



**COMMUNITIES COMMITTEE
MEETING**

MINUTES

17 MAY 2022

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT	2
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	3
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	3
6	BUSINESS OUTSTANDING.....	3
	NIL	3
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	COMMUNITY ASSISTANCE PROGRAM - MAJOR APPLICATION	4
8.2	ROCKHAMPTON MUSEUM OF ART NAMING RIGHTS POLICY AND PROCEDURE	5
8.3	PARKS SERVICE STANDARD REVIEW	6
9	NOTICES OF MOTION	8
	NIL	8
10	QUESTIONS ON NOTICE	8
	NIL	8
11	URGENT BUSINESS\QUESTIONS	8
	NIL	8
12	CLOSED SESSION	9
13.1	COUNCIL UPDATE - CURRENT COMMUNITY NEGOTIATIONS	
13.2	RECTANGLE FIELD CONTINGENCY PLANNING AND UPDATE	
13	CONFIDENTIAL REPORTS.....	11
13.1	COUNCIL UPDATE - CURRENT COMMUNITY NEGOTIATIONS	11
13.2	RECTANGLE FIELD CONTINGENCY PLANNING AND UPDATE.....	12
14	CLOSURE OF MEETING.....	13

**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 MAY 2022 COMMENCING AT 9:01AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
Councillor S Latcham
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Ms A Cutler – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer (via video link)
Ms M Taylor – Chief Financial Officer (via video link)
Mr P Kofod – General Manager Regional Services (via video link)
Mr G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr D Morrison – Manager Office of the Mayor (via video link)
Mr A Pont – Manager Parks
Mr A Russell – Manager Strategy and Planning
Mr J Webb – Manager Communities and Culture
Mr M Mansfield – Coordinator Media and Communications (via video link)
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH

File No: 10072

Responsible Officer: Evan Pardon – Chief Executive Officer

COMMITTEE RESOLUTION

THAT Councillor Ellen Smith be granted leave of absence for the meetings today, Tuesday 17 May 2022.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee of 19 April 2022 be confirmed.

Moved by: Mayor Williams

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Cherie Rutherford informed the meeting:

“I have a declarable conflict of interest in **Item 13.1 – Council Update – Current Community Negotiations**. This declarable conflict of interest arises as I have recently been employed by PCYC.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY ASSISTANCE PROGRAM - MAJOR APPLICATION

File No: 12535
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Women That Fish Barra Classic Inc for Major Sponsorship Assistance towards their 2022 Humminbird Women That Fish Barra Classic event is presented for Council consideration.

COMMITTEE RESOLUTION

THAT Council considers the Major Sponsorship application from Women That Fish Barra Classic Inc for funding to assist with the staging of the 2022 Humminbird Women That Fish Barra Classic to be held on 2 and 3 September 2022 and approves a sponsorship amount of \$10,000.00 towards the event.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

8.2 ROCKHAMPTON MUSEUM OF ART NAMING RIGHTS POLICY AND PROCEDURE

File No: 13405
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The purpose of this report is to present to Council for consideration and adoption the Rockhampton Museum of Art Naming Rights Policy and Rockhampton Museum of Art Naming Rights Procedure.

COMMITTEE RESOLUTION

THAT Council adopt the Rockhampton Museum of Art Naming Rights Policy and Rockhampton Museum of Art Naming Rights Procedure as attached to the report with a review date of the Policy and Procedure of October 2024.

Moved by: Councillor Wickerson
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

8.3 PARKS SERVICE STANDARD REVIEW

File No: 8044
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Alicia Cutler - General Manager Community Services

SUMMARY

The intent of this report is to update Council on the Parks Service Standard Review Operational Plan item that was nominated for review during 21/22 Financial year.

10:19AM

Councillor Fisher informed the meeting that he had a declarable conflict of interest in this matter as the person who suffered a serious injury caused by a Council mower is a member of the Peace Christian Church of which Councillor Fisher is also a member, and is a work colleague of Councillor Fisher's wife, Sherrie Fisher.

Councillor Fisher left the meeting (via video link).

COMMITTEE RESOLUTION

In accordance with section 254J(3)(f) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss matters that may directly affect the health and safety of an individual or a group of individuals.

Moved by: Councillor Wickerson
Seconded by: Councillor Kirkland

MOTION CARRIED

COMMITTEE RESOLUTION

10:20AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson
Seconded by: Councillor Mathers

MOTION CARRIED

COMMITTEE RESOLUTION

10:33AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson
Seconded by: Councillor Mathers

MOTION CARRIED

COMMITTEE RESOLUTION

THAT the report be 'received' and that Council are provided with:

1. A plan of response for the next wet season by September 2022; and
2. Bi-monthly updates on the improvements against the finalised Parks Improvement Plan.

Moved by: Councillor Rutherford

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

Councillors Williams, Mathers, Wickerson, Rutherford, Kirkland, Latcham voted in the affirmative.

Councillor Fisher did not participate in the vote.

9 NOTICES OF MOTION

Nil

10 QUESTIONS ON NOTICE

Nil

11 URGENT BUSINESS QUESTIONS

Nil

COMMITTEE RESOLUTION**10:36AM**

THAT the meeting adjourn for a 10 minute recess.

Moved by: Councillor Latcham

Seconded by: Councillor Wickerson

MOTION CARRIED

10:46AM Mayor Williams declared that the meeting be resumed.

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
Councillor S Latcham
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Ms A Cutler – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer (via video link)
Ms M Taylor – Chief Financial Officer (via video link)
Mr P Kofod – General Manager Regional Services (via video link)
Mr G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr D Morrison – Manager Office of the Mayor (via video link)
Mr A Russell – Manager Strategy and Planning
Mr M Mansfield – Coordinator Media and Communications (via video link)
Ms L Leeder – Senior Committee Support Officer

12 CLOSED SESSION

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Council Update - Current Community Negotiations

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

13.2 Rectangle Field Contingency Planning and Update

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

10:47AM

Having earlier informed the meeting of a declarable conflict of interest in Item 13.1 – Council Update – Current Community Negotiations and matters involving PCYC, Councillor Cherie Rutherford left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed.

COMMITTEE RESOLUTION

10:47AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Mathers

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10:55AM

Councillor Rutherford returned to the meeting room when discussion involving PCYC matters concluded.

COMMITTEE RESOLUTION

11:17AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

13 CONFIDENTIAL REPORTS

13.1 COUNCIL UPDATE - CURRENT COMMUNITY NEGOTIATIONS

File No: 1464

Authorising Officer: Alicia Cutler - General Manager Community Services

Author: Kerri Dorman - Administration Supervisor

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

Alicia Cutler, General Manager Community Services will provide a verbal update to Council on current discussions/negotiations involving Community Groups/Businesses.

11:18AM Having earlier informed the meeting of a declarable conflict of interest, Councillor Rutherford left the place at which the meeting was held, including any area for the public and stayed away while the matter was voted on.

COMMITTEE RESOLUTION

THAT the verbal update on Community Services current discussions/negotiations involving a number of community groups and businesses be 'received'.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

Councillors Williams, Mathers, Wickerson, Kirkland, Latcham, Fisher voted in the affirmative. Councillor Rutherford did not participate in the vote.

11:18AM Councillor Rutherford returned to the meeting room

13.2 RECTANGLE FIELD CONTINGENCY PLANNING AND UPDATE**File No: 11432****Authorising Officer: Alicia Cutler - General Manager Community Services****Author: Justin Bulwinkel - Supervisor - Sports and Administration**

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report provides notice of a proposal by Rockhampton Rugby League (RRL), CQ Capras and Secondary Schools Rugby League in partnership with QRL for infrastructure and facilities improvements to help overcome Rockhampton's anticipated facility shortages during the construction phase of Browne Park and Victoria Park stadium developments (2022-2025).

COMMITTEE RESOLUTION

THAT Council receives notice of Rockhampton's Community Rugby League Facilities Strategy as attached to the report.

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

14 CLOSURE OF MEETING

There being no further business the meeting closed at 11:19am.

SIGNATURE

CHAIRPERSON

DATE