

CAIRNS REGIONAL COUNCIL

MINUTES

FINANCE & ADMINISTRATION COMMITTEE

15 FEBRUARY 2012

COMMENCING AT 10.00 AM

PRESENT: Cr A Blake
Cr S Bonneau
Cr M Cochrane
Cr L Cooper (Chairperson)
Cr D Forsyth
Cr P Gregory
Cr N Lanskey
Cr K Lesina
Cr J Leu
Cr R Pyne
Cr V Schier

OFFICERS:

R McKim	A/Chief Executive Officer
L Kirchner	General Manager Corporate Services
B Gardiner	General Manager Water & Waste
J Rehn	Manager Governance
F Dix	A/Manager Marketing & Communications
L Guy	Media Coordinator
R Leeds	Executive Advisor to the Mayor
J Brozek	Manager Financial Services
L Whitton	Senior Coordinator Financial Accounting
M Cole	Manager Service Quality
K Reaston	Manager Development Assessment
T Armit	Coordinator Capital Works
G Mason	Team Leader Application Services
S Godkin	Minute Secretary

PURPOSE OF MEETING

To consider the matters listed on the agenda.

- 1. EXECUTIVE SUPPORT MONTHLY REPORT FOR JANUARY 2012 1
Lyn Russell:jel :1/3/37-30: # 3324518

BLAKE / LEU

That Council receives and notes the report from Executive Support for the month of January 2012.

carried

- 2. DELEGATION FROM COUNCIL TO THE CHIEF EXECUTIVE OFFICER - ANIMAL MANAGEMENT (CATS AND DOGS) ACT 2008 28
Darryl Crees : 18/25/1-08: #3480518v2

LANSKEY / LESINA

That Council confirms its resolution of 8 September 2010 that under section 257 of the *Local Government Act 2009*, Council resolves to delegate the exercise of power contained in Schedule 2 of the Instrument of Delegation, attached as Appendix 1 to the Chief Executive Officer and Appendix 2 to specified Council Officers. These powers must be exercised subject to any limitations contained in Schedule 3 of the Instrument of Delegation.

carried

3. **DAINTREE RIVER FERRY ECONOMIC INCENTIVE..... 43**
Darryl Crees: 23/8/2-01: #3476993

LEU / LESINA

That Council:

1. **notes the initial results of the economic incentive of free travel for bona fide local residents for the period from 15 November 2011 to 15 January 2012;**
2. **endorses a further economic incentive of free travel for bona fide local residents to incorporate the Easter Holiday period from 30 March 2012 to 9 April 2012 inclusive; and**
3. **delegates authority to the Chief Executive Officer in accordance with Section 257 of the *Local Government Act 2009* to negotiate and finalise any and all matters in relation to this economic incentive.**

carried

4. **FINANCIAL STATEMENTS FOR THE PERIOD ENDED 27 JANUARY 2012 57**
Kate Doyle: 17/49/9-06 #3460669v1

COCHRANE / FORSYTH

That Council notes the financial statements for the period ended 27 January 2012.

carried

5. 2011/12 CAPITAL WORKS BUDGET (EXCLUDING WATER & WASTE) – 3RD REVIEW FEBRUARY 2012 79
Terry Armit : 17/9/5-05 : #3466689

GREGORY / LANSKEY

That Council:

1. **Adopts the funding and works variations to the 2011/12 Capital Works Program for projects listed in this report and schedules; and**
2. **Varies the 2011/12 Capital Works Budget accordingly (excludes Water & Waste Capital Works).**

carried

6. 2011/12 CAPITAL WORKS BUDGET WATER & WASTE – 3RD REVIEW 91
Sally Schindler: 1/59/9-01: #3466824

GREGORY / BLAKE

That Council:

1. **Adopts the funding and works variations to the 2011/12 Water & Waste Capital Works Program for projects listed in this report and schedules; and**
2. **Varies the 2011/12 Capital Works Budget accordingly.**

carried

7. CAIRNS REGIONAL COUNCIL THIRD BUDGET REVIEW 2011/12 103
Kate Doyle: 17/49/9-06 #3456458 v1

BLAKE / LEU

That Council adopts the Third Budget Review 2011/12 Financial Statements.

carried

8. CORPORATE SERVICES MONTHLY REPORT FOR JANUARY 2012
..... 123
Linda Kirchner: sg : 1/3/87-08: #3222029v5

COCHRANE / LANSKEY

That Council receives and notes the report of the Corporate Services Department for the month of January 2012.

carried

9.COUNCIL MEETING DATES FOR MARCH AND APRIL 2012
..... 161
S Godkin : sg : 1/3/87-08: # 3480828

BONNEAU / LEU

That:-

1. **The schedule of meetings of Ordinary Council for March and April 2012 prior to the Local Government Election on 28 April 2012 will be as follows:**

- Wednesday, 7 March 2012 (10:00 a.m.)
- Wednesday, 21 March 2012 (10:00 a.m.)
- Wednesday 11 April 2012 (10:00 a.m.)
- Thursday 26 April 2012 (10:00 a.m.)

2. **The public be notified accordingly of the new meeting dates.**

carried

CLOSED SESSION

BLAKE / LANSKEY

COUNCIL RESOLVE INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS AS LISTED IN THE AGENDA:

1. **CONTRACTUAL MATTER – CONTRACT NO. 2334 - PROVISION OF AFTER HOURS CALL CENTRE SERVICES 1**
Mike Cole: 1/1/113: 3452459v1

2. PREJUDICIAL MATTER - AUDIT COMMITTEE MEETING - 6 DECEMBER 2011..... 5
Linda Kirchner: 1/59/9-01: #3455489
3. BUDGETARY MATTER - BANK GUARANTEE - CAIRNS TAIPANS INCORPORATED 15
Kate Doyle: 17/1/5-01: #3461442
4. BUDGETARY MATTER - OUTSTANDING DEBT REPORT 27
Steve Crampton: 19/23/1-41: #3469266
5. LEGAL MATTER - ENFORCEMENT OF UNLAWFUL CONDUCT DEMOLITION OF REX THEATRE- LOCAL HERITAGE - 302-304 SHERIDAN STREET CAIRNS NORTH - DIVISION 7 43
Kelly Reaston: 8/7/2308: #3480865

carried

OUT OF CLOSED SESSION

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

BLAKE / FORSYTH

carried

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. CONTRACTUAL MATTER - CONTRACT NO. 2334 - PROVISION OF AFTER HOURS CALL CENTRE SERVICES 1
Mike Cole: 1/1/113: 3452459v1

LESINA / BONNEAU

That Contract 2334 - Provision of After Hours Call Centre Services be awarded to Cairns Taxis Limited (Black & White) for \$70,560.00 (ex GST) for the first year with a CPI adjustment for the second and third years.

carried

2. PREJUDICIAL MATTER - AUDIT COMMITTEE MEETING - 6 DECEMBER 2011..... 5
Linda Kirchner: 1/59/9-01: #3455489

FORSYTH / COCHRANE

That Council accepts the minutes of the Audit Committee meeting of 6 December 2011.

carried

3.BUDGETARY MATTER - BANK GUARANTEE - CAIRNS TAIPANS INCORPORATED 15
Kate Doyle: 17/1/5-01: #3461442

COCHRANE / LANSKEY

That Council notes the financial status of the Cairns Taipans as at 31 January 2012.

carried

4. BUDGETARY MATTER - OUTSTANDING DEBT REPORT 27
Steve Crampton: 19/23/1-41: #3469266

GREGORY / COCHRANE

That Council notes it has been updated on the status of the outstanding debt owed to Council as at 27 January 2012.

carried

- 5. LEGAL MATTER - ENFORCEMENT OF UNLAWFUL CONDUCT
DEMOLITION OF REX THEATRE- LOCAL HERITAGE - 302-304
SHERIDAN STREET CAIRNS NORTH - DIVISION 7 43
Kelly Reaston: 8/7/2308: #3480865

FORSYTH / LEU

That Council resolves:

- 1. To seek further injunctive orders to ensure compliance with the Development Permit for the partial demolition of the Rex Theatre.
- 2. To commence enforcement proceedings against all relevant parties for breaches of the *Sustainable Planning Act 2009*.
- 3. That all other matters associated with the enforcement action are delegated to the Chief Executive Officer under Section 257 of the *Local Government Act 2009*.

carried

THE MEETING CLOSED AT 10:49 AM

CONFIRMED THIS DAY OF 2012

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MAYOR

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CHIEF EXECUTIVE OFFICER