



PARKS & RECREATION COMMITTEE MEETING

MINUTES

1 SEPTEMBER 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 8 September 2015.

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**REPORT OF THE PARKS & RECREATION COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 1 SEPTEMBER 2015 COMMENCING AT 9:08AM**

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 S J Schwarten

Observer:

Councillor C E Smith

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms M Barrett – Manager Parks
Mr A Collins – Special Projects Officer
Ms F McRae – Marketing and Media Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Williams has tendered his apology and will not be in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Parks & Recreation Committee held on 4 August 2015 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

6.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table for Parks and Recreation Committee
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 and Recreation Committee is presented for Councillors information.

9.11AM Mayor Strelow attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - AUGUST 2015

File No: 1464

Attachments: 1. Community Services Capital Works August 2015

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Andrew Collins - Special Projects Officer

SUMMARY

Project summary report for Capital Projects currently being delivered by Community Services Department on behalf of the Parks and Open Spaces section.

COMMITTEE RECOMMENDATION

THAT the Community Services Capital Works monthly report for August 2015 for Parks and Recreation be 'received'.

Moved by: Councillor Schwarten

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 ROCKHAMPTON HOCKEY ASSOCIATION AND ROCKHAMPTON NETBALL ASSOCIATION - GRANT APPLICATIONS UNDER THE NEXT ROUND OF 'GET PLAYING PLUS' FUNDING**File No:** 1464**Attachments:** 1. Letter from Rockhampton Hockey Association regarding a 2nd synthetic hockey field**Authorising Officer:** Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Sophia Czarkowski - Coordinator Parks Recreation Services

SUMMARY

Rockhampton Netball Association and Rockhampton Hockey Association are both seeking to submit funding under the Queensland Government's Get Playing Plus funding program as part of the application process the Club's must demonstrate Council's support for the project.

9.30AM Chief Executive Officer attended the meeting.

COMMITTEE RESOLUTION

THAT this matter be referred to Ordinary Council on 8 September 2015 for consideration.

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

9 STRATEGIC REPORTS

9.1 UPDATE ON THE PROPOSED CHANGES TO SIR RAYMOND HUISH DRIVE AT VICTORIA PARK

File No: 1464
Attachments: 1. Draft maps indicating traffic flow options
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Coordinator Parks Recreation Services
Previous Items: Victoria Park Playground Area - Request to Fence - Parks & Recreation Committee - 03 Feb 2015 9.00 am

SUMMARY

An update on the proposed changes to Sir Raymond Huish Drive at Victoria Park.

9.54AM Chief Executive Officer left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the update on the proposed changes to Sir Raymond Huish Drive at Victoria Park be 'received' and that traffic informational and directional signage be implemented and investigations continue into the establishment of a 20km/hr speed zone.

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

9.2 PARKS AND OPEN SPACE OPERATIONS REPORT - JULY 2015

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - July 2015
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Unit for the month of July 2015.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for July 2015 be received.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 10.16am.

SIGNATURE

CHAIRPERSON

DATE