



PARKS & RECREATION COMMITTEE MEETING

MINUTES

30 SEPTEMBER 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 7 October 2014.

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**REPORT OF THE PARKS & RECREATION COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 30 SEPTEMBER 2014 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 N K Fisher
Councillor S J Schwarten

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Ms M Barrett – Manager Parks
Ms A Bartlett – 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 Rose Swadling.

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

THAT the minutes of the Parks & Recreation Committee held on 2 September 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Schwarten

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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Schwarten

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – SEPTEMBER 2014 – PARKS AND RECREATION COMMITTEE

File No: 1464
Attachments: 1. Parks and Recreation - Current Capital 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 September 2014 for Parks and Recreation be 'received'.

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

8.2 AUGUST CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT

File No: 1484
Attachments: 1. Facilities Capital Progress Report for August 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 during August 2014 with Parks and Recreation capital projects being undertaken by the Communities and Facilities Section.

COMMITTEE RECOMMENDATION

THAT the August Progress Report from the Communities and Facilities Section in relation to Parks and Recreation capital projects be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 THE CATHEDRAL COLLEGE ROCKHAMPTON REQUEST FOR TENURE OVER BOLTON PARK FOR MULTIPURPOSE COURTS

File No:	1464
Attachments:	1. The Cathedral College Rockhampton's request for tenure 2. Map of Bolton Park, Gladstone Road 3. Proposed layout of multipurpose courts 4. Advice from Duty Planners
Authorising Officer:	Margaret Barrett - Manager Parks Michael Rowe - General Manager Community Services
Author:	Sophia Czarkowski - Sports & Education Officer

SUMMARY

The Cathedral College Rockhampton, trading as Roman Catholic Trust Corporation Diocese of Rockhampton, has made a request to enter into a Trustee Lease Agreement with Council over Bolton Park, 36-40 Gladstone Road, Allenstown (being Lot 438 LN 2082). It proposes to construct a multi-purpose concrete court area conducive to training and playing of tennis, netball, basketball and school sport curriculum activities.

COMMITTEE RECOMMENDATION**THAT:**

1. The Chief Executive Officer be authorised to make an application for exemption under Section 236(1)(e) of the *Local Government Regulation 2012* in order to lease part of Bolton Park, 36-40 Gladstone Road, Allenstown (being Lot 438 LN 2082) to The Cathedral College, trading as Roman Catholic Trust Corporation Diocese of Rockhampton, subject to the following conditions:
 - The Rent be \$240.00 per annum (inclusive GST). If an independent valuation is required for the Ministerial application, it must be provided by Roman Catholic Trust Corporation Diocese of Rockhampton at its cost.
 - The total Lease term be 20 years.
 - The Lease is subject to the following Special Conditions
 - The Trustee Lessee must ensure community access to the facility is provided at the following times and days:
 - Weekdays after 4:30pm to 8pm
 - Weekends, public holidays and school holidays from 8am to 8pm
 - The Trustee Lessee owns the infrastructure, and the Trustee Lessee is responsible for all maintenance of the infrastructure
 - Within two (2) years from the commencement date, the Trustee Lessee must complete the construction of at least two (2) of the multi-purpose courts (to the satisfaction of the Trustee, as per Clause 5.4). Failure to fulfil this Special Condition may result in termination of the Trustee Lease.
 - Within four (4) years from the commencement date, the Trustee Lessee must complete the construction of the remaining two (2) multi-purpose courts (to the satisfaction of the Trustee, as per Clause 5.4). Failure to fulfil this Special Condition may result in a reduction of the Trustee's Leased area.

- The Cathedral College is responsible for all survey and registration costs, and Council's reasonable legal costs with regards to the Lease.
2. The Manager Parks be authorised to negotiate the final layout and plans with The Cathedral College Rockhampton.

Moved by: Councillor Schwarten

Seconded by: Councillor Williams

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 PARKS AND OPEN SPACE MONTHLY REPORT - AUGUST 2014

File No: 1464

Attachments: 1. Parks and Open Space Monthly Operations Report - Period ended 31 August 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 August 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

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 Request from Rockhampton Grammar School to conduct geological testing at Georgeson Oval

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

13.2 State Government 'Get Playing Plus' Funding Initiative

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

09:31AM

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

Moved by: Councillor Fisher

Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

10:20AM

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 Fisher

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 REQUEST FROM ROCKHAMPTON GRAMMAR SCHOOL TO CONDUCT GEOLOGICAL TESTING AT GEORGESON OVAL

File No: 1464

Attachments:

1. Request from Rockhampton Grammar School for geological testing
2. Map of Georgeson Oval
3. Draft Initial Proposal from Rockhampton Grammar School
4. Report on Georgeson Oval from 18 March 2014
5. Resolution on Georgeson Oval from 18 March 2014

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

Author: Sophia Czarkowski - Sports & Education Officer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

The Rockhampton Grammar School is requesting Council's in principle support for their proposed development of Georgeson Oval, 61-79 Pennycuik Street, The Range (being Lot 293 LN2017). The school proposes to develop a multipurpose field sports area conducive to training and competition for athletics, cricket, field sports (rugby league, rugby union etc.) and school sport curriculum activities.

COMMITTEE RECOMMENDATION

THAT Council approve the request from Rockhampton Grammar School to conduct geological testing on selected areas at Georgeson Oval (Lot 293 LN2017) in order to further inform investigation of the suitability of the site for their proposed development. In providing approval for geological testing, Council neither offers nor infers agreement to enter into a Trustee Lease with the proponent.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

13.2 STATE GOVERNMENT 'GET PLAYING PLUS' FUNDING INITIATIVE

File No: 349
Attachments: 1. 'Get Playing Plus' factsheet
Authorising Officer: Michael Rowe - General Manager Community Services
Margaret Barrett - Manager Parks
Author: Vincent Morrice - Coordinator Parks Recreation Services
Previous Items: 17.2 - Royalties for the Regions Round 4 Expressions of Interest - Ordinary Council - 09 Sep 2014 9.00 am

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

The report seeks endorsement of Northside Pool Redevelopment as the project to be submitted for consideration through the State Government's 'Get Playing Plus' funding initiative.

COMMITTEE RECOMMENDATION

THAT Council endorse the 42nd Battalion Memorial Pool refurbishment as the project to be submitted for consideration through the State Government's 'Get Playing Plus' funding initiative.

Moved by: Councillor Fisher
Seconded by: Councillor Schwarten

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10.21am.

SIGNATURE

CHAIRPERSON

DATE