



ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE



MINUTES

27 June 2017

Commencing at 12:54pm
Held at the Council Chambers - Civic Centre,
101 Goondoon Street, Gladstone

Please note: These minutes are to be read in conjunction with the preceding General Meeting Minutes.

Table of Contents

ITEM	PAGE
ECSC/1. OPENING AND APOLOGIES.....	4
ECSC/2. DISCLOSURE OF INTEREST	4
ECSC/3. CONFIRMATION OF MINUTES	5
ECSC/3.1. CONFIRMATION OF MINUTES FOR ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE MEETING 23 MAY 2017.....	5
ECSC/4. DEPUTATIONS.....	5
ECSC/5. OFFICERS' REPORTS	6
ECSC/5.1. DONATION - RSPCA OPERATION WANTED INITIATIVE	6
ECSC/5.2. PARKS AND ENVIRONMENT DIVISION REPORT	7
ECSC/5.3. GREAN MINUTES 25 MAY 2017	8
ECSC/5.4. ART GALLERY AND MUSEUM QUARTERLY REPORT - MAY 2017.	9
ECSC/5.5. PROPOSED PUBLIC ARTS POLICY.....	10
ECSC/5.6. GLADSTONE REGION YOUTH COUNCIL - YOUNG ENDEAVOUR INITIATIVE	11
ECSC/5.7. WATER ALLOCATION & SEWERAGE CONNECTION CONCESSIONS FOR SPORTING BODIES AND OTHER NOT-FOR- PROFIT ORGANISATIONS	12
ECSC/5.8. LEASING OF LAND FOR SPORT AND RECREATION PURPOSES POLICY	13
ECSC/5.9. PROPOSED LEASE RENEWAL - MT LARCOM BOWLS CLUB INC.	14

**ECSC/5.10. REQUEST TO LEASE LOT 25 ON CL15493 (HARVEY ROAD,
GLADSTONE) - GLADSTONE JUNIOR TOUCH ASSOCIATION INC.**

.....	15
ECSC/5.11. ACCESS & EQUITY AUDIT REPORT.....	16
ECSC/6. URGENT BUSINESS.....	17
ECSC/7. NOTICE OF MOTION	17
ECSC/8. CONFIDENTIAL ITEMS.....	17
ECSC/9. MEETING CLOSE.....	17

ECSC/1. OPENING AND APOLOGIES

Committee Members

Councillor C T Bush (Chair)
Mayor M J Burnett
Councillor K Goodluck
Councillor R A Hansen
Councillor P J Masters
Councillor D V O'Grady
Councillor P J Sobhanian
Councillor C A Trevor

Officers

Mr T Klein (Acting Director Planning and Environment)
Ms K J Mylrea (PA Planning and Environment)

APOLOGIES

ECSC/17 /0146 Committee Recommendation:

Moved Cr Masters
Seconded Cr Sobhanian

That an apology for Cr Churchill be received.

CARRIED

ECSC/2. DISCLOSURE OF INTEREST

Nil

ECSC/3. CONFIRMATION OF MINUTES

ECSC/3.1. CONFIRMATION OF MINUTES FOR ENVIRONMENT AND COMMUNITY SERVICES COMMITTEE MEETING 23 MAY 2017

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Environment and Community Services Committee held on 23 May 2017.

Officer's Recommendation:

That the minutes of the Environment and Community Services Committee of Council held on 23 May 2017 be confirmed.

ECSC/17 /0147 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

ECSC/4. DEPUTATIONS

Nil

ECSC/5. OFFICERS' REPORTS

ECSC/5.1. DONATION - RSPCA OPERATION WANTED INITIATIVE

File Ref: CM7.2

Purpose:

The purpose of this report is to seek Council's resolution to make a donation to the RSPCA Queensland, Operation Wanted initiative.

Officer's Recommendation:

That Council resolves to donate \$15,000 (ex GST) to the RSPCA Queensland Operation Wanted in the 2017/2018 financial year.

ECSC/17 /0148 Committee Recommendation:

Moved Cr Sobhanian
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.2. PARKS AND ENVIRONMENT DIVISION REPORT

File Ref: CM19.1

Purpose:

This report provides updates, continuous improvement actions and progress photographs for projects to 19 June 2017 along with a progress report for all capital projects for the 2016/2017 financial year (attachment 1).

Officer's Recommendation:

That Council receive the Parks and Environment divisional report – June 2017 as presented.

ECSC/17 /0149 Committee Recommendation:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.3. GREAN MINUTES 25 MAY 2017

File Ref: EM17.8

Purpose:

This report provides a copy of the minutes (unconfirmed) from the previous Gladstone Region Environment Advisory Network (GREAN) meeting.

Officer's Recommendation:

That the Gladstone Region Environment Advisory Network (GREAN) minutes from 25 May 2017 be received.

ECSC/17 /0150 Committee Recommendation:

Moved Cr O'Grady
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.4. ART GALLERY AND MUSEUM QUARTERLY REPORT - MAY 2017

File Ref: CM19.2

Purpose:

The purpose of the report is to provide the report for the Gladstone Regional Art Gallery & Museum for the period March to May 2017.

Officer's Recommendation:

That the Report for the Gladstone Regional Art Gallery & Museum for the period ended 31 May 2017 be received.

ECSC/17 /0151 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.5. PROPOSED PUBLIC ARTS POLICY

File Ref: CM28.2

Purpose:

This report proposes a Public Art Policy for Council's consideration.

Officer's Recommendation:

THAT Council adopt P-2017-24 Public Arts Policy as attached to this report.

ECSC/17 /0152 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Bush

That the Officer's Recommendation be adopted.

MOTION LOST

A Division was called on the motion:

In Favour of the Motion: Cr Bush, Cr Goodluck, Cr Trevor

Against the Motion: Mayor Burnett, Cr Hansen, Cr Masters, Cr O'Grady, Cr Sobhanian

Abstained from voting:

ECSC/17 /0153 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Masters

THAT Council adopt P-2017-24 Public Arts Policy as per **Addendum 1** with the removal of Section 6.5 from the original Policy presented.

CARRIED

ECSC/5.6. GLADSTONE REGION YOUTH COUNCIL - YOUNG ENDEAVOUR INITIATIVE

File Ref: CR8.3

Purpose:

The purpose of this report is to propose support for Gladstone Region Youth Council in its fundraising efforts to purchase a berth on the Young Endeavour Tall Ship.

Officer's Recommendation:

THAT:

1. Council commends the Gladstone Region Youth Council on its proposal to raise funds and nominate a young local person to participate on the Young Endeavour Tall Ship.
2. Council note the intention of officers to support the fundraising initiative with \$1,000 from the Community Wellbeing/Youth Development budget.

ECSC/17 /0154 Committee Recommendation:

Moved Mayor Burnett
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.7. WATER ALLOCATION & SEWERAGE CONNECTION CONCESSIONS FOR SPORTING BODIES AND OTHER NOT- FOR-PROFIT ORGANISATIONS

File Ref: CM28.2

Purpose:

This report seeks Council endorsement of the Water Allocation and Sewerage Connection Concessions for Sporting Bodies and other Not-For-Profit Organisation Policy.

Officer's Recommendation:

That Council:

1. Repeal former policy P-2016-12 Water allocation and sewerage connection concessions for sporting bodies and other not-for-profit organisations.
2. Adopt replacement policy P-2017-34 Water allocation and sewerage connection concessions for sporting bodies and other not-for-profit organisations as attached to this report. Officers are not recommending any changes to the policy in 2017

ECSC/17 /0156 Committee Recommendation:

Moved Mayor Burnett
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.8. LEASING OF LAND FOR SPORT AND RECREATION PURPOSES POLICY

File Ref: CM28.2

Purpose:

This report seeks Council endorsement of the Leasing of Land for Sport and Recreation Purposes Policy.

Officer's Recommendation:

THAT Council:

1. Repeal former policy P-2.00.04 Leasing of Land for Sport and Recreation Purposes Policy.
2. Adopt P-2017-35 Leasing of Land for Sport and Recreation Purposes Policy. Officers are recommending a change to the maximum lease term from five (5) years to ten (10) years.

ECSC/17 /0157 Committee Recommendation:

Moved Cr Masters
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.9. PROPOSED LEASE RENEWAL - MT LARCOM BOWLS CLUB INC.

File Ref: SR1.1

Purpose:

This report proposes the renewal of Mt Larcom Bowls Club Inc.'s lease over property situated at The Narrows Road, Mt Larcom (Lot 12 CP843217).

Officer's Recommendation:

THAT:

1. Council renew the lease of Mt Larcom Bowls Club Inc. over Lot 12 on CP843217 situated at The Narrows Road, Mt Larcom for a period of 10 years on standard terms and conditions.
2. The Chief Executive Officer be authorised to conclude negotiations with the club and execute requisite agreements.

ECSC/17 /0158 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.10. REQUEST TO LEASE LOT 25 ON CL15493 (HARVEY ROAD, GLADSTONE) - GLADSTONE JUNIOR TOUCH ASSOCIATION INC.

File Ref: SR1.1

Purpose:

Gladstone Junior Touch Association seeking tenure over Council property neighbouring their existing premises on Harvey Road, Gladstone.

Officer's Recommendation:

THAT:

1. Gladstone Junior Touch Association Inc. be offered standard lease tenure (10 years) over Lot 25 on CL15493 (Harvey Road, Gladstone) to enable further expansion of touch football playing fields on Council-owned property neighbouring their existing facility.
2. The Chief Executive Officer be authorised to conclude negotiations with the Association and execute requisite agreements.

ECSC/17 /0159 Committee Recommendation:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

ECSC/5.11. ACCESS & EQUITY AUDIT REPORT

File Ref: CC7.10

Purpose:

The purpose of this report is to seek Council's endorsement of actions associated with the Access & Equity Audit Report undertaken in 2013.

Officer's Recommendation:

THAT:

1. The Access Audit on Council Facilities & Open Spaces Project Summary Report (2013) be received.
2. Council note the work of officers and the Community Reference Group in prioritising (particularly 'A'-rated items) from the audit and implementing the recommendations of that report.

ECSC/17 /0160 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Trevor

THAT:

1. The Access Audit on Council Facilities & Open Spaces Project Summary Report (2013) be received.
2. Council note the work of officers and the Community Reference Group in prioritising (particularly 'A'-rated items) from the audit and implementing the recommendations of that report.
3. That Council develop an organisational approach for the Disability Discrimination Act 1992 (DDA) compliance for council controlled assets and assign appropriate resultant budget allocations.

CARRIED

ECSC/6. URGENT BUSINESS

Nil

ECSC/7. NOTICE OF MOTION

Nil

ECSC/8. CONFIDENTIAL ITEMS

Nil

ECSC/9. MEETING CLOSE

There being no further business the Chair formally closed the meeting.

THE MEETING CLOSED AT 02:43 pm

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct record of the proceedings of the meeting. I certify that these 21 pages form the official copy of Gladstone Regional Council Environment and Community Services Committee Minutes of the 27 June 2017.

.....
Cr Cindi Bush

...../...../.....
Date

ATTACHMENTS

Addendum 1



Gladstone Regional Council

Council Policy

Title	PUBLIC ART
Policy Number	P-2017-24
Responsible Directorate	CORPORATE AND COMMUNITY SERVICES
Responsible Officer	DIRECTOR CORPORATE AND COMMUNITY SERVICES
Date of Adoption	
Resolution Number	
Date Review Due	

1.0 PURPOSE

The purpose of this Policy is to outline Council's position in relation to Public Art Work in Public Areas within the Gladstone Region.

2.0 SCOPE

This policy applies to Public Art Work located in, or proposed for, Public Areas within the Gladstone Region.

3.0 RELATED LEGISLATION

Local Government Act 2009

Copyright Act 1968

4.0 RELATED DOCUMENTS

Gladstone Regional Arts and Cultural Policy

5.0 DEFINITIONS

Public Area means those areas of land within the Gladstone Region Local Government Boundaries, where the title of the land is held by, or vested to Gladstone Regional Council; or the title of the land is held by State or Federal Government and trusteeship, or some other form of land title, is vested to Gladstone Regional Council. A Public Area is generally a social space that is open and accessible to people, such as roads, public squares, parks, beaches and public buildings such as art galleries, libraries, community centres.

GLADSTONE REGIONAL COUNCIL
POLICY NO. P-2017-24 - PUBLIC ART POLICY
PAGE 2 of 4

Public Art Work means art located in or proposed to be located in a Public Area. Public Art Work can be site-specific, meaning it is created in response to the place and community in which it resides, it can interpret the history of the place, its people, and/or addresses a global social or environmental issue, desire or feature.

6.0 POLICY STATEMENT

6.1 Policy Objectives

The objectives of this Policy are as follows:-

1. To stimulate and encourage artistic endeavour and art works in Public Areas to:
 - a. Improve the amenity of public spaces;
 - b. Enhance local identity and the sense of place;
 - c. Engender a sense of pride in public spaces;
 - d. Enrich the cultural life of the community;
 - e. Celebrate or showcase the heritage and stories of the region.
2. To facilitate the provision of public attractions and enhance Public Areas for the enjoyment of local residents and visitors.
3. To guide, regulate (and control where necessary) Public Art Work activity to ensure desired outcomes are achieved.

6.2 Placement of Public Art Work

Council will generally encourage the placement of Public Art Work in the following high profile Public Areas within the Gladstone Region:

1. Gladstone Central Business District (CBD) as governed by the Planning Scheme;
2. Regional and District Level Parks and Open Spaces;
3. Public buildings and facilities (generally under the control of Council); and
4. Others sites as approved by Council.

6.3 Assessment of Public Art Work Proposals

Proposals for public art development and installation will be presented to Council for assessment taking the following criteria into consideration:

1. The recommendation of *Relevant Council Officers following consultation with the Regional Arts Development Fund (RADF) Committee who will undertake an assessment of the suitability of the proposed Public Art Work taking into account the following factors:
 - a. The Policy Objectives as set out in Section 6.1; and
 - b. Rationale for Public Art Work - the proposal should build upon the cultural identity, distinctiveness and sense of place of an area to create a meaningful

GLADSTONE REGIONAL COUNCIL
POLICY NO. P-2017-24 - PUBLIC ART POLICY
PAGE 3 of 4

expression of the character of a place and its people; and

- c. Philosophy - Public Art Work should encourage a philosophy of collaborative working arrangements between artists and other design professionals such as landscape/architects, planners and engineers in the creation and commissioning of Public Art Work as an integral part of proper place-making; and
- d. Creating Opportunities - Public Art Work should seek to promote a dialogue between diverse communities, to foster arts awareness, to create employment opportunities and opportunities for artists to share their work with others and to be involved in the planning and creation of public art.

* Relevant Council Officers for the purposes of this Section include:

- i. The Curator of the Gladstone Regional Art Gallery & Museum (or that officer's designate); and
- ii. The "owner" of the public space asset (for example: the Manager Parks and Environment for public parks);

who are authorised to accept or reject recommendations from the RADF Committee on behalf of Council as the ultimate custodians of the Public Art Work proposal.

- 2. Workplace, health and safety considerations.
- 3. The financial implications, including whole-of-life costs.
- 4. Maintenance effort.
- 5. Artist's warranty.

Acceptance of all Public Art Work will be witnessed by a written agreement between Council, the artist and any funding body.

6.4 Commissioning of Public Art Work

Council requires any Public Art Work that is proposed to be partially or wholly funded with public funds, to be procured in accordance with terms and conditions of the State Purchasing Policy and/or Council's Procurement Policy and Corporate Standard.

Council encourages Public Art Work which is to be funded by other parties (parties other than Council) to include a public invitation process from artists to ensure that best value for the investment is considered / achieved.

6.5—Council Investment in Public Art Work (This Section is deleted from the Policy)

~~Where Council proposes a capital works project for Public Areas nominated in Section 6.2 with a value greater than \$1 million, Council will allocate 2% of the total project's estimated cost towards the installation of Public Art Work as part of that project.~~

GLADSTONE REGIONAL COUNCIL
POLICY NO. P-2017-24 - PUBLIC ART POLICY
PAGE 4 of 4

6.6 Decommissioning Public Art Work

Written agreements between Council, the artist and funding bodies for Public Art Work shall nominate the process for decommissioning Public Art Work at the end of life, or when determined by Council for safety or public interest reasons.

In determining to decommission a Public Art Work, Council shall respect the terms of the Moral Rights of Individual Creators provisions under the *Copyright Act 1968*.

7.0 ATTACHMENTS

Nil.

8.0 REVIEW TRIGGER

This policy will be reviewed when any of the following occur:

1. The related legislation/documents are amended or replaced.
2. Other circumstances as determined from time to time by a resolution of Council
3. Periodic Review – 3 years from date of adoption.

TABLE OF AMENDMENTS		
Originally Adopted	<INSERT DATE COUNCIL MEETING>	<INSERT RESOLUTION NUMBER>
Amendment 1	<INSERT DATE COUNCIL MEETING>	<INSERT RESOLUTION NUMBER>
Amendment 2	<INSERT DATE COUNCIL MEETING>	<INSERT RESOLUTION NUMBER>
Amendment 3	<INSERT DATE COUNCIL MEETING>	<INSERT RESOLUTION NUMBER>

.....
LEISA DOWLING
ACTING CHIEF EXECUTIVE OFFICER