

City Lifestyle Committee

Meeting Recommendations

Meeting #: 813

Date: 17 August 2023

Time: 9:00 am

Location: Logan Meeting Room

Level 3, Logan City Council Administration Centre

150 Wembley Road, Logan Central

Present: Councillor Hall (Chairperson)

Councillor Russell (Deputy Chairperson)

Councillor Willcocks (Deputy Chairperson) (left from 10:41 am to 10:43

am and 10:57 am to 10:58 am)

Councillor Bradley (left from 10:14 am to 10:17 am)

(via Microsoft Teams) Councillor Lane

Councillor Raven (left from 9:32 am to 9:34 am and 10:44 to 10:46 am)

Councillor Frazer Councillor Heremaia

Councillor Bannan (left from 10:40 am to 10:44 am and left the meeting

at 10:53 am)

Councillor Stemp (left from 10:14 am to 10:15 am)
Councillor Murphy (left from 10:16 am to 10:18 am)

His Worship the Mayor, Councillor Power

Apologies: Deputy Mayor, Councillor Koranski

In Attendance: Director Community and Lifestyle - B White

Libraries and Creative Industries Manager - A Turner Sports and Community Infrastructure Manager - B O'Bree

Parks Manager - B Dowden

Creative Industries Program Leader - N Sands

Sports and Community Infrastructure Delivery Program Leader - J Chin

Community Development Program Leader - M Griffin

Parks Operations and Maintenance Program Leader - C Logan

Natural Areas Coordinator - M Dyba A/Corporate Meetings Officer - J Redhead Corporate Meetings Officer - L Crawford

1. Acknowledgement of Country

The Chairperson, Councillor Hall, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

2. Welcome

The Chairperson, Councillor Hall, welcomed attendees to the City Lifestyle Committee. He declared the meeting open at 9:00 am.

Councillor Hall advised meeting attendees that the meeting was being webcast and audio recorded.

3. Attendances and Leaves of Absence

MovedCouncillor MurphySecondedCouncillor Bradley

That Councillor Koranski be granted a Leave of Absence in accordance with Section 5.3 (c) (iii) of the Local Government and Committee Meeting Code.

	For	Against	Abstain	Absent
Councillor Hall	X			
Councillor Russell	X			
Councillor Willcocks	X			
Councillor Bradley	X			
Councillor Lane	Χ			
Deputy Mayor Koranski				X
Councillor Raven	X			
Councillor Frazer	Χ			
Councillor Heremaia	X			
Councillor Bannan	X			
Councillor Stemp	X			
Councillor Murphy	X			
Mayor Power	Χ			
Results	12	0	0	1

Carried (12 to 0)

The following reason was provided by Councillor Koranski for the Leave of Absence request:

"Councillor Koranski requested a leave of absence from all committees in the August round as she will be on leave at this time."

4. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

5. Committee Reports

5.1 Logan City Council Arts, Culture and Heritage Plan 2023-2027

Moved Councillor Stemp

That the PowerPoint as presented to the Councillors in relation to Item 5.1 of the City Lifestyle Committee meeting held on 17 August 2023, be tabled.

	For	Against	Abstain	Absent
Councillor Hall	Χ			
Councillor Russell	Χ			
Councillor Willcocks	Χ			
Councillor Bradley	Χ			
Councillor Lane	Χ			
Deputy Mayor Koranski				X
Councillor Raven	Χ			
Councillor Frazer	Χ			
Councillor Heremaia	Χ			
Councillor Bannan	Χ			
Councillor Stemp	Χ			
Councillor Murphy	Χ			
Mayor Power	Χ			
Results	12	0	0	1

MovedCouncillor BradleySecondedCouncillor Murphy

- 1. That the 'Logan City Council Arts, Culture and Heritage Plan 2023-2027', be endorsed.
- 2. That the 'Logan City Council Arts, Culture and Heritage Plan 2023-2027', be made available for public access and viewing.

	For	Against	Abstain	Absent
Councillor Hall	X	_		
Councillor Russell	X			
Councillor Willcocks	X			
Councillor Bradley	X			
Councillor Lane	X			
Deputy Mayor Koranski				X
Councillor Raven	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan	X			
Councillor Stemp	X			
Councillor Murphy	X			
Mayor Power	Χ			
Results	12	0	0	1

5.2 Middle Green Park Sports Club - Options for roof replacement and facility upgrade

Councillor Raven left the meeting at 9:32 am and joined the meeting at 9:34 am.

Moved Councillor Hall

Seconded Councillor Russell

That Council endorse the replacement of the Middle Green Sports Club building roof under Council's insurance policy.

	For	Against	Abstain	Absent
Councillor Hall	Χ			
Councillor Russell	X			
Councillor Willcocks		X		
Councillor Bradley	Χ			
Councillor Lane		X		
Deputy Mayor Koranski				Χ
Councillor Raven			X	
Councillor Frazer	Χ			
Councillor Heremaia	Χ			
Councillor Bannan		X		
Councillor Stemp		X		
Councillor Murphy		X		
Mayor Power		X		
Results	5	6	1	1

Lost (5 to 6)

Councillor Raven provided the following reason for abstaining from voting:

"Because I don't have enough information to make my decision."

Moved Mayor Power

Seconded Councillor Willcocks

<u>Amendment</u>

- 1. That Council endorse the replacement of the Middle Green Sports Club building roof under Council's insurance policy and upgrade to improve accessibility of amenities to the existing building.
- 2. That the Finance Manager be requested to include the outcomes of this report in the Future Budgets Register for consideration and identification of an available funding source for design and construction of the Middle Green Building partial upgrade with \$200,000 Division 11 LIP contribution.

	For	Against	Abstain	Absent
Councillor Hall	X			
Councillor Russell	X			
Councillor Willcocks	X			
Councillor Bradley	X			
Councillor Lane	X			
Deputy Mayor Koranski				Χ
Councillor Raven	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan	X			
Councillor Stemp	Χ			
Councillor Murphy	X			
Mayor Power	Χ			
Results	12	0	0	1

7. General Business

7.1 Logan Area Committee of the Ageing

Councillor Stemp left the meeting at 10:14 am and joined the meeting at 10:15 am.

Councillor Bradley left the meeting at 10:14 am and joined the meeting at 10:17 am.

Councillor Murphy left the meeting at 10:16 am and joined the meeting at 10:18 am.

Moved Mayor Power

Seconded Councillor Lane

That a report be presented to a future meeting of the City Lifestyle Committee regarding the cost of making the building of the Logan Area Committee of the Ageing compliant with current accessibility standards.

	For	Against	Abstain	Absent
Councillor Hall			X	
Councillor Russell			X	
Councillor Willcocks	Χ			
Councillor Bradley	Χ			
Councillor Lane	Χ			
Deputy Mayor Koranski				X
Councillor Raven	Χ			
Councillor Frazer		X		
Councillor Heremaia			X	
Councillor Bannan		X		
Councillor Stemp	Χ			
Councillor Murphy	Χ			
Mayor Power	Χ			
Results	7	2	3	1

Carried (7 to 2)

7.2 Accessibility audit of facilities across the city

Moved Councillor Bradley

Seconded Councillor Raven

That a report be prepared to a future City Lifestyle Committee Meeting outlining the scope of an accessibility audit of facilities across the city.

	For	Against	Abstain	Absent
Councillor Hall	X	_		
Councillor Russell	X			
Councillor Willcocks	X			
Councillor Bradley	X			
Councillor Lane	X			
Deputy Mayor Koranski				Χ
Councillor Raven	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan	X			
Councillor Stemp	X			
Councillor Murphy	X			
Mayor Power	X			
Results	12	0	0	1

7.3 Request for a report outlining the costs, feasibility and process associated with introducing a \$2 entrance fee for general admissions to council operated pools

Moved Councillor Heremaia

Seconded Mayor Power

That the Director, Community and Lifestyle be requested to present a report to an upcoming City Lifestyle Committee Meeting outlining the costs, feasibility and process associated with introducing a \$2 entrance fee for general admissions to council operated pools from 1 December 2023 to 29 February 2024.

	For	Against	Abstain	Absent
Councillor Hall	X			
Councillor Russell	Χ			
Councillor Willcocks		X		
Councillor Bradley	Χ			
Councillor Lane			X	
Deputy Mayor Koranski				Χ
Councillor Raven	Χ			
Councillor Frazer	Χ			
Councillor Heremaia	Χ			
Councillor Bannan	Χ			
Councillor Stemp		X		
Councillor Murphy	Χ			
Mayor Power	Χ			
Results	9	2	1	1

Carried (9 to 2)

Councillor Bannan left the meeting at 10:40 am and joined the meeting at 10:44 am.

Councillor Willcocks left the meeting at 10:41 am and joined the meeting at 10:43 am.

7.4 **Parks Prescribed Burn Program**

Councillor Raven left the meeting at 10:44 am and joined the meeting at 10:46 am.

Councillor Bannan left the meeting at 10:53 am.

Councillor Willcocks left the meeting at 10:57 am and joined the meeting at 10:58 am.

Moved Councillor Hall

Seconded Councillor Willcocks

That the PowerPoint, as presented to the Councillors in relation to Item 7.2 of the City Lifestyle Committee meeting held on 17 August 2023, be tabled.

	For	Against	Abstain	Absent
Councillor Hall	X			
Councillor Russell	X			
Councillor Willcocks	X			
Councillor Bradley	X			
Councillor Lane	X			
Deputy Mayor Koranski				Χ
Councillor Raven	X			
Councillor Frazer	X			
Councillor Heremaia	X			
Councillor Bannan				Χ
Councillor Stemp	Χ			
Councillor Murphy	X			
Mayor Power	Χ			
Results	11	0	0	2

Carried (11 to 0)

The meeting concluded at 11:07 am.

Chairperson of the City Lifestyle Committee