

COMMUNITY SERVICES COMMITTEE MEETING

AGENDA

19 SEPTEMBER 2018

Your attendance is required at a meeting of the Community Services Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 19 September 2018 commencing at 9.00am for transaction of the enclosed business.

ACTING CHIEF EXECUTIVE OFFICER

12 September 2018

Next Meeting Date: 17.10.18

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

TABLE OF CONTENTS

| ITEM | SUBJECT PA | AGE NO | | | |
|------|---|-------------|--|--|--|
| 1 | OPENING | | | | |
| 2 | PRESENT | | | | |
| 3 | APOLOGIES AND LEAVE OF ABSENCE | 1 | | | |
| 4 | CONFIRMATION OF MINUTES | 1 | | | |
| 5 | DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA | 1 | | | |
| 6 | BUSINESS OUTSTANDING | 2 | | | |
| | 6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE | _ | | | |
| 7 | PUBLIC FORUMS/DEPUTATIONS | 6 | | | |
| | NIL | 6 | | | |
| 8 | OFFICERS' REPORTS | 7 | | | |
| | 8.1 COMMUNITY ASSISTANCE PROGRAM - MAJOR APPLICATION CATHEDRAL PARISH OF ST JOSEPH | 7 9 P | | | |
| 9 | NOTICES OF MOTION | 13 | | | |
| | NIL | 13 | | | |
| 10 | URGENT BUSINESS/QUESTIONS | 14 | | | |
| 11 | CLOSURE OF MEETING | 15 | | | |

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 E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Tony Williams previously granted leave of absence from 17 to 21 September 2018

4 CONFIRMATION OF MINUTES

Minutes of the Community Services Committee held 22 August 2018

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 J

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.

OFFICER'S RECOMMENDATION

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

BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE

Business Outstanding Table

Meeting Date: 19 September 2018

Attachment No: 1

| Date | Report Title | Resolution | Responsible Officer | Due Date | Notes |
|------------|---|--|------------------------|------------|---|
| 14/03/2018 | Public Art Policy | 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. | | 28/03/2018 | Matter to be considered by Council at a Councillor Workshop |
| 18/04/2018 | Use of Green Shed in Mount Morgan | THAT Council support the use of the Green Shed in Mount Morgan for a Youth Engagement Initiative for 2 days per week with Rockhampton PCYC. | | 02/05/2018 | |
| 18/04/2018 | Appointment to the Rockhampton Art Gallery Philanthropy Board | 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. THAT the Terms of Reference be reviewed to clarify the role of various members. | Acimovic | 02/05/2018 | |
| 18/04/2018 | Contractual Service Provision | 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. | Worthy | 02/05/2018 | |
| 23/05/2018 | Lasting Legacies grant lodgement report | 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. | | 06/06/2018 | |

| Date | Report Title | Resolution | Responsible Officer | Due Date | Notes |
|------------|---|--|------------------------|------------|-------|
| 23/05/2018 | The Gold Award 2018 Adopt an Artist Program Funding Application | THAT Council 'receives' the report and approve Rockhampton Art Gallery to apply for external funding to support the development and delivery of <i>The Gold Award 2018 Adopt an Artist Program.</i> | Acimovic | 06/06/2018 | |
| 23/05/2018 | Rockhampton Art Gallery Philanthropy Board Capital Campaign Travel Request | 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. | | 06/06/2018 | |
| 22/08/2018 | Communities and Culture Sole Provider Provision | 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. As per Committee Resolution | | 05/09/2018 | |
| 22/08/2018 | Community Assistance Program - Major Sponsorship (Black Dog Ball) | 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. | Dorman | 05/09/2018 | |
| 22/08/2018 | Community Assistance Program - Major Sponsorship (River Glow) | 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. | Kerri Dorman | 05/09/2018 | |

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY ASSISTANCE PROGRAM - MAJOR APPLICATION - CATHEDRAL PARISH OF ST JOSEPH

File No: 12535 Attachments: Nil

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Cathedral Parish of St Joseph for Major Sponsorship Assistance towards The Lights of Christmas 2018 event is presented for Council consideration.

OFFICER'S RECOMMENDATION

THAT Council approves the application made under the Major Sponsorship scheme for \$15,000 cash assistance towards the staging of The Lights of Christmas event to be held from 17 – 23 December 2018.

COMMENTARY

Based on the information supplied in the application and use of the rating assessment, it is recommended that Council consider the provision of cash sponsorship of \$15,000.00 for the event. The Cathedral Parish of St Joseph has submitted an application for assistance with the staging of 'The Lights of Christmas 2018' event to be held from 17 - 23 December 2017. The application seeks cash sponsorship of \$15,000 from Council.

The event will use the William Street façade of St Joseph's Cathedral as the canvas for the show which will include the 6 - 8 minute animated movie, which is most likely to be "The Night before Christmas" to be followed by slides acknowledging sponsors, Christmas wishes and art. The full show will take about 20 minutes with several runs each night, commencing at 7:30pm and concluding at 10:00pm. The applicant states that it will be secular in nature, aiming to create a community spirit of goodwill and providing a focal point for those families who tour the region viewing Christmas light displays around Rockhampton. In its second year the event organisers estimates 20,000 – 25,000 people will view the show.

Nationally recognised company Illuminate has been commissioned to produce the show and provide the technical support. This company has undertaken similar work around Australia including the highly acclaimed "Vivid Festival" in Sydney.

The St Joseph's Cathedral Parish states that it has formed an organising committee around this event, and will utilise the extended Catholic family to assist with the event and minimise costs, with the Cathedral College community providing assistance with seating, car parking etc.

It will be seeking approval from Council to close William Street between Murray and West Street each night from 6:30pm until 10:00pm.

The budget for the event details a total cost of \$77,000 with the major expenses being for entertainment of \$50,000; equipment hire of \$27,000; travel cost \$6,000; and additional wages of \$5,000.

No business or marketing plan has been included as required for an event requesting major sponsorship.

Assessment

In accordance with the adopted Policy and Procedure applications received through the Major Sponsorship Scheme will be assessed by Council against the following criteria:

- Applicant's capacity to undertake the event including any experience with similar events, relevant approvals and permissions required
- Community need or desire for the event and how this was determined
- Economic and community outcomes anticipated from the event
- Number of participants, including out of area visitors
- Value for money, including realistic budget with projected cost recovery

CONCLUSION

Assessment of the information provided in the application against the rating assessment suggests that cash sponsorship of \$15,000.00 be provided to assist with the staging of the event. A copy of the completed assessment has been supplied separately to Councillors with the application.

8.2 COMMUNITY ASSISTANCE PROGRAM - GRANTS SCHEME APPLICATION

File No: 12535 Attachments: Nil

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Rockhampton Tigers Junior Rugby League for Community Grants Scheme assistance towards the Field Lighting at Elizabeth Park project is presented for Council consideration.

OFFICER'S RECOMMENDATION

THAT Council approves cash sponsorship of \$15,000.00 for the Rockhampton Tigers Junior Rugby League towards the Field Lighting at Elizabeth Park.

COMMENTARY

Rockhampton Tigers Junior Rugby League has submitted an out of round application for assistance to help fund the Field Lighting at Elizabeth Park.

The applicant states that Rockhampton has very few Rugby League fields with lights so with the upgrade of Elizabeth Park as a lighted field, would be great contribution to Junior Sports in Rockhampton and opens up avenues for other sports to use the facility in their off season.

The Club is a relatively small but ever growing Multicultural Club, and they aim to keep their fees affordable to the lower income members of Rockhampton, allowing any child an opportunity to be involved in sports.

The Club has a player membership of in excess of 400 players, which use the park 2 to 3 times a week for training and on scheduled season home games. On any day of the week if you pass by the park there are always members of the public utilizing the park.

The field lights will allow the Club to have international games as home games thus generating revenue for the Club, it will also be a great improvement to the Park and from a Clubs prospective, with the Rugby League International season starting in the summer months, lights will allow training to be held at night, as the heat in Central Queensland, even the late afternoon is still very hot and humid for the young players.

For the past couple of years the Club invites other clubs from outside Rockhampton to participate in a mini pre-season carnival. It is envisaged that with the lighting the Club would have the ability to make this event and others like it possible during the off season by playing at night. The Club feels that this variety of competition is great for the children and also would bring families and players to Rockhampton for a weekend.

Last year the Club applied for a Grant from 'Get Playing Places and Spaces' for the installation of the field lightening and sadly was unsuccessful due to natural disaster damage to other Northern Queensland Sporting Clubs. They have been advised to apply this year again and there is a very good chance the Club will be successful, based on their application last year being in high contention and no natural disasters this year to draw away from their application.

It is envisage that Australian Sports Solutions, which have supplied the quote, will acquire the services of local businesses where possible. L & H Electrical will be the main business with several smaller businesses assisting as needed, S & N Concreting, Peter Ronnfelt Electrical, John Heterick (Carpenter) and Flexihire.

The application was received too late for consideration in Round 1 of Community Assistance Program funding, but as the closing date for Round 2 would not allow sufficient time for the project planning, staff have worked with the Club for the last month for submission of this application.

Assessment

The application has been assessed against the following criteria:

- Applicant's capacity to undertake the project including obtaining any relevant approvals and permissions;
- Community need for the project and potential for use by other groups;
- Community outcomes expected from the project, including any positive promotion of the local area:
- and Value for money with realistic scope of works and at least two quotes for all works.

CONCLUSION

The application has been received out of round, but is presented for Council consideration as the Club needs to finalise funding by the outcome of their application presented to 'Get Playing Places and Spaces'.

Based on assessment of the information provided in the application it is recommended that cash sponsorship of \$15,000.00 be provided to assist with the Field Lights at Elizabeth Park.

8.3 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - GIRLS TIME OUT - YOUNG WOMENS SUPPORT SERVICE INC

File No: 12535 Attachments: Nil

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: John Webb - Acting Manager Communities and Culture

SUMMARY

An application from the Girls Time Out – Young Womens Support Service Inc for Major Sponsorship assistance towards the Kanaka Proud Cup 2018 event is presented for Council consideration.

OFFICER'S RECOMMENDATION

THAT Council considers the Major Sponsorship application from Girls Time Out – Young Womens Support Service Inc for funding to assist with the staging of the Kanaka Proud Cup 2018 to be held on 2 and 3 November 2018 and approves an amount of \$11,000 in sponsorship.

COMMENTARY

Girls Time Out – Young Womens Support Service Inc had lodged an application under the Major Sponsorship scheme seeking \$25,000.00 in funding to assist with the Kanaka Proud Cup 2018 that will be held at Browne Park and other local Kanaka locations on 2 - 3 November 2018.

Event

The Kanaka Proud Cup 2018 is a Rugby League competition between the two largest Australian South Sea Islander (ASSI) communities in Queensland, Mackay and Rockhampton. The Kanaka Proud Cup aims to build pride and identity through cultural engagement, education and recognition of ASSI people to the wider community as well as aiming to bridge the health gap with ASSI and the non-indigenous community with a vision to help build a safe, caring and healthy community. Rockhampton ASSI community aim to build on last year's event with the assistance of the Mackay ASSI community.

The applicant states that the Rockhampton ASSI community participated in the Inaugural Kanaka Proud Cup in July last year that was held in Mackay. This event attracted an audience of approximately 2,000 people to the Mackay region over a 4 day period. With the introduction of two extra teams, the male youth and women's teams, the applicant states they are catering for up to 4,000 visitors to meet in Rockhampton over the 4 days. A significant number of these visitors will require accommodation while staying in the region.

It is stated that the enter fee into the games will be re-invested back into the Rockhampton ASSI community organisations to improve their facilities and to assist their organisations. A percentage of the proceeds will also go back into "Soldiers United" a local mental health organisation. This is a mental health prevention charity that aims to start life-changing conversations

Kanaka Proud Cup's ambassadors Sam Backo and Mal Meninga along the "Soldiers United" ambassador, Rhys Wess will be in attendance.

Sponsorship

The Association has requested cash sponsorship of \$25,000 from Council for the event, for which it has projected a total cost of \$53,249.41. This would represent a Council contribution of 47% of the cost of staging the event.

The budget submitted with the application details the major expenses being for:

- merchandise for sale \$9,500.00
- players strips \$9,350.00
- food/beverage \$7,126.00
- entertainment hire \$4,381.44
- travel and accommodation \$2,805.97
- security \$2,286.00
- marketing and promotion \$2,000.00

In-kind sponsorship has been given to the Kanaka Proud Cup from Girls Time Out, Rockhampton Leagues Club, All Blacks Sports Club, Joskeleigh Community Association and Australian South Sea Islander.

It is proposed that Council's support would be acknowledged through all media promotions, print and social platforms as well as marketing proposals.

Assessment

In accordance with the adopted Policy and Procedure applications received through the Major Sponsorship Scheme will be assessed by Council against the following criteria:

- Applicant's capacity to undertake the event including any experience with similar events, relevant approvals and permissions required
- Community need or desire for the event and how this was determined
- Economic and community outcomes anticipated from the event
- Number of participants, including out of area visitors; and
- Value for money, including realistic budget with projected cost recovery

A copy of the application has been supplied separately to Councillors for consideration, along with the rating tool as adopted by Council.

CONCLUSION

Assessment of the information provided in the application against the rating tool suggests that cash sponsorship of \$11,000 be provided to assist with the staging of the event. A copy of the completed tool has been supplied separately to Councillors with the application.

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

11 CLOSURE OF MEETING