



PARKS & RECREATION COMMITTEE MEETING

MINUTES

3 NOVEMBER 2015

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 10 November 2015.

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
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
	8.1 DOG OFF-LEASH AREAS	4
9	STRATEGIC REPORTS	5
	9.1 PARKS AND OPEN SPACE OPERATIONS REPORT - SEPTEMBER 2015.....	5
10	NOTICES OF MOTION	6
	NIL	6
11	URGENT BUSINESS\QUESTIONS	7
12	CLOSURE OF MEETING.....	8

REPORT OF THE PARKS & RECREATION COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 3 NOVEMBER 2015 COMMENCING AT 9.01AM

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
The Mayor, Councillor M F Strelow
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

Observer:

Councillor C E Smith

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 – Marketing and Media Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks & Recreation Committee held on 6 October 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

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 DOG OFF-LEASH AREAS

File No: 7437, 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Community Standards and Compliance
Margaret Barrett - Manager Parks

SUMMARY

This report presents the feasibility of establishing further off leash park options and another agility park, similar to the one at Kershaw Gardens, as requested by Council.

9.06AM Mayor Strelow and Chief Executive Officer left the meeting.

9.09AM Mayor Strelow and Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

THAT Council receives the Dog Off-Leash Areas report for their information and review.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 PARKS AND OPEN SPACE OPERATIONS REPORT - SEPTEMBER 2015

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - September 2015
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 September 2015.

9.25AM Councillor Smith attended the meeting.
9.26AM Chief Executive Officer left the meeting.
9.29AM Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for September 2015 be received.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 9.37am.

SIGNATURE

CHAIRPERSON

DATE