



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

20 JULY 2016

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 26 July 2016.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 20 JULY 2016 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:

Mr P Owens – Acting General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms M Barrett – Manager Parks
Mr R Palmer – Manager Economic Development
Mr M Borg – Coordinator Fleet Services
Mr A Wratten – Communication and Marketing Supervisor
Ms F McRae – Marketing and Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Parks, Recreation and Sport Committee held on 22 June 2016 be as taken and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12:35PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rutherford declared a conflict of interest in respect of Item 8.1 – Request for permission to enter into a Freehold Licence and Trustee Permit with Rockhampton Police Citizens Youth Welfare Association over part of Stapleton Park due to her involvement with the PCYC and will leave the meeting when the matter is discussed.

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 4229
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Peter Owens - Acting General Manager Community Services

SUMMARY

Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the current meeting 20 July 2016.

COMMITTEE RECOMMENDATION

THAT the following matter "lying on the table" be lifted from the table and be dealt with accordingly:

- Request for Permission to Enter into a Freehold Licence and Trustee Permit with Rockhampton Police Citizens Youth Welfare Association Over Part of Stapleton Park.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

12:36PM

Councillor Rutherford declared an interest in Item 8.1 – Request for permission to enter into a Freehold Licence and Trustee Permit with Rockhampton Police Citizens Youth Welfare Association over part of Stapleton Park due to her involvement with the PCYC and left the meeting.

Mayor Strelow assumed the Chair.

8.1 REQUEST FOR PERMISSION TO ENTER INTO A FREEHOLD LICENCE AND TRUSTEE PERMIT WITH ROCKHAMPTON POLICE CITIZENS YOUTH WELFARE ASSOCIATION OVER PART OF STAPLETON PARK

File No: 4229

Attachments:

1. Overview of Stapleton Park, Bridge Street, Berserker
2. Map indicating ownership of land at Stapleton Park
3. Map indicating proposed Trustee Permit and Freehold Licence area

Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services

Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Rockhampton Police Citizens Youth Welfare Association (PCYC) has a Freehold Lease over part of Stapleton Park. It is requested that the Club be issued with a Freehold Licence and Trustee Permit over parts of Stapleton Park for its events and activities as consistent with the purpose of the land and the constitution of the organisation. The proposed agreements do not remove the public's right to the land nor hinder a third party's ability to hire the land.

A report on this matter was presented to Parks, Recreation and Sport Committee on 18 May 2016 and was laid on the table pending further information.

COMMITTEE RECOMMENDATION

THAT Council not accede to the request to enter into a Trustee Permit and Freehold Licence over part of Stapleton Park, Bridge Street, Berserker (being part of Lot 2 on SP262805 and part of Lot 3 on SP262805).

THAT Council commend PCYC on the work they continue to do in our community and look forward to working with them in any future development.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

12:47PM Councillor Rutherford returned to the meeting and resumed the Chair.

8.2 REQUEST TO ENTER INTO A TRUSTEE PERMIT WITH PEACE INTERNATIONAL ARCHERY CLUB INC AT ROSEL PARK

File No: 374

Attachments:

1. Background Information on Peace International Archery Club Inc
2. Proposed Trustee Permitted Area at Rosel Park
3. Proposed Layout of Peace International Archery area at Rosel Park

Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services

Author: Sophia Czarkowski - Sports and Education Supervisor

Previous Items: 17.1 - Request for assignment of Trustee Lease from Neil Collins to Magnum Paintball - Ordinary Council - 12 May 2015 9.00 am

SUMMARY

Peace International Archery Club Inc currently uses a portion of the Rockhampton Clay Target Club Inc's Leased area at Weinholt Paddock, Dargel Road and it is proposed that the Club be provided with land at Rosel Park for its activities including archery, crossbow and medieval re-enactments.

12:53PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT as Magnum Paintball has not entered into a Trustee Lease with Council, Council approve the request to enter into a Trustee Permit with Peace International Archery Club Inc at Rosel Park, 504 Quay Street (being part of Lot 439 on LN2827) subject to the conditions listed in the report.

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

12:54PM

Councillor Rutherford declared a conflict of interest in regard to Item 8.3 – Extension to Leased Area for Victoria Park Gymnastic and Trampoline Club Inc due to previous involvement with the Club and left the meeting.

Mayor Strelow assumed the Chair.

8.3 EXTENSION TO LEASED AREA FOR VICTORIA PARK GYMNASTIC AND TRAMPOLINE CLUB INC

File No: 4203

Attachments:

1. Proposed Drainage Channel Around the Club House
2. Proposed Trustee Lease Area

Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services

Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Victoria Park Gymnastic and Trampoline Club Inc hold a Trustee Lease over part of Victoria Park, 1A Lion Creek Road (being part of Lot 40 on SP240869) until 31 December 2020 for the purposes of conducting gymnastics and trampoline activities. It is proposed that the Trustee Lease area be extended to include the proposed drainage improvements on Victoria Park as detailed in the report.

COMMITTEE RECOMMENDATION

THAT:

1. Council approve the extension to the Trustee Leased area of Victoria Park Gymnastic and Trampoline Club Inc over part of Victoria Park, 1A Lion Creek Road (being part of Lot 40 on SP240869), and that the following condition be added to the Trustee Lease's Special Conditions:
 - The Trustee Lessee is responsible for the general maintenance and upkeep of its Leased area including the drainage channel. This includes regular mowing and litter management as required.
2. Council cover the expenses related to re-issuing the Trustee Lease and that the expiry date be amended to 30 June 2021, as detailed in the report.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

12:55PM Councillor Rutherford returned to the meeting and resumed the Chair.

8.4 THIRD PARTY SIGNAGE ON PARKLAND POLICY

File No: 11979
Attachments: 1. Third Party Signage on Parkland Policy
Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

A new policy has been drafted for Third Party Signage on Parkland as detailed in the report.

COMMITTEE RECOMMENDATION

THAT Council not adopt the Signage Policy and instead ask for a fact sheet to be established to allow signage of an acceptable size and format to be installed to allow fundraising for our sporting organisations.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

8.5 CQ SPORTS PRECINCT INC

File No: 5660

Attachments: 1. Proposed CQ Sports Precinct

Authorising Officer: Margaret Barrett - Manager Parks
Peter Owens - Acting General Manager Community Services

Author: Brett Nicholls - Coordinator Parks Planning and Projects
Rick Palmer - Manager Economic Development

Previous Items: 5.3.1 Fitzroy River Aquatic Sports Facility - Sport and Recreation Committee – 8 September 2009 9.00am

SUMMARY

CQ Sports Precinct Inc has requested Council contribute funds towards a feasibility study for a proposed specialist sporting precinct on the northern side of Lion Creek.

1:22PM Chief Executive Officer left the meeting
1:26PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

1. THAT Council contribute \$10,000 towards a feasibility study for sports development (in multiple locations around the region) subject to:
 - The active and ongoing involvement of Regional Development Australia in the development of the proposal;
 - The outcomes of the Regional Sport, Recreation and Open Space Strategy;
 - Central Queensland University contributing a similar amount and be involved where necessary;
 - Council Officers developing the scope of the feasibility study; and
 - Council engaging and instructing Central Queensland University for the parts of the feasibility study.
2. THAT Council is clear in its statement that we support augmentation of the rowing and other aquatic facilities on the Fitzroy River; and
3. THAT the proposed West Rockhampton site is only suitable for aquatic based facilities.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

8.6 NAMING OF PARKS AND RESERVES

File No: 1313
Attachments: 1. Feedback in Response to Public Notice
Authorising Officer: Peter Owens - Acting General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

Two reserves are to be named to reflect the contribution of local residents to the Region's communities.

COMMITTEE RECOMMENDATION

THAT Council approve naming of the area:

1. between the Somerset Connection Rd and Gracemere Industrial Access Road as 'Bruce Russell Reserve'; and
2. at the junction of Poison Creek Road and Razorback Road as 'Ken Rowley Reserve'.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

8.7 DOG OFF LEASH AREAS

File No: 7437, 1464
Attachments: Nil
Authorising Officer: Peter Owens - Acting General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report recommends the process be commenced to establish additional dog off leash areas in Parks.

COMMITTEE RECOMMENDATION

THAT Council approve the following area be advertised as a future dog off leash area:

- Eddie Baker Park, Norman Gardens (access via Currawong Street and Rosella Court) but limited to the areas designated as a dog off leash area by signpost.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.8 PARKS AND OPEN SPACE OPERATIONS REPORT - JUNE 2016

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - June 2016
Authorising Officer: Peter Owens - Acting 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 2016.

2:21PM Councillor Fisher left the meeting
2:23PM Councillor Fisher returned to the meeting

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for June 2016 be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

10.1 VERBAL REPORT ON ROWING COURSE

File No: 11460

Responsible Officer: Margaret Barrett – Manager Parks

SUMMARY

Manager Parks presenting a verbal report on the Fitzroy River rowing course.

2:28PM Councillor Fisher left the meeting
2:30PM Councillor Fisher returned to the meeting
2:43PM Chief Executive Officer left the meeting
2:45PM Chief Executive Officer returned to the meeting
2:47PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT the verbal report on the rowing course be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:54pm.

SIGNATURE

CHAIRPERSON

DATE