



PARKS, RECREATION AND SPORT COMMITTEE MEETING

MINUTES

27 NOVEMBER 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 NOVEMBER 2019 COMMENCING AT 12.32PM**

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 M D Wickerson

In Attendance:

Ms C Worthy – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr T Cullen – General Manager Advance Rockhampton
Mr A Pont – Manager Parks
Mr R Dunkley – Manager Community Assets and Facilities
Mr D Morrison – Executive Coordinator to the Mayor
Ms D Richardson – PA to Manager Community Assets and Facilities
Ms G Dwyer – Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Ellen 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 30 October 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

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 LEASE PERIOD EXTENSION FOR ROCKHAMPTON CAPRAS RUGBY LEAGUE CLUB

File No: 8865

Attachments:

1. Proposed Building Plans
2. Construction Photos

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

Author: Jacinta James - Supervisor Sports and Administration

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 the matter lay on the table pending further discussions.

Moved by: Mayor Strelow

Seconded by:

MOTION CARRIED

8.2 ADDITIONAL SHADE AND SEATING AT THE DOG OFF LEASH AREA AT VICTORIA PARK

File No: 1464
Attachments: 1. Map of DOLA and proposed shade structure
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Acting General Manager Community Services

SUMMARY

Council has the opportunity to improve amenity of recreational areas with additional shade structures and tree planting.

COMMITTEE RECOMMENDATION

THAT

1. Officers develop a program for construction of new shade in parks and open spaces for budget consideration from 2020-21; and
2. Victoria Park Dog Off Leash Area be considered as a project in the revised budget.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson
MOTION CARRIED

8.3 MONTHLY OPERATIONAL REPORT - OCTOBER 2019

File No: 1464
Attachments: 1. Operational Report - October 2019
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Acting General Manager Community Services

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.4 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - 2ND WORLD WAR MEMORIAL AQUATIC CENTRE - SHADE STRUCTURE**File No:** 7028**Attachments:** 1. 2nd World War Memorial Aquatic Centre - Shade Structure**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Andrew Collins - Manager Project Delivery

SUMMARY*Monthly reports on the projects currently managed by Project Delivery.***COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for October 2019 – 2nd World War Memorial Aquatic Centre – Shade Structure be received.

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

**8.5 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - 42ND BATTALION
MEMORIAL POOL - PERIMETER FENCE**

File No: 7028
Attachments: 1. 42nd Battalion Memorial Pool - Perimeter
Fence
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – 42nd Battalion Memorial Pool – Perimeter Fence be received.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

8.6 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - BOTANIC GARDENS PATHWAYS AND SHADE STRUCTURE (W4Q)**File No: 7028****Attachments: 1. Botanic Gardens Pathways and Shade Structure (W4Q)****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Andrew Collins - Manager Project Delivery**

SUMMARY*Monthly reports on the projects currently managed by Project Delivery.***COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for October 2019 – Botanic Gardens Pathways and Shade Structure (W4Q) be received.

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

8.7 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - CEDRIC ARCHER PARK 'TOUCH OF PARADISE' LANDSCAPING

File No: 7028
Attachments: 1. Cedric Archer Park "Touch of Paradise" Landscaping
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Cedric Archer Park 'Touch of Paradise' Landscaping be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

8.8 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - FRASER PARK AMENITIES

File No: 7028
Attachments: 1. Fraser Park Amenities
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Fraser Park Amenities be received.

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

8.9 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - ROCKHAMPTON CRICKET LIGHTING PROJECT

File No: 7028
Attachments: 1. Rockhampton Cricket Lighting Project
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Rockhampton Cricket Lighting Project be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

8.10 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - HUGO LASSEN FERNERY

File No: 7028
Attachments: 1. Hugo Lassen Fernery
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Hugo Lassen Fernery be received.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.11 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - KERSHAW GARDENS WATERFALL

File No: 7028
Attachments: 1. Kershaw Gardens Waterfall
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Kershaw Gardens Waterfall be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

8.12 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - MOUNT MORGAN WALKING AND BIKE TRAIL (W4Q)

File No: 7028
Attachments: 1. Mount Morgan Walking and Bike Trail (W4Q)
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Mount Morgan Walking and Bike Trail (W4Q) be received.

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

8.13 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - PUMP TRACK GRACEMERE (W4Q)

File No: 7028
Attachments: 1. Pump Track Gracemere (W4Q)
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Pump Track Gracemere (W4Q) be received.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
MOTION CARRIED

**8.14 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - YEPPEN
ROUNDAABOUT**

File No: 7028
Attachments: 1. Yeppen Roundabout
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Yeppen Roundabout be received.

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

**8.15 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - RIVERSIDE
PLAYGROUND AMENITIES AND ACCESS (W4Q)**

File No: 7028
Attachments: 1. Riverside Playground Amenities and Access (W4Q)
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2019 – Riverside Playground Amenities and Access (W4Q) be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

1:28pm Chief Executive Officer left the meeting.
1:30pm Chief Executive Officer returned to the meeting.

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:32pm.

SIGNATURE

CHAIRPERSON

DATE