



**COMMUNITIES COMMITTEE  
MEETING**

**MINUTES**

**19 SEPTEMBER 2023**

---

## TABLE OF CONTENTS

---

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT .....	2
3	APOLOGIES AND LEAVE OF ABSENCE .....	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	3
	NIL .....	3
6	BUSINESS OUTSTANDING .....	3
	NIL .....	3
7	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
8	PRESENTATION OF PETITIONS.....	3
	NIL .....	3
9	COUNCILLOR/DELEGATE REPORTS .....	3
	NIL .....	3
10	OFFICERS' REPORTS .....	4
10.1	SOLE PROVIDER PROVISION FOR ROCKHAMPTON MUSEUM OF ART .....	4
10.2	BLACK DOG BALL REQUEST FOR ROCKHAMPTON SHOWGROUNDS NOISE CURFEW EXEMPTION .....	7
11	NOTICES OF MOTION .....	8
	NIL .....	8
12	QUESTIONS ON NOTICE .....	8
	NIL .....	8
13	URGENT BUSINESS\QUESTIONS .....	8
14	CLOSURE OF MEETING.....	8

**REPORT OF THE COMMUNITIES COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 19 SEPTEMBER 2023 COMMENCING AT 9:01AM**

## **1 OPENING**

- 1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

Deputy Mayor, Councillor N K Fisher (Chairperson)  
Councillor S Latcham (via video-link)  
Councillor C E Smith  
Councillor C R Rutherford (via video-link)  
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)  
Mr A Russell – Executive Manager Advance Rockhampton  
Mr J Webb – Manager Communities and Culture  
Mr D Morrison – Manager Workforce and Governance (via video-link)  
Ms E J Dwyer – Manager Community Assets and Facilities  
Mr J McBurnie – Museum of Art Director  
Mr M Millett – Coordinator Major Venues  
Ms K Walsh – Acting Senior Committee Support Officer  
Ms L Foley – Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Mayor, Councillor Tony Williams.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee of 15 August 2023 be confirmed.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Kirkland

### **MOTION CARRIED**

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

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 PRESENTATION OF PETITIONS**

Nil

**9 COUNCILLOR/DELEGATE REPORTS**

Nil

## 10 OFFICERS' REPORTS

### 10.1 SOLE PROVIDER PROVISION FOR ROCKHAMPTON MUSEUM OF ART

**File No:** 3147  
**Authorising Officer:** John Webb - Acting General Manager Community Services  
**Author:** Jonathan McBurnie - Museum of Art Director

#### 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(a) and (b) of the Local Government Regulation 2012.

9:08AM Councillor Smith arrived for the meeting.

#### COMMITTEE RESOLUTION

THAT 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 detailed in the report:

Date	Exhibition	Production / Exhibition	Supplier
2024	<i>'Maximum Madness: Art Inspired by Mad Max'</i>	Artist fees	Invited artists
2024	<i>'Maximum Madness: Art Inspired by Mad Max'</i>	Exhibition freight fee	International Art Services
2024	<i>'Maximum Madness: Art Inspired by Mad Max'</i>	Exhibition freight fee	Segue Fine Art
2024	<i>'Collection Focus: Capricornia Printmakers'</i>	Artist fee	Capricornia Printmakers Inc.
2024	<i>'Capricornian Minotaurs and Where to Find Them'</i>	Artist fee	Fernando do Campo
2024	<i>'Stephen Bird'</i>	Artist fee	Stephen Bird
2024	<i>The Gold Award 2024</i>	Prize money	Winning artist
2024	<i>Wendy Sharpe</i>	Artist fee	Wendy Sharpe
2024	<i>'Between the Details'</i>	Touring exhibition fee	ACMI (Australian Centre for Moving Image)
2024-25	<i>'Know My Name'</i>	Touring exhibition fee	National Gallery of Australia
2024-25	<i>Chantal Fraser</i>	Touring exhibition fee	Griffith University Art Museum
2024-25	<i>Chantal Fraser</i>	Artist fee	Chantal Fraser
2024-25	<i>Artist in Residence</i>	Artist fee	Awarded artist

2024	First Nations Reference Group Chair	Arts Workers Consultation	Nathan Sentance
2024	Engagement and learning artist educator	Artist Fee	Jacky Chan*
2024	Engagement and learning artist educator	Artist Fee	Brendon Tohill*
2024	Engagement and learning artist educator	Artist Fee	Alana Read*
2024	Engagement and learning artist educator	Artist Fee	Amelia Ogg
2024	Engagement and learning artist educator	Artist Fee	Teagan Sinnott (Maggie Moo)
2024	Engagement and learning artist educator	Artist Fee	Darumbal Enterprise (Darumbal Storytime and other cultural programs)
2024	Engagement and learning artist educator	Cultural Consultation	Darumbal Enterprise
2024	Engagement and learning artist educator	Artist Fee	Julie Fragar
2024	Engagement and learning artist educator	Artist Fee	Lexi Maller
2024	Engagement and learning artist educator	Artist Fee	Isabel Koger*
2024	Engagement and learning artist educator	Artist Fee	Tracey Bienek (Body n Soul Yoga)
2024	Engagement and learning artist educator	Artist Fee	Helen Kavanagh*
2024	Engagement and learning artist educator	Artist Fee	Tricia Grienke
2024	Engagement and learning artist educator	Artist Fee	Felicity Trathen
2024	Engagement and learning artist educator	Artist Fee	Hamish McQuire
2024	Engagement and learning artist educator	Artist Fee	Niloufar Lovegrove
2024	Engagement and learning artist educator	Artist Fee	Michelle Ryan
2024	Engagement and learning artist educator	Artist Fee	Liz Sinclair
2024	Engagement and learning artist educator	Artist Fee	Kaitlyn Sorensen*
2024	Engagement and learning artist educator	Artist Fee	Naomi Murphy
2024	Engagement and learning artist educator	Artist Fee	Ainslie McMahon

---

2024	Engagement and learning artist educator	Artist Fee	Johanna Ramsey
------	--	------------	----------------

\*These individuals are employees of Council in roles separate to their engagement in this context.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Rutherford**

**MOTION CARRIED UNANIMOUSLY**

---

**10.2 BLACK DOG BALL REQUEST FOR ROCKHAMPTON SHOWGROUNDS NOISE CURFEW EXEMPTION**

**File No:** 6097  
**Authorising Officer:** John Webb - Acting General Manager Community Services  
Alicia Cutler - General Manager Community Services  
**Author:** Mark Millett - Coordinator Major Venues

---

**SUMMARY**

The Black Dog Ball are requesting an alternation to the standard 10.30pm event programming curfew that is in place for the Rockhampton Showgrounds in support of their event offering for the 2023 Black Dog Ball on the 7 October 2023.

9:12AM Executive Chief Officer left the meeting  
9:13AM Executive Chief Officer returned to the meeting  
9:15AM Executive Chief Officer left the meeting  
9:16AM Executive Chief Officer returned to the meeting

**COMMITTEE RESOLUTION**

THAT Council approve the alteration of the Rockhampton Showgrounds event program curfew of 10.30pm to the stated time on following evening -

- Saturday 7<sup>th</sup> October 2023 12.00 midnight – Black Dog Ball Robert Schwarten Indoor Pavilion

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**



**11 NOTICES OF MOTION**

Nil

**12 QUESTIONS ON NOTICE**

Nil

**13 URGENT BUSINESS\QUESTIONS**

**14 CLOSURE OF MEETING**

There being no further business the meeting closed at 9.17am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE