

COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

27 MARCH 2019

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING	1
2	PRESENT	
3	APOLOGIES AND LEAVE OF ABSENCE	
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	
6	BUSINESS OUTSTANDING	2
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
	8.1 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPON8.2 COMMUNITY ASSETS AND FACILITIES MONTHLY	
	 OPERATIONAL REPORT - FEBRUARY 2019 8.3 PROJECT REPORTS - COMMUNITIES - FEBRUARY 20 	
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, 27 MARCH 2019 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 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 T Cullen – General Manager Advance Rockhampton Mr P Kofod – General Manager Regional Services Mr R Dunkley – Manager Community Assets and Facilities Ms S Czarkowski – Coordinator Community Facilities Ms G Dwyer – Media Officer Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 27 February 2019 be taken as read and adopted as a correct record.

Moved by:	Councillor Wickerson
Seconded by:	Councillor Williams
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 ASSISTANCE PROGRAM - MAJOR SPONSORSHIP

File No:	12535
Attachments:	Nil
Authorising Officer:	Colleen Worthy - General Manager Community Services
Author:	Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Rockhampton Golf Club Inc for Major Sponsorship assistance towards the Ian Weigh Toyota Pro Am event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the Major Sponsorship application from Rockhampton Golf Club Inc for funding to assist with the staging of the Ian Weigh Toyota Pro Am event to be held from 18 - 23 June 2019, and approves cash sponsorship of \$9,000 for the event.

Moved by:	Councillor Williams
Seconded by:	Councillor Fisher
MOTION CARRIED	

8.2 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT -FEBRUARY 2019 File No: 1464 Attachments: 1. Community Assets and Facilities Report -February 2010

February 2019				
Authorising Officer:	Richard Dunkley - Manager Community Assets and Facilities Colleen Worthy - General Manager Community Services			
Author:	Sophia Czarkowski - Coordinator Facilities			

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of February 2019.

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for February 2019 be received.

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

8.3 PROJECT REPORTS - COMMUNITIES - FEBRUARY 2019

File No:	7028
Attachments:	1. Project Reports - Communities - February 2019
Authorising Officer:	Peter Kofod - General Manager Regional Services
Author:	Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the Community Services projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Projects Reports for Communities for February 2019 be received.

Moved by:Councillor WilliamsSeconded by:Councillor WickersonMOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:10am.

SIGNATURE

CHAIRPERSON

DATE