

# CAIRNS REGIONAL COUNCIL

## MINUTES

### SPORTS, ARTS, CULTURE & COMMUNITY SERVICES COMMITTEE

8 FEBRUARY 2012

following the Planning Committee  
commencing at 10:40 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
A Heather	Manager Sport, Recreation & Community Development
K Still	Manager Cairns Libraries
G Lehmann	Library Support Service Team Leader
L Sparkes	Manager Cultural Services & Facilities
E Holowacz	Festival Producer
B Finegan	Manager Project Services
F Dix	A/Manager Marketing & Communications
L Guy	Media Coordinator
S Wilson	Events and Sponsorship Strategist
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 – DEPARTMENT MANAGED..... 1  
Alice Heather: 1/53/1-07: #3261339v7

FORSYTH / BLAKE

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

*carried*

2. MAJOR PROJECTS STATUS REPORT – COMMUNITY, SPORT & CULTURAL SERVICES ..... 7  
Brad Finegan: 1/3/81-23: #2143323v32

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*

3. COUNCIL GRANTS PROGRAM – LOCAL COMMUNITY FESTIVAL AND EVENT GRANT, DEVELOPMENTAL EVENT GRANT AND MAJOR EVENT GRANT, NOVEMBER 2011 ROUND..... 14  
Mark Seedhouse: 10/7/8-09: #3463485v2A

Cr Leu declared that a perceived conflict of interest in this matter could exist (as per Section 173 of the *Local Government Act 2009*), due to membership of the Port Douglas Community Network, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Cochrane declared that a perceived conflict of interest in this matter could exist (as per Section 173 of the *Local Government Act 2009*), due to being Patron of the Cairns Art Society, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Schier declared that a perceived conflict of interest in this matter could exist (as per Section 173 of the *Local Government Act 2009*), due to membership of the Cairns ad Far North Environment Centre, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

Cr Forsyth declared that a perceived conflict of interest in this matter could exist (as per Section 173 of the *Local Government Act 2009*), due to membership of the Cairns ad Far North Environment Centre, but that she had considered her position and was firmly of the opinion she could participate in debate and vote on this matter in the public interest.

LESINA / PYNE

**That Council approves the following 2011/12 grants:**

**a) Local Community Festival Event grants totalling \$20,000 for the November 2011 round of grants, with events occurring from July to December 2012;**

SUCCESSFUL APPLICANT	PROJECT	GRANT \$
Cairns and Region Multicultural Ass (CARMA)	Tropical Wave Festival 2012	10,000
Cairns Tropical Pride Inc	The Cairns Tropical Pride Festival 2012	7,000
Pacific Communities Council FNQ Inc	The 2012 Pacific Communities Festival	3,000
<b>TOTAL</b>		<b>\$20,000</b>

**b) Developmental Event grants totalling \$36,668 for the November 2011 round of grants, with events occurring from July to December 2012; and**

SUCCESSFUL APPLICANTS	PROJECT	GRANT \$
Youth Arts Queensland (YAQ)	Heyday Festival 2012	\$20,000
RPM Events Pty Ltd	Tour of the Tropics 2012 - Australian Cycling Classic	\$16,668
<b>TOTAL</b>		<b>\$36,668</b>

**c) Major Event grants totalling \$100,000 for the November 2011 round of grants, with events occurring from July to December 2012.**

SUCCESSFUL APPLICANT	PROJECT	GRANT \$
Cairns Ukulele Club Inc.	Cairns Ukulele Festival 2012	15,000
Port Douglas Chamber of Commerce	The Port Douglas Eclipse Festival	40,000
Port Douglas Event Management (PDEM)	2012 Solar Eclipse Adventure Marathon	40,000
Cairns BMX Club Inc	2012 QLD State BMX Championships	5,000
<b>TOTAL</b>		<b>\$100,000</b>

*carried*

Cr Cooper left the meeting 10:58 a.m.

4. 2011/2012 DEPARTMENTAL OPERATIONAL PLAN – SECOND QUARTER REVIEW ..... 21  
Mark Seedhouse: 1/59/13-01: #2446568v7a

COOPER / LANSKEY

**That Council approves the changes to the 2011/2012 Community, Sport and Cultural Services Department Operational Plan as a result of the 2<sup>nd</sup> Quarter Review.**

*carried*

Cr Cooper returned 11:00 a.m.

5. COUNCIL RESPONSE TO CAIRNS BUSINESS AND SPORTING GROUP OCTOBER 2011 INFRASTRUCTURE PLAN ..... 32  
Louise Dixon LD: 1/58/16: #3448982v2

**Cairns Business and Sport Group listed Cr Cochrane as a member. Cr Cochrane stated she attended one meeting only and does not consider herself a member of the Cairns Business and Sporting Group.**

GREGORY / LANSKEY

**That Council supports the formal response to the Cairns Business and Sporting Group regarding the Cairns Regional Master Plan, Sports Tourism and Sports Medicine Infrastructure Plan, October 2011.**

*carried*

Cr Gregory left the meeting 11 :20 a.m.

6. SISTER CITIES ADVISORY COMMITTEE MEETING MINUTES.... 69  
Helen Tarrant: 1/60/20-#3464417

BLAKE / FORSYTH

**That Council notes the minutes of the Sister Cities Advisory Committee meeting of 14 November 2011.**

*carried*

Cr Gregory returned 11:22 a.m.

7. LIBRARIES – FINANCIAL REPORT REGARDING THE EXTENSION OF LIBRARY HOURS..... 73  
Genevieve Lehmann : 1/53/1-09: #3467120

FORSYTH / LESINA

That Council notes the financial implications of the extension of Library hours at the City Library and **approves the reinstatement of opening hours at the City Library for 3 hours on Sundays, at a cost of \$19,800 for the remainder of 2011/12 and an extra \$47,520 (excluding 4% in line with the EBA) for 2012/13.**

*carried*

8. OUTSTANDING ISSUES – SPORTS, ARTS, CULTURE & COMMUNITY SERVICES COMMITTEE ..... 78  
Carol Mills:cm: 1/59/13-01: #3255756v8

LESINA / LANSKEY

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*

9. CAIRNS FESTIVAL 2011 EVALUATION REPORT ..... 86  
Eric Holowacz: EH: 1/60/21-03: #3379265

PYNE / FORSYTH

That Council notes the 2011 Cairns Festival Evaluation Report and the intended actions to implement for the 2012 Cairns Festival.

*carried*

Cr Pyne left the meeting 11:49 a.m.

**10. COMMUNITY, SPORT AND CULTURAL SERVICES REPORT..... 173**

Ian Lowth: 1/3/83-01: #3256056v9

LEU / FORSYTH

**That the Community, Sport and Cultural Services Department report for January 2012 be received and noted.**

*carried*

**CLOSED SESSION**

BONNEAU / FORSYTH

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

Cr Lesina left the meeting 11:55 a.m.  
Cr Pyne and Cr Lesina returned 12:00 p.m.

1. BUDGETARY MATTER - MAJOR PROJECTS STATUS REPORT - EDMONTON LEISURE CENTRE ..... 1  
Brad Finegan: 10/23/32-01: #3474277v1
  
2. BUDGETARY MATTER - CAIRNS TAIPANS 3 YEAR SPONSORSHIP PROPOSAL ..... 9  
Stefanie Wilson: 1/60/3-20: #3458562

*carried*

**OUT OF CLOSED SESSION**

**COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION**

BONNEAU / BLAKE

*carried*

**RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.**

- 1. BUDGETARY MATTER - MAJOR PROJECTS STATUS REPORT - EDMONTON LEISURE CENTRE ..... 1  
Brad Finegan: 10/23/32-01: #3474277v1

LANSKEY / FORSYTH

That Council notes the status of the Edmonton Leisure Centre project being undertaken by Project Services Branch on behalf of Community, Sport & Cultural Services Department.

*carried*

- 2. BUDGETARY MATTER - CAIRNS TAIPANS 3 YEAR SPONSORSHIP PROPOSAL ..... 9  
Stefanie Wilson: 1/60/3-20: #3458562

BONNEAU / LESINA

That Council:

- 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 *Local Government Act 2009* to finalise the one year sponsorship agreement once the above provisions have been met.

*carried*

**THE MEETING CLOSED AT 12:03 PM**

**CONFIRMED THIS                      DAY OF                      2012**

.....  
**MAYOR**

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