



# **PARKS, RECREATION AND SPORT COMMITTEE MEETING**

## **MINUTES**

**6 DECEMBER 2017**

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 12 December 2017,  
excluding Item 8.2 - Application: Qld Centenary of Anzac Lasting Legacies Grants Program

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 6 DECEMBER 2017 COMMENCING AT 12.38PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Councillor C R Rutherford (Chairperson)  
Councillor R A Swadling  
Councillor C E Smith

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)  
Mr T Cullen – General Manager Advance Rockhampton  
Mr C Wyatt – Manager Strategic Planning  
Mr B Hunton – Manager Parks  
Mr V Morrice – Coordinator Parks and Visitor Services  
Ms C Bell – Coordinator Natural Resource Management  
Mr B Nicholls – Coordinator Parks Planning and Projects  
Mr A Pont – Coordinator Parks Operations  
Mr R Palmer – Senior Executive Industry Engagement  
Mr M Fossey – Strategic Planner  
Ms S Czarkowski – Senior Sports and Education Advisor  
Mr M Mansfield – Supervisor Media and Engagement  
Ms L Leeder – Senior Governance Support Officer

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

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

Councillor Drew Wickerson tendered his apology and was not in attendance.

Councillor Neil Fisher tendered his apology and was not in attendance.

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Parks, Recreation and Sport Committee held on 15 November 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Smith  
Seconded by: Councillor Swadling

**MOTION CARRIED**

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

## **6 BUSINESS OUTSTANDING**

### **6.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE**

**File No:** 10097

**Attachments:** 1. Business Outstanding Table for Parks, Recreation and Sport Committee

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Evan Pardon - Chief Executive Officer

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#### **SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Parks, Recreation and Sport Committee is presented for Councillors' information.*

#### **COMMITTEE RECOMMENDATION**

THAT the Business Outstanding Table for the Parks, Recreation and Sport Committee be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 RECOGNITION OF SERVICE TO THE COMMUNITY: ROY AND EILEEN COKER

**File No:** 787, 2117

**Attachments:**

1. Council Resolution 2006
2. Images: Hall, Park and Playground
3. Playground Location
4. Play Equipment
5. Proposed Coker Walk

**Authorising Officer:** Blake Hunton - Manager Parks  
Colleen Worthy - General Manager Community Services

**Author:** Vincent Morrice - Coordinator Park and Visitor Services

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#### SUMMARY

*Council has been approached by the descendants of Roy & Eileen Coker seeking the (re)establishment of an appropriate memorial/tribute for Roy and Eileen in recognition of their life-long "... commitment and dedication to community service for the needy and underprivileged in the Rockhampton area."*

#### COMMITTEE RECOMMENDATION

THAT Council names the section of the pathway that traverses the former Coker Hall and Coker Park site as "The Roy and Eileen Coker Walk" and erect interpretative signage to display this name at clearly visible points at either end of the pathway.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.2 APPLICATION: QLD CENTENARY OF ANZAC LASTING LEGACIES GRANTS PROGRAM - ROCKHAMPTON WAR MEMORIAL**

**File No:** 7149

**Attachments:** 1. Design Concepts  
2. Cenotaph 1924

**Authorising Officer:** Blake Hunton - Manager Parks  
Colleen Worthy - General Manager Community Services

**Author:** Vincent Morrice - Coordinator Park and Visitor Services

**Previous Items:** 9.4.4 - Application: Qld Centenary of Anzac Lasting Legacies Grants Program - Rockhampton War Memorial - Parks, Recreation and Sport Committee - 19 Jul 2017 12.30 pm

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**SUMMARY**

*Applications for the Queensland Centenary of Anzac Lasting Legacies Grants Program Round 6 close 28 January, 2018 with grants up to \$80,000 available. A concept plan has been prepared to create an Interpretive Hub at Rockhampton War Memorial as Stage One of a program of restoration and enhancement works.*

**COMMITTEE RECOMMENDATION**

THAT application be made to the Queensland Centenary of Anzac Lasting Legacies Grants Program for the construction of an Interpretive Hub (Stage 1) at Rockhampton War Memorial.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.3 FORMALISING THE PLANTING PALETTE FOR THE ROCKHAMPTON REGION****File No:** 5918**Attachments:**  
1. Planting Palette - Strategy  
2. Planting Palette - Master Species List**Authorising Officer:** Blake Hunton - Manager Parks**Author:** Christine Bell - Coordinator Natural Resource Management

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**SUMMARY**

*Our streets, parks and open spaces are living assets that have the potential to improve the character, identity and liveability of our Region. The Planting Palette provides a practical guide for long-term planting improvements that will help to deliver cool and shady landscapes with a splash of colour.*

**COMMITTEE RECOMMENDATION**

1. THAT the Planting Palette as outlined in the report be adopted as a guide for long-term planting improvements across the Rockhampton Region; and
2. THAT an implementation plan be developed for the Planting Palette.

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



**8.4 SPORT, PARKS, ACTIVE RECREATION AND COMMUNITY STRATEGY**

**File No:** 12379  
**Attachments:** 1. Draft SPARC Strategy  
**Authorising Officer:** Blake Hunton - Manager Parks  
**Author:** Christine Bell - Coordinator Natural Resource Management

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**SUMMARY**

*This report tables the draft 'Sport, Parks, Active Recreation and Community (SPARC) Strategy 2018-2028'.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Endorse the draft SPARC Strategy; and
2. Approve public exhibition to seek community feedback on the draft SPARC Strategy.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:11pm.

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SIGNATURE

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CHAIRPERSON

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DATE