



COMMUNITIES COMMITTEE MEETING

MINUTES

7 APRIL 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 14 April 2015.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 7 APRIL 2015 COMMENCING AT 12.35 PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
The Mayor, Councillor M F Strelow
Councillor S J Schwarten
Councillor C E Smith
Councillor C R Rutherford

Observer:

Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr P Owens – Manager Arts and Heritage
Ms E Brodel – Media and Communications Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee held on 3 February 2015 be taken as read and adopted as a correct record.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12:35PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a perceived conflict of interest in respect of Item 8.4 – Community Assistance Program as she is a patron of Relay for Life, the Councillor considered her position, and advised she would not take part in the debate and will leave the meeting for that item.

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Communities

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Michael Rowe - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Communities Committee be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 RENEWAL OF WALTER REID CULTURAL CENTRE GROUND FLOOR TENANCY AGREEMENT

File No: 2210
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

In February 2014 Council agreed to offer a lease over spaces on the redeveloped ground floor of the Walter Reid Cultural Centre for a period of one year ending 30 June 2015 to three new centre tenants. At the same time the existing tenants in the remainder of the building were offered new three-year leases concluding on 28 February 2017. It is now proposed to extend the term of the leases for the ground floor tenants to this same end date of 28 February 2017.

12:37PM Mayor Strelow attended the meeting.

COMMITTEE RECOMMENDATION

THAT Council extend the proposed tenancy agreements with Officina Athelstane, Capricornia Arts Mob and Capricornia Printmakers' Collective for the ground floor spaces at the Walter Reid Cultural Centre for a period ending 28 February 2017 at a rate determined by applying the appropriate CPI increase as detailed in the groups' proposed agreements.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten

MOTION CARRIED

8.2 ROCKHAMPTON ART GALLERY FUTURE DIRECTIONS

File No: 465
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The February 2015 Communities Committee of Council received a report of the Future Directions for the Rockhampton Art Gallery, referring the matter to a subsequent Councillor workshop. An option for progressing this work is now tabled before Council.

12:45PM Councillor Fisher left the meeting.

COMMITTEE RECOMMENDATION

THAT Council proceed with the feasibility study detailed in the report, approving the redirection of the existing capital budget approved for the development of Concept Plans for the Theatre/Art Gallery site to fund the study.

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

8.3 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS FROM 2014-15 ROUND THREE

File No: 8944

Attachments: 1. Regional Arts Development Fund - Recommendations from 2014-15 round 3

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Applications received for round three of the 2014-15 Regional Arts Development Fund have been assessed by the RADF Committee and twelve are recommended for funding for a total amount of \$66,887.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Woodworkers Guild Inc	To bring world class woodturner Doug Bell to Rockhampton to teach local and visiting turners	\$1,688
RSL National Servicemen's Combined Central Sub Branch Inc	To employ an artist to produce an array of jewellery to commemorate the Centenary of Gallipoli Battle in World War 1	\$945
Royal Queensland Art Society - Rockhampton Branch	To employ 2 professional visual artists to conduct two day workshops in Rockhampton	\$1,400
Central Queensland Aboriginal Corporation for Cultural Activities	To engage a facilitator to inspire creation of works through workshops for an Art to Wear exhibition. To engage a film maker to film the workshops and produce a short film	\$9,280
Arts Central Queensland Inc	To design and build a web portal to share event calendars, artists and arts organisation directories, reviews, and blog with artists and arts organisations	\$9,752 (50% met by RRC RADF, 50% met by LSC RADF)
Rockhampton Art Gallery	To commission a Rockhampton artist to produce drawings of Rockhampton's iconic bull statues to be included in the production of a tourist map for distribution by Rockhampton Art Gallery	\$3,850
School of Education and the Arts, Central Queensland University	To employ 5 artists to work with 60 year 2 students and follow up with the delivery of children's activities at Romp In The Park 2015	\$7,145
Rockhampton Regional Council	To commission 3 local artists to design and create interactive chalk drawings for footpaths of Rockhampton River Festival	\$7,281
Rockhampton Regional Council	To commission a professional photographer to create a series of works	\$6,536

	heroicising everyday people in Rockhampton, presented outdoors in large format poster prints	
Rockhampton Regional Council	To employ The Lost Underground to collaborate with Darumbal elder Wade Mann and the community to create digital images to be project onto buildings during Rockhampton River Festival	\$18,520
Emma Ward	To attend a 3 day workshop with international mixed media artist Cas Holmes	\$258
Amber Countryman	To attend a 3 day workshop with international mixed media artist Cas Holmes	\$232
		\$66,887

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

COMMITTEE RESOLUTION**1:14PM**

THAT in accordance with s267(3) of the *Local Government Regulation 2012*, and s14(2)(4) *Council Meeting Procedures*, Mayor Strelow be appointed Chairperson of the Communities Committee for the period of Councillor Swadling's absence.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

1:14PM Councillor Swadling left the meeting.

8.4 COMMUNITY ASSISTANCE PROGRAM

File No: 7822

Attachments: 1. Community Assistance Program -
Recommendations and Assessment
Comments

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

Applications to the Community Assistance Program have been received from Cancer Council Queensland and Darumbal Community Youth Services Inc. The applications were assessed and both were recommended for funding for the total amount of \$5,700.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
Cancer Council Queensland	DC Motors Masquerade Ball	\$1,605
Darumbal Community Youth Services Inc	National Youth Week Events 2015	\$4,500

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

1:18PM Councillor Swadling returned to the meeting and resumed the chair.

9 STRATEGIC REPORTS

9.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT - JANUARY 2015

File No: 1464

Attachments: 1. Communities and Facilities Monthly Operational Report

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of January 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of January 2015 be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

**9.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT -
FEBRUARY 2015**

File No: 1464
Attachments: 1. Communities and Facilities Monthly
Operational Report
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of February 2015.

1:34PM Councillor Williams returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of February 2015 be received.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

9.3 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR JANUARY 2015**File No:** 1464**Attachments:** 1. ARTS AND HERITAGE MONTHLY
OPERATIONS REPORT FOR JANUARY 2015**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for January 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for January 2015 be received.

Moved by: Mayor Strelow**Seconded by:** Councillor Schwarten**MOTION CARRIED**

9.4 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR FEBRUARY 2015**File No:** 1464**Attachments:** 1. Arts and Heritage Monthly Operations Report for February 2015**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for February 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for February 2015 be received.

Moved by: Mayor Strelow**Seconded by:** Councillor Schwarten**MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSED SESSION

In accordance with the provisions of section 275 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 275 of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Proposal to deliver Twilight Movie program

This report is considered confidential in accordance with section 275(1)(e)(h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

1:59PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Schwarten

MOTION CARRIED

1:59PM Mayor Strelow left the meeting and did not return.

2:06PM Councillor Schwarten left the meeting.

2:11PM Councillor Schwarten returned to the meeting.

COMMITTEE RESOLUTION

2:16PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 PROPOSAL TO DELIVER TWILIGHT MOVIE PROGRAM

File No: 7104

Attachments: 1. **Proposal from Total PartyFX to deliver
Twilight Movies in Rockhampton**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

Mr Ben Dyer of Total PartyFx has written to Council offering his company's services to deliver the annual Twilight Movie program on behalf of Council, on a fee for service basis.

COMMITTEE RECOMMENDATION

THAT Council advise Mr Dyer that it will take up Option 1 of his offer to deliver the Twilight Movie program in the Rockhampton region.

Moved by: Councillor Smith

Seconded by: Councillor Schwarten

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 2:17pm.

SIGNATURE

CHAIRPERSON

DATE