CAIRNS REGIONAL COUNCIL

MINUTES

COMMUNITY SERVICES COMMITTEE

13 November 2013

Following the Planning & Economic Committee and commencing at 9:38am

PRESENT: Cr M O’Halloran (Chairperson)
Cr R Bates
Cr R Pyne
Cr J Richardson
Cr B Manning (Ex-officio)

OBSERVERS: Cr S Brain
Cr L Cooper
Cr J Schilling
Cr T James (from 10:01am)
Cr J Leu (from 10:02am)

APOLOGY:

OFFICERS:

P Tabulo Chief Executive Officer
I Lowth General Manager Community, Sport & Cultural Services
B Gardiner General Manager Infrastructure Services
N Quinn Executive Manager Mayor’s Office
K Still Manager Libraries & Community Development
T Dendle A/Manager Parks & Leisure (from 10am)
R Holmes Manager Marketing & Communications
R Plasto Manager Capital Projects
T Golding-Clarke Creative Partnerships Team Leader (from 9:45am)
S Foster Creative Venues Manager (from 9:45am)
R Ingham Coordinator Community Development
L Guy Media Coordinator
H Kattab Multicultural Planning & Development Officer
H Tarrant Minute Secretary
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CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

There were no conflicts of interest or material personal interests declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

1. **NQ INDIAN CULTURAL AND SPORTS ASSOCIATION – PROPOSED AMENITIES DEVELOPMENT, AMENDMENT OF RESERVE PURPOSES, PERMANENT ROAD CLOSURE AND TRUSTEE LEASE OVER PART OF KENRICK PARK, GORDONVALE**

   Tim Dendle: 10/2/1-32: #4160611

   **PYNE/BATES**

   **RECOMMENDATION:**

   It is recommended that Council:

   1. notes the proposed initiatives to improve sport and recreational infrastructure at Kenrick Park, Gordonvale;

   2. applies under the *Land Act 1994* to:
      - amend the reserve purpose of Lot 6 on RP875406 from ‘park and drainage’ to ‘sport, recreation and drainage’;
      - change to reserve purpose of Lot 2002 on SP193123 and Lot 901 on SP214562 from ‘park’ to ‘sport and recreation’

   3. applies under the *Land Act 1994* to permanently close part of road adjoining Lot 2002 on SP193123 and Lot 901 on SP214562 with the area of road to be closed to be amalgamated into the respective lots;

   4. supports the intention of the proponent, to lodge a Development Application for the proposed intensification of use over part of Lot 6 on RP875406 and Lot 2002 on SP193123 provided it remains in accordance with the overall proposed amended reserve purposes;
5. gives in-principle approval to enter into an Agreement to Lease with NQ Indian Cultural and Sports Association (NQICSA - lessee) for the issue of a trustee lease to over part of lot 2002 on SP193123 and part of lot 6 on RP875406 subject to;
   • amendment of reserve purposes of Lot 6 on RP875406, Lot 2002 on SP193123 and Lot 901 on SP214562;
   • permanent closure of part of road adjoining Lot 2002 on SP193123 and Lot 901 on SP214562;
   • Development Approval for the proposed intensification of use over part of Lot 6 on RP875406 and Lot 2002 on SP193123; and
   • trustee lease terms and conditions to be determined, generally in accordance with
     o Council’s Not for Profit Tenures Policy;
     o Council’s Standard Terms Document for Trustee Leasing registered under dealing number 713488911 and the State’s Mandatory Standard Terms Document for a Trustee Lease registered under dealing number 711932933.

6. delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate and finalise any and all matters associated with the;
   • Application to amend reserve purpose of Lot 6 on RP875406, Lot 2002 on SP193123 and Lot 901 on SP214562
   • Application for permanent closure of part of road adjoining Lot 2002 on SP193123 and Lot 901 on SP214562;
   • Agreement to Lease; and
   • Proposed trustee lease.

carried

2. CAIRNS ESPLANADE COMMERCIAL HOVERCRAFT OPERATIONS 16
   Malcolm Robertson: 1/59/3-01:#4152615

MANNING/RICHARDSON

RECOMMENDATION:

It is recommended that Council does not approve the operation of a commercial hovercraft fun ride on the Cairns Esplanade Reserve

carried
RICHARDSON/BATES

RECOMMENDATION:

It is recommended that Council:

a) approves entering into a partnership with Ports North to facilitate Cruise Ship Markets on an ongoing basis commencing 28 November 2013;

b) notes that this activity will be recognised within the Council Markets Policy review planned for February 2014; and

c) delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any and all matters relating to the Cruise Ship Markets.

carried

BATES/RICHARDSON

RECOMMENDATION:

It is recommended that Council approves extension of hours in Fogarty Park to 11pm for Thursday 24 April 2014.

carried
5. **COUNCIL ARTS AND CULTURAL FACILITIES GENERAL POLICY**

Lesley Buckley: 10/25/4-01: #4172243

BATES/PYNE

**RECOMMENDATION:**

It is recommended that Council adopts the revised Council Arts and Cultural Facilities General Policy as attached.

*lost*

CR MANNING MOVED AN ALTERNATIVE RECOMMENDATION:

That further revision be made to the General Policy and a revised report be tabled at the Ordinary meeting of 27 November 2013.

*carried*

6. **CAIRNS LIBRARIES MEMBERSHIP AND ACCESS TERMS AND CONDITIONS GENERAL POLICY**

Genevieve Lehmann (GL): 1/53/1-09 : #4114726

PYNE/RICHARDSON

**RECOMMENDATION:**

It is recommended that Council adopts Cairns Libraries Membership and Access Terms and Conditions General Policy.

*lost*

CR MANNING MOVED AN ALTERNATIVE RECOMMENDATION:

That further revision be made to the General Policy and a revised report be tabled at the Ordinary meeting of 27 November 2013.

*carried*
7. **CAIRNS LIBRARIES BOOK LAUNCH GENERAL POLICY** .................. 58  
Genevieve Lehmann: 1/53/1-07: #2025366

**MANNING/BATES**

**RECOMMENDATION:**

It is recommended that Council adopts the Cairns Libraries book launch General Policy.

*carried*

8. **CAIRNS LIBRARIES CHILDREN AND YOUNG PEOPLE GENERAL POLICY** .............................................................................................................................. 63  
Genevieve Lehmann (GL): 1/53/1-09: #3704457

**MANNING/PYNE**

**RECOMMENDATION:**

It is recommended that Council adopts Cairns Libraries Children and Young People General Policy.

*carried*

9. **2013/2014 COMMUNITY, SPORT & CULTURAL SERVICES DEPARTMENTAL OPERATIONAL PLAN – FIRST QUARTER REVIEW** ........................................................................................................... 69  
Helen Tarrant: 1/59/13-01: #4167143

**BATES/RICHARDSON**

**RECOMMENDATION:**

It is recommended that Council adopts the 2013/2014 Community, Sport and Cultural Services Departmental Operational Plan First Quarter Review, with the exception of Libraries and Community Development – Community Development South's proposed new Operating Initiative item 4, page 73.

*carried*
10. CAIRNS ANNUAL PEACE CELEBRATIONS 2013 REBRANDED AS CAIRNS MULTICULTURAL WEEK 2014

Hala Kattab: 1/3/22/25: # 4136761v2

PYNE/RICHARDSON

RECOMMENDATION:

It is recommended that Council notes the success of Cairns Peace Celebrations 2013, the evaluation outcomes and the rebranding of the event to “Cairns Multicultural Week” in 2014.

carried

11. MULTICULTURAL ADVISORY COMMITTEE

Hala Kattab: 1/3/22-25 # 4141350

PYNE/RICHARDSON

RECOMMENDATION:

It is recommended that Council notes the minutes of the Multicultural Advisory Committee meeting held on 1 October 2013.

carried

12. ACCESS & EQUITY ADVISORY COMMITTEE MEETING MINUTES

Ian Chil: 10/13/3-03: #1930190v26

PYNE/RICHARDSON

RECOMMENDATION:

It is recommended that Council notes the minutes of the Access & Equity Advisory Committee meeting of Thursday 22 August 2013.

carried
13. PUBLIC ART ADVISORY COMMITTEE MINUTES........................................100
Lesley Buckley: 10/25/8-01: #4156586

PYNE/RICHARDSON

RECOMMENDATION:

It is recommended that Council receives and notes the minutes of the Public Art Advisory Committee meeting of 8 October 2013, noting that:

a) The number of members in attendance did not constitute a quorum;
b) The meeting start time was approximately 10:25am; and

Item 11 was discussed in Closed Session.

carried

14. MAJOR PROJECTS STATUS REPORT – COMMUNITY, SPORT & CULTURAL SERVICES – DEPARTMENT MANAGED........................................106
Kerrie Still: 1/59/13-01: #3261339v27

RICHARDSON/BATES

RECOMMENDATION:

It is recommended that Council notes the status of major projects being undertaken and managed by staff of Community, Sport and Cultural Services Department.

carried

Cr Pyne left the meeting at 10:50am.

Cr Pyne returned to the meeting at 11:02am.

15. MAJOR PROJECTS STATUS REPORT – COMMUNITY, SPORT & CULTURAL SERVICES .................................................................111
Ray Plasto: 1/3/81-23: #2143323v58

PYNE/RICHARDSON

RECOMMENDATION:

It is recommended that Council notes the status of major projects managed by Capital Project Delivery Branch on behalf of the Community, Sport and Cultural Services department.

carried
16. OUTSTANDING ISSUES – COMMUNITY SERVICES COMMITTEE

Helen Tarrant 1/59/13-01: #3643000v15

RICHARDSON/PYNE

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.

carried

Cr Manning left the meeting at 11:10am.

GENERAL BUSINESS

1. TYPHOON HAIYAN, PHILIPPINES

RICHARDSON/PYNE

It is recommended that Council explores options to support the communities of the Philippines, through the Office of the Mayor.

carried

THE MEETING CLOSED AT 11:13am
CONFIRMED THIS

MAYOR

CHIEF EXECUTIVE OFFICER

DAY OF

2013