



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

28 AUGUST 2019

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 28 AUGUST 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 R Dunkley – Manager Community Assets and Facilities
Ms S Czarkowski – Coordinator Community Facilities
Ms B Jahnke – Coordinator Community Assets
Ms K Talbot – Senior Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 31 July 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson
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 PROJECT DELIVERY MONTHLY REPORT - JULY 2019

File No: 7028
Attachments: 1. Project Delivery - Monthly Report - July 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 July 2019 be received.

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

**8.2 2018/2019 CULTURAL GIFTS PROGRAM ARTWORKS ACQUISITIONS
DONATIONS**

File No: 7104
Attachments: Nil
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 Council on the 2018/2019 Cultural Gift Program (CGP) donations made to Rockhampton Art Gallery collection.

COMMITTEE RECOMMENDATION

THAT Council accept the 2018/2019 Cultural Gifts Program Artworks Acquisitions Donations report.

Moved by: Councillor Fisher
Seconded by: Mayor Strelow

MOTION CARRIED

8.3 ROCKHAMPTON MUSIC BOWL SHELL DEMOLITION

File No: 1464
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The report confirms the decision to undertake demolition works to the shell structure of the Rockhampton Music Bowl site.

COMMITTEE RECOMMENDATION

THAT Council confirms the demolition of the shell of the music bowl and subsequent make good works for use of the open platform.

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

8.4 EXPRESSION OF INTEREST OF TENNANT SPACE IN WALTER REID CULTURAL CENTRE

File No: 1464
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report seeks Council endorsement to open an Expression of Interest for vacant tenant space in the Walter Reid Culture Centre in order to consider granting a lease to a suitable community organisation.

COMMITTEE RECOMMENDATION

THAT Council make available the existing vacant space on the ground floor of the Walter Reid Cultural Centre for events

THAT Council neither lease nor enter into any arrangements with any one organisation for permanent use of the the existing vacant space on the ground floor of the Walter Reid Cultural Centre

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

8.5 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JULY 2019**File No:** 1464**Attachments:** 1. Communities & Culture Operational Report
July 2019**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** John Webb - Manager Communities and Culture

SUMMARY

The report provide information on the programs and activities of the Communities and Culture section for July 2019.

COMMITTEE RECOMMENDATION

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

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

8.6 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - JULY 2019

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 9:30am.

SIGNATURE

CHAIRPERSON

DATE

