



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

22 AUGUST 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 28 August 2018.

The Minutes are due to be confirmed at the next Parks Recreation and Sport Committee meeting on 19 September 2018.

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 22 AUGUST 2018 COMMENCING AT 12.36PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
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 E Pardon – Chief Executive Officer
Mr A Pont – Coordinator Parks Operations
Ms J James – Senior Sports & Education Advisor
Ms A James – Parks Planning Advisor
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow granted leave of absence to attend the Northern Alliance of Councils Conference in Ingham.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 18 July 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

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Steven Gatt - Acting 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 Swadling
Seconded by: Councillor Smith
MOTION CARRIED

6.2 LIFTING MATTERS FROM THE TABLE

File No: 11979
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the Council meeting on 22 August 2018.

COMMITTEE RECOMMENDATION

THAT the following matter "laying on the table" be lifted from the table and be dealt with accordingly:

- Nature Strip (Footpath) Mowing Policy – THAT the matter lay on the table pending a Councillor Workshop

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 NATURE STRIP (FOOTPATH) MOWING POLICY

File No: 11979
Attachments: 1. Footpath Mowing Policy
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

A draft policy that will underpin Council's responsibilities in relation to the mowing of nature strips (footpaths).

COMMITTEE RECOMMENDATION

THAT the matter lay on the table until the next Parks Recreation and Sports Committee Meeting on 19 September 2018.

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

8.2 COL BROWN PARK GARDEN UPGRADE

File No: 5918
Attachments: 1. Concept Plan
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

This report provides a concept plan of the proposed garden upgrade of Col Brown Park.

COMMITTEE RECOMMENDATION

THAT Council receives the plan of the proposed garden upgrade of Col Brown Park.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.3 FRASER PARK REDEVELOPMENT NAMING ELEMENTS

File No: 5918
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Brett Nicholls - Coordinator Community Projects and Open Space Facilities

SUMMARY

This report outlines the background to the naming of various elements of the Fraser Park Redevelopment Project, which represents a suite of related projects resulting from the Mount Archer Activation Master Plan.

COMMITTEE RECOMMENDATION

THAT the report on the Fraser Park Redevelopment Naming Elements be received.

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

8.4 TREE PLANTING REPORT AND IMPLEMENTATION PLAN

File No: 5918

Attachments: 1. Tree Planting Report 2017-18
2. Planting Palette Implementation Plan

Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services

Author: Aaron Pont - Coordinator Parks Operations

SUMMARY

The purpose of this report is to deliver a summary of Parks' recent tree planting and provide a discussion paper on the implementation plan of the Planting Palette.

COMMITTEE RECOMMENDATION

THAT:

1. Council receives the 2017-18 Parks Tree Planting Report; and
2. The Planting Palette Implementation Plan be referred to a Workshop.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

8.5 REQUEST FOR EXTENSION OF LEASED AREA - ROCKHAMPTON OUTRIGGER CANOE CLUB

File No: 9790

Attachments:

1. Proposed Lease Extensions
2. Photos of Unauthorised Material

Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services

Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

Rockhampton Outrigger Canoe Club hold a Trustee lease over part of the Ski Gardens Reserve. Rockhampton Outrigger Canoe Club is seeking permission to amend their leased area in three directions in order to carry out improvement works.

1.30PM Councillor Smith left the meeting.
1.33PM Councillor Smith returned to the meeting.
1.38PM Chief Executive Officer left the meeting.

COMMITTEE RECOMMENDATION

THAT:

1. Council approve the request from the Rockhampton Outrigger Canoe Club to extend the existing lease boundary to the West of the existing shed to allow the construction of a canoe rack;
2. Council deny the request from the Rockhampton Outrigger Canoe Club to extend the existing lease boundary to the North of the existing shed and the subsequent removal of unauthorised material; and
3. Council deny the request from Rockhampton Outrigger Canoe Club to extend the existing lease boundary to the East of the existing shed to allow the construction of an additional storage shed.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

8.6 PARKS OPERATIONAL REPORT – JULY 2018

File No: 1464
Attachments: 1. Parks Operational Report - July 2018
Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

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

COMMITTEE RECOMMENDATION

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

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

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

1.49PM Councillor Swadling left the meeting.

UNCONFIRMED

11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 42nd Battalion Memorial Pool – Operational Costs Associated with Waterslides

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

2.01PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

2.01PM Councillor Fisher left the meeting.

COMMITTEE RESOLUTION

2.18PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 42ND BATTALION MEMORIAL POOL - OPERATIONAL COSTS ASSOCIATED WITH WATERSLIDES

File No: 11795
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

The Waterslides at the 42nd Battalion Memorial Pool opened to the public on 16 December 2017. This report summarises the operational costs associated with the Waterslides for the 2017/18 Financial Year and the projected costs for the 2018/19 Financial Year.

COMMITTEE RECOMMENDATION

THAT Council endorse the Waterslide entry fees proposed by Aqualification & Fitness from 1 September 2018.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2.18pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED