



COMMUNITIES COMMITTEE MEETING

MINUTES

18 FEBRUARY 2025

These Minutes are due to be confirmed at the next
Communities Committee Meeting on the 18 March 2025

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 FEBRUARY 2025 COMMENCING AT 10:00 AM**

1 OPENING

- 1.1 Acknowledgement to Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson (via Teams)
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor E B Hilse

In Attendance:

Ms A Cutler – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Grant Mathers.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Communities Committee of 19 November 2024 be confirmed.

Moved by: Councillor Rutherford

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Alicia Cutler - 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 Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

UNCONFIRMED

10 COUNCILLOR/DELEGATE REPORTS

10.1 PORTFOLIO UPDATE

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

SUMMARY

Portfolio Councillors for Communities and Heritage; Parks, Sport and Public Spaces; and Environmental Sustainability will provide an update on matters of interest within their portfolio.

COMMITTEE RECOMMENDATION

THAT the Portfolio Updates for Communities and Heritage, Parks Sport and Public Spaces and Environmental Sustainability be received.

Moved by: Mayor Williams
Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 CQ HOME ASSIST SECURE SPECIALISED SUPPLIER

File No: 186
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report seeks a Council resolution to endorse the engagement of the supplier of custom-made aged care products as Specialised Supplier due to the specialised nature of the goods and the impracticality of inviting multiple quotes.

COMMITTEE RECOMMENDATION

THAT pursuant to s235(b) of the *Local Government Regulation 2012*, Council approve the engagement of Hand Rail Industries as Specialised Supplier of custom made stainless steel grab rail and handrail components and products.

Moved by: Councillor Wickerson

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.2 COMMUNITIES PROJECT REFERENCE GROUP - 4 DECEMBER 2024

File No: 11979
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Alicia Cutler - General Manager Community Services

SUMMARY

The minutes of the Communities Project Reference Group meeting on 4 December 2024 are provided for endorsement of the recommendations of the Group.

COMMITTEE RECOMMENDATION

THAT the minutes of the Communities Project Reference Group held on 4 December 2024 be received.

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

11.3 SPONSORSHIP PROPOSAL - MAYOR'S CUP

File No: 12534
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Justin Kann - Manager Office of the Mayor

SUMMARY

This report considers a request from the Rockhampton Jockey Club to sponsor the Mayors Cup as part of the Capricorn Yearling Sales Carnival.

10:33AM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

THAT Council:

1. Endorse a 4-year sponsorship agreement with the Rockhampton Jockey Club of \$10,000 per event for the Mayors Cup from 2025 to 2028 inclusive; and
2. Authorise the Chief Executive Officer or delegated officer to formalise the terms of this sponsorship and agreement.

Moved by: Councillor Latcham

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

15 CLOSURE OF MEETING

There being no further business the meeting closed at 10:37 am.

SIGNATURE

CHAIRPERSON

DATE

