



# **PARKS & RECREATION COMMITTEE MEETING**

## **MINUTES**

**3 FEBRUARY 2015**

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 10 February 2015.

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**REPORT OF THE PARKS & RECREATION COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 3 FEBRUARY 2015 COMMENCING AT 9.03AM**

**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

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Ms M Barrett – Manager Parks  
Ms A Bartlett – Marketing and Media Officer  
Ms I Taylor – Governance 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 2 December 2014 be taken as read and adopted as a correct record.

**Moved by: Councillor Williams**

**Seconded by: Mayor Strelow**

**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

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#### 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 AMENDMENT TO 2014-2015 SCHEDULE OF FEES & CHARGES - REGIONAL CEMETERIES

**File No:** 7816

**Attachments:**

1. Memorial Wall
2. Regional Cemeteries - Proposed New Charges
3. Regional Cemeteries 2014-2015 Fees and Charges

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

**Author:** Vincent Morrice - Coordinator Parks Recreation Services

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#### SUMMARY

*As a result of a new service offering minor amendments are required to Council's Fees and Charges Schedule for the 2014-2015 financial year.*

#### COMMITTEE RECOMMENDATION

THAT in accordance with the requirements of the Local Government Act 2009, Council adopts the proposed amendments to the Fees and Charges schedule (Regional Cemeteries) for the 2014-2015 financial year, as detailed in the report.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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**8.2 VICTORIA PARK PLAYGROUND AREA - REQUEST TO FENCE**

**File No:** 1464

**Attachments:**

1. Victoria Park Playground - Locality Map
2. Map - Play Space Zones
3. Map - Report Option One
4. Map - Report Option Two
5. Map - Report Option Three

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

**Author:** Vincent Morrice - Coordinator Parks Recreation Services

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**SUMMARY**

*In July 2014, Council registered a customer request from a concerned parent requesting Council consider fencing the Victoria Park Playground. The request has been supported by a community petition that was initiated by the requesting customer presented to Council on 25 August with 127 signatures. An additional 145 signatories have lent their support via an on-line petition through Change.org.*

*This report includes an overview of the issues to be considered in Council's response to the petition to fence (and gate) the Victoria Park Playground located on Sir Raymond Huish Drive, Wandal.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Acknowledges receipt of the petition; and
2. Reduce the speed environment; and
3. Seeks a further report on options for a trial partial road closure with the aim of providing safe children and pedestrian access and use of the area between the swimming pool and the existing play area.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Schwarten  
**MOTION CARRIED**

**8.3 REQUEST FROM SAIMA TORRES STRAIT ISLANDERS CORPORATION INC  
FOR TENURE OVER PART OF KELE PARK**

**File No:** 1464

**Attachments:**

1. Strategic Outcome Plan submitted by SAIMA
2. Map of Kele Park
3. Initial advice on proposal from Duty Planner

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

**Author:** Sophia Czarkowski - Sports & Education Officer

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**SUMMARY**

*SAIMA Torres Strait Islanders Corporation Inc has made a request to enter into a Lease Agreement with Council over part of Kele Park, 128 Western Street, West Rockhampton (being part Lot 101 SP123574) for the purposes of developing an athletics track.*

**COMMITTEE RECOMMENDATION**

THAT Council does not support the request for tenure and continues to work with SAIMA Torres Strait Islanders Corporation Inc and other interested parties to establish a synthetic athletics track in an appropriate location.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**



## 9 STRATEGIC REPORTS

### 9.1 PARKS AND OPEN SPACE MONTHLY REPORT - NOVEMBER AND DECEMBER 2014

**File No:** 1464

**Attachments:** 1. Parks and Open Space Monthly Operations Report - November and December 2014

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Margaret Barrett - Manager Parks

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#### SUMMARY

*This report provides information on the activities and services of Parks and Open Space unit for the months of November and December 2014.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Schwarten

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 10.07am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE