



**PARKS, RECREATION AND SPORT
COMMITTEE MEETING**

MINUTES

19 JULY 2017

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 19 JULY 2017 COMMENCING AT 12.33PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor M D Wickerson

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Holmes – Manager Parks
Mr V Morrice – Coordinator Parks and Visitor Services
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith.
Councillor Rose Swadling tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 17 May 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

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 Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - MAY AND JUNE 2017

File No: 1464
Attachments: 1. Parks Monthly Report June 2017
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Robert Holmes - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Section for the months of May and June 2017.

COMMITTEE RECOMMENDATION

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

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

8.2 POP-UP POLO ROCKHAMPTON

File No: 6097
Attachments: 1. Pop-Up Polo Brief
2. Pop-Up Polo Site Plan
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Robert Holmes - Manager Parks

SUMMARY

Following recent discussions and correspondence a local group of business people have indicated that they had worked towards holding a demonstration polo match in Rockhampton with a longer term view of it becoming an annual event. They believe that this event should and will stand on its own two feet economically; however, they would be appreciative and welcome any promotional and marketing support from the Council for Polo's maiden inception into Rockhampton.

12:50PM Chief Executive Officer left the meeting
12:50PM Chief Executive Officer returned to the meeting
12:50PM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

THAT Council support the conduct of the 'Pop-Up Polo' event to be held on 7 October 2017 in Victoria Park, Sir Raymond Huish Drive, Rockhampton by:

- a. inclusion of the event in available promotional resources leading up to the event; and
- b. meeting the costs of remediation of the field, if necessary.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher

MOTION CARRIED

12:51PM Councillor Fisher left the meeting

8.3 APPLICATION: QLD CENTENARY OF ANZAC LASTING LEGACIES GRANTS PROGRAM - ROCKHAMPTON WAR MEMORIAL

File No: 7149
Attachments: 1. Application Guidelines - Lasting Legacies
Authorising Officer: Michael Rowe - General Manager Community Services
Robert Holmes - Manager Parks
Author: Vincent Morrice - Coordinator Park and Visitor Services

SUMMARY

Applications for the Queensland Centenary of Anzac *Lasting Legacies* Grants Program Round 5 closes 20 August 2017 and Round 6 closes January 2018 with grants up to \$80,000 available. Permission is sought to apply for funding to undertake restoration and enhancement works (commemorative walk and interpretive signage) at the Rockhampton War Memorial.

COMMITTEE RECOMMENDATION

THAT Council prepare a submission for lodgement to the Queensland Centenary of Anzac Grants Program seeking funding to support the restoration and enhancement works (commemorative walk and interpretive signage) for consideration at Council's Parks, Recreation and Sport Committee November 2017 meeting.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson
MOTION CARRIED

8.4 PROPOSED DOG OFF LEASH AREA IN KOONGAL

File No: 11741
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Robert Holmes - Manager Parks
Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

This report recommends that community consultation commence to establish a proposed dog off leash area within All Blacks Park, Koongal.

COMMITTEE RECOMMENDATION

THAT Council approve that the area of All Blacks Park, Koongal outlined in this report be advertised as a future dog off leash area.

Moved by: Councillor Wickerson

Seconded by: Mayor Strelow

MOTION CARRIED

8.5 FORMALISING THE PLANTING PALETTE FOR THE ROCKHAMPTON REGION**File No:** 5918**Attachments:**

1. Planting Palette - Strategy
2. Planting Palette - Master Species List
3. Planting Palette - Technical Guidelines

Authorising Officer: Robert Holmes - Manager Parks**Author:** Christine Bell - Parks Planning and Land Management Officer

SUMMARY

Our streets, parks and open spaces are significant natural assets. Plantings have the potential to transform our landscape and to provide a range of aesthetic, social, environmental, cultural and economic benefits. The Planting Palette provides a practical framework for long-term planting improvements across the Rockhampton Region, helping to deliver our vision of cool and shady landscapes with a splash of colour.

COMMITTEE RECOMMENDATION

THAT this matter be considered in a Council forum following the next Parks, Recreation and Sport Committee meeting.

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

**8.6 AMENDED REQUEST FOR EXTENSION OF LEASED AREA FOR
ROCKHAMPTON TOUCH FOOTBALL ASSOCIATION, REANEY STREET**

File No:	3718
Attachments:	1. Request from Rockhampton Touch Football Association for an extension to its leased area
Authorising Officer:	Robert Holmes - Manager Parks Michael Rowe - General Manager Community Services
Author:	Sophia Czarkowski - Sports and Education Supervisor
Previous Items:	9.5.3 - Freehold Lease and Trustee Lease renewals for Parks until 30 June 2018 - Parks, Recreation and Sport Committee - 22 Jun 2016 12.30 pm 11.4 - Fees associated with registration of leases, licence and permits for Parks - Ordinary Council - 27 Sep 2016 9.00 am 9.3.7 - Request for extension of leased area for Rockhampton Touch Football Association, Reaney Street - Parks, Recreation and Sport Committee - 19 Apr 2017 12.30 pm

SUMMARY

Rockhampton Touch Football Association holds a Freehold Lease and Freehold Licence over Cyril Connell Fields at Reaney Street, The Common (Lot 2 RP613517). On 19 April 2017 the Committee approved an extension to the Club's Freehold Lease area for the purposes of completing a building extension. The Club incorrectly calculated the extension and has requested this be amended.

COMMITTEE RECOMMENDATION

THAT Council accede to Rockhampton Touch Football Association's amended request to increase its Freehold Leased area by approximately 103m².

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

1:22PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Wickerson disclosed a conflict of interest in respect of Item 8.7 - Freehold Lease and Trustee Lease Renewals for Parks until 30 June 2019 due to his Presidency of the Fitzroy Canoe Club, the Councillor considered his position, was of the opinion that he could participate in the debate and vote on the matter in the public interest.

His rationale for so determining was that this personal interest is not of sufficient significance that it will lead him to making a decision on this matter that is contrary to the public interest given the number of leases under consideration and should he leave the meeting a quorum would be lost and the meeting would be unable to continue. As such, the Councillor considered was of the opinion that he could participate in the debate and vote on the matter in the public interest.

Due to Councillor Wickerson disclosing a potential conflict of interest in respect of this item and deciding to vote on the matter, in accordance with s173(8) of the *Local Government Act 2009*, a record of how all Councillors who were entitled to vote on the matter is required to be recorded.

8.7 FREEHOLD LEASE AND TRUSTEE LEASE RENEWALS FOR PARKS UNTIL 30 JUNE 2019

File No: 374
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Robert Holmes - Manager Parks
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases and Trustee Leases expiring up until 30 June 2019.

COMMITTEE RECOMMENDATION

THAT a further report on leases due for renewal be prepared identifying those leases which would benefit from and be suitable for a longer term lease.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

Division: Councillors Rutherford, Strelow and Wickerson voted in the affirmative.

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

1:36PM Chief Executive Officer left the meeting

10.1 COUNCIL FREEHOLD PROPERTY IN NORMANBY STREET

File No: 2021

Responsible Officer: Michael Rowe – General Manager Community Services

SUMMARY

Councillor Wickerson raised the matter of Council freehold property in Normanby Street.

COMMITTEE RECOMMENDATION

THAT a report on options surrounding Council freehold property in Normanby Street be brought back to the Committee.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:40pm.

SIGNATURE

CHAIRPERSON

DATE