



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

5 DECEMBER 2018

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 5 DECEMBER 2018 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 J Webb – Acting Manager Communities and Culture
Ms B Acimovic – Gallery Director
Mr B Nicholls – Coordinator Community Projects and Open Space Facilities
Ms S Czarkowski – Acting Coordinator Community Facilities
Mr M Mansfield – Coordinator Media and Communications
Ms J Stratford – Acting Coordinator Community Assets
Ms K Dorman – Administration Supervisor Community Services
Ms D Bulman – Administration Officer Community Services
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Community Services Committee held on 21 November 2018 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 DEMOLITION OF COMMUNITY ASSETS

File No: 5960
Attachments: Nil
Authorising Officer: Brett Nicholls - Coordinator Community Projects and Open Space Facilities
Colleen Worthy - General Manager Community Services
Author: Darren Toohey - Project Manager

SUMMARY

Council consideration is sought in relation to the demolition/disposal of the Western Street amenities building and Victoria Park cricket club building.

COMMITTEE RECOMMENDATION

1. THAT a report be brought back on the outcome of meeting with the Brothers Club.
2. THAT a report be brought back after discussion with community groups who may wish to occupy the building.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

**8.2 OPERATIONAL STRATEGIC REVIEW - NEW ROCKHAMPTON ART GALLERY -
SOLE PROVIDER PROVISION**

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

Subsequent to the 2018 New Rockhampton Art Gallery Business Case, retrospective approval is sought for the engagement of sub-consultants Positive Solutions. These additional consultants are to expand on the initial Business Case by undertaking a Strategic Operational Review for the New Rockhampton Art Gallery.

COMMITTEE RECOMMENDATION

1. THAT Council resolve retrospectively that 'because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders' for the supply of the Strategic Operational Review for the New Rockhampton Art Gallery as detailed in the report.
2. THAT Positive Solutions be approved as a sole supplier to Council in accordance with s.235(a) of the *Local Government Regulation 2012*.

Moved by: Councillor Swadling
Seconded by: Mayor Strelow

MOTION CARRIED

8.3 PUBLIC ART – DENHAM AND KENT STREETS

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

An opportunity has been identified to aesthetically treat the surface of the roundabout located at Denham and Kent Streets, Rockhampton. For the commissioning of this work it is proposed to engage one of the seven (7) artists who were part of the 2016/2017 public art design development with Urban Art Projects (UAP), further developing the initial design concept relevant to the site opportunities and limitations.

COMMITTEE RECOMMENDATION

THAT the report be received and approval be granted for Council officers to work within the 2018/2019 allocated capital works budget of Major Project and Art Gallery to deliver on the design development of an aesthetic treatment to the roundabout located at Denham and Kent Streets.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION LOST:

DIVISION:

Councillors M Strelow and R Swadling voted in the affirmative.

Councillors N Fisher, C Rutherford, D Wickerson and T Williams voted in the negative.

8.4 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 RACQ Capricorn Helicopter Rescue Service for Major Sponsorship Assistance towards the Colour Me Capricorn event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the application made under the Major Sponsorship scheme for cash assistance towards the staging of the Colour Me Capricorn event to be held on 24 March 2019 at the Rockhampton Botanic Gardens and approve a cash sponsorship of \$5,000.00.

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

8.5 COMMUNITY ASSISTANCE PROGRAM - 2018/2019 ROUND 2

File No: 12535
Attachments: 1. 2018/2019 Application Summary
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Sixteen applications for funding were received for the second round of the Community Assistance Program for the current financial year. Three applications were deemed ineligible. Thirteen applications have been assessed and recommendations for funding are presented for Council consideration.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant/Sponsorship	Amount
Depot Hill State School	Oval upgrade and creation of Soccer Field	\$5,000.00
C & K nGundaroo Community Childcare Centre	C & K nGundaroo Upgrade of Bathroom Project	\$5,536.00
Diggers Memorial Bowls Club Inc	Clubhouse Refurbishment - Diggers Memorial Bowls Club Inc	\$9,284.00
Mount Morgan Rodeo Association Inc	Purchase of PA System for MMRA	\$1,878.48
Multicap Limited	Multicap's Rockhampton Hub Bathroom Upgrade	\$5,000.00
Playgroup Queensland Ltd, T/A Sing & Grow	Early Intervention Music Therapy Program	\$3,250.00
Rockhampton & District Softball Association	Grounds & Facilities Upgrade	\$3,000.00
Rockhampton & District Softball Association	Softball Open Men State Championships	\$2,500.00
Rocky Flix	Rocky Flix Films Program	\$1,652.00
Rocky Roller Derby	Hall Hire Cost	\$2,000.00
Sing Australia Gracemere	Purchase a Public Address System	\$1,032.47
Wildlife Rockhampton	Purchase of Jab Sticks	\$986.70
Women's Health Centre, Rockhampton	2019 Women's Wellness Expo	\$2,721.10

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

8.6 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP GEMBOREE

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Queensland Gem Clubs Association Incorporated for Major Sponsorship Assistance towards the Australia's 55th National GEMBOREE event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the application made under the Major Sponsorship scheme for cash assistance towards the staging of the Australia's 55th National GEMBOREE event to be held from 19 – 22 April 2019 at the Rockhampton Showgrounds and approve a cash sponsorship amount of \$25,000.00.

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

8.7 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - NOVEMBER 2018

File No: 10097
Attachments: 1. Monthly Operational Report - Community Assets and Facilities
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Sophia Czarkowski - Acting Coordinator Facilities

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of November 2018.

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for November 2018 be received.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

8.8 COMMUNITIES AND CULTURE OPERATIONAL REPORT - OCTOBER 2018**File No:** 1464**Attachments:** 1. Communities and Culture Operational Report for October 2018**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 October 2018

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for October 2018 be received.

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

8.9 ROCKHAMPTON CATTLE CLUB LEASE

File No: 8763
Attachments: 1. Rockhampton Cattle Club Inc Sketch Plan
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

A trustee permit between Council and the Rockhampton Cattle Club Inc. for a parcel of land and associated building, wholly contained within the Rockhampton Showgrounds, has expired and subsequently reviewed. Council's resolution is required to issue the club with a new trustee lease over the land.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the *Local Government Regulation 2012*, Council approve the issuing of a Trustee Lease to the Rockhampton Cattle Club Inc for the property as shown in the sketch plan attached to the report;
2. Council authorises the Chief Executive Officer (General Manager Community Services) to negotiate suitable terms and conditions of the agreement to ensure Council has access to the building for up to five occasions per year; and
3. Council confirms the Rockhampton Cattle Club Inc has ownership of the fixed improvements on the parcel of land shown in the sketch plan and the related responsibility for the improvements ongoing maintenance.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 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.

12.1 Australia Day Grant Program 2019

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

10.24AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

10:26AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 AUSTRALIA DAY GRANT PROGRAM 2019

File No: 5095

Attachments:

1. Rotary Club of Mount Morgan - Australia Day Community Event Grant Application
2. Gracemere Men's Shed - Australia Day Community Event Grant Application
3. Bouldercombe Progress Association - Australia Day Community Event Grant Application

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: John Webb - Manager Communities and Culture

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

In 2013 Council resolved to establish an Australia Day Community Grants Program to assist local organisations to coordinate community based Australia Day celebration across the region. Applications for funding to support activities for Australia Day 2019 are now presented for Council approval.

COMMITTEE RECOMMENDATION

THAT Council:

1. award a grant of \$3,500 to the Rotary Club of Mt Morgan to assist the group in presenting a community-focused Australia Day celebration in Mt Morgan in 2019;
2. award a grant of \$1,800 to the Gracemere Men's Shed Inc. to assist the group in presenting a community-focused Australia Day celebration in Gracemere in 2019; and
3. award a grant of \$500 to the Bouldercombe Progress Association to assist the group in presenting a community-focused Australia Day celebration in Bouldercombe in 2019.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:26am.

SIGNATURE

CHAIRPERSON

DATE