



# **COMMUNITY SERVICES COMMITTEE MEETING**

## **MINUTES**

**19 SEPTEMBER 2018**

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 19 SEPTEMBER 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 M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)  
Mr J Webb – Acting Manager Communities and Culture  
Mr M Mansfield – Coordinator Media and Communications  
Ms K Walsh – Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

### **COMMITTEE RESOLUTION**

THAT the apology tendered by Councillor Cherie Rutherford be received.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 22 August 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

**9.02AM**

Councillor Rose Swadling informed the meeting of an interest in Item 8.1 – Community Assistance Program – Major Application – Cathedral Parish of St Joseph and declared the following:

“I declare that I have a conflict of interest in this matter as I am a Parishioner of St Joseph Cathedral. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.”

**9.03AM** Councillor Swadling left the meeting.

### **COMMITTEE RESOLUTION**

THAT Councillor Swadling does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter

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

**9.04AM** Councillor Swadling returned to the meeting.

## 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

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#### 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:** Mayor Strelow  
**MOTION CARRIED**

## **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

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#### 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.*

#### COMMITTEE 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.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED**

**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

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**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.*

**COMMITTEE RECOMMENDATION**

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

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



**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

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**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.*

**COMMITTEE 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.

**Moved by:** Councillor Swadling

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 9.16am.

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SIGNATURE

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CHAIRPERSON

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DATE