# CAIRNS REGIONAL COUNCIL

# MINUTES

# CAIRNS CULTURAL PRECINCT COMMITTEE

# 16 MARCH 2011

# 2:00PM

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

APOLOGY: Cr J Leu

OFFICERS:

| | |
|---|---|
| L Russell | Chief Executive Officer |
| P Tabulo | General Manager Planning & Environment |
| B Finegan | A/General Manager Infrastructure Services |
| S Philpott | General Manager Corporate Services |
| B Gardiner | General Manager Water & Waste |
| I Lowth | General Manager Community, Sport & Cultural Services |
| L Cardew | Manager Cairns Cultural Precinct Project |
| J McGlone | Manager Marketing & Communications |
| L Guy | Media Coordinator |
| F Dix | Account Manager |
| H Tarrant | Minute Secretary Project Officer – Cairns Cultural Precinct |

## APOLOGY

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

## PURPOSE OF MEETING

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

1. REPORT FROM THE PROJECT CONTROL GROUP .....1
Linda Cardew: 26/7/18-02: #3090257

PYNE/LESINA

**That Council receives and notes this report.**

*Carried with Councillor Lanskey voting against the motion.*

2. CULTURAL PRECINCT COMMUNICATIONS STRATEGY .....10
Fiona Dix: 26/7/18-02: #3055843

PYNE/FORSYTH

**That Council resolves to:**

1. **endorse the communications strategy as being appropriate for the next 12 months;**
2. **implement the strategy including the production of all marketing material and community engagement material; and**
5. **require further reports are brought back to Council at regular intervals detailing the progress of the implementation of the strategy.**

*Carried*

3. CAIRNS CULTURAL PRECINCT PROBITY PLAN: ASSESSMENT AND SELECTION OF TENDERS .....31
Linda Cardew: 26/7/18-02: #3090368

FORSYTH/PYNE

**That Council resolve to adopt the Cairns Cultural Precinct Probity Plan: Assessment and Selection of Tenderers, and approve its immediate implementation.**

*Carried*

4. CAIRNS REGIONAL MUSEUM .....67
Helen Tarrant: 26/7/18-02: #3090025

FORSYTH/LESINA

**That Council notes the letter received from the Premier's Office of 8 February 2011 regarding their commitment to the establishment of a Regional Museum in Cairns.**

*Carried with Councillor Lanskey voting against the motion.*

## GENERAL BUSINESS

**1.** SITE VISIT

BLAKE/FORSYTH

**That Council arrange for a site visit, including White's Shed, for all Councillors and General Managers.**

*carried*

**THE MEETING CLOSED AT 3:11PM**

**CONFIRMED THIS DAY OF 2011**

**…… ……**
**MAYOR CHIEF EXECUTIVE OFFICER**