



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

15 FEBRUARY 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 21 February 2017.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 15 FEBRUARY 2017 COMMENCING AT 12.33PM**

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)
Ms M Barrett – Manager Parks
Ms A Cutler – Manager Finance
Mr J Maree – Assets and GIS Coordinator
Mr W Clark – Acting Supervisor Media and Engagement
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 18 January 2017 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

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - JANUARY 2017

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - January 2017
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 month of January 2017.

12:34PM Councillor Swadling left the meeting
12:35PM Councillor Swadling returned to the meeting
12:40PM Mayor Strelow left the meeting
12:47PM Councillor Swadling left the meeting
12:47PM Councillor Swadling returned to the meeting
12:48PM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Section for January 2017 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 REQUEST FOR TENURE OVER 34 LARNACH STREET, ALLENSTOWN FOR GUIDES QUEENSLAND

File No: 374
Attachments: 1. Map showing Girl Guides Queensland area, 34 Larnach St
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Guides Queensland currently hold a Lease over 32 Larnach Street, Allenstown (Lot 360 on LN1764) directly from Department of Natural Resources and Mines. It is proposed that the group be offered a Freehold Lease over the adjoining Council owned land, being 34 Larnach Street, Allenstown (Lot 1 on RP610854) for activities of Girl Guides.

COMMITTEE RECOMMENDATION

THAT Council approve the request to enter into a Freehold Lease with Guides Queensland over 34 Larnach Street, Allenstown (Lot 1 on RP610854) for activities of Girl Guides as outlined in the report.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

8.3 PARKS ASSET MANAGEMENT PLAN

File No: 5960
Attachments: 1. Presentation- Asset Management Plan
Asset Class: Parks
2. Parks Asset Management Plan
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Manager Finance

SUMMARY

Officers presenting the Parks Asset Management Plan for adoption.

1:25PM Councillor Swadling left the meeting
1:26PM Councillor Swadling returned to the meeting
1:27PM Mayor Strelow left the meeting and did not return

COMMITTEE RECOMMENDATION

THAT in accordance with S.167 of the *Local Government Regulation 2012*, the Parks Asset Management Plan be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:14pm.

SIGNATURE

CHAIRPERSON

DATE