



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

18 APRIL 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 26 April 2018.

These Minutes are due to be confirmed at the next Parks, Recreation and Sport Committee Meeting on 23 May 2018.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 18 APRIL 2018 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:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr B Nicholls – Coordinator Parks Planning and Projects
Mr A Pont – Coordinator Parks Operations
Ms J James – Acting Senior Sports and Education Advisor
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – 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 14 February 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12:34PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a potential conflict of interest in respect of Item 8.1 - Request from Frenchville Sports Club Ltd to Relinquish Tenure Over McLeod Park and Enter into a Tenure Agreement Over Woods Park due to being a member of the Frenchville Sports Club, the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

12:34PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Smith disclosed a potential conflict of interest in respect of Item 8.1 - Request from Frenchville Sports Club Ltd to Relinquish Tenure Over McLeod Park and Enter into a Tenure Agreement Over Woods Park due to being a member of the Frenchville Sports Club, the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

UNCONFIRMED

6 BUSINESS OUTSTANDING

Nil

UNCONFIRMED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 REQUEST FROM FRENCHVILLE SPORTS CLUB LTD TO RELINQUISH TENURE OVER MCLEOD PARK AND ENTER INTO A TENURE AGREEMENT OVER WOODS PARK

File No: 4290
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

On 19 January 2018 Council officers received a request from Frenchville Sports Club Ltd to relinquish its current Licence Agreement over McLeod Park (North Rockhampton). In addition, the Club has requested a Licence over Woods Park (North Rockhampton).

12:36PM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

THAT the matter lay on the table until the next Parks, Recreation and Sport Committee meeting.

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

8.2 FREEHOLD LEASE RENEWAL FOR THE ROCKHAMPTON RECREATION CLUB INC

File No: 6934
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

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.

COMMITTEE RECOMMENDATION

THAT the matter lay on the table until the next Parks, Recreation and Sport Committee Meeting.

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

8.3 NAMING OF LYLE ALBERT DOBBS PARK

File No: 1313
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

Developed parkland in Norman Gardens to be named to reflect the contribution of a local resident to the region's community.

COMMITTEE RECOMMENDATION

THAT Council approve the naming of the developed parkland on the corner of German Street and Sunset Drive in Norman Gardens as *'Lyle Albert Dobbs Park'*.

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

8.4 PARKS OPERATIONAL REPORT - JANUARY 2018

File No: 1464
Attachments: 1. Parks Monthly Report - January 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Blake Hunton - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for January 2018.

COMMITTEE RECOMMENDATION

1. THAT the report on the activities and services of Parks Section for January 2018 be received.
2. THAT a report on recent tree planting activities be prepared.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

8.5 PARKS OPERATIONAL REPORT - FEBRUARY 2018

File No: 1464
Attachments: 1. Monthly Report - February 2018
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Author: Blake Hunton - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for February 2018.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks Section for February 2018 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

UNCONFIRMED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:00pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED