



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

## **MINUTES**

**17 MAY 2017**

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

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The Committee Recommendations contained within these minutes  
were adopted at the Council meeting on 23 May 2017.

**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY 17 MAY 2017 COMMENCING AT 12.32 PM**

**1 OPENING**

**2 PRESENT**

Members Present:

Councillor C R Rutherford (Chairperson)  
The Mayor, Councillor M F Strelow  
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 F McRae – Media Officer  
Ms S Friske – Acting Senior Governance Support Officer

12:33PM Mayor Strelow attended the meeting

**3 APOLOGIES AND LEAVE OF ABSENCE**

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**COMMITTEE RESOLUTION**

THAT the minutes of the Parks, Recreation and Sport Committee held on 19 April 2017 be taken as read and adopted as a correct record.

**Moved by: Councillor Smith**

**Seconded by: Councillor Fisher**

**MOTION CARRIED**

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

The Committee Recommendations contained within these minutes  
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## 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

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#### 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 Swadling  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

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## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

The Committee Recommendations contained within these minutes  
were adopted at the Council meeting on 23 May 2017.

## 8 OFFICERS' REPORTS

### 8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - APRIL 2017

**File No:** 1464  
**Attachments:** 1. Parks and Open Space Operations Report - April 2017  
**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 Section for the month of April 2017.*

12:35PM Councillor Fisher left the meeting and did not return

#### COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Section for April 2017 be received.

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

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.

## **9 NOTICES OF MOTION**

Nil

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were adopted at the Council meeting on 23 May 2017.

## 10 URGENT BUSINESS\QUESTIONS

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 23 May 2017.



**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:44pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

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