



COMMUNITIES COMMITTEE MEETING

MINUTES

18 APRIL 2023

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 APRIL 2023 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Deputy 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 E Pardon – Chief Executive Officer
Ms A Cutler – General Manager Community Services (Executive Officer)
Mr R Cheesman- Deputy Chief Executive Officer (via video-link)
Ms M Taylor – Chief Financial Officer (via video-link)
Mr A Russell – Executive Manager Strategy and Planning
Mr A Pont – Manager Parks
Mr S Ellis – Coordinator Community Master Planning
Ms J Daniels – Community Master Planner
Ms C Bell – Coordinator Environmental Sustainability
Ms A Lane – Business Improvement Advisor
Ms J Barrett – Senior Communications Officer (via video-link)
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Tony Williams tendered his apology as he is attending meetings in Brisbane.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Communities Committee of 21 March 2023 be confirmed.

Moved by: Councillor Smith

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 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 PARKS PROGRESS REPORT

File No: 8044
Authorising Officer: Doug Scott - Acting 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 bi-monthly update in relation to Parks Service Standards be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith
MOTION CARRIED UNANIMOUSLY

10.2 URBAN GREENING POLICY

File No: 15228
Authorising Officer: Angus Russell - Executive Manager Strategy and Planning
Alicia Cutler - General Manager Community Services
Author: Jacinta Daniels - Community Master Planner

SUMMARY

The purpose of this report is to present to Council the Urban Greening Policy for consideration.

9:20AM Chief Executive Officer left the meeting room.
9:22AM Chief Executive Officer returned to the meeting room.

COMMITTEE RESOLUTION

THAT Council:

- 1) Adopts the Urban Greening Policy; and
- 2) Approves a review date of the Urban Greening Policy for March 2027.

Moved by: Councillor Rutherford
Seconded by: Councillor Mathers

MOTION CARRIED

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

Nil

14 CLOSURE OF MEETING

There being no further business the meeting closed at 9:47am.

SIGNATURE

CHAIRPERSON

DATE