



# **SPECIAL MEETING**

## **MINUTES**

**2 AUGUST 2016**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 2 AUGUST 2016 COMMENCING AT 2.07PM**

## **1 OPENING**

## **2 PRESENT**

### Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor R A Swadling  
Councillor A P Williams  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson

### In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – Deputy CEO/General Manager Corporate Services  
Mr R Holmes – General Manager Regional Services  
Mr P Kofod – General Manager Regional Services  
Mr P Owens – Acting General Manager Community Services  
Ms M Barrett – Manager Parks  
Ms S Reeves – Manager Regional Promotions  
Mr D Stevenson – Manager Corporate and Technology Services  
Mr C Claassen – Manager Civil Works  
Mr A Collins – Special Projects Officer  
Mr G Martin – Senior Digital Officer  
Mr A Wratten – Communication and Marketing Supervisor  
Ms E Brodel – Media Officer  
Ms J Curran – Community Engagement Officer  
Ms L Leeder – Senior Governance Support Officer

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

Councillor Fisher tendered his apology and was not in attendance as he is out of town on Council business.

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

### **2:07PM**

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rutherford declared a conflict of interest in respect of Item 5.2 – Request for permission to enter into a Freehold Licence and Trustee Permit with Rockhampton Police Citizens Youth Welfare Association over part of Stapleton Park due to her involvement with the PCYC and will leave the meeting when the matter is discussed.

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rutherford declared a conflict of interest in respect of Item 5.3 – Extension to Leased Area for Victoria Park Gymnastic and Trampoline Club Inc due to previous involvement with the Club and will leave the meeting when the matter is discussed.

## 5 OFFICERS' REPORTS

### 2:08PM

Councillor Rutherford declared a conflict of interest in regard to Item 5.2 – Request for permission to enter into a Freehold Licence and Trustee Permit with Rockhampton Police Citizens Youth Welfare Association over part of Stapleton Park, and Item 5.3 – Extension to Leased Area for Victoria Park Gymnastic and Trampoline Club Inc, and left the meeting.

### 5.1 LIFTING MATTERS FROM THE TABLE

**File No:** 3565  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

### SUMMARY

*Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the current meeting 2 August 2016.*

### COUNCIL RESOLUTION

THAT the following matters “lying on the table” be lifted from the table and be dealt with accordingly:

- Request for permission to enter into a Freehold Licence and Trustee Permit with Rockhampton Police Citizens Youth Welfare Association over part of Stapleton Park.
- Extension to leased area for Victoria Park Gymnastic and Trampoline Club Inc.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**5.2 REQUEST FOR PERMISSION TO ENTER INTO A FREEHOLD LICENCE AND TRUSTEE PERMIT WITH ROCKHAMPTON POLICE CITIZENS YOUTH WELFARE ASSOCIATION OVER PART OF STAPLETON PARK****File No:** 4229**Attachments:**

1. Overview of Stapleton Park, Bridge Street, Berserker
2. Map indicating ownership of land at Stapleton Park
3. Map indicating proposed Trustee Permit and Freehold Licence area

**Authorising Officer:** Margaret Barrett - Manager Parks  
Peter Owens - Acting General Manager Community Services**Author:** Sophia Czarkowski - Sports and Education Supervisor

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**SUMMARY**

This matter from the Parks, Recreation and Sport Committee meeting on 20 July 2016 was presented at the Council meeting 26 July 2016 with the resolution: "THAT the matter lay on the table until the Special Council meeting on 2 August 2016".

*Rockhampton Police Citizens Youth Welfare Association (PCYC) has a Freehold Lease over part of Stapleton Park. It is requested that the Club be issued with a Freehold Licence and Trustee Permit over parts of Stapleton Park for its events and activities as consistent with the purpose of the land and the constitution of the organisation. The proposed agreements do not remove the public's right to the land nor hinder a third party's ability to hire the land.*

*A report on this matter was presented to Parks, Recreation and Sport Committee on 18 May 2016 and was laid on the table pending further information.*

**COUNCIL RESOLUTION**

THAT Council not accede to the request to enter into a Trustee Permit and Freehold Licence over part of Stapleton Park, Bridge Street, Berserker (being part of Lot 2 on SP262805 and part of Lot 3 on SP262805).

THAT Council commend PCYC on the work they continue to do in our community and look forward to working with them in any future development.

**Moved by:** Mayor Strelow**Seconded by:** Councillor Swadling**MOTION CARRIED UNANIMOUSLY**

**5.3 EXTENSION TO LEASED AREA FOR VICTORIA PARK GYMNASTIC AND TRAMPOLINE CLUB INC**

**File No:** 4203  
**Attachments:** Nil  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Sophia Czarkowski - Sports and Education Supervisor

**SUMMARY**

This matter from the Parks, Recreation and Sport Committee meeting on 20 July 2016 was presented at the Council meeting 26 July 2016 with the resolution: "THAT the matter lay on the table until the Special Council meeting on 2 August 2016".

*Victoria Park Gymnastic and Trampoline Club Inc hold a Trustee Lease over part of Victoria Park, 1A Lion Creek Road (being part of Lot 40 on SP240869) until 31 December 2020 for the purposes of conducting gymnastics and trampoline activities. It is proposed that the Trustee Lease area be extended to include the proposed drainage improvements on Victoria Park as detailed in the report.*

**COUNCIL RESOLUTION**

THAT:

1. Council approve the extension to the Trustee Leased area of Victoria Park Gymnastic and Trampoline Club Inc over part of Victoria Park, 1A Lion Creek Road (being part of Lot 40 on SP240869), and that the following condition be added to the Trustee Lease's Special Conditions:
  - The Trustee Lessee is responsible for the general maintenance and upkeep of its Leased area including the drainage channel. This includes regular mowing and litter management as required.
2. Council cover the expenses related to re-issuing the Trustee Lease and that the expiry date be amended to 30 June 2021, as detailed in the report.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

2:09PM Councillor Rutherford returned to the meeting

**5.4 ROCKHAMPTON RIVERBANK PRECINCT PROJECT**

**File No:** 11359  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Andrew Collins - Special Projects Officer

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**SUMMARY**

*This report provides an update on the Rockhampton Riverbank Precinct Project's Stage 2 detailed design development.*

**COUNCIL RESOLUTION**

1. THAT the Council receives the report and presentation of the designs by Urbis as the latest in the design development for Stage 2 lower bank for the Rockhampton Riverbank Precinct Project.
2. THAT the Council confirms acceptance of the Stage 2 designs in principal and authorises the finalisation of the designs, the development application and the calling of public tenders.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

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**5.5 RIVERBANK STAGE 1 PROGRAM OPTIONS**

**File No:** 11359  
**Attachments:** 1. **Traffic Management for Program Options  
Stage 1 B,C,D**  
**Authorising Officer:** **Robert Holmes - General Manager Regional Services**  
**Author:** **David Bremert - Manager Civil Operations**

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**SUMMARY**

*As the Riverbank Precinct Works are in progress, an update on progress and program options to deliver Upper Bank Stage 1 has been requested by the Steering Committee. The Steering Committee supported Option 4 which would enable the project to be delivered in the earliest timeframe. Construction works have commenced and future stages are currently being planned.*

**COUNCIL RESOLUTION**

THAT Council approves the Option 3 contained within the report and Council engage with the affected business and property owners on possible options to minimise impacts on business and property owners.

**Moved by:** **Mayor Strelow**  
**Seconded by:** **Councillor Swadling**

**MOTION CARRIED**

Councillor Williams recorded his vote against the motion

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:20pm.

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SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE