



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

31 JULY 2019

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	2
6	BUSINESS OUTSTANDING	3
	NIL	3
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	OFFICERS' REPORTS	5
8.1	TRADITIONAL ITEM COUNCIL CHAMBERS.....	5
8.2	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP.....	6
8.3	COMMUNITY ASSISTANCE PROGRAM.....	7
8.4	COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - JUNE 2019	8
8.5	COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JUNE 2019	9
9	NOTICES OF MOTION	10
	NIL	10
10	URGENT BUSINESS\QUESTIONS	11
11	CLOSURE OF MEETING.....	1

**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 31 JULY 2019 COMMENCING AT 9.00AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
Councillor A P Williams
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr R Cheesman – Acting Chief Executive Officer
Mr J Webb – Manager Communities and Culture
Mr R Dunkley – Manager Community Assets and Facilities
Ms S Czarkowski – Coordinator Community Facilities
Ms B Jahnke – Coordinator Community Assets
Ms K Dorman – Administration Supervisor
Ms D Bulman – Administration Officer
Ms K Talbot – Senior Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**COMMITTEE RESOLUTION**

THAT the apologies from Councillor Margaret Strelow and Councillor Neil Fisher be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 26 June 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 TRADITIONAL ITEM COUNCIL CHAMBERS

File No: 7104
Attachments: 1. Council Ordinary 12 December 2017 Minutes
Authorising Officer: John Webb - Manager Communities and Culture
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

This report seeks to inform of the commissioning and fabrication of a traditional item for Rockhampton Regional Council, Council Chambers Room by the traditional owners, Darumbal People.

COMMITTEE RECOMMENDATION

THAT Council accept the report.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 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 Black Dog Ball Incorporation for Major Sponsorship assistance towards The Black Dog Ball event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the Major Sponsorship application from Black Dog Ball Incorporation for funding to assist with the staging of The Black Dog Ball to be held on 12 October 2019, and approves an amount of \$8,500.00 in sponsorship.

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

8.3 COMMUNITY ASSISTANCE PROGRAM**File No:** 12535**Attachments:** 1. Grants and Sponsorship Assessment - Round 1 2019-20**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** Kerri Dorman - Administration Supervisor**SUMMARY**

Nine applications for funding were received for the first round of the Community Assistance Program for the current financial year. One application was deemed ineligible. Eight applications have been assessed and recommendations for funding are presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT funding for the Community Assistance Program be referred to Council on the items listed in the table below:

Applicant	Purpose of Grant/Sponsorship	Amount
AgForce Queensland	AgForce Country Connection Event	\$3,800.00
AM Media Consultants T/A Special Children's Christmas Parties	2019 CQ Special Children's Christmas Party Proudly Supporting Ronald	\$3,200.00
Cancer Council Queensland	Rockhampton Annual Christmas Parade	\$3,800.00
CentacareCQ	Improvements to Kinnane & Gilbert Short Term Accommodation House	\$4,800.00
Park Avenue Brothers Hockey Club	Clubhouse Ceiling Repairs	\$9,800.00
Rockhampton Bowls Club Inc	Mayoral Trophy 2019	\$500.00
Rockhampton Hockey Association Inc	Oceania Cup Hockey 2019 and Intercontinental Hockey 5's Tournament	\$6,000.00
Rockhampton Men's Shed Inc	Stage 1 - Woodwork and Metal Work Shed	\$9,000.00
		\$40,900.00

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

8.4 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - JUNE 2019

File No: 1464
Attachments: 1. Community Assets and Facilities Monthly Report - June 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 June 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

8.5 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JUNE 2019

File No: 1464
Attachments: 1. Communities and Culture Operational Report for June 19
Authorising Officer: Colleen Worthy - 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 June 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling
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 9:24 am.

SIGNATURE

CHAIRPERSON

DATE