



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES

20 SEPTEMBER 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 26 September 2017, with an amendment:

Item 8.2 - Community Assistance Program:

Rockhampton Bowls Club 2017 Mayoral Trophy funding allocation is \$1,500.

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**REPORT OF THE COMMUNITY SERVICES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 20 SEPTEMBER 2017 COMMENCING AT 9.00AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor R A Swadling (Chairperson)
Councillor N K Fisher
Councillor A P Williams
Councillor C R Rutherford

In Attendance:

Ms C Haughton – Acting General Manager Community Services
Mr E Pardon – Chief Executive Officer
Mr P Owens – Manager Arts and Heritage
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Community Services Committee held on 16 August 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 Community Services Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Community Services Committee be received.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY ASSISTANCE PROGRAM ASSESSMENT RATING TOOL

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A rating tool to assist with assessment of applications received for sponsorship through the Community Assistance Program has been developed for consideration by Council.

COMMITTEE RECOMMENDATION

THAT Council approves the use of the rating tool for assessment of applications received for sponsorship through the Community Assistance Program.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: 1. Community Assistance Program
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

Applications received for the first round of the Community Assistance Program for the current financial year have been assessed with recommendations for funding 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
Fitzroy Parish UCA	Administrative Hub Upgrade Stage 1	\$5,725
Fitzroy River Fish Stocking Association Inc	Community Organisation Support – Restocking of Barramundi in the Fitzroy River	\$5,000
Gracemere Sports Club	Lighting Infrastructure – Gracemere Sports Club	\$8,000
Rockhampton Bowls Club	2017 Mayoral Trophy	\$500
Rockhampton Indoor Hockey Association Inc	Hockey QLD 13 & Under Boys & Girls State Indoor Hockey Team Challenge	\$2,250
Rockhampton Tenpin Bowling Disabilities Committee	CQ Disabilities Tenpin Bowling Championships	\$500
Rotary Club of Rockhampton South	Athelstane House on Ward Street – Replacement Dishwasher	\$3,261
Zonta Club of Rockhampton Inc	International Women’s Day Breakfast	\$1,477
		\$26,713

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

8.3 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT

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

SUMMARY

This report provides information on the activities of the Communities and Facilities section for August 2017.

9:07AM Councillor Rutherford attended the meeting
9:27AM Chief Executive Officer left the meeting
9:30AM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for August 2017 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

8.4 ARTS AND HERITAGE OPERATIONAL REPORT FOR AUGUST 2017

File No: 1464
Attachments: 1. Arts and Heritage Operational Report for August 2017
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 August 2017.

9:51AM Councillor Williams left the meeting

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Operational Report for August 2017 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 9:56am.

SIGNATURE

CHAIRPERSON

DATE