



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

20 SEPTEMBER 2017

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 26 September 2017.

The Minutes are due to be confirmed at the next Parks, Recreation and Sport Committee meeting on 15 November 2017.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 20 SEPTEMBER 2017 COMMENCING AT 12.32PM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Ms C Haughton – Acting General Manager Community Services
Mr E Pardon – Chief Executive Officer
Mr B Nicholls – Coordinator Parks Planning and Projects
Ms S Czarkowski – Senior Sports and Education Advisor
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.

The Mayor, Councillor Margaret Strelow 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 16 August 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12:33PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Drew Wickerson disclosed a conflict of interest in respect of Item 8.2 – Freehold Lease and Trustee Lease Renewals for Parks until 30 June 2019 due to being President of the Fitzroy Canoe Club, the Councillor considered his position and will leave the meeting when the matter is discussed.

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 Swadling
Seconded by: Councillor Wickerson
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 PARKS AND OPEN SPACE OPERATIONS REPORT - AUGUST 2017

File No: 1464
Attachments: 1. Parks Monthly Report August 2017
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Vincent Morrice - Coordinator Park and Visitor Services

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

12:58PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Wickerson disclosed a conflict of interest in respect of Item 8.2 – Freehold Lease and Trustee Lease Renewals for Parks until 30 June 2019 due to being President of the Fitzroy Canoe Club, the Councillor considered his position and left the meeting.

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

File No: 374
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor
Previous Items: 9.4.8 - Freehold Lease and Trustee Lease renewals for Parks until 30 June 2019 - Parks, Recreation and Sport Committee - 19 Jul 2017 12.30 pm

SUMMARY

On 19 July 2017 the Parks, Sport and Recreation Committee requested a further report be presented on this matter. The resolution for this report was amended to request "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."

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

1. THAT pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council approve the renewal of the Freehold Leases and Trustee Leases as identified in the report; and
2. THAT the Chief Executive Officer (Sports and Education Supervisor) be authorised to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

1:00PM Councillor Wickerson returned to the meeting

8.3 REQUEST FOR WAIVER OF RENTAL FEES AND SUPPORT FOR PROPOSED DEVELOPMENTS FOR GRACEMERE JUNIOR RUGBY LEAGUE FOOTBALL CLUB INC

File No: 8748
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Gracemere Junior Rugby League Club Inc holds a Trustee Permit and Trustee Lease over part of Cedric Archer Park, Gracemere. The Club has requested that Council waive its outstanding rental fees and is seeking support for proposed improvements to the facility.

COMMITTEE RECOMMENDATION

THAT this report be referred to full Council, and additional information detailing a payment plan as an option be presented for consideration by Council.

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

8.4 NAMING OF ARBOUR IN MOUNT MORGAN MAIN STREET

File No: 12551
Attachments: 1. Mount Morgan Arbour - Tree Render
2. Michael and Abbie Rowe history notes
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Administration Officer

SUMMARY

Councillor Cherie Rutherford seeks Councillors' support in acknowledging the outstanding contributions made to the Mount Morgan community by Messrs. Rowe by naming the proposed arbour the Michael and Abbie Rowe Arbour in their honour.

COMMITTEE RECOMMENDATION

THAT Council approve the naming of the proposed arbour the "Michael and Abbie Rowe Arbour".

Moved by: Councillor Rutherford
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS\QUESTIONS

Committee Chairperson, Deputy Mayor Councillor Cherie Rutherford acknowledged the contribution of General Manager Community Services, Mr Michael Rowe upon his retirement, and thanked him for his support and assistance over many years.

UNCONFIRMED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:36pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED