



**COMMUNITIES COMMITTEE
MEETING**

MINUTES

20 JUNE 2023

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 JUNE 2023 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 N K Fisher
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D M Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Ms A Cutler – General Manager Community Services (Executive Officer)
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)
Mr Z Garven – Acting Executive Manager Advance Rockhampton (via video-link)
Mr J Webb – Manager Communities and Culture
Mr A Pont – Manager Parks
Mr D Scott – Manager Planning and Regulatory Services
Mr J Kann – Manager Office of Mayor
Mr J McBurnie – Museum of Art Director
Mr M Millett – Coordinator Major Venues
Mr J Bulwinkel – Supervisor Business Support
Mr J Barnett – Sports and Recreation Advisor
Ms K Moody – Coordinator Health and Environment
Mr C Wyatt – Coordinator Strategy Planning (via video-link)
Ms A Lane – Business Improvement Advisor
Ms A Arnold – Coordinator Building, Plumbing and Compliance (via video-link)
Ms T Conrad – Executive Personal Assistant to the Chief Executive Officer
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 of 16 May 2023 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

Councillor Fisher was not in attendance and did not participate in the vote.

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Donna Kirkland informed the meeting:

"I have a declarable conflict of interest in **Item 10.9 - Stronger Places, Stronger People**. This declarable conflict of interest arises as I am a founding non-executive member of The Shelter Collective group and participated in the forming of their Prospectus; I also participated in the ECCQ "Connecting The Dots" report, in the "CFI Community Engagement" Report and the "CBCAC Mindhive" project.

I wish for eligible Councillors to now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter."

COMMITTEE RESOLUTION

The table determined that Councillor Kirkland's interest is reasonably far removed, and it is in the public interest that Councillor Kirkland remains in the meeting and participates in the decision, including by voting on the matter.

Moved by: Mayor Williams
Seconded by: Councillor Latcham

MOTION CARRIED

Councillors Williams, Latcham, Wickerson, Rutherford and Smith voted in the affirmative. Councillors Kirkland and Mathers did not participate in the vote. Councillor Fisher was not in attendance and did not participate in the vote.

Councillor Grant Mathers informed the meeting:

“I have a declarable conflict of interest in Item 10.9 - Stronger Places, Stronger People. This declarable conflict of interest arises as I am a founding non-executive member of The Shelter Collective group and participated in the forming of the Prospectus.

I wish for eligible Councillors to now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter.”

COMMITTEE RESOLUTION

The table determined that Councillor Mathers interest is reasonably far removed, and it is in the public interest that Councillor Mathers remains in the meeting and participates in the decision, including by voting on the matter.

Moved by: Mayor Williams

Seconded by: Councillor Latcham

MOTION CARRIED

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

Councillors Mathers and Kirkland did not participate in the vote.

Councillor Fisher was not in attendance and did not participate in the vote.

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 TRUSTEE LEASE AND PERMIT RENEWALS FOR MOUNT MORGAN SHOWGROUNDS

File No: 8730,8244,13743
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

In accordance with Section 236(1)(b)(ii) and (c) (iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to commence the renewal of Trustee Leases and permits that currently hold a status of 'expired' and are due to expire soon.

COMMITTEE RESOLUTION

THAT

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the Local Government Regulation 2012, Council approve the issuing of Trustee Leases and Permits to the organisations as identified in the report:
 - Mount Morgan Agricultural Show Society Inc.
 - Mount Morgan Rodeo Association Inc.
 - 5th Light Horse Regiment Mount Morgan Troop Inc.
2. Council authorises the Chief Executive Officer (Manager – Communities and Culture) 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 Smith

MOTION CARRIED

9:10AM Councillor Fisher attended the meeting room

10.2 SPECIALISED SUPPLIER PROVISION FOR ROCKHAMPTON MUSEUM OF ART

File No: 5883
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services
Author: Jonathan McBurnie - Museum of Art Director

SUMMARY

This report seeks approval to engage artist, Sally Smart, in accordance with s235(b) of the Local Government Regulation 2012.

COMMITTEE RESOLUTION

THAT Council resolve to engage Sally Smart under s235(b) of the *Local Government Regulation 2012* for commission of a campaign funded artwork within the Rockhampton Museum of Art.

Moved by: Councillor Wickerson
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.3 ROCKHAMPTON MUSEUM OF ART - INITIAL YEAR OF OPERATION

File No: 3147
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The Rockhampton Museum of Art (RMOA) completed a successful first year of operation contributing to the cultural tourism profile of the region and the community in general.

COMMITTEE RESOLUTION

THAT the report on the first year of operations of Rockhampton Museum of Art (RMOA) be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

10.4 PARKS PROGRESS REPORT

10:05AM Councillor Wickerson left the meeting room

10:09AM Councillor Wickerson returned to the meeting room

File No: 8044

Authorising Officer: Alicia Cutler - General Manager Community Services

Author: Aaron Pont - Manager Parks

SUMMARY

Manager Parks providing bi-monthly update in relation to Parks Service Standards.

COMMITTEE RESOLUTION

THAT the bi-monthly update in relation to Parks Service Standards be received and that future reports align with the quarterly 90 day programming to allow for efficiency.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

10:22AM Councillor Fisher left the meeting room

10.5 2023 FREEHOLD LEASE AND TRUSTEE LEASE RENEWAL FOR COMMUNITY ORGANISATIONS

10:27AM Councillor Fisher returned to the meeting room

File No: 6651,4194,7455,4190,4183,4189
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Justin Bulwinkel - Supervisor Business Support
Jack Barnett - Sports and Recreation Advisor

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 that currently hold a status of 'expired' or coming due.

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. St John Holdings Limited, 16-20 Bridge Street, Berserker.
 - b. Gracemere Lake Golf Club Inc, 47 Capricorn Street, Gracemere.
 - c. Emu Park Surf Lifesaving Club Inc, 30 Harman Street, Wandal.
 - d. Rockhampton & District Indoor Bowling Association, 157 Campbell Street, Rockhampton City.
 - e. Rockhampton Bridge Club Inc, 4 Graeme Acton Way, Wandal.
 - f. Rockhampton City Brass Band Inc, 256 Murray Street, Rockhampton City.
2. 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.

Moved by: Councillor Rutherford

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

COMMITTEE RESOLUTION

10:35AM

That the meeting be adjourned for a 10 minutes break, to resume at 10:45AM.

Moved by: Mayor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

10:45AM

THAT the meeting be resumed.

Moved by: Mayor Williams

MOTION CARRIED

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 M Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Ms A Cutler – General Manager Community Services (Executive Officer)
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)
Mr Z Garven – Acting Executive Manager Advance Rockhampton (via video-link)
Mr A Pont – Manager Parks
Mr D Scott – Manager Planning and Regulatory Services
Mr J Kann – Manager Office of Mayor
Mr J Bulwinkel – Supervisor Business Support
Mr J Barnett – Sports and Recreation Advisor
Ms K Moody – Coordinator Health and Environment
Mr C Wyatt – Coordinator Strategy Planning (via video-link)
Ms K Walsh – Committee Support Officer

10.6 COMMUNITY LEASING NEGOTIATION AND RENEWAL REQUEST

10:48AM Councillor Fisher attended the meeting room

File No: 8748,4285,5000
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Justin Bulwinkel - Supervisor Business Support
Jack Barnett - Sports and Recreation Advisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought to renew the existing Trustee Lease agreements that currently hold a status of 'expired'.

COMMITTEE RESOLUTION

THAT

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Trustee Leases identified below:
 - a. Rocky Twirlers Inc, 54-62 Fitzroy St, Rockhampton City.
 - b. The Rockhampton Cycling Club Inc, 350 Berserker St, Frenchville.
 - c. Gracemere Junior Rugby League Inc, lot 242 Fisher St, Gracemere.
2. 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.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.7 VECTOR MANAGEMENT PLAN AND DENGUE MANAGEMENT PLAN

11:04AM The Chief Executive Officer left the meeting room

File No: 2557

Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services

Author: Karen Moody - Coordinator Health and Environment

SUMMARY

Council's Vector Management Plan and Dengue Management Plan are overarching plans to manage vectors and vector borne disease outbreaks within our community. These plans replace the previously approved plans from 2018-2022.

COMMITTEE RESOLUTION

THAT Council approves the Vector Management Plan 2023-2027 and Dengue Management Plan 2023-2027.

Moved by: Councillor Mathers

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10.8 WILD DOG MANAGEMENT PLAN 2023-2027

File No: 2557
Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY

Wild dogs continue to have a significant impact on our community, in both urban and rural areas. The Wild Dog Management Plan 2023-2027 sets the strategic direction for managing these impacts over the next four years.

COMMITTEE RESOLUTION

THAT Council adopts the Wild Dog Management Plan 2023-2027.

Moved by: Councillor Mathers

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

COMMITTEE RESOLUTION

THAT Council acknowledge the Pest and Vector Management team on the thorough work they are doing in the community.

Moved by: Councillor Fisher

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

10.9 STRONGER PLACES, STRONGER PEOPLE

File No: 8020
Authorising Officer: Alicia Cutler - General Manager Community Services
Angus Russell - Executive Manager Strategy and Planning
Author: Alicia Cutler - General Manager Community Services

SUMMARY

This report provides an update to Council on the progress of the Stronger Places, Stronger People (SPSP) initiative in Rockhampton.

COMMITTEE RESOLUTION

THAT the report on Stronger Places, Stronger People be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Kirkland
MOTION CARRIED

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 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 RESOLUTION

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.

16.1 Elect for Court Hearing - Infringement Notice - Contravening an Enforcement Notice

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

11:32AM

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11:33AM The Chief Executive Officer returned to the meeting room

COMMITTEE RECOMMENDATION

11:40AM

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

Moved by: Councillor Smith

Seconded by: Councillor Mathers

MOTION CARRIED

15 CONFIDENTIAL REPORTS

15.1 ELECT FOR COURT HEARING - INFRINGEMENT NOTICE - CONTRAVENING AN ENFORCEMENT NOTICE

File No: 11098

Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services

Author: Angela Arnold - Coordinator Building, Plumbing and Compliance

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

SUMMARY

Penalty Infringement Notice (PIN) issued for Contravening an Enforcement Notice. Respondent makes election to have the matter of the offence decided in a Magistrates Court.

This report is prepared to request Council resolution to proceed with legal proceedings.

COMMITTEE RESOLUTION

THAT:

1. Council commences proceedings as recommended in this report; and
2. Council delegates to the Chief Executive Officer, under section 257 of the *Local Government Act 2009*, to take all necessary steps on Council's behalf to commence and finalise these proceedings.

Moved by: Councillor Mathers

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

16 CLOSURE OF MEETING

There being no further business the meeting closed at 11:41am.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

20 JUNE 2023

ANNEXURE A

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

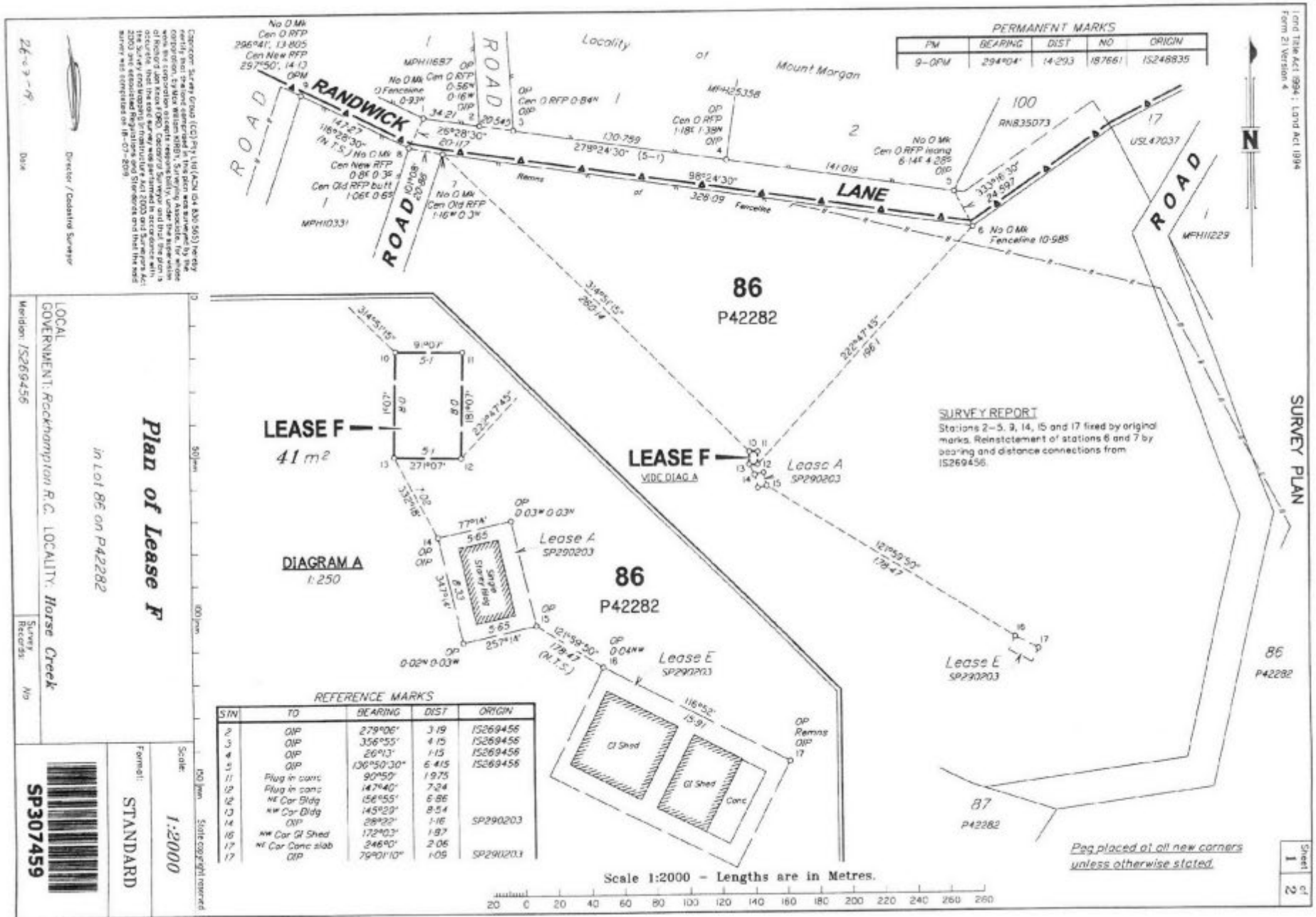
Item 10.1 – Trustee Lease and Permit Renewals for Mount Morgan Showgrounds

Item 10.2 – Specialised Supplier Provision for Rockhampton Museum of Art:

SALLY SMART

Item 10.3 – Rockhampton Museum of Art – Initial Year of Operation

ITEM 10.1 - TRUSTEE LEASE AND PERMIT RENEWALS FOR MOUNT MORGAN SHOWGROUNDS



Title Reference [49006744]

Form 1316 Act 1994: Land Act 1994
 Form 21 Version 4

SURVEY PLAN

Peg placed at all new corners unless otherwise stated.

Introducing
Commissioning Collective
2025

Sally Smart



Rockhampton
Museum of Art





Art Gallery
entry is free

Art Gallery
entry is free











Rockhampton
Museum of Art



Small white informational label on the blue wall.



Rockhampton
Museum of Art

Rockhampton
Museum of Art

RMOA.COM.AU



Rockhampton
Museum of Art

Collection Focus

THE COLOUR OF COUNTRY



These paintings from the Rockhampton Museum of Art Collection are the work of a young artist who has spent much of his life in the region. The artist's work is a vibrant and expressive exploration of the natural world, particularly the colours of the land and sea. The artist's work is a vibrant and expressive exploration of the natural world, particularly the colours of the land and sea. The artist's work is a vibrant and expressive exploration of the natural world, particularly the colours of the land and sea.



Rockhampton
Museum of Art



Rockhampton
Museum of Art

WRESTLE MANIA

Tony 'THE HEARTBREAK KID' Albert
 'SUPER-HOT' ChiliPhilly
 Leah 'PUBLIC ENEMY' Emery
 Erica 'KAMIKAZE' Gr
 Julia 'HEAVY METAL' H
 Patricia 'HOT ROD' Ho
 Drew Connor 'TRIPLE
 'HACKSAW' Peter H
 Freya 'JACK-KN
 'LETHAL' Locust

Ed 'THE ANVIL' Luce
 Euan 'THE MANIMAL' Macleod
 Paul 'DADDY' Mumme
 'PHINNY' Philjames
 'B...Y' Ben O
 'THE RAVEN' Reynolds
 'K O' D...S' Rodgers
 M...n

Professional wrestling is a strange beast: as part sport, part theatre, it exists in a grey area between forms as a sincere, misunderstood, and yet incredibly self-aware art form. Likewise, contemporary art finds itself within similar descriptors. WrestleMANIA features 20 contemporary artists' and comics' response to the world of pro wrestling curated by Rockhampton Museum of Art Director and long-time wrestling fan Jonathan McBurnie.

In the very first paragraph of his 1954 essay 'In the Ring and Barthes wrote of wrestling's "a... a sport... and draws comparison... This remarkable statem... the he... of wrestling's visual... Fascinating histor... tions featured in... cross-cultural and hist... tacle of excess, as u... psychology



Rockhampton
Museum of Art





Rockhampton
Museum of Art



Rockhampton
Museum of Art

2023-24

Piinpi: Contemporary Indigenous Fashion

Bendigo Art Gallery



Rockhampton
Museum of Art

JamFactory ICON Jessica Loughlin: of light (selected works)

JamFactory



Rockhampton
Museum of Art

I, Object

Queensland Art Gallery |
Gallery of Modern Art



Rockhampton
Museum of Art

d harding's
Wall
Composition on
Darumbal



Rockhampton
Museum of Art

Women's Work: Red Rag Press



Rockhampton
Museum of Art

Jenna Lee:
(title tbc)



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Museum of Art

Collection Focus: William Yaxley



Rockhampton
Museum of Art



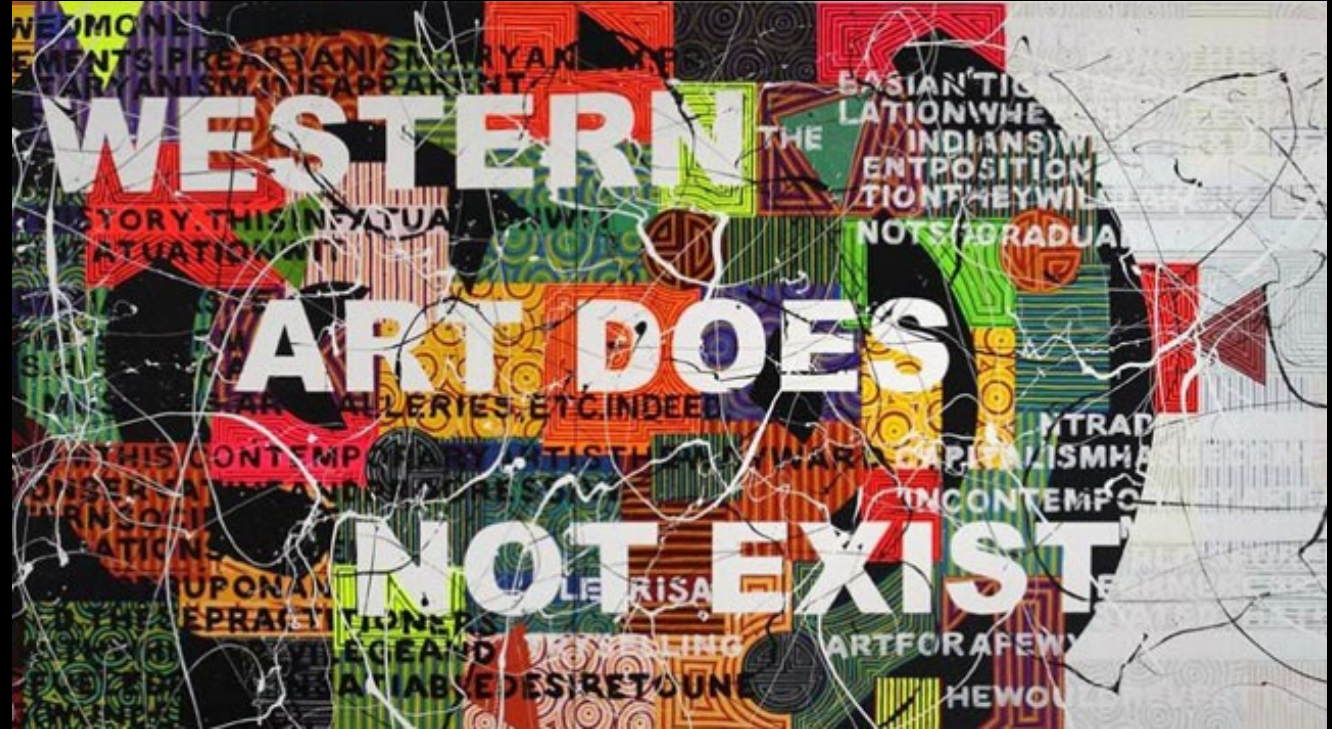
The Bayton Award 2023

Finalist Exhibition



Rockhampton
Museum of Art

Richard Bell: Bell's Theorem



Rockhampton
Museum of Art

Lawrence English: Lullaby of Industry



Rockhampton
Museum of Art

Julie Fragar: Biograph

Perc Tucker Regional Gallery



Rockhampton
Museum of Art

Stephen Bird:
(title tbc)



Rockhampton
Museum of Art

Maximum Madness: Art Inspired by Mad Max



Rockhampton
Museum of Art

Fernando do Campo: Capricornian Minotaurs and Where to Find Them



Rockhampton
Museum of Art

Collection Focus:
Capricornia Printmakers



Rockhampton
Museum of Art



Artist in Residence program



Rockhampton
Museum of Art