



**PARKS, RECREATION AND SPORT
COMMITTEE MEETING**

MINUTES

1 MAY 2019

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	PROJECT DELIVERY MONTHLY REPORT - MARCH 2019.....	4
8.2	PARKS OPERATIONAL REPORT - MARCH 2019.....	5
9	NOTICES OF MOTION	6
	NIL	6
10	URGENT BUSINESS\QUESTIONS	7
11	CLOSURE OF MEETING.....	8

**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 1 MAY 2019 COMMENCING AT 12.35PM**

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:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr A Pont – Manger Parks
Mr M Elgey – Curator Botanic and Kershaw Gardens
Mr D Morrison – Executive Coordinator to the Mayor
Ms J James – Supervisor Sports and Administration
Ms G Dwyer – Media Officer
Ms K Walsh – Committee Support Officer

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 27 March 2019 be taken as read and adopted as a correct record.

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

12:36PM

Mayor Strelow attended the meeting

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

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PROJECT DELIVERY MONTHLY REPORT - MARCH 2019

File No: 7028
Attachments: 1. Monthly Report - Parks - March 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

12:48PM Councillor Swadling attended the meeting

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for March 2019 be received.

Moved by: Mayor Strelow
Seconded by: Councillor Smith
MOTION CARRIED

8.2 PARKS OPERATIONAL REPORT - MARCH 2019

File No: 1464
Attachments: 1. Operational Report - March 2019
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

This report provides information on the activities and services of the Parks section for March 2019.

1:10PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks Section for March 2019 be received.

Moved by: Councillor Swadling
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 1:36pm.

SIGNATURE

CHAIRPERSON

DATE