



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

18 JULY 2018

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 18 JULY 2018 COMMENCING AT 12.32PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor C E Smith
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr R Cheesman – Acting Chief Executive Officer
Mr B Hunton – Manager Parks
Mr A Pont – Coordinator Parks Operations
Ms A James – Acting Senior Parks Planning Advisor
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rose Swadling tendered her 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 23 May 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

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
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Colleen Worthy - General Manager Community Services

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 Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 NAMING OF MOUNT MORGAN SHELTERS

File No: 12551
Attachments: 1. Shelter Name Suggestions
Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

This report seeks Council approval to name the four shelters in the Mount Morgan CBD.

Suspension of Standing Orders

COMMITTEE RESOLUTION

12:38PM

That pursuant to s34(1)(j) and s43(1) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 8.1 – Naming of Mount Morgan Shelters prior to entering into formal debate.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

Resumption of Standing Orders

COMMITTEE RESOLUTION

12:45PM

That pursuant to s34(1)(j) and s43(3) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

MOTION CARRIED

12:47PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

1. THAT Council approve the naming of the four shelters as Gold, Silver, Copper, Pyrite.
2. THAT the logo or insignia of the Mount Morgan Mine be placed on the Rotunda, and be done in a format that represents the era.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

8.2 NAMING OF REMEMBRANCE PARK

File No: 1313
Attachments: 1. Email from Gracemere RSL
Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

Request to name a maintained parkland in Gracemere to reflect the sacrifices of war.

COMMITTEE RECOMMENDATION

THAT Council:

1. Supports the naming of the maintained parkland on the corner of Platen Street and Arthur Street, Gracemere as 'Remembrance Park'; and
2. Endorses the public notification of the proposed naming to seek community opinion.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 APRIL/MAY/JUNE MONTHLY OPERATIONAL REPORT

File No: 1464
Attachments: 1. April/May/June Monthly Operational Report
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Blake Hunton - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for April, May and June 2018.

1:01PM Mayor Strelow left the meeting
1:01PM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks Section for April, May and June 2018 be received.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

Suspension of Standing Orders

COMMITTEE RESOLUTION

1:05PM

That pursuant to s34(1)(j) and s43(1) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Urgent Business Item 10.1 – Col Brown Park prior to entering into formal debate.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

Resumption of Standing Orders

COMMITTEE RESOLUTION

1:13PM

That pursuant to s34(1)(j) and s43(3) Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED

10.1 COL BROWN PARK

File No: 787

Responsible Officer: Blake Hunton – Manager Parks

SUMMARY

Councillors discussed design and planting options for Col Brown Park.

COMMITTEE RECOMMENDATION

1. THAT Col Brown Park should be designed as a showpiece of tropical colour with designs presented to the Council table; and
2. THAT Council explore ways to introduce tropical plantings on a wider scale, including medians and gardens.

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

MOTION CARRIED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:21pm.

SIGNATURE

CHAIRPERSON

DATE