



COMMUNITIES COMMITTEE MEETING

MINUTES

16 MAY 2023

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 16 MAY 2023 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Ms A Cutler – General Manager Community Services (Executive Officer)
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Strategy and Planning (via video link)
Mr Z Garven – Acting Executive Manager Advance Rockhampton (via video link)
Mr J Webb – Manager Communities and Culture
Mr D Scott – Manager Planning and Regulatory Services
Mr A Pont – Manager Parks
Mr J Kann – Manager Office of the Mayor
Mr M Millett – Coordinator Major Venues
Mr J Buckenham – Coordinator Local Laws
Mr J McCaul – Coordinator Development Engineering (via video link)
Mr J Bulwinkel – Supervisor Business Support
Mr J Barnett – Sports and Recreation Advisor
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Neil Fisher previously approved leave of absence to attend LAWMAC meetings in Cooktown.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee of 18 April 2023 be confirmed.

Moved by: Councillor Smith

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

Councillor Mathers and Councillor Rutherford were not in attendance and did not participate in the vote.

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 10097
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Alicia Cutler - General Manager Community Services

SUMMARY

This report is being presented in order for matters that have been laid on the table at previous meetings to be formally lifted from the table prior to being dealt with at this meeting.

COMMITTEE RESOLUTION

THAT the following matters be lifted from the table and dealt with accordingly.

- Amendments to Local Laws
- Berserker Masonic Lodge No. 407 – Freehold Lease Renewal

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

Councillor Mathers and Councillor Rutherford were not in attendance and did not participate in the vote.

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

COMMITTEE RESOLUTION

THAT the order of business for the meeting be changed in accordance with the Chairperson's decision to deal with Item 10.2 – Australia Day Community Grants Program next.

Moved by: Mayor Williams
Seconded by: Councillor Smith

MOTION CARRIED

Councillor Mathers and Councillor Rutherford were not in attendance and did not participate in the vote.

9:03AM Councillor Mathers attended the meeting.

10.2 AUSTRALIA DAY COMMUNITY GRANTS PROGRAM

9:05AM Chief Executive Officer attended the meeting.

9:06AM Councillor Rutherford attended the meeting via video link.

File No: 5095, 12534

Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services

Author: Mark Millett - Coordinator Major Venues

SUMMARY

The Australia Day Community Grants program has been running since Australia Day 2014 until the present with little change. This model sees Council provide funding for Community events via an application process. Council is not involved in the delivery of events other than the Kershaw Gardens, Great Australian Bites main event.

This report seeks approval to continue the Australia Day Community Grants program under the banner of the Community Assistance Program to allow for improved governance and decision making.

A separate report will be presented on the proposed 23/24 Community Assistance Program.

COMMITTEE RESOLUTION

THAT Council direct the General Manager Community Services (Manager Communities and Culture) to revise the Community Assistance Program to include the Australia Day Community Grants and present to Council for approval.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10.1 AMENDMENTS TO LOCAL LAWS

File No: 11698
Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services
Author: Jon Buckenham - Coordinator Local Laws

SUMMARY

Amendments are proposed to two local laws to align with community expectations.

In 2020 Council endorsed to commence the Local Law making process in relation to Local Law 2 (Animal Management) and Local Law 5 (Parking) and their subordinates. Feedback from the community in regard to the current animal nuisance provisions under Subordinate Local Law 2 (Animal Management) has identified a difference in the community's expectation to the current provisions. Officers are seeking Council's endorsement in relation to the amended definition in relation to animal nuisance provisions.

The Minister for Transport and Main Roads has written to shopping centres within Queensland to highlight the possibility of entering into arrangements with Local Councils to enforce Disability Parking Misuse.

COMMITTEE RESOLUTION

THAT:

1. Council support the proposed additional amendments to Section (1)(e) of Schedule 4 of Subordinate Local Law 2 (Animal Management) being changing to the minimum standards for keeping of animals regarding animal noise nuisances to "*Ensure the keeping of the animal on the premises does not persistently make a noise or disturbance that, in the opinion of an authorised person, causes a nuisance to such a degree or extent that it unreasonably interferes with the peace, comfort or convenience to occupiers of premises in the vicinity of the land on which the animal is ordinarily kept*"; and
2. Council do not include parking enforcement of disability bays within privately owned shopping centres in the Subordinate Local Law 5 (Parking).

Moved by: Councillor Mathers

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

10.3 BERSERKER MASONIC LODGE NO. 407 - REVISED FREEHOLD LEASE RENEWAL

9:19AM Chief Executive Officer left the meeting.

File No: 6424
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Justin Bulwinkel - Supervisor Business Support
Previous Items: 11.4 - Berserker Masonic Lodge No. 407 - Freehold Lease Renewal - Communities Committee Meeting - 21 Mar 2023 9:00am

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to renew the existing Freehold Lease agreement by Berserker Masonic Lodge No 407 over 19 Larnach Street.

COMMITTEE RESOLUTION

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the request to renew the Freehold Lease agreement as identified in the report.
2. Council authorises the Chief Executive Officer (Supervisor Business Support) to negotiate the terms and conditions of the agreements in the report in preparation for execution by the delegated officer.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.4 MOUNT MORGAN ARTS AND CRAFTS GROUP INC - FREEHOLD LEASE RENEWAL

9:25AM Chief Executive Officer returned to the meeting.

File No: 7409
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Jack Barnett - Sports and Recreation Advisor
Justin Bulwinkel - Supervisor Business Support

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to renew the existing Freehold Lease agreement by Mount Morgan Arts and Crafts Group Incorporated at Welfare House, Mount Morgan.

COMMITTEE RESOLUTION

THAT

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve Option 1 (amended) as identified in the report to renew the Freehold Lease agreement to three (3) years.
2. Council authorises the Chief Executive Officer (Supervisor Business Support) to negotiate the terms and conditions of the agreements in the report in preparation for execution by the delegated officer.

Moved by: Councillor Kirkland
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

10.5 TRANSFER OF MURRAY STREET BUILDING RESERVE LEASE - FROM ROCKHAMPTON KYOKUSHIN KARATE CLUB INC. TO CAPRICORN BOXING CLUB INC

File No: 4193
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Jack Barnett - Sports and Recreation Advisor
Justin Bulwinkel - Supervisor Business Support

SUMMARY

Request for change of Lease over 256 Murray Street, Rockhampton City from Rockhampton Kyokushin Karate Club to Capricorn Boxing Club.

COMMITTEE RESOLUTION

THAT

1. Council accepts the surrender of the current lease held by Rockhampton Kyokushin Karate Club over 256 Murray Street, Rockhampton City to support the sale of their asset (Murray Street building) to Capricorn Boxing Club Inc;
2. Upon Rockhampton Kyokushin Karate Clubs sale of asset (Murray Street building) to Capricorn Boxing Club, Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld) Council* approve a Reserve Lease as identified in the report; and
3. Council authorises the Chief Executive Officer (Sports and Recreation Advisor) to negotiate the terms and conditions of the agreement with Capricorn Boxing Club in preparation for execution by the delegated officer.

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

10.6 ROCKHAMPTON REVIVAL FELLOWSHIP INCORPORATED'S REQUEST FOR RESERVE LEASE OF 86 WANDAL ROAD

File No: 374
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Jack Barnett - Sports and Recreation Advisor
Justin Bulwinkel - Supervisor Business Support

SUMMARY

In accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to enter a Reserve Lease with a community organisation over 86 Wandal Road.

COMMITTEE RESOLUTION

1. Pursuant to Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) Council approve the request for a Reserve Lease as identified in the report.
2. Council authorises the Chief Executive Officer (Sports and Recreation Advisor) to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

Moved by: Councillor Rutherford

Seconded by: Councillor Latcham

MOTION CARRIED

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 9:44am.

SIGNATURE

CHAIRPERSON

DATE