



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

7 DECEMBER 2016

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 13 December 2016.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING.....	2
6.1	BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	FINAL CONCEPT FOR MOUNT MORGAN STREETScape	4
8.2	REQUEST FOR TENURE FROM FULL DRAW FIELD ARCHERS INC	5
8.3	SUPPORT FOR 2018 MASTERS QUEENSLAND SWIMMING CHAMPIONSHIPS.....	6
8.4	MOUNT ARCHER ACTIVATION IMPLEMENTATION PLAN UPDATE.....	7
8.5	SPORT, PARKS, ACTIVE RECREATION AND COMMUNITY STRATEGY	8
8.6	GRANT OPPORTUNITY - SPORT AND RECREATION PLANNING PROGRAM.....	9
9	NOTICES OF MOTION	10
	NIL	10
10	URGENT BUSINESS\QUESTIONS	11
10.1	SPRINGERS LAGOON GRACEMERE.....	11
10.2	REVEGETATION PROJECTS.....	12
11	CLOSURE OF MEETING.....	13

**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 7 DECEMBER 2016 COMMENCING AT 12.35PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor R A Swadling
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
Ms J O'Neill – Marketing and Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow has tendered her apology as she is attending other Council business.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 16 November 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

6.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
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 Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 FINAL CONCEPT FOR MOUNT MORGAN STREETScape

File No: 8044

Attachments:

1. Mount Morgan Streetscape Map 1
2. Mount Morgan Streetscape Map 2
3. Mount Morgan Streetscape Map 3
4. Final Morgan CBD Streetscape Concept Consultation Report

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

This report seeks endorsement of the final concept design for improvements to be made to the streetscape of Morgan Street, Mount Morgan.

12:47PM Councillor Swadling attended the meeting

COMMITTEE RECOMMENDATION

THAT Council endorses the final concept design plan for the Mount Morgan Streetscape.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

8.2 REQUEST FOR TENURE FROM FULL DRAW FIELD ARCHERS INC

File No: 374

Attachments: 1. Lot 2 on RP616741 - Site Map
2. Lot 2 on RP616741 - UXO Map

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

This report provides information in order to consider a request for approval to enter into a freehold lease with Full Draw Field Archers Inc. over Council owned land along Yeppoon Road at Limestone Creek.

COMMITTEE RECOMMENDATION

THAT Council will not support a freehold lease with the Full Draw Field Archers Inc. over the subject land due to the following:

1. Unsuitability of land
2. Constraints due to Unexploded Ordnance, Access and Planning Scheme requirements; and

THAT Council offer to work with the Club to find another location for their proposed activity.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

8.3 SUPPORT FOR 2018 MASTERS QUEENSLAND SWIMMING CHAMPIONSHIPS

File No: 8052
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Caribee Rocky Crocs Masters Swimming Club, in partnership with Mackay Sinkers Masters Swimming Club, is seeking support from Council for its submission to host the 2018 Masters Queensland Swimming Championships at the 2nd World War Memorial Aquatic Centre.

COMMITTEE RECOMMENDATION

THAT Council provide in principle support to Caribee Rocky Crocs for its submission to host the 2018 Masters Queensland Swimming Championships at the 2nd World War Memorial Aquatic Centre.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 MOUNT ARCHER ACTIVATION IMPLEMENTATION PLAN UPDATE

File No: 5918

Attachments:

1. Mount Archer - Activation Tasks
2. Fraser Park - Concept Design
3. Fraser Park - Proposed Staging

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Christine Bell - Parks Planning and Land Management Officer

SUMMARY

The Mount Archer Activation Master Plan identified a range of projects to create jobs and improve health and lifestyle opportunities, while preserving Mount Archer's natural beauty and environment. This report provides an update on the implementation and staging of priority projects including initial Mount Archer activation tasks, the First Turkey Mountain Bike Reserve, the Fraser Park Restoration and a range of other minor works.

COMMITTEE RECOMMENDATION

THAT Council:

1. Approves the concept design for Fraser Park;
2. Approves the proposed implementation packages for priority projects as part of the Mount Archer Activation Master Plan as outlined in the report; and
3. Approves collaborative planning and development of the Summit Circuit with the Department of National Parks, Sport and Racing.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

8.5 SPORT, PARKS, ACTIVE RECREATION AND COMMUNITY STRATEGY

File No: 12379
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Christine Bell - Parks Planning and Land Management Officer

SUMMARY

Rockhampton Regional Council is developing a revised sport, recreation, parks and open space plan – the Sport, Parks, Active Recreation and Community (SPARC) Strategy. The community is engaged in the development of the Strategy primarily during November and December 2016 and will have the opportunity to review and provide feedback on the draft Strategy in May 2017. It is expected that the final Strategy will be presented for endorsement by Council in June 2017.

1:16PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT Council receives the report on the progress of the development of the SPARC Strategy.

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

8.6 GRANT OPPORTUNITY - SPORT AND RECREATION PLANNING PROGRAM

File No: 1957
Attachments: 1. Funding Guidelines - Sport and Recreation Planning Program
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Christine Bell - Parks Planning and Land Management Officer

SUMMARY

The Queensland Government's Sport and Recreation Planning Program encourages better planning and prioritisation of sport and recreation infrastructure across Queensland. The Program provides eligible organisations with funding to develop quality infrastructure planning documents. Rockhampton Regional Council is eligible to apply for the 2017 Program to progress sport and recreation precinct master planning.

COMMITTEE RECOMMENDATION

THAT Council

1. approves the submission of an application for funding under the Sport and Recreation Planning Program 2017; and
2. nominates The Common Sport and Recreation Precinct as the location for a Sport and Recreation Precinct Masterplan and funding application.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

10.1 SPRINGERS LAGOON GRACEMERE

File No: 2051

Responsible Officer: Margaret Barrett – Manager Parks

SUMMARY

Councillor Smith raised concerns regarding Springers Lagoon at Gracemere.

COMMITTEE RECOMMENDATION

That Council include Springers Lagoon in its regular maintenance programme and a report be brought back to the Parks and Recreation meeting early in 2017. This report to address the erosion and general condition and potential of the reserve.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

1:51PM Councillor Smith left the meeting

10.2 REVEGETATION PROJECTS**File No:** 2051**Responsible Officer:** Margaret Barrett – Manager Parks

SUMMARY

Councillor Wickerson requesting land currently being maintained by Council be considered for revegetation projects.

COMMITTEE RECOMMENDATION

That a report identifying suitable Council maintained land for revegetation projects be prepared for presentation in early 2017.

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

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:25pm.

SIGNATURE

CHAIRPERSON

DATE