



**PARKS &
RECREATION COMMITTEE
MEETING**

MINUTES

4 MARCH 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 11 March 2014.

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
6.1	BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE	2
7	PUBLIC FORUMS/DEPUTATIONS	3
7.1	DEPUTATION - CAPRICORN CONSERVATION COUNCIL	3
8	OFFICERS' REPORTS.....	4
8.1	JANUARY CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION FROM FACILITIES MANAGEMENT UNIT	4
8.2	RELOCATION OF CARAVAN DUMP POINT	5
8.3	MOUNT MORGAN RAILWAY TIMBER BRIDGE DEMOLITION.....	6
8.4	MOUNT MORGAN CARETAKER'S COTTAGE STABILISATION.....	7
8.5	PROGRESS REPORT AND REQUEST FOR FURTHER DIRECTION: FUNDING PROGRAMS - ANZAC CENTENARY.....	8
9	STRATEGIC REPORTS.....	9
9.1	COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - FEBRUARY 2014 PARKS AND RECREATION COMMITTEE.....	9
12	CLOSED SESSION	10
13.1	SOUTH SIDE MEMORIAL POOL REDEVELOPMENT- WET PLAY AREA EXPANSION	10
13	CONFIDENTIAL REPORTS.....	11
13.1	SOUTH SIDE MEMORIAL POOL REDEVELOPMENT- WET PLAY AREA EXPANSION	11
9	STRATEGIC REPORTS.....	12
9.2	PARKS AND OPEN SPACE REPORT	12
9.3	GEORGESON OVAL	13
9.4	MANAGEMENT OF AUSTRALIAN WHITE IBIS	14
10	NOTICES OF MOTION.....	15

	NIL	15
11	URGENT BUSINESS\QUESTIONS	16
14	CLOSURE OF MEETING	17

REPORT OF THE PARKS & RECREATION COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 4 MARCH 2014 COMMENCING AT 3:03PM

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
Councillor S J Schwarten

Observer:

Councillor C E Smith

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Ms C Haughton – Manager Communities and Facilities
Ms M Barrett – Manager Parks
Mr A Collins – Special Projects Officer
Ms A Bartlett – Marketing and Media Officer
Ms L Leeder – 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 Committee held on 4 February 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table for Parks and Recreation Committee
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 and Recreation Committee is presented for Councillors information.

3:07PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

Moved by: Councillor Williams
Seconded by: Councillor Schwarten
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - CAPRICORN CONSERVATION COUNCIL

File No: 2488
Attachments: Nil
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Representatives of the Capricorn Conservation Council will attend the meeting at 3.00pm to address the values of Rockhampton's waterways and seeking Council support to engage/encourage the Rockhampton Community back to its waterways and creeks.

3:14PM The deputation from Michael McCabe from Capricorn Conservation Council and Shelly McArdle from Fitzroy River and Coastal Catchments commenced
3:19PM Chief Executive Officer left the meeting
3:54PM The deputation concluded

COMMITTEE RECOMMENDATION

THAT the deputation from the Capricorn Conservation Council be 'received'.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8 OFFICERS' REPORTS

8.1 JANUARY CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION FROM FACILITIES MANAGEMENT UNIT

File No: 1484
Attachments: 1. Facilities Capital Progress Report for January 2014
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

The purpose of this report is to provide information to Councillors on the January 2014 progress of Parks and Recreation capital projects being undertaken by the Facilities Management Unit.

3:58PM Mayor Strelow left the meeting

COMMITTEE RECOMMENDATION

THAT the January Progress Report from the Facilities Management Unit in relation to Parks and Recreation capital projects be received.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

8.2 RELOCATION OF CARAVAN DUMP POINT

File No: 1464

Attachments:

1. Option 1 - Nth Rockhampton Sewer Treatment Plant
2. Option 2 - Bruce Highway, Parkhurst
3. Option 3 - Curtis Park, Visitor Information Centre

Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services

Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

Further to Parks and Recreation Committee recommendation from 3 September 2013, Facilities has investigated possible options and costing estimates to relocate the existing Caravan Dump Point from the Music Bowl.

4:00PM Mayor Strelow returned to the meeting
4:01PM Councillor Schwarten left the meeting
4:03PM Councillor Williams left the meeting
4:04PM Councillor Schwarten returned to the meeting
4:06PM Councillor Williams returned to the meeting

COMMITTEE RECOMMENDATION

THAT:

1. Council approves the relocation of the dump point to the North Rockhampton Sewer Treatment Plant with funding provided in the 2014/15 Capital Works Program; and
2. the existing dump point sign be removed as soon as possible.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

8.3 MOUNT MORGAN RAILWAY TIMBER BRIDGE DEMOLITION

File No: 1464
Attachments: Nil
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

Council resolved on 12 November 2013 to adopt the report recommendation from Parks and Recreation Committee to demolish the Mt Morgan Railway Timber Bridge.

This report seeks approval to allocate funding to demolish the bridge through the 2013/14 Revised Minor Capital Works Program.

COMMITTEE RECOMMENDATION

THAT Council approves:

1. the allocation of budget in the 2013/14 Revised Minor Capital Works Program to demolish the Mt Morgan Railway Timber Bridge
2. the demolition to be undertaken prior to adoption of the revised budget.

Moved by: Councillor Schwarten

Seconded by: Councillor Fisher

MOTION CARRIED

8.4 MOUNT MORGAN CARETAKER'S COTTAGE STABILISATION

File No: 1464
Attachments: 1. Brown Consulting Report
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

Council resolved on 12 November 2013 to adopt the report recommendation from Parks and Recreation Committee to lay the report on the table and for Facilities to investigate costs to stabilise the Mt Morgan Caretaker's Cottage.

This report seeks approval to allocate funding to stabilise the building, including removal of asbestos materials, through the 2013/14 Revised Minor Capital Works Program.

COMMITTEE RECOMMENDATION

THAT the matter is lifted from the table and Council approves the allocation of budget in the 2013/14 Revised Minor Capital Works Program to stabilise the Mt Morgan Caretakers Cottage, demolish the timber structures and complete associated works to remove asbestos materials.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

8.5 PROGRESS REPORT AND REQUEST FOR FURTHER DIRECTION: FUNDING PROGRAMS - ANZAC CENTENARY

File No: 1855

Attachments:

1. Progress Report One - Centenary of ANZAC Projects
2. Committee Resolution 5th November, 2013
3. Gallipoli Campaign Roll of Honour - Rockhampton & District

Responsible Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

At the Parks & Recreation Committee Meeting held 05/11/2013 Council resolved to direct Officers to design and cost certain projects for the grants programs related to the Centenary of ANZAC. This report outlines progress to date and seeks further direction from Council in order for Officers to plan and prioritise further work effort.

COMMITTEE RECOMMENDATION

THAT the Progress Report and Request for Further Direction: Funding Programs – Anzac Centenary be received and that application be made to the Centenary Grants Program for the following projects:

1. Digitisation of the Honour Roll for World War I for the Rockhampton Region
2. Landscape Management Plan and Implementation for Commemorative Service at City Hall in 2015

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - FEBRUARY 2014 PARKS AND RECREATION COMMITTEE

File No: 1464
Attachments: 1. Parks and Recreation - Community Services Capital Works for February 2014
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Andrew Collins - Special Projects Officer

SUMMARY

Project summary report for Capital Projects currently being delivered by Community Services Department on behalf of the Parks and Open Spaces Unit.

COMMITTEE RECOMMENDATION

THAT the Community Services Capital Works monthly report for February 2014 for Parks and Recreation be 'received'.

Moved by: Councillor Swadling
Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 13.1 - South Side Memorial Pool Redevelopment – Wet Play Area Expansion next.

Moved by: Councillor Swadling
Seconded by: Councillor Schwarten

MOTION CARRIED

12 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 South Side Memorial Pool Redevelopment- Wet Play Area Expansion

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

COMMITTEE RESOLUTION

4:42PM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

4:55PM Mayor Strelow left the meeting and did not return

COMMITTEE RESOLUTION

5.01PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Schwarten
Seconded by: Councillor Williams

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 SOUTH SIDE MEMORIAL POOL REDEVELOPMENT- WET PLAY AREA EXPANSION

File No: 5045

Attachments:

1. Original Wet Play Area
2. Overlay Drawings
3. Concept Design
4. Area Break Down
5. Cost Estimate

Responsible Officer: Michael Rowe - General Manager Community Services

Author: Andrew Collins - Special Projects Officer

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

General Manager Community Services reporting on the redesign and cost estimate for the proposed Wet Play Area expansion at the South Side Memorial Pool.

COMMITTEE RECOMMENDATION

That Council approves the concept design for the proposed Wet Play Area at the South Side Memorial Pool, subject to an allocation of a sufficient budget in the forthcoming revised budget, to allow the design and construction to proceed.

Moved by: Councillor Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

9 STRATEGIC REPORTS

9.2 PARKS AND OPEN SPACE REPORT

File No: 1464

Attachments:

1. Parks and Open Space monthly report
2. Australian White Ibis management program - summary report

Responsible 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 January 2014.

5:02PM Councillor Schwarten left the meeting and did not return

COMMITTEE RECOMMENDATION

That the report on the activities and services of Parks and Open Space Unit for January 2014 be received.

Moved by: Councillor Fisher

Seconded by: Councillor Williams

MOTION CARRIED

9.3 GEORGESON OVAL

File No: 1464
Attachments: 1. Aerial of Georgeson Oval
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

On 10 April 2013 a report was presented at the Ordinary Council Meeting on a request from Benevolent Aged Care to acquire Voss Park. It was resolved that a report be brought back to the table on the current status and usage of Georgeson Oval.

Information on the history and current condition of Georgeson Oval and associated infrastructure.

COMMITTEE RECOMMENDATION

THAT the report on Georgeson Oval be received.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford
MOTION CARRIED

9.4 MANAGEMENT OF AUSTRALIAN WHITE IBIS

File No: 1855
Attachments: 1. Australian White Ibis & Closure of Rockhampton Landfill
Responsible Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

A report of a meeting of stakeholders on the potential impacts to the Australian White Ibis from problems arising from pending loss of food source following the planned closure of the Rockhampton Landfill on Lakes Creek Rd.

COMMITTEE RECOMMENDATION

THAT:

1. the Management of Australian White Ibis report be received; and
2. a further report be made to the Parks and Recreation Committee regarding options for Australian White Ibis management.

Moved by: Councillor Swadling**Seconded by:** Councillor Williams**MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 5:13pm.

COUNCILLOR C R RUTHERFORD
CHAIRPERSON

DATE