



**PARKS, RECREATION AND SPORT
COMMITTEE MEETING**

MINUTES

27 FEBRUARY 2019

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 27 FEBRUARY 2019 COMMENCING AT 12.35PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor N K Fisher
Councillor M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr A Pont – Manager Parks
Mr R Dunkley – Manager Community Assets and Facilities
Mr D Toohey – Project Manager
Mr B Nicholls – Coordinator Community Projects and Open Spaces
Ms L Bellward – Curator Zoo
Ms J James – Supervisor Sports and Administration
Ms K Talbot – Senior Media Officer
Ms G Dwyer – Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Strelow tendered her apology
Councillor Rose Swadling tendered her apology
Councillor Smith tendered her apology

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 5 December 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

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: Steven Gatt - Manager Planning and Regulatory 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 Fisher
Seconded by: Councillor Wickerson
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PARKS MONTHLY OPERATIONAL REPORT - DECEMBER 2018 & JANUARY 2019

File No: 1464
Attachments: 1. Monthly Operational Report - December 2018 & January 2019
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for December 2018 and January 2019.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks Section for December 2018 & January 2019 be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

8.2 GRANT OPPORTUNITY - MOVE IT AUS!

File No: 12534
Attachments: Nil
Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

The Australian Government through Sport Australia has released the Move It AUS – Participation Grant Program, which provides support to help organisations get Australians moving and to support the aspiration to make Australia the world’s most active and healthy nation. Rockhampton Regional Council is eligible to apply for up to \$250,000 in Stream 1 of the program.

COMMITTEE RECOMMENDATION

THAT Council approves the submission of an application for \$160,000 in the Move It AUS – Participation Grant Program.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford

MOTION CARRIED

8.3 WESTERN STREET AMENITIES

File No: 5960
Attachments: Nil
Authorising Officer: Richard Dunkley - Manager Community Assets and Facilities
Colleen Worthy - General Manager Community Services
Author: Brett Nicholls - Coordinator Community Projects and Open Space Facilities

SUMMARY

Council consideration is sought for the leasing of the Western Street Amenities to the Kangaroos Brothers Australian Football Club.

COMMITTEE RECOMMENDATION

THAT:

1. Council notes that the Western Street Amenities roof has been remedied;
2. Council authorises the Chief Executive Officer (General Manager Community Services) to negotiate the tenure terms and conditions with the Kangaroos Brothers Australian Football Club to lease the Western Street Amenities in 'as is' condition in preparation for execution by the delegated officer; and
3. Maintenance for the building will be the Club's responsibility and Council's standard fees and charges will not apply.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford
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 Financial Assistance For Sporting Clubs

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 Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

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.

12.2 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 Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

1:17PM

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

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

1:55PM

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

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 FINANCIAL ASSISTANCE FOR SPORTING CLUBS

File No: 9241

Attachments:

1. Letter to Cr Rutherford re: Clubhouse Proposal
2. Licence Area - Rockhampton Brothers Rugby League
3. Quantity Surveyor - Project Estimate
4. Revised Estimates
5. Preliminary Clubhouse Designs

Authorising Officer: Aaron Pont - 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.

SUMMARY

Rockhampton Brothers Rugby League Club has approached Council seeking financial assistance with a proposal for a new Clubhouse at Victoria Park (4 Graeme Acton Way).

Cricket Club & Panthers seeking financial assistance with proposal for new Clubhouse.

COMMITTEE RECOMMENDATION

1. THAT Council has been approached by a number of sporting clubs requesting assistance on major works on sporting facilities on Council Parks. Councils has previously allocated budget to the Major Project Seed Funding for Improving Sporting facilities through Sporting Clubs. It is recommended that consideration be given to allocating \$400,000 for this purpose in the 2019/2020 budget.
2. THAT a Matrix for an evaluation system on applications for this funding be brought back to Committee.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

12.2 INCREASING ZOO SECURITY

File No: 1464

Attachments: 1. Perimeter Fencing Options
2. Advisory Letter

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

Author: Liz Bellward - Curator Rockhampton Zoo

Previous Items: 12.2 - Increasing Zoo Security - Parks, Recreation and Sport Committee - 05 Dec 2018 12.30pm

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.

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:

1. Council approve the upgrade of the Zoo perimeter fence, as per option 2; and
2. Budgetary consideration be given in the 2018-19 Budget revision.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:55pm.

<Insert Chairperson Name>
CHAIRPERSON

DATE