Ms K Walsh – Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor Margaret Strelow granted leave of absence to attend the Northern Alliance of Councils Conference in Ingham.

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 18 July 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Williams

**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:** Steven Gatt - Acting General Manager Community Services  
**Author:** Steven Gatt - Acting 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 Williams  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 COMMUNITIES AND CULTURE SOLE PROVIDER PROVISION

**File No:** 7104

**Attachments:** Nil

**Authorising Officer:** Steven Gatt - Acting General Manager Community Services

**Author:** John Webb - Acting Manager Communities and Culture

#### SUMMARY

*Council Presents an annual program of exhibitions and performance, it is necessary to resolve that it would be impractical of Council to invite quotes for the content and physical productions.*

#### COMMITTEE RECOMMENDATION

THAT Council resolve that 'it is satisfied the there is only one supplier for the individual itemised productions and programs as listed who are 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 supply of the productions and programs.

Date	Company	Production / Exhibition	Supplier
<b>Theatre Performances / Productions</b>			
23/02/19	Ensemble	TWO	Ensemble/ Arts on Tour
16/03/2018	RRC Musical	Performance Rights	Music Theatre International (Australasia) Pty Ltd
16/03/2018	RRC Musical	Director and Choreographer for Musical	Kermond Creative
16/03/2018	RRC Musical	Design and Production of Program and other materials	Creative Avenue
03/04/19	Flying Fruit Fly Circus	JUNK	Flying Fruit Fly Circus/Art on Tour
05/05/2018	MICF	2019 Roadshow	Melbourne International Comedy Festival Company
28/05/19	Expressions Dance Company	The Dinner Party	Expressions Dance Company
17-18/06/19	CDP	Billionaire Boy	CDP Pty Ltd
16/07/19	Opera Australia	Madam Butterfly	Opera Australia
31/07/19	Performing Lines	My Urawai	Performing Lines
1-2/08/19	Monkey BAA	Possum Magic	Monkey BAA Theatre Co./ Arts on Tour
03/08/19	Yamato Drummers	Yamato Drummers	Knock on Entertainment
10/09/19	Bell Shakespeare	Much Ado About Nothing	Bell Shakespeare

**Art Gallery Exhibitions / Programs**

22/10/19	Australian Chamber Orchestra Collective	Beethoven and Beyond	Australian Chamber Orchestra/Arts on Tour
2018	<i>The Spaces of and Between</i>	Artist fee – Exhibition & Artist fee – Programs	Jon Cattapan
2018	<i>The Gold Award 2018</i>	Artist fee – Programs	Richard Bell, Dale Frank, Richard Lewer, Jan Nelson, Bundit Puangthong, Paul Ryan, Huseyin Sami
2018	<i>Some things on the table</i>	Artist fee – exhibitions	Anitha Menon
2018	<i>Experimenta Make Sense: International Triennial of Media Art</i>	Exhibition Fee	<i>Experimenta</i>
2018	<i>Cymatic</i>	Artist fee – exhibitions	Belinda McGrath
2018	<i>Laser Beak Man</i>	Artist fee – exhibitions & Programs	Tim Sharpe & Judy Sharpe
2019	<i>To be titled (Project)</i>	Artist fee – exhibitions & Programs	Erin Dunne
2019	<i>To be titled (Project)</i>	Artist fee – exhibitions & Programs	Emma Ward
2019	<i>Safe Space: Contemporary Australian Sculpture</i>	Exhibition Fee	Museums and Galleries Queensland

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.2 ARTS AND HERITAGE OPERATIONAL REPORT FOR JUNE 2018**

**File No:** 1464  
**Attachments:** 1. Arts and Heritage Operational Report for June 2018  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** John Webb - Acting Manager Communities and Culture

---

**SUMMARY**

*The report provides information on the programs and activities of the Arts and Heritage section for June 2018.*

**COMMITTEE RECOMMENDATION**

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

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



**8.3 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT - JUNE 2018**

**File No:** 1464  
**Attachments:** 1. Communities and Facilities Monthly Operational Report June 2018  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Naomi Brownless - Acting Coordinator Library and Child Services

---

**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

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

**8.4 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP (BLACK DOG BALL)**

**File No:** 12535  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Kerri Dorman - Administration Supervisor

---

**SUMMARY**

*An application from the Black Dog Ball Incorporation for Major Sponsorship assistance towards The Black Dog Ball event is presented for Council consideration.*

**COMMITTEE RECOMMENDATION**

THAT Council approves the application from Black Dog Ball Incorporation for funding to assist with the staging of The Black Dog Ball to be held on 6 October 2018 in the amount of \$7,000.00.

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

**8.5 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP (RIVER GLOW)**

**File No:** 12535  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Kerri Dorman - Administration Supervisor

---

**SUMMARY**

*An application from the RACQ Capricorn Helicopter Rescue Service for Major Sponsorship Assistance towards the River Glow 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 River Glow event to be held on 27 October 2018 and approves \$5,000.00 cash sponsorship.

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

**8.6 COMMUNITY ASSISTANCE PROGRAM - ROUND 1**

**File No:** 12535  
**Attachments:** 1. Applications  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Kerri Dorman - Administration Supervisor

**SUMMARY**

*Eight applications for funding were received for the first round of the Community Assistance Program for the current financial year.*

Pursuant to section 175E of the *Local Government Act 2009*, Councillor Cherie Rutherford declared a conflict of interest in regards to Item 8.6 - Community Assistance Program – Round 1. The nature of the interest is due to Councillor Rutherford's association with the PCYC and she declared that she would leave the room.

9.40AM Councillor Rutherford left the room.

**COMMITTEE RECOMMENDATION**

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

<b>Applicant</b>	<b>Purpose of Grant/Sponsorship</b>	<b>Amount</b>
Alton Downs Rural Fire Brigade	Purchase and supply of one (1) Battery Charger for UHF/VHF Radio	\$ 1,839.71
Brothers Australian Football Club	Back to Basics	\$ 4,466.00
Capricorn Community Radio 4YOU Incorporated	Letter Box and Timber Signage	\$ 1,600.00
Fitzroy Parish UCA	Window Tinting for Administrative Hub – 321 Berserker Street	\$ 1,990.00
Rockhampton Bowls Club Incorporated	2018 Mayoral Trophy	\$1,500.00
Rockhampton PCYC Baton Twirlers	Australian Baton Twirling National Championships	\$ 3,600.00
Rockhampton Saloon Car Club Inc	Streeties 1000	\$4,500.00

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

9.41AM Councillor Rutherford returned to the room.

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

Council to discuss Drought Relief Projects further.

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 9.50am.

---

SIGNATURE

---

CHAIRPERSON

---

DATE