



**PARKS, RECREATION AND SPORT  
COMMITTEE MEETING**

**MINUTES**

**25 SEPTEMBER 2019**

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## TABLE OF CONTENTS

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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 .....	2
6	BUSINESS OUTSTANDING.....	3
	NIL .....	3
7	PUBLIC FORUMS/DEPUTATIONS .....	4
	NIL .....	4
8	OFFICERS' REPORTS .....	5
8.1	PROJECT DELIVERY MONTHLY REPORT - AUGUST 2019.....	5
8.2	NAMING OF PEDESTRIAN BRIDGE AT TOUCH OF PARADISE LAGOON, GRACEMERE .....	6
8.3	MONTHLY OPERATIONAL REPORT - AUGUST 2019.....	7
8.4	ROCKHAMPTON GRAMMAR SCHOOL'S DRAFT DEVELOPMENT PLAN FOR RUGBY PARK .....	8
8.5	REQUEST TO ENTER INTO A FREEHOLD LICENCE WITH NORTHS CHARGERS SENIOR RUGBY LEAGUE CLUB AT MCLEOD PARK.....	9
9	NOTICES OF MOTION .....	10
	NIL .....	10
10	URGENT BUSINESS\QUESTIONS .....	11
11	CLOSED SESSION .....	12
12.1	COMMERCIAL RECREATIONAL USE OF COUNCIL-OWNED LAND.....	12
8.2	NAMING OF PEDESTRIAN BRIDGE AT TOUCH OF PARADISE LAGOON, GRACEMERE .....	12
12	CONFIDENTIAL REPORTS.....	14
12.1	COMMERCIAL RECREATIONAL USE OF COUNCIL-OWNED LAND.....	14
8.2	NAMING OF PEDESTRIAN BRIDGE AT TOUCH OF PARADISE LAGOON, GRACEMERE .....	15
13	CLOSURE OF MEETING.....	16

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY 25 SEPTEMBER 2019 COMMENCING AT 12.33PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Councillor C R Rutherford (Chairperson)  
The Mayor, Councillor M F Strelow  
Councillor N K Fisher  
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 M Elgey – Acting Manager Parks  
Mr R Dunkely – Manager Community Assets and Facilities  
Ms S Czarkowski – Coordinator Community Facilities  
Ms J James – Supervisor Sports and Administration  
Ms G Dwyer – Media Officer  
Ms K Walsh – Acting Senior Committee Support Officer  
Ms K Tossill – Customer Service Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Ellen Smith – Leave of Absence from 23 September 2019 to 26 September 2019.

Councillor Rose Swadling tendered her apology.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Parks, Recreation and Sport Committee held on 28 August 2019 be taken as read and adopted as a correct record.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Fisher**

**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 PROJECT DELIVERY MONTHLY REPORT - AUGUST 2019

**File No:** 7028  
**Attachments:** 1. Project Delivery Monthly Report - August 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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#### SUMMARY

*Monthly reports on the projects currently managed by Project Delivery.*

#### COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for August 2019 be received.

**Moved by:** Councillor Fisher

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**8.2 NAMING OF PEDESTRIAN BRIDGE AT TOUCH OF PARADISE LAGOON, GRACEMERE**

**File No:** 1313  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Aaron Pont - Manager Parks

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**SUMMARY**

Council endorsement is sought for naming of the recently constructed pedestrian bridge at Touch of Paradise Lagoons, Gracemere.

**COMMITTEE RECOMMENDATION**

THAT the order of business be changed for Item 8.2 - Naming of Pedestrian Bridge at Touch of Paradise Lagoon, Gracemere to be included in Closed Session.

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



**8.3 MONTHLY OPERATIONAL REPORT - AUGUST 2019**

**File No:** 1464  
**Attachments:** 1. Monthly Operational Report - August 2019  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Aaron Pont - Manager Parks

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the report on the activities and services of the Parks section for August 2019 be received.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

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**8.4 ROCKHAMPTON GRAMMAR SCHOOL'S DRAFT DEVELOPMENT PLAN FOR RUGBY PARK**

**File No:** 12501

**Attachments:**

1. Draft Development Plan Summary
2. Draft Development Site Plans and Flood Mapping

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

**Author:** Jacinta James - Supervisor Sports and Administration

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**SUMMARY**

*In 2016, the Rockhampton Grammar School entered into a Trustee Lease with Council over Rugby Park, L379 Blackall Street, The Range (being Lot 522 SP120476). As per Special Condition 4 of the agreement, the School have supplied a draft development plan for the facility.*

**12:56PM**

Councillor Fisher informed the meeting of perceived Conflict of Interest and declared the following:

"I declare that I have a relationship with Russell Tucker and the nature of my relationship with Russell Tucker is that he is my father in-law and lives in proximity to Blackall Street.

I have determined that this perceived Conflict of Interest is not of sufficient significance that will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter."

**12:58PM** Councillor Fisher left the meeting.

**COMMITTEE RECOMMENDATION**

THAT Councillor Fisher does not have either a real conflict of interest or a perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

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

**2:01PM** Councillor Fisher returned to the meeting room.

**COMMITTEE RECOMMENDATION**

THAT Council receives the Rockhampton Grammar School's Draft Development Plan and notes the desirability of flood mitigation.

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

**8.5 REQUEST TO ENTER INTO A FREEHOLD LICENCE WITH NORTHS CHARGERS SENIOR RUGBY LEAGUE CLUB AT MCLEOD PARK**

**File No:** 8044  
**Attachments:** Nil  
**Authorising Officer:** Aaron Pont - Manager Parks  
Colleen Worthy - General Manager Community Services  
**Author:** Jacinta James - Supervisor Sports and Administration

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**SUMMARY**

*Norths Chargers Senior Rugby League Club have outgrown their existing facility at the Gummy Grounds, 2 Goodsall Street, Berserker (being Lot 182 LN1332) and require additional land in order to meet the needs of the Club.*

**COMMITTEE RECOMMENDATION**

THAT Council not enter into a non-exclusive Freehold Licence with Norths Chargers Senior Rugby League Club at McLeod Park.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Fisher

**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 RECOMMENDATION

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 Commercial Recreational Use of Council-owned land

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: Mayor Strelow**

**MOTION CARRIED**

### COMMITTEE RECOMMENDATION

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.

#### 8.2 Naming of Pedestrian Bridge at Touch of Paradise Lagoon, Gracemere.

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: Mayor Strelow**

**Seconded by: Councillor Fisher**

**MOTION CARRIED**

### COMMITTEE RECOMMENDATION

**1:23PM**

**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by: Mayor Strelow**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

**COMMITTEE RECOMMENDATION**

**1:50PM**

**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by:**                    **Councillor Wickerson**

**Seconded by:**            **Councillor Fisher**

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 COMMERCIAL RECREATIONAL USE OF COUNCIL-OWNED LAND

**File No:** 8044  
**Attachments:** 1. Proposed Land at Kele Park  
**Authorising Officer:** Aaron Pont - Manager Parks  
Colleen Worthy - General Manager Community Services  
**Author:** Jacinta James - Supervisor Sports and Administration

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.

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#### SUMMARY

*An entity has approached Council seeking tenure on Council owned parkland for the purpose of commercial recreational use.*

#### COMMITTEE RECOMMENDATION

THAT Council denies the request for commercial recreational use of Council owned land (being part of Kele Park) and further options be considered with the Entity.

**Moved by:** Councillor Wickerson  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**



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**8.2 NAMING OF PEDESTRIAN BRIDGE AT TOUCH OF PARADISE LAGOON, GRACEMERE**

**File No:** 1313  
**Attachments:** Nil  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Aaron Pont - Manager Parks

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**SUMMARY**

Council endorsement is sought for naming of the recently constructed pedestrian bridge at Touch of Paradise Lagoons, Gracemere.

**COMMITTEE RECOMMENDATION**

THAT Council call for community nominations to name the bridge at Touch of Paradise Lagoons Gracemere.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**13 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:52pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE