



# **PARKS, RECREATION AND SPORT COMMITTEE MEETING**

## **MINUTES**

**18 JULY 2018**

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 24 July 2018.

These Minutes are due to be confirmed at the next Parks, Recreation and Sport Committee Meeting on 22 August 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 JULY 2018 COMMENCING AT 12.32PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

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

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)  
Mr R Cheesman – Acting Chief Executive Officer  
Mr B Hunton – Manager Parks  
Mr A Pont – Coordinator Parks Operations  
Ms A James – Acting Senior Parks Planning Advisor  
Ms C Steinberger – Media Officer  
Ms L Leeder – Senior Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

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 23 May 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Smith

**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:** Colleen Worthy - General Manager Community Services  
**Author:** Colleen Worthy - General Manager Community Services

#### 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 Smith  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

UNCONFIRMED

## 8 OFFICERS' REPORTS

### 8.1 NAMING OF MOUNT MORGAN SHELTERS

**File No:** 12551  
**Attachments:** 1. Shelter Name Suggestions  
**Authorising Officer:** Blake Hunton - Manager Parks  
Colleen Worthy - General Manager Community Services  
**Author:** Alyce James - Acting Senior Parks Planning Advisor

#### SUMMARY

*This report seeks Council approval to name the four shelters in the Mount Morgan CBD.*

#### *Suspension of Standing Orders*

##### COMMITTEE RESOLUTION

12:38PM

That pursuant to s34(1)(j) and s43(1) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 8.1 – Naming of Mount Morgan Shelters prior to entering into formal debate.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

#### *Resumption of Standing Orders*

##### COMMITTEE RESOLUTION

12:45PM

That pursuant to s34(1)(j) and s43(3) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

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

**MOTION CARRIED**

12:47PM Councillor Fisher attended the meeting

##### COMMITTEE RECOMMENDATION

1. THAT Council approve the naming of the four shelters as Gold, Silver, Copper, Pyrite.
2. THAT the logo or insignia of the Mount Morgan Mine be placed on the Rotunda, and be done in a format that represents the era.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

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**8.2 NAMING OF REMEMBRANCE PARK**

**File No:** 1313  
**Attachments:** 1. Email from Gracemere RSL  
**Authorising Officer:** Blake Hunton - Manager Parks  
Colleen Worthy - General Manager Community Services  
**Author:** Alyce James - Acting Senior Parks Planning Advisor

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**SUMMARY**

*Request to name a maintained parkland in Gracemere to reflect the sacrifices of war.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Supports the naming of the maintained parkland on the corner of Platen Street and Arthur Street, Gracemere as 'Remembrance Park'; and
2. Endorses the public notification of the proposed naming to seek community opinion.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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**8.3 APRIL/MAY/JUNE MONTHLY OPERATIONAL REPORT**

**File No:** 1464  
**Attachments:** 1. April/May/June Monthly Operational Report  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Blake Hunton - Manager Parks

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**SUMMARY**

*This report provides information on the activities and services of Parks section for April, May and June 2018.*

1:01PM Mayor Strelow left the meeting  
1:01PM Mayor Strelow returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the report on the activities and services of Parks Section for April, May and June 2018 be received.

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



**9 NOTICES OF MOTION**

Nil

UNCONFIRMED

## 10 URGENT BUSINESS QUESTIONS

### *Suspension of Standing Orders*

#### COMMITTEE RESOLUTION

1:05PM

That pursuant to s34(1)(j) and s43(1) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Urgent Business Item 10.1 – Col Brown Park prior to entering into formal debate.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

### *Resumption of Standing Orders*

#### COMMITTEE RESOLUTION

1:13PM

That pursuant to s34(1)(j) and s43(3) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

**Moved by:** Councillor Rutherford  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**

### 10.1 COL BROWN PARK

**File No:** 787

**Responsible Officer:** Blake Hunton – Manager Parks

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#### SUMMARY

*Councillors discussed design and planting options for Col Brown Park.*

#### COMMITTEE RECOMMENDATION

1. THAT Col Brown Park should be designed as a showpiece of tropical colour with designs presented to the Council table; and
2. THAT Council explore ways to introduce tropical plantings on a wider scale, including medians and gardens.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

## 11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:21pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

UNCONFIRMED