



# **PARKS, RECREATION AND SPORT COMMITTEE MEETING**

## **MINUTES**

**7 DECEMBER 2016**

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 13 December 2016.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 7 DECEMBER 2016 COMMENCING AT 12.35PM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor C R Rutherford (Chairperson)  
Councillor R A Swadling  
Councillor N K Fisher  
Councillor C E Smith  
Councillor M D Wickerson

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Ms M Barrett – Manager Parks  
Ms J O'Neill – Marketing and Media Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor Margaret Strelow has tendered her apology as she is attending other Council business.

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

THAT the minutes of the Parks, Recreation and Sport Committee held on 16 November 2016 be taken as read and adopted as a correct record.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE  
AGENDA**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table  
**Authorising 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, Recreation and Sport Committee is presented for Councillors' information.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

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## 8 OFFICERS' REPORTS

### 8.1 FINAL CONCEPT FOR MOUNT MORGAN STREETScape

**File No:** 8044

**Attachments:**

1. Mount Morgan Streetscape Map 1
2. Mount Morgan Streetscape Map 2
3. Mount Morgan Streetscape Map 3
4. Final Morgan CBD Streetscape Concept Consultation Report

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

**Author:** Brett Nicholls - Coordinator Parks Planning and Projects

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#### SUMMARY

*This report seeks endorsement of the final concept design for improvements to be made to the streetscape of Morgan Street, Mount Morgan.*

12:47PM Councillor Swadling attended the meeting

#### COMMITTEE RECOMMENDATION

THAT Council endorses the final concept design plan for the Mount Morgan Streetscape.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

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**8.2 REQUEST FOR TENURE FROM FULL DRAW FIELD ARCHERS INC**

**File No:** 374

**Attachments:** 1. Lot 2 on RP616741 - Site Map  
2. Lot 2 on RP616741 - UXO Map

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

**Author:** Brett Nicholls - Coordinator Parks Planning and Projects

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**SUMMARY**

*This report provides information in order to consider a request for approval to enter into a freehold lease with Full Draw Field Archers Inc. over Council owned land along Yeppoon Road at Limestone Creek.*

**COMMITTEE RECOMMENDATION**

THAT Council will not support a freehold lease with the Full Draw Field Archers Inc. over the subject land due to the following:

1. Unsuitability of land
2. Constraints due to Unexploded Ordnance, Access and Planning Scheme requirements; and

THAT Council offer to work with the Club to find another location for their proposed activity.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

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**8.3 SUPPORT FOR 2018 MASTERS QUEENSLAND SWIMMING CHAMPIONSHIPS**

**File No:** 8052  
**Attachments:** Nil  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Sophia Czarkowski - Sports and Education Supervisor

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**SUMMARY**

*Caribee Rocky Crocs Masters Swimming Club, in partnership with Mackay Sinkers Masters Swimming Club, is seeking support from Council for its submission to host the 2018 Masters Queensland Swimming Championships at the 2<sup>nd</sup> World War Memorial Aquatic Centre.*

**COMMITTEE RECOMMENDATION**

THAT Council provide in principle support to Caribee Rocky Crocs for its submission to host the 2018 Masters Queensland Swimming Championships at the 2<sup>nd</sup> World War Memorial Aquatic Centre.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



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**8.4 MOUNT ARCHER ACTIVATION IMPLEMENTATION PLAN UPDATE**

**File No:** 5918

**Attachments:**

1. Mount Archer - Activation Tasks
2. Fraser Park - Concept Design
3. Fraser Park - Proposed Staging

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

**Author:** Christine Bell - Parks Planning and Land Management Officer

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**SUMMARY**

*The Mount Archer Activation Master Plan identified a range of projects to create jobs and improve health and lifestyle opportunities, while preserving Mount Archer's natural beauty and environment. This report provides an update on the implementation and staging of priority projects including initial Mount Archer activation tasks, the First Turkey Mountain Bike Reserve, the Fraser Park Restoration and a range of other minor works.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Approves the concept design for Fraser Park;
2. Approves the proposed implementation packages for priority projects as part of the Mount Archer Activation Master Plan as outlined in the report; and
3. Approves collaborative planning and development of the Summit Circuit with the Department of National Parks, Sport and Racing.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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**8.5 SPORT, PARKS, ACTIVE RECREATION AND COMMUNITY STRATEGY**

**File No:** 12379  
**Attachments:** Nil  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Christine Bell - Parks Planning and Land Management Officer

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**SUMMARY**

*Rockhampton Regional Council is developing a revised sport, recreation, parks and open space plan – the Sport, Parks, Active Recreation and Community (SPARC) Strategy. The community is engaged in the development of the Strategy primarily during November and December 2016 and will have the opportunity to review and provide feedback on the draft Strategy in May 2017. It is expected that the final Strategy will be presented for endorsement by Council in June 2017.*

1:16PM Chief Executive Officer left the meeting

**COMMITTEE RECOMMENDATION**

THAT Council receives the report on the progress of the development of the SPARC Strategy.

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

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**8.6 GRANT OPPORTUNITY - SPORT AND RECREATION PLANNING PROGRAM**

**File No:** 1957  
**Attachments:** 1. Funding Guidelines - Sport and Recreation Planning Program  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Christine Bell - Parks Planning and Land Management Officer

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**SUMMARY**

*The Queensland Government's Sport and Recreation Planning Program encourages better planning and prioritisation of sport and recreation infrastructure across Queensland. The Program provides eligible organisations with funding to develop quality infrastructure planning documents. Rockhampton Regional Council is eligible to apply for the 2017 Program to progress sport and recreation precinct master planning.*

**COMMITTEE RECOMMENDATION**

THAT Council

1. approves the submission of an application for funding under the Sport and Recreation Planning Program 2017; and
2. nominates The Common Sport and Recreation Precinct as the location for a Sport and Recreation Precinct Masterplan and funding application.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**

**9 NOTICES OF MOTION**

Nil

## 10 URGENT BUSINESS QUESTIONS

### 10.1 SPRINGERS LAGOON GRACEMERE

**File No:** 2051

**Responsible Officer:** Margaret Barrett – Manager Parks

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#### SUMMARY

*Councillor Smith raised concerns regarding Springers Lagoon at Gracemere.*

#### COMMITTEE RECOMMENDATION

That Council include Springers Lagoon in its regular maintenance programme and a report be brought back to the Parks and Recreation meeting early in 2017. This report to address the erosion and general condition and potential of the reserve.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

1:51PM Councillor Smith left the meeting

**10.2 REVEGETATION PROJECTS****File No:** 2051**Responsible Officer:** Margaret Barrett – Manager Parks

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**SUMMARY**

*Councillor Wickerson requesting land currently being maintained by Council be considered for revegetation projects.*

**COMMITTEE RECOMMENDATION**

That a report identifying suitable Council maintained land for revegetation projects be prepared for presentation in early 2017.

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

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:25pm.

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SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE