



**PARKS, RECREATION AND SPORT
COMMITTEE MEETING**

MINUTES

14 FEBRUARY 2018

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	KOONGAL DOG OFF LEASH AREA	4
8.2	NAMING OF LYLE ALBERT DOBBS PARK.....	5
8.3	PARKS OPERATIONAL REPORT - NOVEMBER AND DECEMBER 2017	6
9	NOTICES OF MOTION.....	7
	NIL	7
10	URGENT BUSINESS\QUESTIONS	8
11	CLOSURE OF MEETING	9

**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 14 FEBRUARY 2018 COMMENCING AT 12:36PM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr B Hunton – Manager Parks
Mr B Nicholls – Coordinator Parks Planning and Infrastructure
Mr V Morrice – Coordinator Parks and Visitor Services
Ms K Walsh – Governance Support Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Swadling tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 6 December 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

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 KOONGAL DOG OFF LEASH AREA

File No: 8044
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Blake Hunton - Manager Parks
Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

This report provides the results of the recent public consultation on the establishment of a dog off leash area in Koongal and recommends approval for an amended Subordinate Local Law No.2 (Animal Management).

COMMITTEE RECOMMENDATION

THAT Council approve to amend *Subordinate Local Law No. 2 (Animal Management) 2011* to recognise that part of All Blacks Park, Koongal (access via Lakes Creek Road) be limited to the area designated as a dog off-leash area by signpost as a dog off-leash area.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

8.2 NAMING OF LYLE ALBERT DOBBS PARK

File No: 1313
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Blake Hunton - Manager Parks
Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

Request to name a developed parkland in Norman Gardens to reflect the contribution of a local resident.

COMMITTEE RECOMMENDATION

THAT Council:

1. Supports the naming of the developed parkland on the corner of German Street and Sunset Drive in Norman Gardens as '*Lyle Albert Dobbs Park*'; and
2. Endorses the public notification of the proposed naming to canvas community opinion.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.3 PARKS OPERATIONAL REPORT - NOVEMBER AND DECEMBER 2017

File No: 1464
Attachments: 1. Parks Operational Report - November and December 2017
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Blake Hunton - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for November and December 2017.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks Section for November and December 2017 be received.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1.23pm.

SIGNATURE

CHAIRPERSON

DATE