



**COMMUNITIES COMMITTEE
MEETING**

MINUTES

17 SEPTEMBER 2024

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 SEPTEMBER 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 M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

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

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee of 20 August 2024 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 10097
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

This report is being presented in order for matters that have been laid on the table at previous meetings to be formally lifted from the table prior to being dealt with at this meeting.

COMMITTEE RESOLUTION

THAT the following matter be lifted from the table and dealt with accordingly:

- Rockhampton Museum of Art – Specialised and Sole Supplier Report

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

6.2 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Doug Scott - Acting 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 Oram
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: 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 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 and Environmental Sustainability be received.

Moved by: Mayor Williams
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 COMMUNITIES PROJECT REFERENCE GROUP

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

SUMMARY

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

COMMITTEE RESOLUTION

THAT the minutes of the Communities Project Reference Group held on 4 September 2024 be received and the actions contained in the minutes be endorsed.

Moved by: Councillor Oram
Seconded by: Councillor Wickerson

MOTION CARRIED

11.2 ZOO - CHIMPANZEE TRANSFERS 2024 & 2025

File No: 3066
Authorising Officer: Aaron Pont - Manager Parks
Doug Scott - Acting General Manager Community Services
Author: Liz Bellward - Curator Rockhampton Zoo

SUMMARY

Rockhampton Zoo would like to transfer Leakey and Mzuri (2-year-old) to Sydney Zoo in exchange for 2 x younger female adult chimpanzees.

9:21AM Councillor Wickerson left the meeting room
9:22AM Councillor Wickerson returned to the meeting room

COMMITTEE RESOLUTION

THAT Council endorse the transfer of Leakey and Mzuri to Sydney Zoo in exchange for 2 x younger female adult chimpanzees.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Hilse recorded his vote against the motion

11.3 WINTER PARKS PROGRESS REPORT

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

SUMMARY

Manager Parks providing quarterly update in relation to Parks Service delivery.

9:33AM Chief Executive Officer left the meeting room
9:36AM Chief Executive Officer returned to the meeting room

COMMITTEE RESOLUTION

THAT the quarterly update in relation to Parks Service delivery be received.

Moved by: Councillor Taylor
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11.4 ROCKHAMPTON MUSEUM OF ART - SPECIALISED AND SOLE SUPPLIER REPORT

File No: 11760
Authorising Officer: Doug Scott - Acting General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

Council presents an annual program of exhibitions, curatorial projects, and engagement and learning programs. This report details a number of specialised and sole suppliers required to supply exhibition content and physical productions. Council approval is sought to deem the nominated suppliers as specialised or sole suppliers in accordance with s235(b) of the Local Government Regulation 2012.

9:52AM Chief Executive Officer left the meeting room
9:58AM Chief Executive Officer returned to the meeting room
10:04AM Councillor Wickerson left the meeting room
10:07AM Councillor Wickerson returned to the meeting room

COMMITTEE RESOLUTION

THAT pursuant to S235(b) of the *Local Government Regulation 2012*, Council approves the use of nominated suppliers as specialised or sole suppliers to supply exhibitions and curatorial projects, as well as engagement and learning programs without the need to seek additional quotes.

Moved by: Councillor Mathers

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.5 REGIONAL ARTS DEVELOPMENT FUND 2024/25 ROUND ONE FUNDING

File No: 8944
Authorising Officer: John Webb - Manager Communities and Culture
 Doug Scott - Acting General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

Applications received for Round One of the 2024-2025 Regional Arts Development Fund (RADF) have been assessed by the RADF committee and two applications are recommended for funding. One application to join the RADF committee has been received and it is recommended for endorsement.

COMMITTEE RESOLUTION

THAT Council endorse the appointment of a new Committee Member as outlined in the report.

THAT Council endorses the applications listed below for funding from Round One of the 2024-25 Regional Arts Development fund:

Applicant	Grant Type and Amount Requested	Details of Grant	Grant amount
Capricornia Printmakers	Development Grant \$2420	CPI Workshops – Fundamentals of Printmaking. Building foundation skills of new members, building group membership develop existing members into more confident tutors	\$2420
Rockhampton Youth Orchestra	Development Grant \$5000	Andy Firth Masterclasses. Bringing Andy Firth to Rockhampton to undertake masterclasses for local musicians and instrumental teachers	\$5000

Moved by: Councillor Wickerson

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.6 ANNUAL HOMELESS CONNECT EVENT

File No: 11550
Authorising Officer: Doug Scott - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

This report provides Council with an overall report on the recent annual Homeless Connect event held on 4 July 2024.

COMMITTEE RESOLUTION

THAT the matter lay on the table to be discussed at a Briefing Session and a report be brought back to the next Communities Committee meeting.

Moved by: Councillor Wickerson
Seconded by: Councillor Mathers

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

COMMITTEE RESOLUTION

10:20AM

That the meeting be adjourned, to resume at 10:35am.

Moved by: Mayor Williams**Seconded by: Councillor Oram****MOTION CARRIED****COMMITTEE RESOLUTION**

10:35AM

That the meeting be resumed.

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

15 CLOSED SESSION

COMMITTEE RESOLUTION

10:36AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and 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.

16.1 Support for sporting submission

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.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

COMMITTEE RESOLUTION

10:57AM

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

Moved by: Mayor Williams

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

16 CONFIDENTIAL REPORTS

16.1 SUPPORT FOR SPORTING SUBMISSION

File No: 1291
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Wade Clark - Economic Development Manager

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.

SUMMARY

Council has been requested to support a sporting submission.

COMMITTEE RESOLUTION

THAT the matter be reported to a future Council meeting when further information as outlined in the report is known.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10:58am.

SIGNATURE

CHAIRPERSON

DATE