



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

5 DECEMBER 2018

The Committee recommendations contained within these Minutes are due to be adopted at the next Council meeting on 11 December 2018.

These Minutes are due to be confirmed at the next Parks, Recreation and Sport Committee meeting on 27 February 2019

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 5 DECEMBER 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 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
Mr M Mansfield – Coordinator Media and Communications
Ms J James – Supervisor Sports and Administration
Ms K Walsh – Committee 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 21 November 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

6 BUSINESS OUTSTANDING

Nil

UNCONFIRMED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 PARKS OPERATIONAL REPORT - NOVEMBER 2018

File No: 1464
Attachments: 1. Parks Operational Report - November 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 November 2018.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks section for November 2018 be received, and the Operational Plan number 2.1.2.1 be amended to remove "and entertainment".

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

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

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 Berserker Masonic Lodge - Fee Reduction Request

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 (Financial Information about Community Organisation).

12.2 Increasing Zoo Security

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 Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

1:33PM

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

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

2.00PM

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

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 BERSERKER MASONIC LODGE - FEE REDUCTION REQUEST

File No: 6424

Attachments:

1. Letter from Berserker Masonic Lodge requesting fee reduction
2. Berserker Masonic Lodge - Financials 2015/16

Authorising Officer: Aaron Pont - Acting Manager Parks
Colleen Worthy - General Manager Community Services

Author: Jacinta James - Acting Senior Sports and Education Advisor

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SUMMARY

Berserker Masonic Lodge has a Freehold Lease over Musgrave Park, 19 Larnach Street, Allentown (being Lot 2 RP610854). The Club has requested a reduction in fees for the remainder of their Lease to assist with ongoing operations.

COMMITTEE RECOMMENDATION

THAT Council approve to the request from Berserker Masonic Lodge for a reduction of Lease fees from 1 July 2018 to 30 June 2022 as outlined in the report.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

12.2 INCREASING ZOO SECURITY**File No:** 1464**Attachments:** Nil**Authorising Officer:** Aaron Pont - Acting Manager Parks
Colleen Worthy - General Manager Community Services**Author:** Liz Bellward - Curator Rockhampton Zoo

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SUMMARY

It has been observed that the current perimeter fence around the Zoo is insufficient allowing access after-hours. This report provides an overview and recommendations to address risk.

COMMITTEE RECOMMENDATION

THAT a further report on security options for the Zoo be presented at the February Committee meeting.

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

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2:05pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED