

COMMUNITY SERVICES COMMITTEE 11 JULY 2012	3
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OUTSTANDING ISSUES – COMMUNITY SERVICES COMMITTEE

Helen Tarrant: 1/59/13-01: #3643000v1

RECOMMENDATION:

It is recommended that Council notes the status of action in relation to outstanding matters arising from previous Council meetings regarding matters of a Sports, Arts, Culture and Community Services nature.

INTRODUCTION/COMMENT:

Attached is a list of the outstanding issues relating to transactions of the Community Services Committee with comments in relation to the status of each issue.

ATTACHMENTS:

List of outstanding issues of a Sports, Arts, Culture and Community Services nature only.

Helen Tarrant
Personal Assistant to the General Manager

Ian Lowth
General Manager Community, Sport and Cultural Services

**OUTSTANDING ISSUES
COMMUNITY SERVICES COMMITTEE
STATUS OF ACTIONS AS AT 5 JULY 2012**

Meeting Date	Item	Issue	Action Officer	Status
27 June 12	Ordinary 11	Fees and Charges at Council Managed Caravan Parks and Campgrounds That Council delays the introduction of the new fees and charges for its directly managed Caravan Parks and Campgrounds until such time as further review work is undertaken and a detailed report is presented for consideration at the July 2012 Ordinary Meeting.	Team Leader Sport & Recreation	Report to proceed to July Ordinary.
27 June 12	Ordinary Gen Bus 2	Councillor Appointment to the Public Art Advisory Committee That Council appoints Cr Cooper and Cr Fennell to the Public Art Advisory Committee	Manager Creative Cairns	Complete
14 June 12	Community Services 1	Community Services Committee Terms Of Reference – General Policy It is recommended that Council adopt the Terms of Reference for the Community Services Committee	GM CS&CS	Complete
14 June 12	Community Services 5	Plaques, Memorials and Monuments Policy – Application From Babinda RSL Sub-branch to Fabricate and Install a Wall of Remembrance and Memorial Archway in Anzac Park, Munroe Street Babinda It is recommended that Council endorses the recommendation by the Cairns Regional Council Memorials Panel to accept the application submitted by the Babinda RSL Sub-branch to fabricate and install a Wall of Remembrance and Memorial Archway in Anzac Park, Munroe Street Babinda.	Manager Creative Cairns	Recommendation endorsed and Babinda RSL Sub-branch proceeding to fabrication and installation. Item complete for the purposes of this report.
14 June 12	Community Services 7	Sister Cities Advisory Committee Meeting Minutes It is recommended that Council notes: a) the minutes of the Sister Cities Advisory Committee meetings of 13 February and 23 April 2012; and b) expressions of interest are to be called for Committee memberships for the term of the new Council.	PA to GM	EOI for membership to be published July 2012

Meeting Date	Item	Issue	Action Officer	Status
14 June 12	Community Services Closed Session 3	<p>Prejudicial Matter - Cairns Adventure Park Proposal and Amendment to the Permitted Use for Trustee Lease (Known as the Flying Leap) Held by Investors In Nature Pty Ltd It is recommended that Council: 4 seeks Ministerial approval in accordance with Section 185(1)(e) of the Local Government (Finance, Plans and Reporting) Regulation 2010 for exemption from the tendering provisions in terms of Section 176 of the Local Government (Finance, Plans and Reporting) Regulation 2010, in relation to the amendment of the permitted use for the Trustee Lease; 5. applies to the State Government requesting that the key recreational areas of the greater Mount Whitfield precinct be handed over to Council in trust as a reserve for Recreation in order to ensure future management, strategic planning and development can be easily progressed; 6. investigates options for master planning the 'Mount Whitfield Recreational Area' involving all relevant stakeholders</p>	Team Leader Sport & Recreation	Recommendation ratified at Ordinary meeting of 27 June. Meeting with proponent has since been held advising of the outcome and property services are progressing the recommendation in consultation with DNR&M.
30 May 12	Ordinary Closed Session 10	<p>Contractual Matter – Construction of the Edmonton Leisure Centre – Contract 44241 That Council: 1. Accepts funding of \$5,000,000 from the Queensland Government in partnership with the Emirate of Abu Dhabi to allow the Edmonton Leisure Centre (Stage 1) to be upgraded to Cyclone Shelter Status; 2. Approves a re-allocation of unspent 2011-12 capital works funding of \$1,659,438 and a further allocation of \$3,980,000 in the 2012/13 Capital Works Budget as a further contribution towards the construction of Stage 1; 3. Awards Contract 55241 to Matrix Projects (Qld) Pty Ltd for the Construction of the Edmonton Leisure Centre for the amount of \$12,130,001 subject to agreement being reached between Council and the contractor as to the quantum of any variations for the required scope of works; 4. Delegates authority to the Chief Executive Officer in accordance with Section 257 of the <i>Local Government Act 2009</i> to negotiate and finalise all matters relating to Contract No 55241 and the Cyclone Shelter Funding Deed covering the State Government contribution referred to above.</p>	Team Leader Sport & Recreation/Project Manager	Construction underway. Item complete for the purposes of this report.

Meeting Date	Item	Issue	Action Officer	Status
30 May 12	Ordinary Gen Bus	Cairns Hockey Association That Council resolve to support a late “in-kind assistance” application by Cairns Hockey Association in their successful bid to host the 3-test series (men’s Australia vs New Zealand) on 22, 23 and 25 June 2012 with: 1. Hosting a Civic Reception for the teams; and 2. Providing transport and logistics support as required.	Coordinator Business Planning Admin & Support	Complete
26 Apr 12	Ordinary Closed Session 3	Contractual Matter – Purchase of Public Toilet Facilities for Northern Cairns Esplanade That Council: a) Purchase one only Moodie Five Star Novaloo Fully Automatic Restroom 2 D accessible booths designed to AS 1428.1 2009 at a total cost of \$186,431.30 (including GST) under Queensland Local Government Contract Local Buy Bus- 201-081 from Moodie Outdoor Products Pty Ltd; <i>and</i> b) Delegate authority to the Chief Executive Officer in accordance with Section 257 of the <i>Local Government Act 2009</i> to negotiate and finalise any and all matters in relation to this contract.	Acting Inner City Facilities Manager	Contract has been issued for supply. Underground services now in place. Installation expected to be completed by late July 2012. Item complete for the purposes of this report.
11 Apr 12	Ordinary 18	Four Mile Beach Revegetation Project Status Report – Division 10 That Council <ul style="list-style-type: none"> • Reviews the Douglas Shire Council Coconut Management Plan and commence the process of incorporating its principles into a Cairns Regional Council Policy. • Endorses mulching the subject site to reduce weed growth. • Prepares a further report to Council detailing the proposed site revegetation plan, following community consultation. 	Coordinator Natural Areas Management	Ground Mulch complete, Community Consultation plan in development, clarification on direction from new Council will be sought through a report to be submitted to Council during the third quarter of 2012.

Meeting Date	Item	Issue	Action Officer	Status
8 Feb 12	SACCS Closed Session 2	<p>Budgetary Matter – Cairns Taipans 3 Year Sponsorship Proposal That Council:</p> <ol style="list-style-type: none"> 1. endorses a three year bank guarantee in favour of Basketball Australia, on the basis that the guarantee be \$625,000 for the 2012/13 season, reducing to \$500,000 for the 2013/14 season and further reducing to \$375,000 for the 2014/15 season, pending acceptance by the National Basketball League (NBL) of the proposed reduction from the current bank guarantee amount of \$750,000; 2. notes that approval by Queensland Treasury will need to be granted to formalise the bank guarantee; 3. approves a three year sponsorship arrangement with Cairns Taipans Incorporated for \$125,000 + GST per annum, subject to the annual reduction in the bank guarantee in favour of Basketball Australia, as outlined in recommendation 1; and 4. delegates authority to the Chief Executive Officer in accordance with Section 257 of the <i>Local Government Act 2009</i> to finalise the one year sponsorship agreement once the above provisions have been met. 	Events & Sponsorship Strategist	<p>The matter was re-endorsed by the newly elected Council (as per the Treasury's request).</p> <p>Written confirmation has been forwarded to the Treasury of the resolution and we are now awaiting final acceptance from the Treasury on the matter of the guarantee.</p> <p>Taipans have been kept informed of the process.</p>
9 Nov 11	SACCS Closed Session 1	<p>Budgetary Matter - Sister Cities Conference- Opportunity To Host 2013 Event That Council:</p> <ol style="list-style-type: none"> a) declines the opportunity to fully-financially underwrite the 2013 Sister Cities Association (SCA) National Conference; b) engages with SCA to explore other options for securing the conference for Cairns, on the basis that any costs to Council will be of an order that are able to be absorbed within existing Council budgets; and c) delegates authority to the CEO to finalise any and all matters in relation to the actioning of the above, with decisions to be reported back to Council. 	Events & Sponsorship Strategist	<p>Sister Cities informed of Council resolution and a succession of meetings has been attended by both parties in hope of developing a manner in which we are able to host an event within the region.</p> <p>Awaiting sister cities re-election of committee to set renewed direction.</p>
9 Nov 11	SACCS Gen Bus 3	<p>Mossman and Districts Gymnastics Club That Council investigate options for locating a base for the Mossman and Districts Gymnastics Club.</p>	Team Leader Sport & Recreation	<p>Club have completed a development plan with Council officer's support which includes progressing a future facility at the Mossman Showgrounds. Discussions with local stakeholders ongoing with a view to present a report to Council once all consultation is complete.</p>

Meeting Date	Item	Issue	Action Officer	Status
14 Sep11	Ordinary Gen Bus 1	Cairns RSL – Vietnam Memorial That Council support the Cairns RSL in their endeavours to develop a memorial to the veterans of the Vietnam war and that Council assist with the ground work and installation of a Howitzer gun memorial at the southern side of the RSL Cenotaph subject to a report to Council outlining the proposed works and the extent of Council's contribution.	Inner City Facilities Manager	Consultant appointed to undertake Conservation Management Plan including consultation with all relevant stakeholders, including Cairns RSL. Report to Council following completion of the Conservation Management Plan, estimated for September 2012.
10 Aug 11	SACCS 10	The “Get Home Safe” Bus 12 month Trial Proposal Cairns CBD That Council a) supports in principle the proposal for a twelve month trial of the “Get Home Safe” bus project; and b) notes that Council officers will work with partner organisations to develop appropriate management mechanisms, evaluation frameworks and detailed business plan for the project.	Safe Communities Coordinator	Draft proposal has been written and will be presented to the next meeting of the steering committee which will be scheduled before the end of July 2012.
27 Jul 11	Ordinary Closed Session	Prejudicial Matter – Mossman Aged Care Facility That Council: b) agrees to enter into a thirty year lease with The Salvation Army Aged Care Plus, with terms and conditions; c) upon completion of construction and commencement of operation of the high care facility by The Salvation Army Aged Care Plus, Council will consider entering into negotiations with The Salvation Army Aged Care Plus for the sale of the 10,000m ² of Lot 1 SP150474, Johnston Road, Mossman; any agreement to sell would be subject to a future Council resolution.	Team Leader Community Development Far North	The Salvation Army has received feedback from Department of Health and Aging regarding their unsuccessful application. The Salvation Army will submit another application for the 2012 ACAR round for high/Dementia care beds. MDNHI is exploring their options with regard to the development and implementation of the remaining land that they have an agreement to lease. This includes partnering with a developer, asking The Salvation Army if they are interested in the whole project and options to purchase the land from Council.
6 Jul 11	SACCS Closed Session	Contractual Matter – Online Community Directory That Council: a) notes the outcome of the Online Community Directory feasibility study; and b) proceeds to engage Customised Infoxchange Service Seeker to implement and provide ongoing management of an online community directory, for a initial contract period of three years at a total cost of \$48,450 (ex. GST)	Team Leader Community Development	Volunteer has been engaged, commencing end of July 2012, to assist service providers in populating the Directory. Estimated for completion by the end of September 2012. Following completion, awareness-raising campaign will commence.

Meeting Date	Item	Issue	Action Officer	Status
18 May 11	Ordinary Gen Bus 2	Hiring/Leasing Fees of Council Controlled Sporting Facilities That Council consider, subject to a cost analysis, waiving or lowering the hiring/leasing fees of Council controlled sporting facilities, including Barlow Park, for local sporting groups including not for profit groups for the next twelve months. Report back to Council.	Team Leader Sport & Recreation	Report will be provided to Council's August Community Services Committee.
11 May 11	SACCS 9	Switchover to Digital Television and Conversion of 'Self-Help' Transmitters That Council a) enters into site licence agreements with the Federal Government and Regional Broadcasting Australia regarding the switchover to digital television, including the satellite upgrade subsidy, for the Redlynch and Goldsborough transmission sites; b) delegates authority to the Mayor and Chief Executive Officer pursuant to Section 257 of the <i>Local Government Act 2009</i> to finalise any and all matters in relation to the site licence agreement; c) maintains existing broadcasting licences for the South Mossman, Daintree Village and Alexandra Range transmission sites, in order to provide digital upgrades over staged timeline, ensuring equitable access to services offered by broadcasters to the entire Cairns Regional Council Local Government Area; d) allocates \$75,000 capital funding in 2011-12 for the transmission site upgrade at South Mossman; and e) allocates sufficient capital funding commencing 11/12 over two years for the transmission sites at Daintree Village and Alexandra Range, with specific amounts to be identified in future budget development and review processes.	Team Leader Community Development Far North	There has been a delay in the upgrade due to issues surrounding licencing and purchasing the equipment. The upgrade for Daintree Village is expected to be completed by August 2012. The upgrade for Alexandra Range is expected to take place in October. This is dependent upon the licence to transmit digital being approved by the ACMA (Australian Communications and Media Authority). Once approval is received the equipment can be ordered.

Meeting Date	Item	Issue	Action Officer	Status
15 Dec 10	Ordinary Closed Session 9	<p>Contractual Matter – Consideration of Request to Purchase Property for Community Purposes – Lot 1 On RP725478, Thomson Road, Edmonton – Division 1 That Council: A. provides in-principle support for the potential purchase of Lot 1 on RP725478, located at Thomson Road, Edmonton, for a regional motor sport facility incorporating other difficult to locate sports subject to:</p> <ul style="list-style-type: none"> i. agreement being reached as to a purchase price; and ii. the completion of appropriate due diligence; <p>B. requests that Council officers prepare a further report to Council seeking direction in regard to:</p> <ul style="list-style-type: none"> i. purchase price for the property; and ii. other matters related to terms, conditions and timeframes for the proposed purchase. <p>Should Lot 1 on RP725478 be unsuitable or unavailable, that Council: C. investigates a regional motor sport precinct with the Tablelands Regional Council located in either Council area able to service both Councils; and D. commences these investigations at a mutually agreed time with Tablelands Regional Council and no earlier than 2012.</p>	Sport & Recreation Planner	Purchase of land at Thompson Road has not been possible due to Regional Plan incompatibilities and an inability to subdivide the targeted site. Discussions are continuing with State Government officials and the Kart Club in this regard. Discussions with TRC failed to identify a solution that was satisfactory to the Kart Club.