



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

29 JANUARY 2020

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**REPORT OF THE PARKS, RECREATION AND SPORT COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 29 JANUARY 2020 COMMENCING AT 12:32PM**

1 OPENING

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor C E Smith
Councillor M D Wickerson

In Attendance:

Ms A Cutler – Acting General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Cheesman - Deputy Chief Executive Officer
Mr A Pont – Manager Parks
Mr R Dunkley – Manager Community Assets and Facilities
Mr M Elgey – Curator Botanic and Kershaw Gardens
Mr D Morrison – Executive Coordinator to the Mayor
Ms S Czarkowski – Coordinator Community Facilities
Ms B Janke – Coordinator Community Assets
Ms J James – Supervisor Sports and Administration
Ms K Talbot – Senior Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor M F Strelow tendered her apology.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee held on 27 November 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12:35PM

Councillor Neil Fisher informed the meeting that he has a perceived Conflict of Interest in Item 12.1 – Freehold and Trustee Lease Renewals for Parks until 31 July 2020 - Nerimbera Football Club Inc. and declared the following:

“I declare that I have personal interest in this matter as I am a member of the Nerimbera Football Club and I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform by responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 11979
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Items laid on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the Parks Recreation and Sport Committee meeting on 29 January 2020.

COMMITTEE RECOMMENDATION

THAT the following matter be lifted from the table and dealt with accordingly:

- Lease Period Extension for Rockhampton Capras Rugby League Club

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 LEASE PERIOD EXTENSION FOR ROCKHAMPTON CAPRAS RUGBY LEAGUE CLUB

File No: 8865

Attachments:

1. Construction Photos
2. Building Upgrade Plans

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

Author: Jacinta James - Supervisor Sports and Administration

Previous Items: 8.1 - Lease Period Extension for Rockhampton Capras Rugby League Club - Parks, Recreation and Sport Committee - 27 Nov 2019 12.30pm

SUMMARY

Central Queensland Capras Rugby League Football Club Inc holds a Trustee lease over part of Leichhardt Park that is due to expire on 31 January 2021. The Club are seeking an extension to the term of the lease following upgrades to their existing structure.

COMMITTEE RECOMMENDATION

THAT Council approve the renewal of the Trustee Lease for Central Queensland Capras Rugby League Club Inc with an extended term from six years to ten years (new agreement to expire on 30 June 2031).

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 FREEHOLD LEASE WITH GLENMORE BULLS AUSTRALIAN FOOTBALL CLUB INC AT STENLAKE PARK

File No: 374
Attachments: 1. Existing Structure
Authorising Officer: Aaron Pont - Acting General Manager Community Services
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Supervisor Sports and Administration

SUMMARY

This report seeks to formalise a Freehold Lease agreement over the existing structure at Stenlake Park.

COMMITTEE RECOMMENDATION

THAT

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council enter into a Freehold Lease (~618m²) with Glenmore Bulls Australian Football Club Inc. as identified in the report; and
2. Council authorises the Chief Executive Officer (Supervisor Sports & Administration) to negotiate the terms and conditions of the agreement in preparation for execution by the delegated officer.

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

8.3 MONTHLY OPERATIONAL REPORT - NOVEMBER & DECEMBER 2019

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

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks section for November and December 2019 be received.

Moved by: Councillor Fisher
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 Freehold and Trustee Lease Renewals for Parks until 31 July 2020

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 Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

12:50PM

Councillor Ellen Smith informed the meeting that she may have a perceived personal interest in Item 12.1 - Freehold and Trustee Lease Renewals for Parks until 31 July 2020 – Fitzroy River Pony Club Inc. as she is a member of Bouldercombe Pony Club. Councillor Smith confirmed that she has no association with Fitzroy River Pony Club but does attend events.

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 Rockhampton Brothers Cricket Inc - Request to Lease Structure at Victoria Park

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

Councillor Cherie Rutherford determined that **Item 12.3 – Naming of Pedestrian Bridge at Touch of Paradise Lagoon, Gracemere** would be discussed in Open Session and the attachment remain Confidential. Any reference or discussion surrounding the attachment would then need to be moved into Closed Session.

12:56PM

Councillor Rose Swadling declared a perceived Conflict of Interest in Item 12.3 – Naming of Pedestrian Bridge at Touch of Paradise Lagoon, Gracemere and declared the following:

"I declare that I have a Conflict of Interest in Item 12.3 – Naming of Pedestrian Bridge at

Touch of Paradise Lagoon and I am Patron and a foundation member for Neighbourhood Watch and will leave the meeting when the matter is discussed and voted on.”

12:57PM

Councillor Swadling left the meeting while the declared matter was discussed and voted on.

12 OFFICERS' REPORTS

12.3 NAMING OF PEDESTRIAN BRIDGE AT TOUCH OF PARADISE LAGOON, GRACEMERE

File No: 1313
Attachments: 1. Survey Responses (confidential)
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

Council endorsement is sought for the naming of the recently constructed suspension bridge at Touch of Paradise Lagoons, Gracemere following community feedback.

COMMITTEE RECOMMENDATION

THAT Council dedicate the naming of the large suspension bridge at Touch of Paradise Lagoon in recognition of the community service and life achievements of Don and Dianne Close.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

1:05PM

Councillor Swadling returned to the meeting room.

COMMITTEE RESOLUTION**1:06PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

"I declare that I am not a member of the Fitzroy River Pony Club Inc but may have a perceived personal interest in this matter as I am a member of the Bouldercombe Pony Club, while I have no association with the Fitzroy River Pony Club Inc, I do attend events and will be dealing with this matter by leaving the meeting while the matter is voted on."

COMMITTEE RESOLUTION**1:33PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

1:34PM

Councillor Smith left the meeting room.

COMMITTEE RESOLUTION**1:35PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

COMMITTEE RESOLUTION**1:41PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 FREEHOLD AND TRUSTEE LEASE RENEWALS FOR PARKS UNTIL 31 JULY 2020

File No: 374

Attachments: Nil

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

Author: Jacinta James - Supervisor Sports and Administration

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

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases and Trustee Leases expiring up until 31 July 2020.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council approve the renewal of the Freehold Leases and Trustee Leases as identified in the report; and
2. Council authorises the Chief Executive Officer (Supervisor Sports & Administration) to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Fisher recorded his vote against the motion.

**12.2 ROCKHAMPTON BROTHERS CRICKET INC - REQUEST TO LEASE
STRUCTURE AT VICTORIA PARK****File No:** 11081**Attachments:**

1. Victoria Park Clubhouse
2. Letter from Rockhampton Brothers Cricket Club Inc

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

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 Cricket Club Inc. is seeking a structure to store cricket equipment in close proximity to the existing Cricket nets located at Victoria Park.

COMMITTEE RECOMMENDATION

THAT Council enter into a lease with Rockhampton Brothers Cricket Club for a period of 2 years with special conditions relating to building maintenance and future development of the site.

THAT the annual fee of \$600 be waived in lieu of the maintenance responsibility.

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

Councillor Swadling recorded her vote against the motion

1:42PM Councillor Smith returned to the meeting room.

13 CLOSURE OF MEETING

There being no further business the meeting closed at **1:43pm**.

SIGNATURE

CHAIRPERSON

DATE