



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

6 DECEMBER 2017

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 12 December 2017,
excluding Item 8.2 - Application: Qld Centenary of Anzac Lasting Legacies Grants Program

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 6 DECEMBER 2017 COMMENCING AT 12.38PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor R A Swadling
Councillor C E Smith

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr T Cullen – General Manager Advance Rockhampton
Mr C Wyatt – Manager Strategic Planning
Mr B Hunton – Manager Parks
Mr V Morrice – Coordinator Parks and Visitor Services
Ms C Bell – Coordinator Natural Resource Management
Mr B Nicholls – Coordinator Parks Planning and Projects
Mr A Pont – Coordinator Parks Operations
Mr R Palmer – Senior Executive Industry Engagement
Mr M Fossey – Strategic Planner
Ms S Czarkowski – Senior Sports and Education Advisor
Mr M Mansfield – Supervisor Media and Engagement
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

Councillor Drew Wickerson tendered his apology and was not in attendance.

Councillor Neil Fisher tendered his 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 15 November 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

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 for Parks, Recreation and Sport Committee

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 Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 RECOGNITION OF SERVICE TO THE COMMUNITY: ROY AND EILEEN COKER

File No: 787, 2117

Attachments:

1. Council Resolution 2006
2. Images: Hall, Park and Playground
3. Playground Location
4. Play Equipment
5. Proposed Coker Walk

Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Vincent Morrice - Coordinator Park and Visitor Services

SUMMARY

Council has been approached by the descendants of Roy & Eileen Coker seeking the (re)establishment of an appropriate memorial/tribute for Roy and Eileen in recognition of their life-long "... commitment and dedication to community service for the needy and underprivileged in the Rockhampton area."

COMMITTEE RECOMMENDATION

THAT Council names the section of the pathway that traverses the former Coker Hall and Coker Park site as "The Roy and Eileen Coker Walk" and erect interpretative signage to display this name at clearly visible points at either end of the pathway.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

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

File No: 7149

Attachments:

1. Design Concepts
2. Cenotaph 1924

Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Vincent Morrice - Coordinator Park and Visitor Services

Previous Items: 9.4.4 - Application: Qld Centenary of Anzac Lasting Legacies Grants Program - Rockhampton War Memorial - Parks, Recreation and Sport Committee - 19 Jul 2017 12.30 pm

SUMMARY

Applications for the Queensland Centenary of Anzac Lasting Legacies Grants Program Round 6 close 28 January, 2018 with grants up to \$80,000 available. A concept plan has been prepared to create an Interpretive Hub at Rockhampton War Memorial as Stage One of a program of restoration and enhancement works.

COMMITTEE RECOMMENDATION

THAT application be made to the Queensland Centenary of Anzac Lasting Legacies Grants Program for the construction of an Interpretive Hub (Stage 1) at Rockhampton War Memorial.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

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

1. Planting Palette - Strategy
2. Planting Palette - Master Species List

Authorising Officer: Blake Hunton - Manager Parks**Author:** Christine Bell - Coordinator Natural Resource Management

SUMMARY

Our streets, parks and open spaces are living assets that have the potential to improve the character, identity and liveability of our Region. The Planting Palette provides a practical guide for long-term planting improvements that will help to deliver cool and shady landscapes with a splash of colour.

COMMITTEE RECOMMENDATION

1. THAT the Planting Palette as outlined in the report be adopted as a guide for long-term planting improvements across the Rockhampton Region; and
2. THAT an implementation plan be developed for the Planting Palette.

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

8.4 SPORT, PARKS, ACTIVE RECREATION AND COMMUNITY STRATEGY

File No: 12379
Attachments: 1. Draft SPARC Strategy
Authorising Officer: Blake Hunton - Manager Parks
Author: Christine Bell - Coordinator Natural Resource Management

SUMMARY

This report tables the draft 'Sport, Parks, Active Recreation and Community (SPARC) Strategy 2018-2028'.

COMMITTEE RECOMMENDATION

THAT Council:

1. Endorse the draft SPARC Strategy; and
2. Approve public exhibition to seek community feedback on the draft SPARC Strategy.

Moved by: Councillor Rutherford

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 1:11pm.

SIGNATURE

CHAIRPERSON

DATE