



# **PARKS, RECREATION AND SPORT COMMITTEE MEETING**

## **MINUTES**

**21 SEPTEMBER 2016**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 27 September 2016.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 21 SEPTEMBER 2016 COMMENCING AT 12.41PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Acting Mayor, Councillor C R Rutherford (Chairperson)  
Councillor N K Fisher  
Councillor C E Smith  
Councillor M D Wickerson

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Ms M Barrett – Manager Parks  
Mr A Wratten – Communications and Marketing Supervisor  
Mr W Clark – Community Engagement Officer  
Ms S Friske – Governance Support Officer

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

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Parks, Recreation and Sport Committee held on 17 August 2016 be taken as read and adopted as a correct record.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

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

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - AUGUST 2016

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

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#### SUMMARY

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

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.2 MOUNT ARCHER ACTIVATION MASTER PLAN TASKFORCE UPDATE NO.1**

**File No:** 5918  
**Attachments:** 1. Taskforce Meeting No.1 Mount Archer  
Activation Master Plan 4 August Meeting  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Wade Clark - Community Engagement Officer

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**SUMMARY**

*The Mount Archer Activation Master Plan Taskforce group has met for the first time and an update is provided to Council on various projects that are being progressed by this group.*

**COMMITTEE RECOMMENDATION**

THAT the report on the Mount Archer Activation Master Plan Taskforce be received.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil



**10 URGENT BUSINESS QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:00pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE