



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

18 JANUARY 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 24 January 2017.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 18 JANUARY 2017 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 M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms M Barrett – Manager Parks
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 RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 7 December 2016 be taken as read 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

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

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

8 OFFICERS' REPORTS

8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - NOVEMBER AND DECEMBER 2016

File No: 1464
Attachments: 1. Parks and Open Space Monthly Operations Report - November and December 2016
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 Section for the months of November and December 2016.

12:59PM Chief Executive Officer left the meeting
1:05PM Mayor Strelow left the meeting
1:05PM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Section for November and December 2016 be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Smith

MOTION CARRIED

8.2 POLICY - TREE MANAGEMENT

File No: 2488, 11979
Attachments: 1. Current Street Tree Policy
2. Draft Tree Management Policy
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

Council's Street Tree policy is overdue for review. This report includes a revised and updated policy for Council review and approval.

COMMITTEE RECOMMENDATION

THAT the Tree Management Policy as amended be adopted.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.3 REQUEST FOR LEASE EXTENSION FOR GRACEMERE BOWLS CLUB INC

File No: 7461
Attachments: 1. Request for extension of lease term for
Gracemere Bowls Club Inc
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Gracemere Bowls Club Inc is seeking an extension to the Club's lease term from five (5) years to ten (10) years in recognition of the significant financial investment the Club has made to its facilities.

COMMITTEE RECOMMENDATION

THAT Council approves the new lease with the Gracemere Bowls Club Inc to be ten (10) years.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

8.4 REQUEST FOR LEASE EXTENSION FOR ROCKHAMPTON NETBALL ASSOCIATION

File No: 4180
Attachments: 1. Letter from Rockhampton Netball Association requesting extension to tenure
Authorising Officer: Michael Rowe - General Manager Community Services
Margaret Barrett - Manager Parks
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Rockhampton Netball Association is seeking an extension to the Club's lease term from five (5) years to twelve (12) years in recognition of the significant financial investment the Club makes to its facilities.

COMMITTEE RECOMMENDATION

THAT Council approve the request from Rockhampton Netball Association to extend the term of its Trustee Lease from five (5) years to twelve (12) years; and

THAT Council advises it is keen to work with netball to help plan and apply for grants to improve their facilities, and recognises the importance of netball as a sport in our community.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

1:59PM Chief Executive Officer returned to the meeting
1:59PM Chief Executive Officer left the meeting
2:01PM Mayor Strelow left the meeting

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:19pm.

SIGNATURE

CHAIRPERSON

DATE