



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

## **MINUTES**

**5 DECEMBER 2018**

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 5 DECEMBER 2018 COMMENCING AT 12.33PM**

**1 OPENING**

**2 PRESENT**

Members Present:

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

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr A Pont – Acting Manager Parks  
Mr B Nicholls – Coordinator Community Projects and Open Space  
Mr M Elgey – Curator Botanic and Kershaw Gardens  
Ms E Bellward – Curator Zoo  
Mr M Mansfield – Coordinator Media and Communications  
Ms J James – Supervisor Sports and Administration  
Ms K Walsh – Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**COMMITTEE RESOLUTION**

THAT the minutes of the Parks, Recreation and Sport Committee held on 21 November 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Swadling

**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 PARKS OPERATIONAL REPORT - NOVEMBER 2018

**File No:** 1464  
**Attachments:** 1. Parks Operational Report - November 2018  
**Authorising Officer:** Colleen Worthy - General Manager Community Services  
**Author:** Aaron Pont - Acting Manager Parks

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#### SUMMARY

*This report provides information on the activities and services of the Parks section for November 2018.*

#### COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks section for November 2018 be received, and the Operational Plan number 2.1.2.1 be amended to remove “and entertainment”.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson  
**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 RESOLUTION

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 Berserker Masonic Lodge - Fee Reduction Request

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 (Financial Information about Community Organisation).

#### 12.2 Increasing Zoo Security

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 Swadling

Seconded by: Councillor Smith

**MOTION CARRIED**

### COMMITTEE RESOLUTION

1:33PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

**MOTION CARRIED**

### COMMITTEE RESOLUTION

2.00PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 BERSERKER MASONIC LODGE - FEE REDUCTION REQUEST

**File No:** 6424

**Attachments:**

1. Letter from Berserker Masonic Lodge requesting fee reduction
2. Berserker Masonic Lodge - Financials 2015/16

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

**Author:** Jacinta James - Acting Senior Sports and Education Advisor

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 (Financial Information about Community Organisation).

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#### SUMMARY

*Berserker Masonic Lodge has a Freehold Lease over Musgrave Park, 19 Larnach Street, Allenstown (being Lot 2 RP610854). The Club has requested a reduction in fees for the remainder of their Lease to assist with ongoing operations.*

#### COMMITTEE RECOMMENDATION

THAT Council approve to the request from Berserker Masonic Lodge for a reduction of Lease fees from 1 July 2018 to 30 June 2022 as outlined in the report.

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

**12.2 INCREASING ZOO SECURITY****File No:** 1464**Attachments:** Nil**Authorising Officer:** Aaron Pont - Acting Manager Parks  
Colleen Worthy - General Manager Community Services**Author:** Liz Bellward - Curator Rockhampton Zoo

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**

*It has been observed that the current perimeter fence around the Zoo is insufficient allowing access after-hours. This report provides an overview and recommendations to address risk.*

**COMMITTEE RECOMMENDATION**

THAT a further report on security options for the Zoo be presented at the February Committee meeting.

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

### **13 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:05pm.

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SIGNATURE

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CHAIRPERSON

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DATE