



PARKS & RECREATION COMMITTEE MEETING

MINUTES

5 AUGUST 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 12 August 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
	NIL	3
8	OFFICERS' REPORTS.....	4
8.1	JUNE CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT	4
8.2	COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – JULY 2014 – PARKS AND RECREATION COMMITTEE	5
8.3	ROCKHAMPTON SOUTHSIDE MEMORIAL POOL REDEVELOPMENT	6
8.4	REQUEST FOR TEMPORARY TENURE FOR TOUCH RUGBY LEAGUE ROCKHAMPTON AT MCLEOD PARK	7
9	STRATEGIC REPORTS.....	8
9.1	PARKS AND OPEN SPACE MONTHLY REPORT - JUNE 2014.....	8
10	NOTICES OF MOTION.....	9
	NIL	9
11	URGENT BUSINESS\QUESTIONS	10
12	CLOSURE OF MEETING	11

**REPORT OF THE PARKS & RECREATION COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 5 AUGUST 2014 COMMENCING AT 9.00AM**

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 E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Ms M Barrett – Manager Parks
Mr A Collins – Special Projects Officer
Ms A Bartlett – Marketing and Media Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

09:01AM Councillor Strelow attended the meeting.

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Parks & Recreation Committee held on 1 July 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 JUNE CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT

File No: 1484

Attachments: 1. Facilities Capital Progress report for June 2014

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

Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on progress of Parks and Recreation capital projects being undertaken by the Facilities Unit during June 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

**8.2 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – JULY 2014 –
PARKS AND RECREATION COMMITTEE**

File No: 1464
Attachments: 1. Parks and Recreation Committee - Current Projects
Authorising 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 section.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

8.3 ROCKHAMPTON SOUTHSIDE MEMORIAL POOL REDEVELOPMENT**File No:** 10824**Attachments:**

1. Signage Drawing CD-A-7400
2. Elevation Drawings CD-A-3000
3. Site Plan CD - S 1000

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Andrew Collins - Special Projects Officer

SUMMARY

This report seeks to confirm the appropriate naming and wording for the main complex sign for the Southside Memorial Pool redevelopment project.

COMMITTEE RECOMMENDATION

THAT Council having regard to the site's heritage significance and it's future use confirms the naming of the redeveloped 2nd World War Memorial Pool as 2nd World War Memorial Aquatic Centre.

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

8.4 REQUEST FOR TEMPORARY TENURE FOR TOUCH RUGBY LEAGUE ROCKHAMPTON AT MCLEOD PARK

File No: 1464
Attachments: 1. Map of McLeod Park
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

Touch Rugby League (TRL) Rockhampton is currently utilising fields located at McLeod Park, 85-135 Dean Street, Berserker (being Lot 1 RP602389) from 1 July 2014 through to 31 December 2014 as a temporary location for the conduct of Touch Rugby League activities. The fees paid will contribute towards the costs incurred by Council in maintaining the playing surfaces and surrounds.

COMMITTEE RECOMMENDATION

THAT Council grant Touch Rugby League Rockhampton a Freehold Licence for non-exclusive use over McLeod Park (being Lot 1 RP602389) from 1 July 2014 to 31 December 2014 and that the Club be charged \$1,100 (inclusive GST).

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 PARKS AND OPEN SPACE MONTHLY REPORT - JUNE 2014

File No: 1464

Attachments: 1. Parks and Open Space Monthly Report - June 2014

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 June 2014.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit of June 2014 be received.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 9.50am.

SIGNATURE

CHAIRPERSON

DATE