

CAIRNS REGIONAL COUNCIL

MINUTES

SPORTS, ARTS, CULTURE & COMMUNITY SERVICES COMMITTEE

12 MAY 2010

following the Planning Committee
commencing at 11:30 am

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

OFFICERS:

L Russell	Chief Executive Officer
I Lowth	General Manager Community, Sport & Cultural Services
T Rutherford	A/Manager Sport, Recreation & Community Development
G Lehmann	A/Manager Cairns Libraries
P Finkelstein	A/Manager Cultural Services & Facilities
B Finegan	Manager Project Services
T Dendle	Leisure Venues Team Leader
L Jones	Sport & Recreation Planner
K Houghton	Economic Development Officer
J McGlone	Manager Marketing & Communications
S Anderson	Media Coordinator
R Leeds	Executive Advisor to the Mayor
S Godkin	Minute Secretary

PURPOSE OF MEETING

To consider the matters listed on the agenda.

1. MAJOR PROJECTS STATUS REPORT – COMMUNITY, SPORT & CULTURAL SERVICES..... 1
Brad Finegan: 1/3/81-23: #2143323v12

BLAKE / LANSKEY

That Council notes the status of major capital works projects being undertaken by Project Services Branch on behalf of Community, Sport & Cultural Services Department.

carried

2. MAJOR PROJECTS STATUS REPORT – COMMUNITY, SPORT & CULTURAL SERVICES – DEPARTMENT MANAGED 8
Carol Clifford: 1/53/1-07: #1727574v23

BONNEAU / FORSYTH

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

carried

3. SMITHFIELD LEISURE & AQUATIC CENTRE FEASIBILITY STUDY, DEMAND ANALYSIS REPORT OUTCOME – DIVISION 8 17
Louise Jones: 1/58/16-01: #2542136v3

BONNEAU / BLAKE

That Council:

- a) **Agrees to the planned scope and staged management arrangements of the Smithfield Leisure and Aquatic Centre as outlined in the Demand Analysis Report with the exception that the Multipurpose spaces (Large meeting room, small break out spaces, amenities, kitchenette, youth space, arts wet activities area) be included in Stage 2: and**

- b) Delegate authority to the Mayor and Chief Executive Officer in accordance with Section 472 of the *Local Government Act 1993* and in consultation with the Divisional Councillor in regard to Lot 2 on RP867128 and Lot 197 on RP748699 (“the Land”) to:
 - i) Negotiate, determine, approve, execute and finalise any and all matters, including surrender, associated with tenure of the Land;
 - ii) Review and determine the outcomes of public consultation (if required) associated with the Land Management Plan for the Land;
 - iii) Determine and approve any proposed amendment of the reserve purpose from Park and Recreation to Sport and Recreation.

carried

- 4. MANUNDA SPORTING PRECINCT (ENDEAVOUR PARK) MASTER PLAN – DIVISION 7 32
Louise Jones LJ: 1/58/16-02: #2542583

Cr Cochrane declared a Conflict of Interest. She is patron and life member of the Cairns District Soccer Association. Cr Cochrane left the meeting and did not participate in discussion or voting. Mayor assumed the chair for this item.

FORSYTH / COOPER

That Council adopts the 2010 Manunda Sporting Precinct (Endeavour Park) Master Plan.

carried

Cr Cochrane resumed the Chair.

- 5. ECONOMIC DEVELOPMENT FUND – ELEVEN APPLICATIONS.... 46
Katrina Houghton: 1/8/2-01: #2464971

SCHIER / FORSYTH

Cr Leu declared a Conflict of Interest. She is a member of the Tourism Port Douglas Daintree Board. Cr Leu left the meeting and did not participate in discussion or voting

- 1. That Council supports the Online/Social Media Development Project by way of a \$10,000 (ex GST) cash grant from the Economic Development Fund in 2009/2010 to the organising body, Tourism Port Douglas Daintree.

carried with Councillors Bonneau, Cochrane and Blake voting against the motion

COOPER / FORSYTH

2. That Council supports the Gold Legends Invitational Charity Match by way of \$3,309 in-kind assistance.

carried

PYNE / LANSKEY

Cr Gregory and Cr Schier declared a Conflict of Interest. They are members of the Great Pyramid Race Committee. Cr Gregory and Cr Schier left the meeting and did not participate in discussion or voting

3. That Council supports the Great Pyramid Race and Country Fair by way of Resource and Performance Agreement to the value of \$14,391 ex GST cash per event, from 2010 to 2012 inclusive.

carried

LANSKEY / FORSYTH

4. That Council:
 - a) supports the Babinda Harvest Festival by way of \$8,478 ex GST cash, and \$500 in-kind assistance from the Economic Development Fund in 2009/2010, and
 - b) supports the Babinda Harvest Festival by way of a Resource and Performance Agreement from the Fund to the value of \$10,000 per festival inclusive.

carried

PYNE / COOPER

5. That Council supports the Cairns Street Buskers Festival by way of \$12,859 of in-kind assistance from the Economic Development Fund in 2010/2011.

carried with Councillor Blake voting against the motion.

BONNEAU / BLAKE

6. That Council does not support the "On the Bend" Music Festival by way of a \$30,000 (ex GST) cash grant from the Economic Development Fund in 2009/2010 to the organising body, DC Entertainment.
7. That Council does not support Conservation Volunteers Australia by way of a \$38,850 (ex GST) cash grant and \$25,000 in kind support from the Economic Development Fund in 2009/2010.

8. That Council does not support PNG – Cairns Trade Strategy by way of a \$28,500 (ex GST) cash grant from the Economic Development Fund in the 2009/2010 to the organising body, Advance Cairns.
9. That Council does not support the 2010 Tropical Roots and Rhythm Festival by way of a \$85,000 (ex GST) cash grant from the Economic Development Fund in 2010/2011 to the organising body, The Roots Music Agency Pty Ltd.
10. That Council does not support The Port Douglas Combined Club in Re-development by way of \$250,000 (ex GST) from the Economic Development Fund 2009/2010.
11. That Council does not support the Cairns Adrenaline Film Festival by way of \$3,800 cash ex GST from the Economic Development Fund.

carried

6. COUNCIL GRANT PROGRAMMES - FUTURE FUNDING FOR THE 'RELAY FOR LIFE' EVENT 107
Adele Wright: 1/3/22-18: #2472649v4

Cr Cochrane declared a Conflict of Interest. She is a member of the Relay for Life Committee. Cr Cochrane left the meeting and did not participate in discussion or voting. Mayor assumed the chair for this item.

FORSYTH / BLAKE

That Council:

- a) **approves in kind assistance of \$16,877 for the 2010 'Relay for Life' event from within 2009-10 departmental budget allocations; and**
- b) **provides notice to the 'Relay for Life' event organisers that Council support for future events will be assessed on the basis of submission by the organisers of an application under an approved Council grant programme.**

carried

Cr Lesina left the meeting 12:13 p.m.

Cr Lesina returned 12:15 p.m.

7. OUTSTANDING ISSUES - SPORTS, ARTS, CULTURE & COMMUNITY SERVICES COMMITTEE 112

Helen Tarrant: ht: 1/59/13-01: #1717079v22

BLAKE / BONNEAU

That Council notes the status of action in relation to outstanding matters arising from previous Sports, Arts, Culture and Community Services Committee meetings and other Council meetings regarding business of a Sports, Arts, Culture and Community Services nature only.

carried

8. COMMUNITY, SPORT AND CULTURAL SERVICES REPORT 118

Ian Lowth: 1/3/83-01: #2162433v17

LEU / LESINA

That the Community, Sport and Cultural Services Department report for April 2010 be received and noted.

carried

9. SUGARWORLD WATERPARK OPTIONS REPORT - LATE AGENDA ITEM 189

Tim Dendle TJD: 10/2/1-23: #2560251

LANSKEY / COOPER

That Council

- 1. Immediately conducts a feasibility study, including community engagement strategy, into options in relation to the replacement of the Waterslides and / or other water based activities at Sugarworld.**
- 2. Allocates funds from the 10/11 capital works budget for construction of the preferred option based on the feasibility study.**
- 3. Notes that funding for the peripheral works required as outlined in the report has already been allocated.**

Rationale:

Council recognises the considerable economic and social benefits to the community generated by the Sugarworld Waterslides.

Sustainability and public risk / safety issues as outlined in the Councillors' Workshop on 11th May 2010 mitigate against refurbishment of the existing slides.

Edmonton is located at the heart of Far North Queensland's future growth corridor. Masterplanning of Mt Peter has revealed limited open space for recreational opportunities due to geographical constraints.

carried

GENERAL BUSINESS

1. SUGARWORLD WATERSLIDES - THAT COUNCIL INITIATES RENEWAL WORK TO RESTORE THE STRUCTURAL INTEGRITY OF THE WATERSLIDES AS A MATTER OF URGENCY.

LANSKEY

That the petition be received.

carried

Cr Pyne left the meeting 1:10 p.m.

2. MEETING WITH QUEENSLAND HEALTH

FORSYTH / COOPER

That Council convene a meeting urgently, with relevant Council Officers, Mayor, Divisional Councillors and Queensland Health to address parking problems in the area around the Cairns Base Hospital.

carried

3. HISTORIC SUGAR WHARF PORT DOUGLAS

LEU / FORSYTH

Report to Council on works being undertaken at Sugar Wharf including a process for establishment of a Conservation Management Committee as soon as practicable.

carried with Councillors Cooper, Lanskey and Gregory voting against the motion.

4. PETITION – REQUEST FROM NQ PUNJABI CULTURAL & SPORTS ASSOCIATION INC TO FIND AND ALLOCATE PLAYING FIELDS FOR THEIR MEMBERS.

COCHRANE

That the petition be received and referred to officers for consideration.

THE MEETING CLOSED AT 1:16 PM

CONFIRMED THIS DAY OF 2010

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MAYOR

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CHIEF EXECUTIVE OFFICER