



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

17 AUGUST 2016

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 23 August 2016, excluding:

Item 8.3 - Proposed Development of Sporting Precinct at Olive Street, Parkhurst
Item 12.1 - Request for Tenure at Olive Street Sporting Precinct for Rockhampton Hockey Association

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REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY, 17 AUGUST 2016 COMMENCING AT 12.38PM

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor M D Wickerson

Observers Present:

Councillor A P Williams

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms M Barrett - Manager Parks
Ms K Anderson – Coordinator Property and Insurance
Mr A Wratten – Communication and Marketing Supervisor
Ms F McRae – Marketing and Media Officer
Ms C Grills – Governance Support Officer
Ms L Leeder – Acting Executive Assistant to Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology as she is representing Council at the LGAQ Future Cities Summit in Brisbane.

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 20 July 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Parks, Recreation and Sport Committee

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Parks, Recreation and Sport Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks, Recreation and Sport Committee be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - JULY 2016

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - July 2016
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Unit for the month of July 2016.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for July 2016 be received.

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

8.2 FREEHOLD LEASE AND TRUSTEE LEASE RENEWALS FOR PARKS

File No: 374
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

In accordance with section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld), a Council resolution is sought for the commencement of the renewal of four (4) Freehold Leases and Trustee Leases expiring prior to 31 October 2017.

COMMITTEE RECOMMENDATION

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 Lease as identified in the report; and
2. Council authorises the Chief Executive Officer (Sports and Education Supervisor) 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 Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 PROPOSED DEVELOPMENT OF SPORTING PRECINCT AT OLIVE STREET, PARKHURST**COMMITTEE RESOLUTION****1:08PM**

THAT, pursuant to s15(2) of the Council Meeting Procedures the Order of Business be amended to consider Item 8.3 - Proposed Development of Sporting Precinct at Olive Street, Parkhurst in closed session.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

File No: 8052

Attachments:

1. Map of 5-71 Olive Street, Parkhurst
2. Map of 5-71 Olive Street, Parkhurst - Identifying Constraints

Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services

Author: Sophia Czarkowski - Sports and Education Supervisor

Previous Items: 16.1 - Update on Rockhampton Hockey Association's Application for a second synthetic hockey surface - Ordinary Council - 26 Apr 2016 9:00am

SUMMARY

Council provides land for sport and recreation purposes across the Region. With suitable land becoming scarce, Council is progressing to the creation of multi-use sporting precincts to cater for a range of sports and community activities. This type of development will result in centralised sporting precincts, maintenance efficiencies and cost savings whilst providing economic and social benefits for the Region.

This report details the proposed development of a sporting precinct at Olive Street, Parkhurst which aims to create a sporting hub capable of hosting state, national and international events.

COMMITTEE RECOMMENDATION**THAT**

1. Council authorise further investigations into the suitability of 5-71 Olive Street, Parkhurst (Lot 2 RP617657) to be developed as a sporting precinct; and
2. Council authorise Officers to commence the Material Change of Use process to deal with the land.

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

10.1 ACKNOWLEDGE THE PASSING OF MR ROD BARTLEM

File No: 8191

SUMMARY

Councillor Neil Fisher requested that Council acknowledge the passing of former employee Mr Rod Bartlem.

COMMITTEE RECOMMENDATION

THAT Council notes the passing of long term council employee and pioneer of the Society for Growing Australian Natives, Mr. Rod Bartlem, advises his family of Council's deepest sympathy and seeks a Minute's Silence to be observed at the next Ordinary Council Meeting as a mark of respect.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling
MOTION CARRIED

10.2 CENTRAL QUEENSLAND RUGBY UNION TENURE AT DIGGERS PARK, THE RANGE

File No: 6348

Responsible Officer: Kellie Anderson- Coordinator Property and Insurance

SUMMARY

New information to be considered in relation to the sale of the CQRU grounds.

COMMITTEE RECOMMENDATION

THAT emergent issues surrounding the CQRU grounds be discussed in closed session.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

11 CLOSED SESSION

In accordance with the provisions of section 275 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.

RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

8.3 Proposed development of Sporting Precinct at Olive Street Parkhurst

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

12.1 Request for tenure at Olive Street Sporting Precinct for Rockhampton Hockey Association

This report is considered confidential in accordance with sections 275(1)(e) and (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

10.2 Central Queensland Rugby Union Tenure at Diggers Park, The Range

This report is considered confidential in accordance with sections 275(1)(c),(e) and (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RECOMMENDATION**1:22PM**

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

1:40PM Chief Executive Officer left the meeting and did not return

COMMITTEE RECOMMENDATION**2:32PM**

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

12 CONFIDENTIAL REPORTS

10.2 CENTRAL QUEENSLAND RUGBY UNION TENURE AT DIGGERS PARK, THE RANGE

File No: 6348

Responsible Officer: Kellie Anderson- Coordinator Property and Insurance

SUMMARY

New information to be considered in relation to the sale of the CQRU grounds.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer (Coordinator of Property and Insurance) to proceed as outlined in the discussion with a revised offer.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.3 PROPOSED DEVELOPMENT OF SPORTING PRECINCT AT OLIVE STREET, PARKHURST

File No:	8052
Attachments:	1. Map of 5-71 Olive Street, Parkhurst 2. Map of 5-71 Olive Street, Parkhurst - Identifying Constraints
Authorising Officer:	Margaret Barrett - Manager Parks Peter Owens - Acting General Manager Community Services
Author:	Sophia Czarkowski - Sports and Education Supervisor
Previous Items:	16.1 - Update on Rockhampton Hockey Association's Application for a second synthetic hockey surface - Ordinary Council - 26 Apr 2016 9:00am

SUMMARY

Council provides land for sport and recreation purposes across the Region. With suitable land becoming scarce, Council is progressing to the creation of multi-use sporting precincts to cater for a range of sports and community activities. This type of development will result in centralised sporting precincts, maintenance efficiencies and cost savings whilst providing economic and social benefits for the Region.

This report details the proposed development of a sporting precinct at Olive Street, Parkhurst which aims to create a sporting hub capable of hosting state, national and international events.

COMMITTEE RECOMMENDATION

THAT,

1. Council authorise further investigations into the suitability of 5-71 Olive Street, Parkhurst (Lot 2 RP617657) to be developed as a sporting precinct; and
2. Council authorise Officers to commence the Material Change of Use process to deal with the land.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

12.1 REQUEST FOR TENURE AT OLIVE STREET SPORTING PRECINCT FOR ROCKHAMPTON HOCKEY ASSOCIATION

File No:	4199
Attachments:	Nil
Authorising Officer:	Margaret Barrett - Manager Parks Peter Owens - Acting General Manager Community Services
Author:	Sophia Czarkowski - Sports and Education Supervisor
Previous Items:	16.1 - Update on Rockhampton Hockey Association's Application for a second synthetic hockey surface - Ordinary Council - 26 Apr 2016 9:00am 16.3 - Rockhampton Hockey Association Proposal for a second artificial surface - Ordinary Council - 12 Apr 2016 9:00am 11.4 - Rockhampton Hockey Association's request for an extension to its leased area to permit a second artificial surface - Ordinary Council - 08 Mar 2016 9.00 am 9.2.3 - Rockhampton Hockey Association and Rockhampton Netball Association - Grant Applications under the next round of Get Playing Plus Funding - Ordinary Council - 08 Sep 2015 9:00am

SUMMARY

Rockhampton Hockey Association successfully applied for funds from the State Government's Department of National Parks, Sport and Racing's Get Playing Plus Grant. Rockhampton Hockey Association's current site at Birdwood Park (Kalka Shades) is not suitable due to flooding issues not being able to be resolved. It is proposed that Rockhampton Hockey Association be relocated to the proposed sporting precinct at Olive Street in Parkhurst.

COMMITTEE RECOMMENDATION

THAT

1. Council accede that the location of the second artificial hockey playing surface to the south of the existing surface is not suitable due to the surrounding areas being adversely affected by flooding;
2. Council accede to the proposal to allocate a portion of land at 5 – 71 Olive Street, Parkhurst (being Lot 2 RP617657) for the purposes of the construction of hockey fields and associated infrastructure as outlined in the report;
3. Council authorise the Manager Parks to negotiate the final layout and plans with Rockhampton Hockey Association.

Moved by: Councillor Wickerson**Seconded by: Councillor Rutherford****MOTION CARRIED UNANIMOUSLY**

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2:37pm.

SIGNATURE

CHAIRPERSON

DATE