



**PARKS, RECREATION AND SPORT
COMMITTEE MEETING**

MINUTES

21 NOVEMBER 2018

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING.....	2
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
	8.1 PARKS OPERATIONAL REPORT - OCTOBER 2018	4
9	NOTICES OF MOTION	5
	NIL	5
10	URGENT BUSINESS\QUESTIONS	6
11	CLOSURE OF MEETING.....	7

**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 21 NOVEMBER 2018 COMMENCING AT 12.35PM**

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 – Acting Manager Parks
Mr B Nicholls – Coordinator Community Projects and Open Space
Mr M Elgey – Curator Botanic and Kershaw Gardens
Ms E Bellward – Curator Zoo
Ms J James – Supervisor Sports and Administration
Mr M Mansfield – Coordinator Media and Communications
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow - Apology

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 17 October 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PARKS OPERATIONAL REPORT - OCTOBER 2018

File No: 1464
Attachments: 1. Parks Operational Report - October 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 the Parks section for October 2018.

COMMITTEE RECOMMENDATION

1. THAT the report on the activities and services of the Parks Section for October 2018 be received.
2. THAT a further report be prepared regarding treatment options on the Yeppen Roundabout.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1.15pm.

SIGNATURE

CHAIRPERSON

DATE