



**COMMUNITIES COMMITTEE
MEETING**

MINUTES

15 OCTOBER 2024

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 OCTOBER 2024 COMMENCING AT 9:01AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Deputy Mayor, Councillor M D Wickerson (Chairperson)
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
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 Tony Williams.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee of 17 September 2024 be confirmed, with an amendment to Item 11.1 – Communities Project Reference Group to show that the minutes from the Communities Project Reference Group be received only and not endorsed, in line with the Terms of Reference of the Group.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

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 RESOLUTION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

10.1 PORTFOLIO UPDATE

File No: 10097
Authorising Officer: Doug Scott - Acting General Manager Community Services
Author: Doug Scott - Acting General Manager Community Services

SUMMARY

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

COMMITTEE RESOLUTION

THAT the Portfolio Updates for Communities, Culture and Heritage, Planning and Regulation, Parks, Sport and Public Space and Environmental Sustainability be received.

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 COMMUNITIES PROJECT REFERENCE GROUP 2 OCTOBER 2024

File No: 11979
Authorising Officer: Doug Scott - Acting General Manager Community Services
Author: Doug Scott - Acting General Manager Community Services

SUMMARY

The Agenda and Minutes of the Communities Project Reference Group meeting held on 2 October 2024 are provided in accordance with the adopted Terms of Reference.

COMMITTEE RESOLUTION

THAT the Agenda and Minutes of the Communities Project Reference Group meeting held on 2 October 2024 be received, with amendment to Item 6.3 of Minutes of Communities Project Reference Group - New Local Park – Cascade Gardens as follows:

THAT the report be received and that:

- The half basketball court be excluded from the design.
- Council request a short community engagement process being incorporated into the project plan.
- The Dog-off leash area was well received and it was acknowledged that a fence will be required to separate the areas.
- The Park Naming & DOLA consultation be considered for community engagement action in the next year.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11.2 CHARITY RECIPIENT - 2024 CAROLS BY CANDLELIGHT

File No: 16036
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

Applications were sought from organisations to become the charity recipient for 2024's Carols by Candlelight events. The applications have been collated and assessed by Council officers and are presented to Council to decide the 2024 charity recipient.

Suspension of Standing Orders**COMMITTEE RESOLUTION**

10:04AM

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 11.2 – Charity Recipient – 2024 Carols by Candlelight prior to entering into formal debate.

Moved by: Councillor Oram
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY***Resumption of Standing Orders*****COMMITTEE RESOLUTION**

10:10AM

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

Moved by: Councillor Rutherford
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY**COMMITTEE RESOLUTION**

THAT Council appoint 'Walk n Talk Collective Inc' as the charity recipient for 2024 Carols by Candlelight.

Moved by: Councillor Oram
Seconded by: Councillor Taylor

MOTION CARRIED

11.3 2025 FREEHOLD AND TRUSTEE LEASE RENEWALS FOR SPORTS & ACTIVE COMMUNITY GROUPS

File No: 374
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Justin Bulwinkel - Acting Manager Parks
Jack Barnett – Acting Sports and Active Communities Coordinator

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to commence the renewal of Freehold and Trustee Leases.

COMMITTEE RESOLUTION

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Freehold Leases and Trustee Leases identified below:
 - a. Grammarians Rowing Club Inc, 30 Harman Street, Wandal
 - b. Rocky Outrigger Canoe Club Inc, 30 Harman Street, Wandal
 - c. Rockhampton and District Historical Society Inc., 16-20 Bridge Street, Berserker
 - d. Parkhurst & District Pony Club, 745-761 Norman Road
 - e. St John's Ambulance Australia, 72 Glenmore Road, Park Avenue
 - f. Meals on Wheels Rockhampton Inc, 350 Berserker Street, Frenchville
 - g. Model Engineers & Live Steamers Association of Rockhampton (MELSA), 157 Campbell Street, Rockhampton City
 - h. Glenmore Bulls AFL Club Inc., 20 McLaughlin Street, Kawana
 - i. Capricorn District Country Music Association, 350 Berserker Street, Frenchville
2. Council authorises the Chief Executive Officer (Sports and Active Communities Coordinator) to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

Moved by: Councillor Rutherford

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

**11.4 PROPOSED TENURE FOR SPORTS & ACTIVE COMMUNITIES BUILDING –
158-168 HINCHLIFF STREET, KAWANA**

File No: 374
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Jack Barnett – Acting Sports and Active Communities
Coordinator
Justin Bulwinkel - Acting Manager Parks

SUMMARY

This report presents three (3) potential options for Council to consider regarding the establishment of a tenure agreement for the building located at 158-168 Hinchliff Street, Kawana, previously occupied by the Lions Club of Rockhampton Mount Archer. The building offers significant potential for repurposing to benefit community groups.

11:12AM Councillor Oram left the meeting room
11:14AM Councillor Oram returned to the meeting room

COMMITTEE RESOLUTION

THAT:

1. Council approve Option 1 as detailed in the report with an Expression of Interest process prior to the calling of tenders and:
2. Council writes to the last known committee members of Mount Archer Lions Club Inc, acknowledging their outstanding commitment and dedication to the community over many years.

Moved by: Councillor Rutherford

Seconded by: Councillor Taylor

MOTION CARRIED

Councillor Latcham and Councillor Hilse recorded their vote against the motion.

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 11:19am.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

15 OCTOBER 2024

ANNEXURE A

Documents presented to Councillors for their reference during the Committee meeting when dealing with:

Item 10.1 - Portfolio Update

Attachment 1 – Councillor Rutherford – Presentation

Attachment 2 – Councillor Hilse - Presentation

Haigh Park

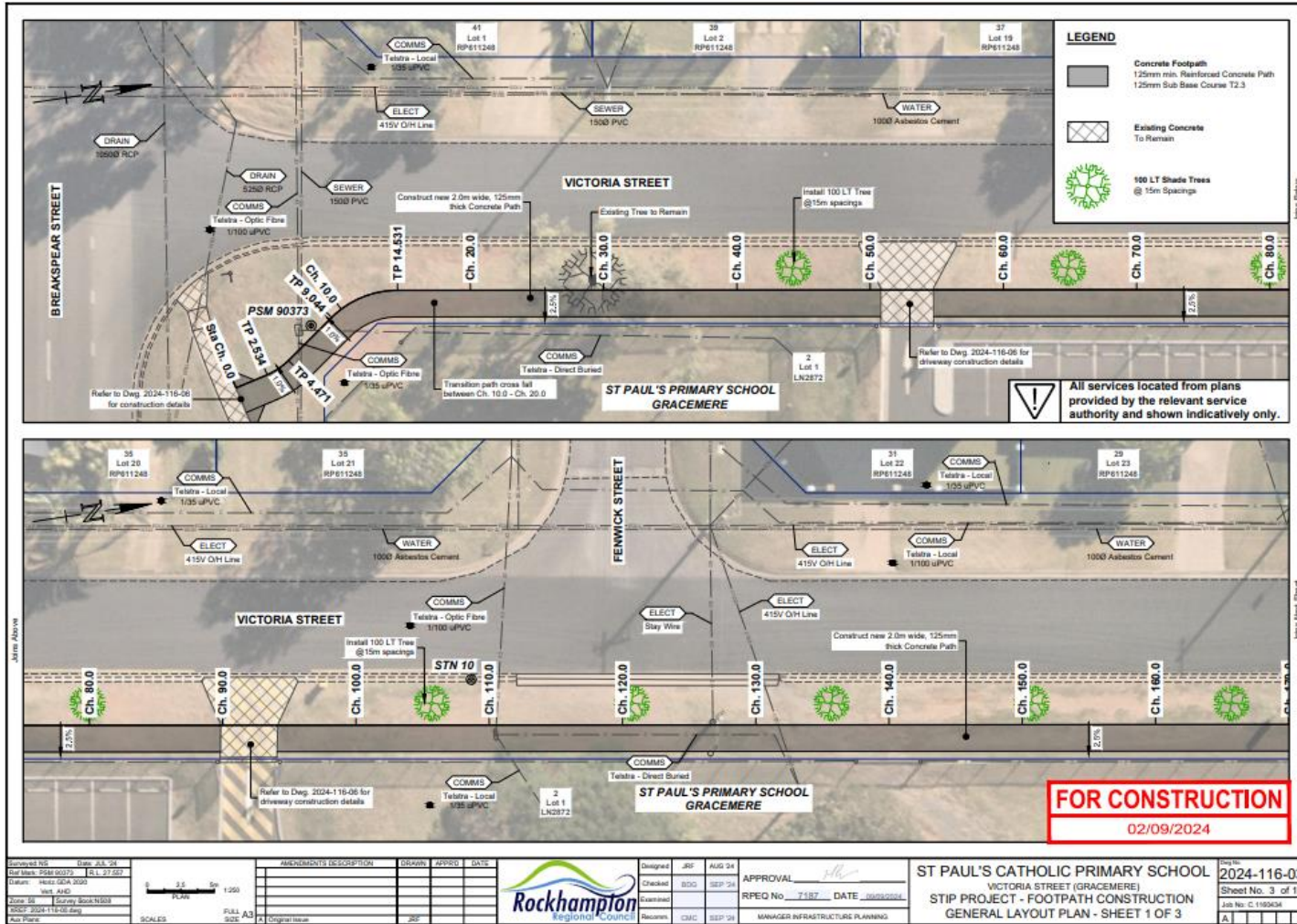
PRESENTATION - COUNCILLOR RUTHERFORD



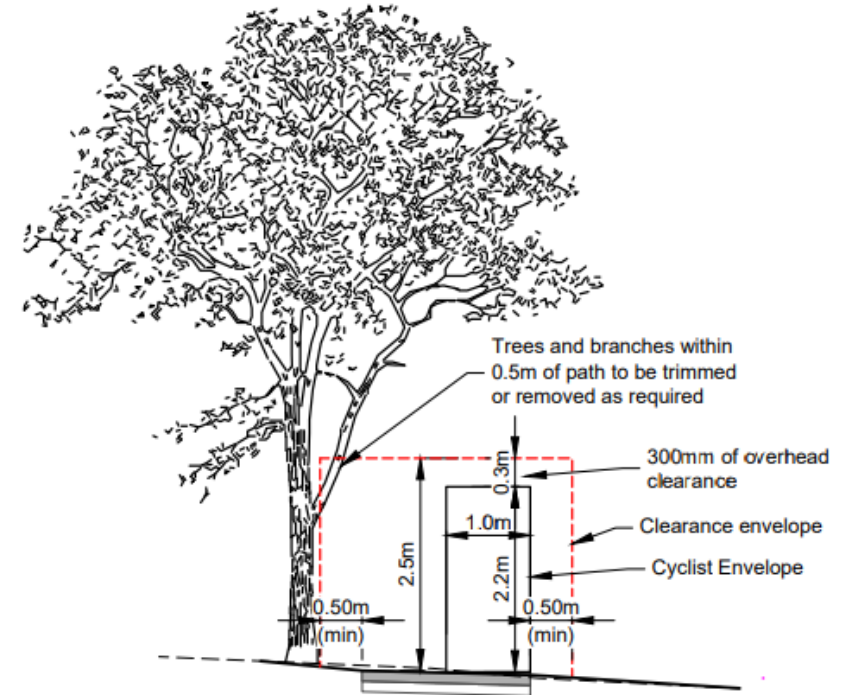
Tree Protection - Civil Construction Project



Victoria Street Gracemere – Upcoming Civil Construction Project



FOR CONSTRUCTION
02/09/2024



MINIMUM PATH CLEARANCES TYPICAL SECTION
Scale 1:100

Koala plantation has commenced



PRESENTATION - COUNCILLOR HILSE



