



**PARKS, RECREATION AND SPORT
COMMITTEE MEETING**

MINUTES

27 MARCH 2019

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 27 MARCH 2019 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 P Kofod – General Manager Regional Services
Mr A Collins – Manager Project Delivery
Mr A Pont – Manager Parks
Mr R Dunkley – Manager Community Assets and Facilities
Mr M Elgey – Curator Botanic and Kershaw Gardens
Ms J James – Supervisor Sports and Administration
Mr M Mansfield – Coordinator Media and Communications
Ms G Dwyer – Media Officer
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 27 February 2019 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

12:34PM

Councillor Rutherford informed the meeting of a material personal interest in Item 12.2 – Rockhampton Police Citizens Youth Welfare Association Building Ownership, and declared the following:

“I declare that I have a material personal interest in this matter as I am a member of staff at PCYC, and I will be dealing with this declared material personal interest by leaving the meeting while the matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PARKS OPERATIONAL REPORT - FEBRUARY 2019

File No: 1464

Attachments:

1. Operational Report - February 2019
2. Project Delivery - Monthly Report February 2019

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Aaron Pont - Manager Parks

SUMMARY

This report provides information on the activities and services of the Parks section for February 2019.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks Section for February 2019 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 FREEHOLD LEASE AND TRUSTEE LEASE RENEWALS FOR PARKS UNTIL 30 JUNE 2019

File No: 374
Attachments: Nil
Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases and Trustee Leases expiring up until 30 June 2019.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council approve the renewal of the Trustee Lease for Grammarians Rowing Club Inc as per the terms listed in the report;
2. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council approve the renewal of the Trustee Lease for Rockhampton & District Motocross as per the terms listed in the report;
3. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council approve the renewal of the Freehold Lease for The Australian Federation of Totally and Permanently Incapacitated Ex-Service Men and Women Association (CQ TPI) as per the terms listed in the report; and
4. The Chief Executive Officer (Supervisor Sports and Administration) be authorised to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

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 Existing Signage at Six Mile Reserve

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 Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

1:34PM

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

1:45PM

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 EXISTING SIGNAGE AT SIX MILE RESERVE

File No: 6696

Attachments:

1. Aerial - Six Mile Reserve
2. Existing Signage
3. Council Resolution - Outcome of Community Consultation on Six Mile Reserve

Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - 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 existing signage at Six Mile Reserve displays a 'Camping by Permit Only' visual, which is not an approved purpose of the reserve as specified in the Secondary use of Trust land under the Land Act and therefore requires removal.

COMMITTEE RECOMMENDATION

THAT Council endorse the removal of the existing signage at Six Mile Reserve and replace with appropriate signage communicating no camping.

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

11 CLOSED SESSION

1:46PM Councillor Rutherford left the meeting having earlier declared a material personal interest in Item 12.2 – Rockhampton Police Citizens Youth Welfare Association Building Ownership

1:46PM Mayor Strelow assumed the Chair

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.

12.2 Rockhampton Police Citizens Youth Welfare Association Building Ownership

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 Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

1:46PM

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

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

1:57PM

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

12.2 ROCKHAMPTON POLICE CITIZENS YOUTH WELFARE ASSOCIATION BUILDING OWNERSHIP

File No: 4209

Attachments: 1. Email from PCYC regarding Lease term and building ownership

Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - 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

This report discusses the building ownership of the existing Rockhampton Police Citizens Youth Welfare Association building located at 16-20 Bridge Street, Berserker (Stapleton Park) as a result of previous Tenure conditions.

COMMITTEE RECOMMENDATION

THAT the matter lay on the table pending a further report in relation to the condition assessment of the building and information on various uses of the building.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

1:56PM Councillor Rutherford returned to the meeting

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:57pm.

SIGNATURE

CHAIRPERSON

DATE