

# GENERAL MEETING NOTICE AND AGENDA

TO BE HELD AT THE COUNCIL CHAMBERS – CIVIC CENTRE 101 GOONDOON STREET, GLADSTONE

On Tuesday 3 May 2022

Commencing at 9.00am

Leisa Dowling CHIEF EXECUTIVE OFFICER

## **Table of Contents**

ITEM		PAGE			
G/1. M	AYORAL STATEMENT OF CURRENT ISSUES	3			
G/2. C	ONFIRMATION OF MINUTES	4			
G/2.1.	CONFIRMATION OF GENERAL MEETING MINUTES FOR 19 APRIL 2022	4			
G/3. D	EPUTATIONS	5			
G/3.1.	GLADSTONE REGION ENGAGING IN ACTION TOGETHER	5			
G/4. O	FFICERS' REPORTS	6			
G/4.1.	AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES - 16 MARCH 2022	6			
G/4.2.	COMMUNITY INVESTMENT PROGRAM - DESTINATION EVENTS	9			
G/4.3.	COMMUNITY INVESTMENT PROGRAM - IMPACT EVENTS	13			
G/4.4.	PARKING (AMENDMENT) SUBORDINATE LOCAL LAW (NO.1) 2022	21			
G/4.5.	REGIONAL ARTS DEVELOPMENT FUND ROUND ONE 2021-22	26			
G/5. C	OUNCILLORS REPORT	29			
G/6. U	RGENT BUSINESS	29			
G/7. N	7. NOTICE OF MOTION				
G/8. C	ONFIDENTIAL ITEMS	29			

## G/1. MAYORAL STATEMENT OF CURRENT ISSUES

## G/2. CONFIRMATION OF MINUTES

## G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 19 APRIL 2022

Responsible Officer: Chief Executive Officer

Council Meeting Date: 3 May 2022

File Ref: CM7.2

#### Purpose:

Confirmation of the minutes of the General Meeting held on 19 April 2022.

#### **Officer's Recommendation:**

That the minutes of the General Meeting of Council held on 19 April 2022 be confirmed.

#### Attachments:

1. Minutes of the General Meeting of Council held on 19 April 2022.

#### Tabled Items:

Nil.

#### Report Prepared by: Executive Secretary

## G/3. DEPUTATIONS G/3.1. GLADSTONE REGION ENGAGING IN ACTION TOGETHER

Responsible Officer: Chief Executive Officer

Council Meeting Date: 3 May 2022

File Ref: CM7.6

#### **Purpose:**

To provide an update on the Stronger Places, Stronger People initiative in the Gladstone Region.

#### **Officer's Recommendation:**

That the deputation from Gladstone Region Engaging in Action Together be received.

#### Background:

Deputation details are as follows:

Time of Presentation	9:15am
Duration of Presentation plus question time	15 minutes
Speakers to present	Lorna McGinnis
	Orla Smyth
	Bernadette Ariens
Is the matter currently or has previously been	No
subject to legal proceedings?	
Matter for information only	Yes

#### Attachments:

1. Gladstone Region Engaging in Action Together Presentation

#### **Tabled Items:**

Nil

Reported Prepared by: Executive Secretary

## G/4. OFFICERS' REPORTS

### G/4.1. AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES - 16 MARCH 2022

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 3 May 2022

File Ref: CM26.2

#### Purpose:

To present a report about the matters presented at the Audit Risk and Improvement Committee meeting held on 16 March 2022, pursuant to section 211 of the *Local Government Regulation* 2012.

#### **Officer's Recommendation:**

That Council receive the Minutes of the Audit Risk and Improvement Committee Meeting that was held on 16 March 2022.

#### Background:

Council's audit Committee, the Audit Risk and Improvement Committee (ARIC), met on 16 March 2022.

In accordance with section 211(1)(c) of the Local Government Regulation 2012 the audit committee of Council must, as soon as practicable after a meeting of the committee, give a written report about the matters reviewed at the meeting and the committee's recommendations about the matters.

The minutes of the Audit Risk and Improvement Committee meeting held on 16 March 2022 are attached for Council's consideration.

#### **Options, Risk and Opportunity Analysis:**

#### Item 7.3 – Contracts and Procurement Report

The Committee enquired regarding the escalation of invoices before purchase orders and if repeat offenders are reported to Ethics and Integrity for review. Advice was provided that Governance and Risk receive all reports regarding employee conduct matters to assess for corrupt conduct or PIDS. It was also acknowledged that no reports had been received in relation to procurement which indicated it was not believed to be a conduct issue. It was noted that improvements on the visibility and reporting to the Executive Leadership Team on the comprehensive registers that officers manage was underway.

#### Item 9.1 – External Audit

The QAO recommended that audit clients undertake a self-assessment against the recommendations made in the performance and assurance audit reports tabled between 2015-16 and 2017-18 and as shown in the 2021 status of Auditor-General's recommendations and although there were no specific recommendations for Gladstone Regional Council there were recommendations made generally for all council's regarding financial sustainability.

A discussion was held regarding potential impacts on asset valuation, including increasing costs and supply availability, and impairments. It was noted that the potential impacts were being closely monitored and there is potential for an impairment reversal.

The Committee requested that the proforma financial statements and position papers be presented to the Committee prior to submitting to QAO with advice provided that the papers are anticipated to be presented at the next meeting.

#### Item 10.2 – Monthly Financial Report for the Period Ending 28 February 2022

The Committee enquired regarding the increased operating deficit and if there were any actions put in place to bring that back. Advice was provided that the main contributor to the increased operating deficit is around the quarries and quarry activities. The Committee further enquired if Council was looking to close any of the quarries with advice provided that the intent is to close as many quarries as possible within reason.

A discussion was held regarding the depreciation and it was noted that it was an emerging issue which is being worked through with the Asset Governance team.

#### Item 12.1 – Risk Report

The Committee enquired regarding the Goods and Services TechOne Catalogue residual high risk noting the risk associated with the goods and services within the TechOne catalogue unable to identify critical spares and what action was being undertaken to control the risk. It was noted that the Committee assumed that this would be a foundational function of TechOne. Advice was provided that a project will be commencing through asset maintenance which will systemically review, identify and catalogue what the critical spares are. It was further noted that the catalogue has been included as an item within the Computerised Maintenance Management System Project.

The Committee enquired regarding the Infrastructure Charges Recovery residual high risk and what work was being undertaken to address the risk. Advice was provided that the Infrastructure Charges is one of the internal audits to be conducted and that this risk refers to the linkage between our Development Application (DA) systems, the recovery of DA charges and ensuring that there is communication with the Revenue team. The Committee provided advice that this is a multi-function piece of work which requires cross team communication and recommended that a documented work flow be developed to ensure an understanding of roles and responsibilities.

#### Item 13.4 – Works Delivery Program Update

The Committee suggested projects completed several years ago have a post investment review undertaken. Advice was provided that the IDF was implemented for capital projects and work is being undertaken to implement the IDF for operational projects. It was noted that the first decision gate of the IDF has a very clear problem statement and the project is documented from the beginning on what is trying to be solved. Additionally, the IDF includes a post investment review which will start to eventuate as projects are completed through the IDF. The Committee recommended that post implementation reviews should be completed upon the project close out and three (3), six (6) and nine (9) year reviews to ensure the benefit has been realised.

#### **Communication and Consultation:**

The minutes of the Committee are reviewed by the ARIC members, the Manager Governance and Risk, Principal Internal Auditor, General Manager Finance Governance and Risk and the Chief Executive Officer.

#### **Legal Strategy and Policy Implications:**

The Local Government Act 2009 requires that the audit Committee of Council - the Audit Risk and Improvement Committee – oversee audit, annual financial reporting and other relevant governance functions to provide Council with an additional level of assurance that systems and controls are in place to minimise risk exposure.

The Audit Risk and Improvement Committee also operates in accordance with Councils' Audit Risk and Improvement Committee Policy (P-2020-15).

#### **Financial and Resource Implications:**

Nil.

#### Summary:

Nil.

## **Anticipated Resolution Completion Date:**

N/A - information only report.

#### Attachments:

1. Minutes of the Audit Risk and Improvement Committee Meeting held on 16 March 2022.

#### **Tabled Items:**

Nil.

Report Prepared by: Principal Internal Auditor (Acting)

## G/4.2. COMMUNITY INVESTMENT PROGRAM - DESTINATION EVENTS

Responsible Officer: General Manager Community Development and Events

Council Meeting Date: 3 May 2022

File Ref: GS3.1

#### Purpose:

Consider the recommendation of the Community Investment Panel on the below application received under the Community Celebration Fund – Destination Event initiative.

Applicant	Event	Event Location	Event Dates	Requested Funding Cash
Gidarjil Development Corporation Limited	1770 Cultural Connections Immersion Festival	Seventeen- Seventy	30/09/22 – 02/10/22	\$50,000

#### **Officer's Recommendation:**

That Council:

1. Adopt the Community Investment Panel recommendation of funding for the applications received under the category of funding tabled below:

		Event		Recommendation	
Applicant	Event	Location Dates		Cash	
Gidarjil Development Corporation Limited	1770 Cultural Connections Immersion Festival	Seventeen- Seventy	30/09/22 – 02/10/22	\$50,000	

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

#### Background:

The Community Celebration Fund – Destination Event Fund received one (1) application for events scheduled after August 2022. The applications have been assessed by a Community Investment Panel (the Panel) with the recommendation presented to Council at this General Meeting for decision.

#### **Community Celebration Fund – Destination Event**

Destination Event funding supports events that are well established, well designed, and clearly demonstrate return on investment through building community pride, return visitation, increase regional profile, and generate economic benefit. Events attract over 5,000 participants, with 15% out-of-region visitor attendance.

The Destination Event objectives are:

- **Social & Community** Drives social and community outcomes, including community pride and cohesion.
- **Destination** Enhances the profile and appeal of the Gladstone Region.
- **Economic Impact** Generates economic activity in the Gladstone Region.
- Financial Sustainability Demonstrates financial sustainability.
- Environmental Sustainability Demonstrates environmental sustainability.
- **Overnight Visitation** Attracts external visitation specifically generating overnight visitor expenditure.

#### **Panel Assessment Process**

In accordance with the Community Investment Policy (P-2021-09) and Community Investment Corporate Standard (CS-2021-07), the eligible application has been assessed by the Panel.

Panel assessment is undertaken using an assessment matrix to score each application against Key Selection Criteria (KSC) to determine an order of merit. The overall score (ranking) is used to inform the recommendation. The table below defines the KSC, weighting and definition of score applied in the assessment matrix:

KEY SELECTION CRITERIA (KSC) Must meet at least two criteria	Weighting %
KSC 1: Social & Community - Drives social and	
community outcomes, including community pride and	25
cohesion	
KSC 2: Destination - Enhance the profile and appeal of	25
the Gladstone region	25
KSC 3: Financial Sustainability - Demonstrates financial	20
sustainability	20
KSC 4: Environmental Sustainability - Demonstrated	7.5
environmental sustainability	7.5
KSC 5: Economic Impact - Generates economic activity	7.5
in the Gladstone region	7.5
KSC 6: Overnight Visitation - Attracts external	
visitation specifically generating overnight visitor	15
expenditure	

Overall score	Definition
65% and above	An overall score of 65.5% and above demonstrates than an application has met or exceeded all KSC. The Assessment Panel may favourably recommend the application.
Between 50.5% to 65%	An overall score between 51% to 65% demonstrates that an application met or exceeded a KSC but mostly marginal evidence in others. The Assessment Panel may choose to recommend funding the application based on scores received for KSC with high weighting and overall alignment to the Community Celebration Fund objectives.
50% or less	An overall score of 50% or less demonstrates that an application has mostly provided marginal evidence across all KSCs. The Assessment Panel may still choose to recommend the application on part funding based on some evidence of meeting the objectives of the Community Celebration Fund.

#### **Options, Risk and Opportunity Analysis:**

Panel assessment was undertaken in March 2022 with individual panel member scores captured within an assessment matrix.

The Community Investment Panel recommendation is summarised within the table below:

Applicant Event		Applicant Request Cash	Panel Score	Recommendation Cash
Gidarjil Development Corporation Limited	1770 Cultural Connections Immersion Festival	\$50,000	71%	\$50,000

Panel commentary that supports the Panel recommendation is included below:

Date:	30/09/22 – 02/10/22
Applicant:	Gidarjil Development Corporation Limited
Funding Request:	\$50,000
Total Project Cost:	\$290,000
Event Summary:	The event focuses on the ongoing development and delivery of a major regional 2-day Cultural Immersion Festival to showcase the history, culture, contribution and achievement of the Aboriginal and Torres Strait Islander peoples of the region. The festival showcases Aboriginal history prior to 1770; the encounter with the Cook voyage and the survival of our people and culture through to the present day. The festival highlights the work underway to maintain and strengthen language and culture, and the many economic development projects underway in the region.
	Immersive culturally relevant workshops are delivered by traditional artisans through-out the festival weekend.
Participation Projection:	1,886
Assessment Score:	71%
Panel Comment:	The applicants presented a strong and well thought out application, which is supported by successful delivery of the previous two events. The event is an opportunity to generate awareness of First Nation culture and is designed to engage the Indigenous and non-Indigenous community.
	The event program features quality artists, entertainers, keynote speakers and Traditional Owners who share their culture, stories and lore. The event contributes to reconciliation and aligns with Council's Reconciliation Action Plan and Welcoming Cities initiative.
	The increase in investment requested for 2022 will contribute to further growth of this event that is delivering proven economic benefit, community connection, education, and awareness.
Panel Recommendation:	\$50,000

#### **Communication and Consultation:**

As detailed within the Community Investment Corporate Standard the assessment panel consisted of the following delegated Officers:

- General Manager Community Development & Events
- Manager Engagement & Partnerships
- Manager Arts & Entertainment
- Community Development Specialist

#### Legal Strategy and Policy Implications:

The application has been assessed against Council's Community Investment Program Policy (P-2021-09), Community Investment Corporate Standard (CS-2021-07) and published Community Celebration Fund – Destination Event funding guideline. On favorable adoption of the Panel's recommendations detailed in this report, authorised officers will proceed to enter into a grant and or funding agreement (detailing entitlements and conditions) with the successful applicant.

#### **Financial and Resource Implications:**

In 2021/22, Council budgeted \$380,000 to fund recommended applications received through the Community Celebration Fund, with specifically \$75,000 allocated to the Destination Event initiative which was over endorsed in round one. The budget position of the Community Celebration Fund – Destination Event prior to the assessment of applications received in the most recent round is summarised below:

Community	Stream	Budgeted Amount	Actuals +	Budget Remaining
Investment			Committments	
Program				
Community	Destination	\$75,000	\$84,083	¢0.092
Celebration	Event			-\$9,083

Upon endorsement of the officer's recommendation within this report the Destination Event funding allocation will have an overspend of \$59,083.

This budget overspend can be covered through the CIP overall budget that has a remaining amount of \$83,595.82 for the financial year.

#### Summary:

Nil.

#### **Anticipated Resolution Completion Date:**

30 May 2022

#### Attachments:

- 1. CONFIDENTIAL Community Celebration Fund Destination Events Assessment Matrix
- 2. CONFIDENTIAL Scoring Report 1770 Cultural Connections Immersion Festival
- 3. CONFIDENTIAL Community Investment Program Financial Report

#### Tabled Items:

Nil.

Report Prepared by: Community Investment Officer

## G/4.3. COMMUNITY INVESTMENT PROGRAM - IMPACT EVENTS

Responsible Officer: General Manager Community Development and Events

Council Meeting Date: 3 May 2022

File Ref: GS3.1

#### Purpose:

To consider the recommendation of the Community Investment Panel on applications received under the Community Celebration Fund. The applications being for:

- Impact Event PRIDE Festival 2022 Rainbow on the Reef Ltd
- Impact Event Crab Classic Shield Tannum JRL Inc
- Impact Event Australian National Busking Championship GAPDL
- Impact Event Under the Trees Music & Arts Festival Boyne Tannum Arts Business & Community Assoc Inc

#### **Officer's Recommendation:**

That Council:

1. Adopt the Community Investment Panel recommendation of funding for the applications received under the Community Celebration Fund – Impact Event funding as tabled below:

			Recomm	endation
Applicant	Event	Date of Event	In kind Support	Cash
Rainbow on the Reef Ltd	Rainbow on the Reef PRIDE Festival 2022	10/06/2022 - 12/06/2022		\$15,000
Tannum / Boyne JRL	Crab Classic Shield	30/09/2022 - 02/10/2022		\$15,000
Gladstone Area Promotion and Development Limited	Australia National Busking Championships - Gladstone	23/07/2022		\$5,000
Boyne Tannum Arts Business & Community Assoc Inc	Under the Trees Music & Arts Festival	16/09/2022 - 17/09/2022	\$1,000	\$24,000

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

#### Background:

The Community Investment Program offers five (5) key funding streams including the Community Celebration Fund.

On 1 February 2022, the Community Celebration Fund – Impact Event stream was open for application. The funding round closed 14 March 2022. The round had an extended application period due to no applications received by 28 February 2022. This funding round was specifically for applicants with events scheduled to be held after July 2022. A total of four (4) applications were received.

The applications have been assessed by a Community Investment Panel (the Panel) with the recommendation presented to Council at this General Meeting for decision.

#### **Community Celebration Fund – Impact Event**

Impact Event funding supports events that demonstrate tourism and regional economy benefits and attract 2,500 to 5,000 participants, with 10% out-of-region visitors.

The Impact Event objectives are:

- **Social & Community** Drives social and community outcomes, including community pride and cohesion.
- **Destination** Enhances the profile and appeal of the Gladstone Region.
- **Economic Impact** Generates economic activity in the Gladstone Region.
- Financial Sustainability Demonstrates financial sustainability.
- Environmental Sustainability Demonstrates environmental sustainability.
- **Overnight Visitation** Attracts external visitation specifically generating overnight visitor expenditure.

#### Panel Assessment Process

In accordance with the Community Investment Policy (P-2021-09) and Community Investment Corporate Standard (CS-2021-07), the eligible applications have been assessed by the Panel.

Panel assessment is undertaken using an assessment matrix to score each application against Key Selection Criteria (KSC) to determine an order of merit. The overall score (ranking) is used to inform the recommendation.

The assessment process includes the completion of an online assessment form whereby assessors can declare a conflict of interest and agree to preserve the confidentiality of the information provided within the applications. Where a conflict of interest exists, the assessor/s is excluded from the panel for the entire funding round, with alternative panel members sought should the panel fall below the minimum 3 panel members.

The online assessment forms are completed pre meeting and are not seen by other panel members. The scores and comments for each completed assessment form are compiled into the assessment matrix spreadsheet by the Community Investment Officer for review by the Panel at the assessment meeting. The Community Investment Officer acts as the meeting facilitator and presents the outcome of the matrix to the panel for discussion. At the panel meeting, assessors may choose to review their initial assessment and recommendations.

The table below defines the KSC, weighting and definition of score applied in the assessment matrix:

KEY SELECTION CRITERIA (KSC) Must meet at least two criteria	Weighting
<b>KPI 1: Social &amp; Community</b> - Drives social and community outcomes, including community pride and cohesion	20
KPI 2: Destination - Enhance the profile and appeal of the Gladstone region	20
KPI 3: Financial Sustainability - Demonstrates financial sustainability	20
KPI 4: Environmental Sustainability - Demonstrated environmental sustainability	10
KPI 5: Economic Impact - Generates economic activity in the Gladstone region	10
<b>KPI 6: Overnight Visitation</b> - Attracts external visitation specifically generating overnight visitor expenditure	20

#### **RATING MATRIX**

**Green =** An overall score of 65.5% and above demonstrates that an application has met or exceeded all KPIs. The Assessment Panel may favorably recommend the application for the full funding sought.

**Orange =** An overall score between 51% to 65% demonstrates that an application has met or exceeded a KPI(s) but mostly marginal evidence in others. The Assessment Panel may choose to recommend the application based on scores received for KPIs with high weighting and overall alignment to Community Celebration Fund objectives.

**Red** = An overall score of 50% or less demonstrates that an application has mostly provided marginal evidence across all KPIs. The Assessment Panel may still choose to recommend the application for part funding based on some evidence of meeting the objectives of the Community Celebration Fund objectives.

Once the total score has been determined, a recommendation is made for funding based on the above matrix rating. These recommendations are then reviewed against the budget available to determine the recommended funding allocated per applicant.

#### **Options, Risk and Opportunity Analysis:**

Panel assessment was undertaken in March 2022. Individual panel member scores are captured within an assessment matrix.

The Community Investment Panel recommendation is summarised within this table:

			Applicant Request		Panel	Recomm	endation
Applicant	Event	Event Location of Event	In kind Support	Cash	Score	In kind Support	Cash
Rainbow on the Reef Ltd	Rainbow on the Reef PRIDE Festival 2022	Gladstone	\$5,000	\$20,000	76%		\$15,000
Tannum / Boyne JRL	Crab Classic Shield	Boyne Island		\$15,000	64%		\$15,000
Gladstone Area Promotion and Development Limited	Australia National Busking Championshi ps - Gladstone	Gladstone		\$25,000	61%		\$5,000

Boyne TannumUnder tArts Business &Trees MiCommunity& ArtsAssoc IncFestival	usic Boyne Island	\$1,000	\$24,000	73%	\$1,000	\$24,000	
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Panel commentary that supports the Panel recommendation is included below:

Project Dates         10 – 12 June 2022           Organisation Name         Rainbow on the Reef           Brief Project Description         Rainbow on the Reef PRIDE 2022 Festival is set to be a three-day celebration to cultivate a culture of pride in identity and diversity that creates the conditions to empower the LGBTQIA+ community in the Gladstone Region. This includes:           • Opening night double-feature film screening with Welcome to Country at Gladstone Cinemas, featuring SPARKLES by writer Tina Fielding. This Australian story explores living with disabilities and the LGBTQIA+ community.           • Fair Day at GPC Parklands. This event has attracted interest from quality entertainment artists including Drag Queens, Musicians, and other performances to entertain and inspire connection and PRIDE.           • Finale event – Sunny Sundays by the Pool at Gladstone Aquatic Centre with live music and entertainment.           Project Beneficiaries         Volunteers         100           Store Holders         12           Paid Suppliers         38           Gladstone Region Residents         1725           Intrastate         125           Total attendance:         2,500           Total Attendance:         2,500           Total Project Cost         \$155,856.50           Panel Score         76%           Panel Commentary         The panel highly commended the applicant on providing a quality application for an event that would ignite and promote social aspects of inclusivity, div	Rainbow on the Reef PRIDE	Festival 2022				
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	Panel Commentary					
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		inclusivity, diversity and connectedness, which the scoring reflects.				
Despite the event being earlier than the guideline timeframe for funding		Despite the event being earlier than the guideline timeframe for funding				
		Despite the event being earlier than the guideline timeframe for funding				
strongly that this event fills a gap in the community and contributes to		and concerns in relation to projected participation numbers, the panel felt				
Council's inclusivity goals for connected communities and was supportive			-			
of the application proceeding. The organisation is newly formed and this		, -				
is the first event of its kind in the region, and the funding						
recommendation considers this.			-0,			
Panel Recommendation \$15,000 cash – in line with the Gold Sponsorship as outlined in the	Panel Recommendation	1	Gold Sponsorship as outlined in the			
applicant's sponsorship prospectus.						

Crab Classic Shield					
Project Dates	30 September 2022 to 02 October 2022				
Organisation Name	Tannum / Boyne Junior Rugby League				
Brief Project Description	Three (3) day U13s football carnival following on from last year's inaugural				
	competition. Hosting teams from all over Queensland - Roma to St				
	George to Mackay to Noosa to Longreach. The carnival's tag line for 2022				
	is 'ALL LEGENDS, NO BULLIES'				
	In addition to the football carnival, the event has a strong focus on mental				
	health awareness and education for young people and their families. The				
		s and avenues to seek help before it is			
		ealthy lifestyle - both physically and			
	mentally.				
Project Beneficiaries	Volunteers 50				
	Store Holders	5			
	Paid Suppliers	4			
	Gladstone Region Residents 600				
	Intrastate Visitors 1900				
	Total attendance:     2,559				
Total Amount Requested	Monetary: \$15,000				
Total Project Cost	\$47,500				
Panel Score	64%				
Panel Commentary	-	The economic benefit for the region from sporting events such as this is a			
	clear reflection of the score obtained by the applicant.				
	The Panel noted that this event has the opportunity for Council to collaborate with its existing mental health program providing mental				
		staff to further support the club to			
		••			
	address a very real social need of youth suicide and bullying.				
	The applicant can further strength	en future applications by providing			
	The applicant can further strengther more detail within the application				
		as to what the event is and how the			
	more detail within the application event addresses mental health. The	as to what the event is and how the			
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	more detail within the application event addresses mental health. Th statistical data in relation to attend improve the score. The applicants request in funding in	as to what the event is and how the be inclusion of information and dance and economic impact would also s reasonable given the economic ons tourism and is not a substantial			

Australia National Busking	Championships - Gladstone
Project Dates	23 July 2022
Organisation Name	The Gladstone Area Promotion and Development Limited
Brief Project Description	The Australian National Busking Championships started in 2012 in the township of Cooma NSW. Since then the ANBC has grown into a network of busking festivals held in country towns and regional centres all over Australia. Each participating town holds an annual ANBC Regional Busking Competition and the winners of each age categories are invited to compete in the National Grand Final in Cooma, NSW.

	GAPDL hosted the first ANBC in Gladstone in 2021, with buskers positioned on Goondoon Street and through to East Shores. Spectators are given the opportunity to donate money to the buskers for their performance. They can also purchase tokens from volunteers to vote for their favourite performers, which are tallied and winners awarded. Three (3) special judges view each performance and at the end of the event and an award ceremony follows to present awards to the winners. The aim for the event is to provide opportunity for community-based music groups and individual performing artists to engage with public audiences.				
Project Beneficiaries	Volunteers 30				
	Store Holders 15				
	Paid Suppliers	15			
	Gladstone Region Residents	1,200			
	Intrastate Visitors	500			
	Interstate Visitors 300				
	International Visitors:				
	Total attendance: 2,062				
Total Amount Requested	Monetary: \$25,000				
Total Project Cost	\$39,100				
Panel Score	61%				
Panel Commentary	<ul> <li>61%</li> <li>The panel are supportive of this event to increase activity within Goondoon Street, however the application required further detail to improve the score and justify the increase in funding provided in comparison to last years funded event at \$2,500. The participation levels at this event is also of concern as this funding stream is targeting over 2,500 participants.</li> <li>Whilst the 2021 ANBC event had some attraction and success, the forecast for economic development, hotel accommodation and visitation appear overly high in this year's application. There are several items within the budget that are ineligible for funding, and the overall budget to deliver the event is high in comparison to events that are regularly delivered by Council. For example, EcoFest is delivered for a quarter of the amount requested for this event, with limited income to support it.</li> <li>In Council's agreed workplan with GAPDL, there is a deliverable to activate the CBD which is funded in Council's annual contribution of \$393,000 and could be utilised towards this event.</li> <li>The funding prospectus provided within the application indicates that GRC</li> </ul>				
	deliver the event is high in compar delivered by Council. For example the amount requested for this even In Council's agreed workplan with the CBD which is funded in Counci could be utilised towards this even The funding prospectus provided	rison to events that are regularly , EcoFest is delivered for a quarter of ent, with limited income to support it. GAPDL, there is a deliverable to activate il's annual contribution of \$393,000 and nt. within the application indicates that GRC			
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Under the Trees Music & A	rts Festival					
Project Dates	16-17 September 2022					
Organisation Name	Boyne Tannum Arts Business & Community Assoc Inc					
Brief Project Description	Under the Trees (UTT) is a diverse and immersive music and arts festival celebrating established and emerging talent, with the aim to create memories and inspire future generations in a unique community setting.					
	Having now staged 4 Festivals, UTT is now a well-established event on the CQ Festival calendar, that is geared towards positive community experiences, building community pride, increasing local spend through great music and arts.					
	The event is for all ages, and the supporting this local grassroots	community is well entrenched in music and arts festival.				
Project Beneficiaries	Volunteers     80					
	Store Holders 10					
	Paid Suppliers 140					
	Gladstone Region Residents2100Intrastate Visitors350Interstate Visitors50					
	International Visitors: 10					
	Total attendance: 2740					
Total Amount Requested	Monetary: \$24,000 In-kind: \$1,000					
Total Project Cost	\$284,500					
Panel Score	73%					
Panel Commentary	The panel would like to thank the applicant on their well written and detailed application and are fully supportive of this well-established home grown music event for our region which aligns with the Regional Events Strategy.					
	The Under the Trees brand is growing in strength and contributing to economic and destination profile of the Gladstone Region. The panel recognise the increasingly positive financial position of the Associatio and noted that in future years investment could be reduced without impacting the quality of the event.					
Panel Recommendation	\$24,000 cash and \$1,000 in kind	support				

#### **Communication and Consultation:**

As detailed within the Community Investment Corporate Standard the assessment panel consisted of the following delegated Officers:

- General Manager Community Development & Events
- Manager Arts & Entertainment
- Manager Governance & Risk
- Strategic Projects Specialist

#### **Legal Strategy and Policy Implications:**

The application has been assessed against Council's Community Investment Program (P-2021-09), Community Investment Corporate Standard (CS-2021-07) and published Community Celebration Fund – Impact Event funding guideline. On favorable adoption of the Panel's recommendations detailed in this report, authorised officers will proceed to enter into a grant and or funding agreement (detailing entitlements and conditions) with the successful applicant/s.

#### **Financial and Resource Implications:**

In 2021/22, Council budgeted \$380,000 to fund recommended applications received through the Community Celebration Fund, with specifically \$70,000 allocated to the Impact Event initiative. The budget position of the Community Celebration Fund – Impact Events prior to the assessment of applications received in the most recent round is summarised below:

Community	Stream	Budgeted Amount	Actuals +	Budget Remaining
Investment			Committments	
Program				
	Impact Event	\$70,000	\$47,800	\$22,200

Upon endorsement of the officer's recommendation within this report the Impact Event initiative will be over budget by \$36,800. This budget overspend can be covered through the CIP overall budget that has a remaining amount of \$83,595.82 for the financial year.

#### Summary:

Nil

#### **Anticipated Resolution Completion Date:**

31 May 2022

#### Attachments:

- 1. CONFIDENTIAL Impact Events Assessment Matrix
- 2. CONFIDENTIAL Scoring Report Rainbow on the Reef PRIDE Festival 2022
- 3. CONFIDENTIAL Scoring Report Crab Classic Shield
- 4. CONFIDENTIAL Scoring Report Australian National Busking Championship Gladstone
- 5. CONFIDENTIAL Scoring Report Under The Trees Music and Arts Festival
- 6. CONFIDENTIAL Community Investment Program Financial Report

#### Tabled Items:

Nil

#### Report Prepared by: Community Investment Officer

## G/4.4. PARKING (AMENDMENT) SUBORDINATE LOCAL LAW (NO.1) 2022

**Responsible Officer:** General Manager Finance Governance and Risk

Council Meeting Date: 19 April 2022

File Ref: LE3.1

#### Purpose:

This report presents proposed amendments to *Subordinate Local Law No. 5 (Parking) 2011* to take forward for public consultation.

#### **Officer's Recommendation:**

That Council propose to make *Parking (Amendment) Subordinate Local Law (No.1) 2022* as Attachment 1 to the report.

#### Background:

The following Parking Local Law and Subordinates are due for review as part of the business's ongoing three yearly periodic review program:

- Local Law No.5 (Parking) 2011
- Subordinate Local Law No. 5 (Parking) 2011
- Subordinate Local Law No. 1.17 (Parking Permits for Parking Contrary to an Official Traffic Sign) 2011.

As part of the process to determine what level of review should be conducted, the Governance Team invited internal feedback with those parts of the business as set out in the Communication and Consultation section of this report.

Councillors were provided with a summary of that preliminary feedback at the Councillor Information Session on the 21 November 2021 which also provided the opportunity for Councillors to raise any additional matters for consideration in the review. As a result of this process, there does not appear to be a need to amend *Local Law No. 5 (Parking) 2011* or *Subordinate Local Law No. 1.17 (Parking Permits for Parking Contrary to an Official Traffic Sign) 2011*. However, the preliminary feedback has flagged a need to amend *Subordinate Local Law No. 5 (Parking) 2011*.

The key drivers for change are to resolve the following problems and issues raised through consultation:

- The State Government has requested that local governments consider taking a stronger approach to unauthorised use of disabled car parking spaces
- The Traffic Environment Advisory Committee suggested that in the interests of improved safety around schools, that the fines for illegal parking that places children at risk, be increased to disincentivise irresponsible parking practices in these areas, particularly parking on yellow lines
- The *Transport Operations (Road Use Management Road Rules) Regulation 2009* has been amended since the last review of Council's subordinate local law and therefore some changes to Council's fine codes will benefit the community in better understanding the parking offence if separated out, rather than being 'wrapped up' into a general Part 12 offences.

For example: Currently a person who double parks will receive a fine that states 'Other parking offence under Part 12 of TORUM'. If Council allocates a fine code for Double Parking, the driver will receive a fine that states 'Double Parking a vehicle on a Road".

• The Gladstone Airport Corporation has shared its plans in relation to expanding airport parking in coming years which will require a designation as 'off-street regulated parking' to allow monitoring of that use.

The proposed changes to address these issues are drafted into the attached *Parking (Amendment) Subordinate Local Law (No.1) 2022* and summarised below:

- Propose to include the following additional areas in off-street regulated parking areas for the purposes of monitoring disabled parking and other minor offences under the *Transport Operations* (*Road Use Management – Road Rules*) Regulation 2009 and *Transport Operations* (*Road Use Management*) Act 1995:
  - Philip Street Communities and Families Precinct Carpark
  - Boyne Tannum Community Centre under building Carpark
  - Marley Brown Oval Carpark
  - Carpark at 20 Bramston Street Gladstone
  - Carpark at 37 Tank Street Gladstone.
- 2. Increase fines associated with unauthorised parking in disabled parking spaces and stopping in areas that represent a risk to public safety, namely stopping on continuous yellow edge lines and in areas where 'no stopping' signs apply.
- Include new fine codes for Sections 168, 179(2A)(a), 179(2A)(b), 179(2B)(a), 179(2B)(b), 189, 197(1A), 197(1B) offences under the *Transport Operations (Road Use Management Road Rules)* Regulation 2009 Schedule 4 which will allow the public to more easily identify which parking offence applies.
- 4. Update the off-street regulated parking area for Gladstone Airport to take in areas proposed to be developed as off-street regulated parking in the foreseeable future.

It should be noted that in relation to the local law making process:

- 1. There are no anti-competitive provisions in the proposed subordinate local law
- 2. The amending subordinate local law attached has been drafted in accordance with Council's legislative obligations; and
- 3. There is no requirement for Council to consult with the State Government about the content of the subordinate local law.

Should Council elect to propose to make *Parking (Amendment) Subordinate Local Law (No.1) 2022* as tabled, the next stage of the process will be public consultation for a minimum period of 21 days.

#### **Options, Risk and Opportunity Analysis:**

## Option 1 – (Recommendation) Propose to make *Parking (Amendment) Subordinate Local Law (No.1)* 2022 as Attachment 1 to this report

The opportunities associated with this option are:

• Council can target safety issues particularly in and around schools (no stopping on yellow lines or no stopping zones) and disincentivise breaches of parking restrictions through increased fine

values, with any associated increase in revenue, available to offset the costs of providing off-street regulated parking monitoring

- The review will allow Council to update offence codes in accordance with legislative change and the community will be able to more easily identify offences
- It will provide the opportunity to accommodate new areas for off-street regulated parking to monitor disabled car parks and to address any specific parking problems that have arisen in recent times in the proposed new off-street regulated parking areas
- It provides the opportunity for expanded off-street regulated parking at Gladstone Airport.

The risks associated with this option are:

- The proposed changes may be viewed in a negative way by the community, particularly any increase in fine values
- There will be some one-off costs associated with amending the subordinate local law.

## Option 2 – Not proceed with proposing to make *Parking (Amendment) Subordinate Local Law (No.1)* 2022 as Attachment 1 to this report

The opportunities associated with this option is that Council will not need to allocate resources to the amendment process and the community will not be subject to changed parking arrangements.

The risks of this option are that:

- Council will be unable to incorporate new areas to monitor off-street regulated parking allowing current identified issues such as unauthorized parking in disabled spaces to continue
- It removes the ability for Council to add new offence codes in line with legislative change and to improve community understanding of offences
- There is no ability to increase fine revenue to offset Council's costs in monitoring parking
- Council will be unable to address the concerns raised by the Traffic and Environment Advisory Committee regarding the need to disincentivise those offences that place public safety at risk such as parking on yellow lines and stopping in 'no stopping' zones, particularly around schools
- It will impact on the Gladstone Airport Corporation's ability to monitor proposed new off-street regulated parking areas at the Gladstone Airport once developed.

To give this option effect, the required resolution would be:

"That Council not proceed with amending Subordinate Local Law No.5 (Parking) 2011 at this time for the following reason/s:

- 1. Insert Reason
- 2. Insert Reason......"

## Option 3 – Proceed with proposing to make *Parking (Amendment) Subordinate Local Law (No.1) 2022* as Attachment 1 to this report subject to amendments

This option has similar opportunities and risks associated with Option 1 depending on the amendments proposed. To give this option effect, the required resolution would be:

"That Council propose to make Parking (Amendment) Subordinate Local Law (No.1) 2022 attached as Attachment 1 to this report, subject to the following changes:

- 1. Insert change 1
- 2. Insert change 2.....".

#### **Communication and Consultation:**

The following areas of the business were invited to contribute to the development of the proposed changes:

No.	Team and Positions	Involvement
1	Local Laws Team and General Manager	Responsible for monitoring and seeking
	Customer Experience	compliance with local law and subordinates
2	<b>Operations - General Manager</b>	Operational matters relating to the
	Operations, Manager Road Services,	maintenance / operation of carparks
	Manager Works Planning and	
	Scheduling	
3	Legal Services – Legal Advisor	To consider parking issues from a legal
		perspective and undertaking the review of
		infringement notices
4	Strategy and Transformation – Business	Early involvement in discussion to inform
	Improvement Specialists	any potential change management or
		improvement initiatives
5	Strategic Asset Performance – General	Carpark asset design considerations
	Manager Strategic Asset Performance,	
	Manager Asset Design, Manager Asset	
	Performance and Monitoring, Manager	
	Engineering Asset Solutions	
6	Revenue Services – Manager Revenue	Fine values and fine collection issues
	Services, Revenue Services Officer	
7	Customer Solutions – Manager	Any issues from customer interaction
	Customer Solution and Customer	perspective
	Solutions Development Lead	
8	Development Services – Manager	Any issues associated with parking
	Development Services	requirements from a planning perspective
9	Community Engagement and Brand &	Community Consultation and awareness
	Communications – Manager	aspects of the review process
	Communications, Community	
	Engagement Specialist	
10	Property Acquisitions and Disposal	Issues associated with carpark tenure and
	Team – Property Acquisition and	management
	Disposal Specialist	
11	CEO & Community Development and	Any issues associated with GECC carpark and
	Events - Manager Events and	events related parking
	Entertainment, General Manager	
	Community Development and Events	
12	Gladstone Airport Corporation – CEO	Airport Parking
	and Operations Manager	
13	Executive Leadership Team	Strategic consideration of potential impacts
		for the business and community

#### Legal Strategy and Policy Implications:

The following legislation and policy govern the Local Law amendment process:

- 1. Local Government Act 2009 (chapter 3, division 2)
- 2. Local Government Regulation 2012 (chapter 3, part 1)
- 3. P-2018-10 Local Law-Making Process Policy.

This report represents the background research compiled to determine whether there is a need and/or value in proceeding with a formal review of the Local Law and Subordinates. The formal review of a Local Law/Subordinate Local Law will typically follow the process below:

- 1. Council by resolution, proposes to make the proposed local law (or amending LL) including the content compiled in the process above
- 2. Consult with relevant government entities about the overall State interest in the proposed local law (if required)
- 3. Consult the public about the proposed local law for at least 21 days
- 4. If the proposed local law contains anti-competitive provisions, comply with regulation requirements
- 5. Accept and consider public submissions from consultation
- 6. By resolution, decide whether to proceed, proceed with amendments as a result of consultation, or not proceed with the making of the Local Law
- 7. Publish a public notice about making the local law in the government gazette
- 8. Make the local law available for inspection and purchase
- 9. Provide a copy to the State Minister
- 10. Update Council's Local Law Register.

It is anticipated that should Council seek to amend its Subordinate Local Law the process would not be concluded until approximately September 2022 due to the abovementioned requirements.

#### **Financial and Resource Implications:**

No new resources will be required in monitoring new off-street regulated parking areas as the Parking Compliance Officer has capacity to monitor the new areas through revised patrol routes and schedules.

King and Company who provide the legal support for amending local laws and subordinates have provided a quotation of \$3,600 for legal services. Internal resources will also be required to:

- Support the consultation process
- Prepare Council reports associated with public submissions and the subordinate local law adoption process; and
- Carry out the administrative tasks associated with advertising and gazettal of the amending subordinate local law.

#### Summary:

This report provides an opportunity for Council to consider and decide if there is value/benefit in proceeding with changes to *Subordinate Local Law No. 5 (Parking) 2011* at this time.

#### **Anticipated Resolution Completion Date:**

It is anticipated that advertising the public consultation phase can be completed by 30 April 2022.

#### Attachments:

1. Parking (Amendment) Subordinate Local Law (No.1) 2022.

#### **Tabled Items:**

Nil.

**Report Prepared by:** Governance Business Partner

### G/4.5. REGIONAL ARTS DEVELOPMENT FUND ROUND ONE 2021-22

Responsible Officer: General Manager Community Development and Events

Council Meeting Date: 3 May 2022

File Ref: CC7.16

#### Purpose:

Regional Arts Development Fund (RADF) Committee reporting on recommendations following assessment of Round One 2021-22.

#### **Officer's Recommendation:**

That:

1. Council accept the recommendations of its RADF Committee and approve funding the following applications for Round One 2021-22:

Applicant	Project Title	Project description	Category	Artform	Total project value, including in-kind support	RADF investment recommended (committee meeting held 13/4/2022)
Spring in the Vale	Spring in the Vale	Series of six workshops, during <i>Spring in</i> the Vale	Cultural Tourism	Festivals	\$38,580.00	\$5,080.20
Creative Gladstone Region Inc.	Carnival of the Arts 2022	Workshop series	Building Community Cultural Capacity	Visual arts	\$38,477.00	\$15,000.00
Adrian Thomas	Sevenfold Youth Resilience	Youth resilience animation, with 1770 Festival performance	Regional Partnerships	Multi-arts	\$8,340.00	\$5,000.00
Coleen McCray	McCray Gladstone and Surrounds Tour	Create tour of pioneering family	Contemporary Collections / Stories	Heritage	\$16,972.00	\$9,981.70
Captain Creek Community Sport & Recreation Club	Visual Arts Trail @ the Creek	Build sculpture and painted pole trail with community groups	Building Community Cultural Capacity	Festivals	\$14,300.00	\$8,800.00
Beryl Wood & Jo Williams	Scape Coates: Episodes	Collection of short film stories after making <i>Scape</i> <i>Coats</i>	Contemporary Collections / Stories	New media / film	\$12,433.00	\$8,000.00

Miriam Vale State School	Miriam Vale State School 125 Years on	School and community production of	Contemporary Collections / Stories	Music	\$8,580.00	\$5,000.00
Kristel Kelly	Curtis Island Discs Podcast: Season Two	school song Podcast publish with 8 guests	Contemporary Collections / Stories	New media / film	\$11,100.00	\$7,800.00
Capricorn Film Festival	Regional artists mentorship, 3- week feature, Gladstone	Engage Artist mentorship on feature drama filming	Building Community Cultural Capacity	New media / film	\$28,100.00	\$9,000.00
Brittany-Elise Johansen	Develop "Raise Your Voice' regional tour	Research and develop plan for regional tour	Concept Development	Music	\$11,700.00	\$6,000.00
Endeavour Foundation	Emerging artists with a disability, Art-Port exhibition	6-month visual arts project with community display	Regional Partnerships	Visual arts	\$12,306.00	\$3,755.00
Jack Viljoen	Calliope River Village Festival	New arts, crafts and music festival	Cultural Tourism	Festivals	\$35,040.00	\$5,000.00
TOTAL					\$235,928.0 0	\$88,416.90

- 2. Council note the acceptance of Outcome Reports (11) for the following RADF projects:
  - a) Boyne Tannum Arts Business Community Association,
  - b) Captain Creek Community Sport & Recreation Association,
  - c) Christine Ward,
  - d) Melissa Peacock (1),
  - e) Melissa Peacock (2),
  - f) The Ideas Distillery,
  - g) Ping Carlyon,
  - h) Beryl Wood & Jo Williams,
  - i) Lee McIvor,
  - j) Sharon Hare
  - k) Kellie Edwards

#### Background:

Regional Arts Development Fund (RADF) is a Queensland Government and Gladstone Regional Council partnership to support local arts and culture in regional Queensland. Each year, a public invitation is advertised for people to become involved in the administration of RADF through appointment to its committee.

Council appointed Cr Glenn Churchill as chair of RADF, 4 December 2018, and provides a secretariat service to the committee through the Gladstone Regional Art Gallery & Museum.

#### **Consideration:**

Thirteen (13) applications were received, requesting \$100,062.00 and twelve (12) were recommended for approval, total \$88,416.90

#### **Legal Strategy and Policy Implications:**

RADF is a financial partnership between the Queensland Government (Arts Queensland) and Gladstone Regional Council.

RADF is informed by Council's Arts & Culture Policy <u>https://www.gladstone.qld.gov.au/downloads/file/3962/arts-and-cultural-development-policy</u> developed in conjunction with the advisory committee and the community, adopted 18 June 2019.

#### **Financial and Resource Implications:**

No additional financial implications.

Council has budgeted \$168,311 (gross) for the RADF program in 2021-22 which includes \$33,811 surplus from RADF 2020-21 and \$54,500 from the Queensland Government.

#### Summary:

RADF and the funding partnership offered by Arts Queensland is an important component of arts and culture development in Gladstone Region.

Council initiated Strategic Projects include:

- a) NAIDOC Week Digital Art Project and
- b) Community & Committee Training

#### **Anticipated Resolution Completion Date:**

- 1. Letters of offer prepared for successful applicant, completion 10 May 2022,
- 2. Agreement consultations and completion 24 May 2022,
- 3. Financial transactions submitted for attention by 31 May 2022
- 4. Funding celebration event announcements and media release 3 June 2022

#### Attachments:

1. Minutes of the Meeting RADF R1 2021-22 13 April 2022

#### **Tabled Items:**

Nil

Report Prepared by: Cultural Projects Specialist

## **G/5. COUNCILLORS REPORT**

G/6. URGENT BUSINESS

G/7. NOTICE OF MOTION

G/8. CONFIDENTIAL ITEMS