

ENVIRONMENT, PARKS AND SUSTAINABILITY COMMITTEE MINUTES

MEETING HELD ON TUESDAY 26 AUGUST 2025 AT 10.30AM COMMITTEE MEETING ROOMS 1 AND 3, LEVEL 2, CITY HALL

MEMBERS PRESENT:

Councillor Tracy Davis (Civic Cabinet Chair), Councillor Kim Marx (Deputy Chair), and Councillors Krista Adams, Alex Givney, Steve Griffiths and Trina Massey.

OTHERS PRESENT:

Tim Wright, Group Executive, Environment, Parks and Sustainability Services; Howard Lovitt, General Manager, City Resilience, Environment, Parks and Sustainability Services; Will Sloman, A/Executive Officer, Group Executive's Office, Environment, Parks and Sustainability Services; Amy Fernando, A/Executive Assistant, Group Executive's Office; Patrick King, Policy Liaison Officer, Civic Cabinet Chair's Office, Environment, Parks and Sustainability Committee; and Katie Edgley, Council and Committee Officer, Council and Committee Liaison Office, Governance, Council and Committee Services, Governance and Legal Services.

MINUTES:

The Minutes of the meeting held on 19 August 2025, copies of which had been forwarded to each Councillor, were presented by the Civic Cabinet Chair and taken as read and confirmed by the Committee, with Councillor Trina Massey abstaining.

1369 <u>OTHER BUSINESS</u>

The following matter was considered by the Committee, and the decision reached was fully set out in the Committee's report to Council:

Committee presentation – City Resilience Overview.

1370 EXPENDITURE FROM SUBURBAN ENHANCEMENT FUND – APPROVAL FOR THE UPGRADE OF THE PLAYGROUND AT WOLLOMBI PARK, 31 HECTOR ROAD, HOLLAND PARK 161/255/605/495-002

The General Manager, Commercial Services and Business Improvement, City Standards, Infrastructure Services, provided the following information.

Wollombi Park (D0641, B-RE-1603), 31 Hector Road, Holland Park, is classified as a local general recreation park within Holland Park Ward. The park features a playground, pathway and seating.

Councillor Krista Adams, Councillor for Holland Park Ward, has requested that the playground at Wollombi Park be upgraded as indicated in Attachment A (submitted on file).

On 9 December 2024, the Establishment and Coordination Committee, as delegate of Council during recess, approved the expenditure of \$239,973.65 from the Holland Park Ward Suburban Enhancement Fund for the playground upgrade.

During a pre-start meeting, contractors advised that a temporary truck access path would be required to mitigate damage to the turf during construction works. An additional \$64,732.35 is now being sought to deliver the following works:

- scarping of turf to flatten the surface
- supply, installation and compaction of the road surface
- temporary installation and removal of:
 - sandbags/erosion control near the drain
 - pedestrian management control (barrier mesh)
- scraping and disposal of the road sub-base
- reinstatement of the section of park used for temporary truck access with topsoil and turf, including maintenance and watering.

Environment, Parks and Sustainability Committee approval is sought in line with the approved delegations for the Suburban Enhancement Fund.

Funding

Funds are currently available in Program 2 – Infrastructure for Brisbane.

Consultation

Councillor Krista Adams, Councillor for Holland Park Ward, has been consulted and supports the recommendation.

Customer impact

It is anticipated that the upgrade of the playground will provide an enhanced park experience and be welcomed by park users.

The General Manager recommended as follows and the Committee unanimously agreed.

RECOMMENDATION:

THAT APPROVAL BE GRANTED TO EXPEND A FURTHER \$64,732.35 FROM THE HOLLAND PARK WARD SUBURBAN ENHANCEMENT FUND FOR THE UPGRADE OF THE PLAYGROUND AT WOLLOMBI PARK, 31 HECTOR ROAD, HOLLAND PARK, BRINGING THE TOTAL EXPENDITURE TO \$304,706.

1371 GENERAL BUSINESS

The Civic Cabinet Chair answered questions of the Committee and took a number for future response.

CONFIRMED THIS 7nd DAY OF September 2025

CIVIC CABINET CHAIR