



**COMMUNITIES COMMITTEE
MEETING**

MINUTES

19 JULY 2022

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	3
2	PRESENT	3
3	APOLOGIES AND LEAVE OF ABSENCE	3
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	4
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	4
	NIL	4
6	BUSINESS OUTSTANDING	4
	NIL	4
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	OFFICERS' REPORTS	5
8.1	ENVIRONMENTAL SUSTAINABILITY STRATEGY: FY2021-22 YEAR IN REVIEW	5
8.2	THE GOLD AWARD 2022 ARTWORK PURCHASES AND SOLE SUPPLIER PROVISION	6
8.3	PLAQUES AND MEMORIALS POLICY	7
8.4	FOOTBALL QUEENSLAND'S REQUEST FOR FREEHOLD LEASE AND TRANSFER OF ASSET - NORBRIDGE PARK.....	8
8.5	PARKS PROGRESS REPORT.....	9
8.6	MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT CONCEPT DESIGNS	10
8.7	ACQUISITION OF PROPERTY – 78 EAST STREET, MOUNT MORGAN	11
9	NOTICES OF MOTION	12
	NIL	12
10	QUESTIONS ON NOTICE	12
	NIL	12
11	URGENT BUSINESS\QUESTIONS	12
12	CLOSED SESSION	13
	13.1 YWCA FACILITY FUTURE OPTIONS	
13	CONFIDENTIAL REPORTS.....	14
	13.1 YWCA FACILITY FUTURE OPTIONS	14

14 CLOSURE OF MEETING..... 15

**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 19 JULY 2022 COMMENCING AT 10:30AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford
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)
Mr P Kofod – General Manager Regional Services (via video-link)
Ms M Taylor – Chief Financial Officer (via video-link)
Mr D Morrison – Manager Office of the Mayor (via video-link)
Mr A Pont – Manager Parks
Ms E Dwyer – Manager Community Assets and Facilities
Mr J Webb - Manager Communities & Culture
Mr S Ellis - Coordinator Community Master Planning
Ms C Bell - Coordinator Environmental Sustainability
Ms K Roberts - Coordinator Property and Insurance
Mr M Mansfield - Coordinator Media and Communications (via video-link)
Ms E Wakeling – Curator Community Services
Mr J Bulwinkel – Supervisor – Sports and Administration (via video-link)
Ms A James - Strategic Planner (via video-link)
Mr B Diplock - Strategic Planner (via video-link)
Ms J Daniels – Community Master Planner
Mr J Barnett - Sports and Recreation Advisor (via video-link)
Ms K Walsh – Acting Senior Committee Support Officer
Ms K Kellett – Acting Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Communities Committee of 21 June 2022 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ENVIRONMENTAL SUSTAINABILITY STRATEGY: FY2021-22 YEAR IN REVIEW

File No: 1174

Authorising Officer: Alicia Cutler - General Manager Community Services

Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

This report provides an update on implementation of Council's Environmental Sustainability Strategy and tables the 'Year in Review' highlights report for FY2021-22.

COMMITTEE RECOMMENDATION

That Council endorse, and approve public exhibition of, the Environmental Sustainability Strategy FY2021-22 'Year in Review' report.

Moved by: Councillor Kirkland

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.2 THE GOLD AWARD 2022 ARTWORK PURCHASES AND SOLE SUPPLIER PROVISION

File No: 11760
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report seeks approval for the acquisition of four artworks from the 2022 Gold Award for the Rockhampton Museum of Art Collection under the sole provider provision in accordance with s235(a) of the Local Government Regulation 2012.

COMMITTEE RECOMMENDATION

THAT Council:

1. Approve the recommendation from Rockhampton Museum of Art Philanthropy Board for the acquisition of the four (4) artworks for inclusion the Rockhampton Museum of Art Collection; and
2. Approve the artists or their represented Gallery as sole suppliers in accordance with s235(a) of the *Local Government Regulation 2012* for the acquisition of their 2022 Gold Award artworks.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.3 PLAQUES AND MEMORIALS POLICY

File No: 13762
Authorising Officer: Angus Russell - Executive Manager Strategy and Planning
Alicia Cutler - General Manager Community Services
Author: Amy Johnson - Planning Assistant

SUMMARY

The purpose of this report is to present to Council for consideration and adoption a framework for the standard, management, maintenance and assessment of community requests for plaques or memorials in Rockhampton Regional Councils public open spaces

COMMITTEE RECOMMENDATION

THAT the Plaques and Memorials Policy and Plaques and Memorials Standards and Guideline be adopted.

THAT Council approves a review date of July 2026.

Moved by: Councillor Fisher
Seconded by: Councillor Latcham

MOTION CARRIED

Councillor Rutherford recorded her vote against the motion.

COMMITTEE RECOMMENDATION

THAT Council undertake a review and condition report of all existing permanent memorials to assess for recommended removal where upgrades are deemed not feasible.

Moved by: Councillor Kirkland

MOTION lapsed for want of seconder

8.4 FOOTBALL QUEENSLAND'S REQUEST FOR FREEHOLD LEASE AND TRANSFER OF ASSET - NORBRIDGE PARK

File No: 4247
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Justin Bulwinkel - Supervisor - Sports and Administration

SUMMARY

In accordance with Section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to enter into a Freehold Lease with a community organisation over RP613517/1 that currently holds a status of 'surrendered'.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) Council approve the request for a Freehold Lease as identified in the report.
2. Council approve transfer of ownership of the existing asset identified in the report (Clubhouse).
3. Council authorises the Chief Executive Officer (Supervisor Business Support) to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.
4. Council recognises the outstanding contribution of Football Rockhampton's commitment over the past 44 years operating Norbridge Park.

Moved by: Councillor Rutherford

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

8.5 PARKS PROGRESS REPORT

11:46AM Chief Executive Officer left the meeting

11:50AM Chief Executive Officer returned to the meeting

File No: 8044
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

At Community Services Committee meeting on 17 May 2022, an undertaking was given to provide bi-monthly updates in relation to Parks Service Standards.

COMMITTEE RECOMMENDATION

THAT the report be 'received'.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.6 MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT CONCEPT DESIGNS

File No: 12534
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Amended drawings on concept design options for the Mount Morgan Aquatic Centre are expected to be received by Monday 18 July 2022.

This matter was withdrawn from the Agenda prior to the meeting.

8.7 ACQUISITION OF PROPERTY – 78 EAST STREET, MOUNT MORGAN

12:02PM Chief Executive Officer left the meeting
12:04PM Chief Executive Officer returned to the meeting
12:19PM Councillor Fisher left the meeting
12:19PM Councillor Smith left the meeting
12:20PM Chief Executive Officer left the meeting
12:20PM Chief Executive Officer returned to the meeting
12:27PM Councillor Fisher returned to the meeting
12:27PM Councillor Smith returned to the meeting

File No: 374
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Emma-Jane Dwyer - Manager Community Assets & Facilities
Kellie Roberts - Coordinator Property and Insurance

SUMMARY

Manager Community Assets and Facilities reporting on a proposal for property acquisition in Mount Morgan.

COUNCIL RESOLUTION**12.08PM**

That pursuant to s7.8 *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 8.7 – Acquisition of Property – 78 East Street, Mount Morgan prior to entering into formal debate.

Moved by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION**12.28PM**

That pursuant to s7.8 *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RECOMMENDATION

THAT the matter lay on the table pending a site inspection.

Moved by: Mayor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 QUESTIONS ON NOTICE

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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 RECOMMENDATION

12:30PM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 YWCA Facility Future Options

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. (Lease negotiations.)

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION

12:30PM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Kirkland

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

12:31PM Chief Executive Officer left the meeting
12:34PM Councillor Kirkland left the meeting
12:35PM Chief Executive Officer returned to the meeting
12:36PM Councillor Kirkland returned
12:40PM Chief Executive Officer left the meeting
12:41PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

12:45PM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 YWCA FACILITY FUTURE OPTIONS

File No: 9999
Authorising Officer: Angus Russell - Executive Manager Strategy and Planning
Alicia Cutler - General Manager Community Services
Author: Jacinta Daniels - Community Master Planner

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. (Lease negotiations.)

SUMMARY

This report provides an update on the YWCA lease and presents potential options for the future of the site at 125 Robinson Street, Frenchville.

COMMITTEE RECOMMENDATION

THAT Council resolve to undertake an open tender process to lease the land and transfer ownership of the building to the successful tenderer from 1 March 2023 as outlined in Option 2 of the report.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

14 CLOSURE OF MEETING

There being no further business the meeting closed at 12:46pm.

SIGNATURE

CHAIRPERSON

DATE