



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

1 MAY 2019

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 1 MAY 2019 COMMENCING AT 9.01AM**

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 P Kofod – General Manager Regional Services
Mr T Cullen – General Manager Advance Rockhampton
Mr J Webb – Manager Communities and Culture
Mr R Dunkley – Manager Community Assets and Facilities
Mr D Morrison – Executive Coordinator to the Mayor
Ms S Czarkowski – Coordinator Community Facilities
Ms K Dorman – Administration Supervisor Community Services
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 March 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

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 COMMUNITIES AND CULTURE SOLE PROVIDER PROVISION

File No: 7104
Attachments: Nil
Authorising Officer: John Webb - Manager Communities and Culture
Colleen Worthy - General Manager Community Services
Author: Louise Hales - Programs and Development Officer

SUMMARY

Council presents an annual program of exhibitions and performances for which it is necessary to resolve that it would be impractical for Council to invite quotes for the supply of the exhibition content and physical productions.

COMMITTEE RECOMMENDATION

THAT Council resolve that 'it is satisfied that there is only one supplier who is 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, exhibition and services' as detailed in the report.

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

8.2 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: 1. Community Assistance Program Round 3
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor
 Florence Harbin - Administration Assistant

SUMMARY

Twenty-one applications for funding were received for the third round of the Community Assistance Program for the current financial year. Two applications were deemed ineligible. Nineteen applications have been assessed and recommendations for funding are presented for Council consideration.

9:04AM

Councillor Cherie Rutherford informed the meeting of material personal interest in Item 8.2 – Community Assistance Program – Rockhampton PCYC Baton Championships, and declared the following:

“I declare that I have a material personal interest in this matter as I am a member of staff at PCYC, and I will be dealing with this declared material person interest by leaving the meeting while the matter is discussed and voted on.”

Councillor Cherie Rutherford informed the meeting of a perceived Conflict of Interest in Item 8.2 – Victoria Park Gymnastics and Trampoline Club Inc., and declared the following:

‘I declare that I have a perceived Conflict of Interest and I will be dealing with this by leaving the meeting while the matter is discussed and voted on.’

COMMITTEE RECOMMENDATION

THAT Council approves the allocation of funding from the Community Assistance Program for the following, excluding the Rockhampton PCYC Baton Championships and Victoria Park Gymnastic and Trampoline Club Inc.:

Applicant	Purpose of Grant/Sponsorship	Amount
Capricorn Silver Band Inc	Refurbishment of Hall (Internal & /external Painting)	\$1,000.00
Central Queensland Multicultural Association Inc	Taste of the World	\$4,000.00
CQ – TPI Association (Totally & Permanently Disabled Soldiers Association (Queensland Branch) Inc	9RAR Assault Pioneer Platoon 50 th Reunion	Inkind use of Council Bus (22 seats) (Org to cover fuel costs)
CQ Aquajets Swim Club Inc	AquaJets Swim School Project	\$2,700.00

CQ Uni/School of Education and The Arts	Romp in the Park	\$2,000.00
Gracemere Bowls Club Inc	Bowls Upgrade	\$1,000.00
Indian Association of Central Queensland Inc	IACQ Diwali Milan 2019	\$1,500.00
Mount Morgan Rodeo Association Inc	Family Fun Day & Mount Morgan Rodeo	\$4,000.00
Multicultural Development Australia Ltd & Queensland Police Services	Multi Faith Dinner	\$1,500.00
Queensland Theatre Company	The Scene Project: High School Drama Program	\$3,064.00
Rockhampton Men's Shed Inc	Three Shed Building Project	\$1,000.00
Rockhampton Tenpin Bowling Association Inc	Association Challenge 2019	\$500.00
Rotary Club of Rockhampton Inc	Rotary Youth Driver Awareness (RYDA)	\$500.00
Scripture Union Queensland	Powerkids Follow The Clues	\$2,484.00
Variety Queensland	2019 Variety Bash – Rockhampton Over Night	\$2,500.00
White Lightning Event Management (hosted by Rockhampton Mountain Bike Club)	Round 4 Enduro Series	\$2,000.00
Women That Fish Barra Classic 2019 – Sponsored by Suntag Australia Inc	Women That Fish Barra Classic 2019	\$1,200.00

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

9:08AM

Councillor Cherie Rutherford left the meeting while the declared Material Personal Interest and perceived Conflict of Interest was voted on.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant/Sponsorship	Amount
Rockhampton PCYC Baton Championships	Australian Baton Twirling National Championship	\$500.00
Victoria Park Gymnastic & Trampoline Club Inc	Strategic Plan	\$500.00

Moved by: Councillor Wickerson

Seconded by: Councillor Williams

MOTION CARRIED

9:09AM

Councillor Cherie Rutherford returned to the meeting.

8.3 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - MARCH 2019

File No: 1464

Attachments: 1. Community Assets and Facilities Report - March 2019

Authorising Officer: Richard Dunkley - Manager Community Assets and Facilities
Steven Gatt - Acting 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 March 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR MARCH 2019

File No: 1464
Attachments: 1. Communities and Culture Operational Report
- March 2019
Authorising Officer: Steven Gatt - Acting General Manager Community
Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The report provides information on the programs and activities of the Communities and Culture section for March 2019.

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for March 2019 be 'received'.

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

8.5 PROJECT DELIVERY MONTHLY REPORT - MARCH 2019

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

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for March 2019 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:28am.

SIGNATURE

CHAIRPERSON

DATE