



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

17 OCTOBER 2018

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 23 October 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
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	COMMUNITY FACILITIES MONTHLY OPERATIONAL REPORT - JULY 2018.....	4
8.2	COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JULY 2018.....	5
8.3	COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR AUGUST 2018.....	6
9	NOTICES OF MOTION	7
	NIL	7
10	URGENT BUSINESS\QUESTIONS	8
11	CLOSURE OF MEETING.....	9

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 17 OCTOBER 2018 COMMENCING AT 9.04AM**

1 OPENING**2 PRESENT**

Members Present:

Acting Mayor, Councillor C R Rutherford (Chairperson)
Councillor N K Fisher
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr J Webb – Manager Communities and Culture
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications
Ms S Czarkowski – Acting Coordinator Community Facilities
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

Councillor Williams has 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 19 September 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

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY FACILITIES MONTHLY OPERATIONAL REPORT - JULY 2018

File No: 10097

Attachments: 1. Community Facilities Monthly Operation Report - July 2018

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Sophia Czarkowski - Acting Coordinator Facilities

SUMMARY

This report provides information on the activities of the Community Facilities section for July 2018.

COMMITTEE RECOMMENDATION

THAT the Community Facilities Monthly Operational Report for July 2018 be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JULY 2018**File No:** 1464**Attachments:** 1. Monthly Operations Report - Communities and Culture July 2018**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** John Webb - Acting Manager Communities and Culture

SUMMARY

The report provides information on the programs and activities of the Communities and Culture section for July 2018.

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report of July 2018 be received.

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

8.3 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR AUGUST 2018**File No:** 1464**Attachments:** 1. August 18 Monthly Operations Report
Communities and Culture**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** John Webb - Acting Manager Communities and Culture

SUMMARY

The report provides information on the programs and activities of the Communities and Culture section for August 2018.

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report of August 2018 be received.

Moved by: Councillor Fisher**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 9:14am.

SIGNATURE

CHAIRPERSON

DATE