

COMMUNITIES COMMITTEE MEETING

MINUTES

16 JULY 2024

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REPORT OF THE COMMUNITIES COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 16 JULY 2024 COMMENCING AT 9:00AM

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)

Deputy Mayor, Councillor M D Wickerson

Councillor S Latcham

Councillor E W Oram

Councillor C R Rutherford

Councillor M A Taylor

Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer (via video-link)

Ms A Cutler – General Manager Community Services (Executive Officer)

Mr R Cheesman - Deputy Chief Executive Officer

Ms M Taylor - Chief Financial Officer

Mr D Morrison – Manager Workforce and Governance (via video-link)

Mr J Webb – Manager Communities & Culture

Mr A Pont - Manager Parks

Mr D Scott – Manager Planning and Regulatory Services (via video-link)

Mr J Kann - Manager Office of the Mayor

Mr M O'Keeffe – Manager RRWR (via video-link)

Mr M Millett - Coordinator Major Venues

Ms C Sloss - Coordinator Arboriculture and Streetscapes

Mr C Wyatt – Coordinator Strategic Planning (via video-link)

Ms A O'Mara - Coordinator Development Assessment (via video-link)

Ms A James – Strategic Planner (via video-link)

Mr J Bulwinkel – Sports and Active Communities Coordinator

Mr J Barnett - Sports and Active Communities Advisor

Ms D Meyer – Project Support Officer (via video-link)

Ms K Walsh - Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee meeting on 18 June 2024 be confirmed.

Moved by: Councillor Wickerson
Seconded by: Councillor Oram
MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Edward Oram informed the meeting:

"I wish to declare a prescribed conflict of interest in Item 11.4 – Communities Project Reference Group – Item 5.3 – 24/25 Communities Capital Budget – Southside Pool. This prescribed conflict of interest arises as my daughter Georgia Oram is an employee at one of the contracted businesses that looks after the Southside Pool as outlined in the report.

I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on."

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 Mathers

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: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

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

COMMITTEE RESOLUTION

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

Moved by: Mayor Williams
Seconded by: Councillor Taylor
MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 RELOCATION OF MAYOR'S CAROLS BY CANDLELIGHT OUTDOOR CONCERT

File No: 6097

Authorising Officer: John Webb - Manager Communities and Culture

Alicia Cutler - General Manager Community Services

Author: Mark Millett - Coordinator Major Venues

SUMMARY

Proposal to re-locate Mayor's Carols by Candlelight – outdoor event from the Rockhampton Music Bowl.

Declining attendance and an increasing infrastructure cost at the Music Bowl have presented RRC an opportunity to relocate the Carols by Candlelight outdoor concert. The change of location is expected to make the event easier to access for patrons and enable the flexibility to increase stage size to accommodate more community groups and performers such as choirs and dance ensembles.

Suspension of Standing Orders

COMMITTEE RESOLUTION

9:36AM

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 11.1 – Relocation of Mayor's Carols by Candlelight Outdoor Concert prior to entering into formal debate.

Moved by: Mayor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

Resumption of Standing Orders

COMMITTEE RESOLUTION

9:48AM

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

Moved by: Mayor Williams
Seconded by: Councillor Oram
MOTION CARRIED UNANIMOUSLY

COMMITTEE RESOLUTION

THAT the matter lay on the table, be workshopped and brought back to the next Communities Committee meeting on 20 August 2024.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11.2 ROCKHAMPTON PANTHERS AUSTRALIAN FOOTBALL CLUB INC. - SECOND FIELD PROPOSAL - ROCKHAMPTON CRICKET GROUNDS

File No: 5464

Authorising Officer: Aaron Pont - Manager Parks

Alicia Cutler - General Manager Community Services

Author: Jack Barnett - Sports and Active Communities Advisor

Justin Bulwinkel - Sports and Active Communities

Coordinator

SUMMARY

Rockhampton Panthers Australian Football Club Inc. seeks Council resolution to approve a second AFL field at Rockhampton Cricket Grounds, The Common.

COMMITTEE RESOLUTION

THAT

- 1. Council approve the request to extend Trustee Permit area for Rockhampton Panthers Australian Football Club Inc. as identified in *Attachment 1* in the report to support a second competitive field.
- 2. Council approve the removal of six (6) trees on-site to support the second field development as identified in *Attachment 2* in the report.

Moved by: Councillor Mathers
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

11.3 URBAN GREENING POLICY PROGRESS REPORT

File No: 805

Authorising Officer: Aaron Pont - Manager Parks

Alicia Cutler - General Manager Community Services

Author: Cassandra Sloss - Coordinator Arboriculture and

Streetscapes

SUMMARY

Manager Parks providing annual update of the Urban Greening Policy Action Plan.

COMMITTEE RESOLUTION

THAT the annual update in relation to the Urban Greening Policy Action Plan be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Oram MOTION CARRIED UNANIMOUSLY

11.4 COMMUNITIES PROJECT REFERENCE GROUP

File No: 11979

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Alicia Cutler - General Manager Community Services

SUMMARY

The first meeting of the Communities Project Reference Group was held on 3 July 2024.

COMMITTEE RESOLUTION

THAT the minutes of the Communities Project Reference Group meeting held on 3 July 2024, excluding **Item 5.3 – 24/25 Communities Capital Budget – Southside Pool** be received and the actions contained in the minutes be endorsed.

Moved by: Councillor Rutherford Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10:13AM

Councillor Edward Oram, having earlier informed the meeting of a prescribed conflict of interest and his decision to not participate in **Item 11.4 – Communities Project Reference Group – Item 5.3 – 24/25 Communities Capital Budget – Southside Pool** left the place at which the meeting was held, including any area for the public and stayed away while the topic of Southside Pool was discussed and voted on.

COMMITTEE RESOLUTION

THAT the minutes of the Communities Project Reference Group meeting - Item 5.3 – 24/25 Communities Capital Budget – Southside Pool held on 3 July 2024 be received and the actions contained in the minutes be endorsed.

Moved by: Councillor Rutherford Seconded by: Councillor Wickerson

MOTION CARRIED

Councillors Rutherford, Wickerson, Williams, Latcham, Mathers and Taylor voted in the affirmative.

Councillor Oram was not in the meeting room and did not participate in the vote.

10:14AM Councillor Oram returned to the meeting room

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

1	5	CI	OS	URF	F OF	MEE	FING

DATE

There being no further business the meeting closed at 10:14am.

SIGNATURE

CHAIRPERSON



MEETING ATTACHMENTS

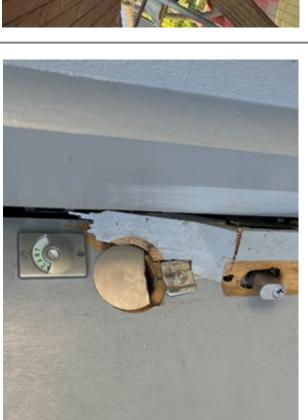
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ANNEXURE A

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

Item 10.1 Portfolio Updates – Parks, Sport and Public Spaces

VANDALISM



Joyce Harding Park



Hamster Wheel Kershaw Gardens



Gracemere Cemetery Amenities

GRAFFITI









ILLEGAL DUMPING







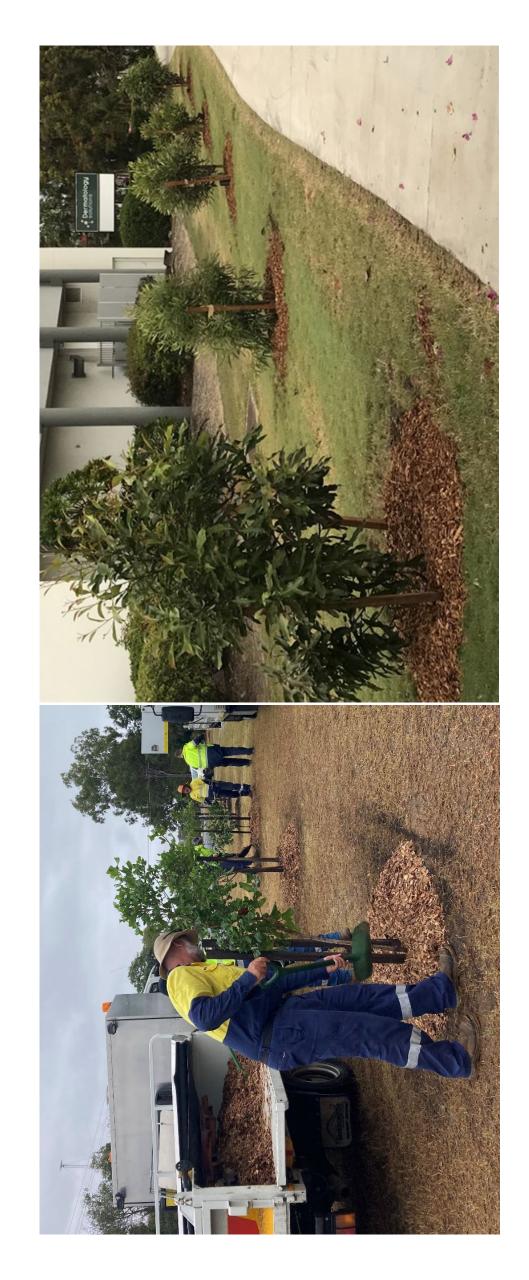
VICTORIA PARK



Pop Up Polo damages assessment to Vic Park field. Photo taken on the 14th June.

Field remediated for the Rugby Championships. Photo taken on the 28th

"The true meaning of life is to plant trees; under whose shade you do not expect to sit." – Nelson Henderson



JAPANESE GARDENS



Before

After

