



**COMMUNITIES COMMITTEE
MEETING**

MINUTES

20 SEPTEMBER 2022

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 SEPTEMBER 2022 COMMENCING AT 9:05AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Acting Mayor, Councillor N K Fisher (Chairperson)
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Ms A Cutler – General Manager Community Services (Executive Officer)
Mr P Kofod – General Manager Regional Services (via video link)
Mr A Russell – Executive Manager Strategy and Planning
Mr G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr A Pont – Manager Parks
Ms E Dwyer – Manager Community Assets and Facilities
Mr B Diplock – Strategic Planning
Mr J Bulwinkel – Supervisor Business Support
Ms L Bellward – Curator/Director Zoo (via video link)
Ms G Dwyer – Acting Coordinator Media and Communications (via video link)
Ms C Hurley – Senior Communications Officer (via video link)
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to the Mayor, Councillor Tony Williams.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Communities Committee of 16 August 2022 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

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 THE COMMON MASTER PLAN ENGAGEMENT

File No: 15225
Authorising Officer: Angus Russell - Executive Manager Strategy and Planning
Alicia Cutler - General Manager Community Services
Author: Brandon Diplock - Strategic Planner
Steven Ellis - Coordinator Community Master Planning

SUMMARY

Officers are seeking endorsement of the Draft Master Plan document for The Common to allow a high level of community engagement to take place.

COMMITTEE RESOLUTION

THAT the draft master plan for The Common be endorsed to allow community engagement to take place.

Moved by: Councillor Rutherford

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

8.2 PARKS PROGRESS REPORT

File No: 8044
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

Manager Parks providing bi-monthly update in relation to Parks Service Standards.

COMMITTEE RESOLUTION

THAT the Parks Progress Report be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

8.3 PROPERTY MATTER - MICHAEL O'HANLON CLUBHOUSE

File No: 1464 & 374
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Emma-Jane Dwyer - Manager Community Assets & Facilities

SUMMARY

Manager Community Assets and Facilities reporting on a proposal for property acquisition in Rockhampton.

9:58AM Acting Chief Executive Officer left the meeting room.

COMMITTEE RESOLUTION

THAT Council authorise the Chief Executive Officer (Manager Community Assets & Facilities and Coordinator Property & Insurance) to proceed with Option 2 as outlined in the report.

Moved by: Councillor Mathers
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 QUESTIONS ON NOTICE

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Property Matter - Disposal of Site Improvement Assets

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

9:58AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Mathers
Seconded by: Councillor Rutherford

MOTION CARRIED

9:58AM Acting Chief Executive Officer returned to the meeting room.

COMMITTEE RESOLUTION

10:59AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 PROPERTY MATTER - DISPOSAL OF SITE IMPROVEMENT ASSETS

File No: 11795
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Emma-Jane Dwyer - Manager Community Assets & Facilities
Justin Bulwinkel - Supervisor Business Support

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

The site improvement nominated in this report requires significant remedial or maintenance works in order to retain it. This report details a plan to dispose of the nominated site improvement and best future use for the area.

COMMITTEE RESOLUTION

THAT the matter lay on the table pending a site inspection.

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

14 CLOSURE OF MEETING

There being no further business the meeting closed at 11:02am.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

20 SEPTEMBER 2022















ANNEXURE A

Documents presented to Councillors for their reference during the Communities Committee meeting when dealing with:

Item 8.1 The Common Master Plan Engagement

The Common Master Plan

The Common Masterplan

- 1.  Foreshore Pathway Network
- 2.  North Rockhampton Boat Ramp Amenities Building
- 3.  Internal cycle/ pedestrian pathways
- 4.  Access and vehicle circulation upgrades
- 5.  Car park upgrades
- 6.  Formalised Fishing Platform
- 7.  Ridge to River Connection
- 8.  Informal fishing/ picnic spaces
- 9.  Active Play Space
- 10.  Nature walk links/ Wildlife viewing
- 11.  Outdoor Gym Equipment
- 12.  Outdoor amphitheatre/ stage
- 13.  Overflow Parking Area
- 14.  Amenities Building



1. How do you feel about the overall concept presented in the master plan?



Very
Unhappy



Unhappy



Neutral



Happy



Very Happy

2. How do you feel about the following statements?

	Definitely agree	Somewhat agree	Neither agree nor disagree	Somewhat disagree	Definitely disagree
This will support the sporting clubs use of The Common	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
This will support passive recreational use of The Common	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
This will help attract more events to our region	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
I will be more likely to visit The Common with improved facilities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
This will improve the liveability of our region.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3. How often have you visited The Common in the past 12 months?

- Haven't visited
- Less than 5 times
- More than 5 times
- Regular visitor for sport

4. Please provide any further feedback you may wish to add.

Please add your comment here...