

# CAIRNS REGIONAL COUNCIL

## MINUTES

### INFRASTRUCTURE SERVICES COMMITTEE

17 AUGUST 2011

following the  
**Finance and Administration Committee**  
 commencing at 10.58 am

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

APOLOGY: Cr A Blake  
 Cr R Pyne

#### OFFICERS:

B Gardiner	A/Chief Executive Officer
R McKim	General Manager Infrastructure Services
P Tabulo	General Manager Planning & Environment
F Dix	A/Manager Marketing & Communications
L Guy	Media Coordinator
R Thompson	A/Manager Project Services
N Bloomfield	A/Manager Technical Support Services
M McFadden	A/Manager Cairns Works
S Agius	Manager Business Support
S Tyter	Manager Infrastructure Management
M Lowry	Public Consultation & Communication Officer
J Crawford	Project Officer
L Collyer	Regional Manager Douglas
S Burke	Project Manager
J Clark	A/Design & Survey Services Manager
S Cottrell	Minute Secretary

**APOLOGY**

**Council notes the apology of Councillor Blake and Councillor Pyne and grants leave of absence.**

**PURPOSE OF MEETING**

**To consider the matters listed on the agenda.**

- 1. CAIRNS CYCLING & WALKING STRATEGY 2010 - 2030..... 1  
Joan Crawford : 8/23/9: #3206096

**LANSKEY / LESINA**

**That Council notes the proposed works to be undertaken in the 2011/12 financial year to implement the Cairns Cycling & Walking Strategy.**

*carried*

- 2. MAJOR PROJECTS STATUS REPORT – INFRASTRUCTURE SERVICES ..... 6  
Brad Finegan: 1/3/81-23: #2466766v20

**LESINA / BONNEAU**

**That Council notes report.**

*carried*

- 3. INFRASTRUCTURE SERVICES MONTHLY REPORT FOR MONTH OF JULY 2011 ..... 15  
Ross McKim: sjc: 1/3/21: #3237123

**FORSYTH / BONNEAU**

**That Council notes this report.**

*carried*

Councillor Lesina left the meeting at 11.11am

4. OUTSTANDING ISSUES – INFRASTRUCTURE SERVICES  
COMMITTEE ..... 52  
Samantha Cottrell:1/3/21: #3037789

## LESINA / COOPER

**That Council note this report.**

*carried*

Councillor Lesina returned to the meeting at 11.14am

5. PORT DOUGLAS MASTER PLAN IMPLEMENTATION ..... 54  
Sandra Burke: 8/22/25-05: #3266041

## LEU / SCHIER

**That Council:**

1. **Endorses the revised Port Douglas Master Plan Projects (November 2010) as per Attachment A in the report;**
2. **Endorses the Port Douglas Master Plan Implementation Consultation Report, August 2011 as per Attachment B in the report;**
3. **Endorses;**
  1. **The Lagoon Pool for Port Douglas at Location 4 (located in the future parkland area between Sugar Wharf and the Combined Club) and as per Concept Design, revision dated August 2011 as per Attachment C;**
  2. **The Waterfront Park Concept Design, revision dated August 2011 (Attachment C) in the report;**
  3. **The Road Network Upgrades Concept Design, dated March 2011;**
  4. **The Car Parking Concept Design, dated March 2011;**
  5. **The Relocation of current public boat ramp from Ashford Ave to Spinnaker Ave as per the Concept Design, revision dated August 2011 as per Attachment C; and**
  6. **The Landscape Design Guide, dated March 2011.**
4. **Notes that detailed design and construction of Lagoon Pool, Waterfront Park and Boat Ramp Relocation are subject to Council securing necessary capital funding subsidies from State and Commonwealth Governments;**
5. **Delegates the Mayor and Chief Executive Officer and in consultation with Divisional Councillor the authority pursuant to Section 257 of the *Local Government Act 2009* to deal with any and all of matters related to;**

1. Future tenure adjustments for items in 3 above, including negotiate, determine, approve, execute and finalise future tenure arrangements; and
2. Applications to State and Commonwealth Governments for subsidy funding, resource entitlements and development applications.

*carried*

**GENERAL BUSINESS**

1. PETITION – INCREASED TRAFFIC VOLUMES ON OLD PORT ROAD, PORT DOUGLAS.

LEU / SCHIER

That the petition be received and referred to an officer for consideration and a report to Council

*carried*

2. PETITION – TO COMPLETE DAYMAN POINT (ROCKY POINT) BOAT RAMP/GROYNE

LEU / SCHIER

That the petition be received and referred to an officer for consideration and a report to Council

*carried*

**THE MEETING CLOSED AT 11.36 AM**

**CONFIRMED THIS DAY OF 2011**

.....  
**MAYOR**

.....  
**CHIEF EXECUTIVE OFFICER**