



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

17 OCTOBER 2018

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 23 October 2018

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 17 OCTOBER 2018 COMMENCING AT 12.35PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
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 – Acting Manager Parks
Ms E Bellward – Curator Zoo
Mr M Elgey – Curator Botanic and Kershaw Gardens
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 22 August 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: Steven Gatt - Manager Planning and Regulatory 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 Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 NAMING OF REMEMBRANCE PARK

File No: 1313
Attachments: Nil
Authorising Officer: Aaron Pont - Acting Manager Parks
Colleen Worthy - General Manager Community Services
Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

Developed parkland in Gracemere to be named to reflect the sacrifices of war.

COMMITTEE RECOMMENDATION

THAT Council approves the naming of the developed parkland on the corner of Platen Street and Arthur Street in Gracemere as '*Remembrance Park*'.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 PARKS OPERATIONAL REPORT - AUGUST 2018

File No: 1464
Attachments: 1. Parks Operational Report - August 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Acting Manager Parks

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 PARKS OPERATIONAL REPORT - SEPTEMBER 2018

File No: 1464
Attachments: 1. Parks Operational Report - September 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Acting Manager Parks

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
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 1:44pm.

SIGNATURE

CHAIRPERSON

DATE

