CAIRNS CITY COUNCIL

MINUTES

MEETING: WORKS & SERVICES COMMITTEE

TUESDAY, 16 MAY 2006

COMMENCING AT 3 PM

PRESENT: His Worship the Mayor, Councillor K Byrne
Councillor P Gregory (Chairperson)
Councillor J Pezzutti
Councillor F Lindsay
Councillor P Freebody

OFFICERS:

D Farmer Chief Executive Officer
J Hawkes General Manager City Works & Services
B Gardiner General Manager Cairns Water
J Scarini General Manager Corporate Services
G Hatwell Manager Cairns Works
T Duffy Manager Precincts & Facilities
S Burke Manager Infrastructure Management
H Visser Senior Infrastructure Engineer
B Finegan Manager Project Services
L Shepherd Infrastructure Project Officer
R Holmes Media & Public Relations Officer
D Quick Executive Assistant to Mayor
D Ash Public Consultation & Communications Officer
L Tillack Secretary
K Shalders Secretary

OBSERVERS: Councillor Cochrane
Councillor Plath
Councillor Bonneau
The meeting was opened by the Chairperson, Cr Gregor y.

**APOLOGY**

Council notes the apology of Councillors James and Sheppard.

1. **CAIRNS SHORELINE EROSION MANAGEMENT PLAN.......................... 1**

   J.Crawford:8/24/17

**RECOMMENDATION:**

LINDSAY / FREEBODY

**THE MAYOR ENTERED THE MEETING AT 3.04 PM**

That Council:

1. Adopt the Cairns Shoreline Erosion Management Plan Stage 2(a) Clifton Beach South Report

2. Commit to funding the detail design and construction of a seawall and sand nourishment in 2006/07 to rehabilitate the effect of erosion at Clifton Beach South.

**INTRODUCTION:**

WBM Oceanics Australia have finalised Stage 2(a) of the Cairns Shoreline Erosion Management Plan which assesses a range of options to address shoreline erosion at Clifton Beach South, a copy of which has previously been distributed to Councillors.

This report outlines the preferred option and requests Council’s approval to commit funds to undertake a detailed design and construction of this project in the 06/07 financial year.

**BACKGROUND:**

At the Works & Services Committee Meeting of 14 March, 2006, Council adopted the Cairns Shoreline Erosion Management Plan (SEMP) – Stage 1 which updates information on the coastal processes across Cairns, and noted the progress of Stage 2.
COMMENT:

Stage 2 (a)

SEMP Stage 2(a) report recommends the construction of a seawall and sand nourishment as the preferred option to address shoreline erosion at Clifton Beach South. This option involves the construction of a rock wall for a length of 400 – 600m, from the southern end of Arlington Esplanade to around St Crispin Street with sand nourishment placed to the height of the sea wall on the seaward side (effectively establishing a dune).

The seawall will provide public infrastructure and property protection from both erosion and sea inundation and will need to be built as far landward as possible to reduce its impact on coastal processes. The seawall will need to have a 3m crest, with the height at least 0.5m above the existing temporary gabion wall and a likely base width of 18m. Further assessment during the detailed design phase will determine if using alternate materials and construction techniques can reduce these dimensions.

The construction stage will involve disturbance of the remaining vegetation between Arlington Esplanade and the beach but vegetation will be re-established to ensure ongoing amenity of the area.

The addition of sand nourishment with this option satisfies policy requirements of the State and Regional Coastal Plan and will help to retain beach amenity and coastal processes.

An application for operational work in tidal areas & coastal management districts is being prepared in consultation with the Environmental Protection Agency.

The construction of the rock wall is to be completed by December 06 to ensure infrastructure protection for the 2007 wet season. The sand nourishment component will take longer to install with completion in the 06/07 financial year.

The remainder of the SEMP Stage 2 project is being undertaken by WBM Oceanics and a final report is due to by November 2006.

CONSIDERATIONS:

Corporate and Operational Plans:

1.2.4 & 10.2.1 Implement maintenance management system for foreshore and coastal infrastructure.

Statutory:

Nil, but the SEMP will satisfy the EPA’s ‘information request’ requirements for approval of Council’s coastal applications to undertake maintenance and infrastructure.
Financial and Risk:

The cost of providing the sand nourishment and seawall option is estimated to be $2.6M. This is comprised of $1.2M for the construction of the rock wall, $1.35M for initial beach nourishment and $50k for landscaping. Annual maintenance costs for nourishment will be in the vicinity of $300k.

Council’s Infrastructure Management Branch has budgeted $2.6m in the 06/07 financial year to cover the capital costs of this project. An application to the Local Governing Bodies Capital Works Subsidy Scheme for sea and river erosion prevention has been submitted and accounted for in the budgeted amount. This scheme offers up to 25% for eligible works.

Once the detailed design has been undertaken and a construction contractor engaged, a revised budget will be presented to Council if this is significantly different to the above information.

Sustainability:

The SEMP will ensure the actions of Council are environmentally, socially, culturally and economically sustainable.

CONSULTATION:

Members of the SEMP Technical Working Group reviewed the Draft Stage 2(a) report and their appropriate comments were incorporated into the final report.

Fifty-two affected Clifton Beach South residents were sent a fact sheet that provided information on the Stage 2(a) study. Seven generic options were outlined and the two most feasible options were compared.

These residents were also invited to an information session held on Wednesday 3 May, where the WBM Oceanics consultant and Council staff provided an overview of the options and an opportunity for discussion. Councillors have previously been provided with a copy of this information. Residents were also provided with a comment sheet, which they were requested to return to Council.

Twenty-two residents attended the meeting, including a future resident who had flown from Sydney for the meeting.

The WBM Oceanics report commissioned by Council was available and maps and cross-sections of the two preferred options were on display.

As many residents had arrived simultaneously, Malcolm Andrews of WBM Oceanics conducted a visual presentation covering the preferred options.

Seventeen comment sheets or email responses were received from residents.

ISSUES RAISED

At the meeting on 3 May residents were united in the response that Option 5: a Seawall with sand nourishment, offered the best protection from future inundation. This was also reflected in the responses forwarded to Council following the meeting.
Other concerns included:

- Planting vegetation on the seawall along the roadside to improve the visual amenity.
- Investigate the inclusion of smaller groynes plus a seawall along the beach area to improve the retention of sand.
- Investigate means of obtaining sand for future replenishment, ie: dredging.

**SUMMARY & RECOMMENDATIONS**

Refer to issue register #1167788 for details.

In summary, residents were united in their support of Option 5: Seawall with nourishment as the preferred direction for erosion management work at Clifton Beach South. Residents were also pleased with Council’s response to the issue and most believed all options had been considered.

**CONCLUSION:**

It is recommended that Council adopt the SEMP Stage 2(a) Report and commit $2.6M to funding the detailed design and construction of the project in the 06/07 financial year.

carried

**2. RENAMING REDDEN CREEK BRIDGE................................. 5**

Fiona Dix (fd) : 1/3/231-05 #1171274

**RECOMMENDATION:**

LINDSAY / BYRNE

That the bridge over Redden Creek, Machans Beach be named the Gundy Anton Bridge.

**INTRODUCTION:**

The purpose of this report is to seek Council endorsement for the renaming of the Redden Creek Bridge, the Gundy Anton Bridge. The bridge is located between Marshall and Cinderella streets, Machans Beach.

**BACKGROUND:**

In August 2005, Councillor Margaret Cochrane requested naming suggestions for the Redden Creek Bridge through her column in Machanations, the Machans Beach Community Association newsletter.
The Association received one submission suggesting the bridge be named the Gundy Anton Bridge. According to the submission Gundy Anton had donated some land for the construction of the bridge in 1961. He had also been an active member of the Machans Beach community and was a life member of the Machans Beach Community Association.

The proposal has the support of the Association and a letter was submitted to Council requesting a subsequent name change.

COMMENT:

In the letter requesting the name of the Redden Island Bridge be changed to the Gundy Anton Bridge, it was stated that Gundy Anton had donated land in 1961 for the construction of the original bridge. After reviewing Council’s records and the 2003 Heritage Assessment of the former timber bridge, this could not be confirmed, however, the Anton’s property borders the access road to the bridge and it is feasible that this took place.

CONSIDERATIONS:

Policy:

Council’s Policy on Naming of Bridges states that roads and bridges may be named to commemorate a person. When named after a person, that person should have performed a significant service to the community of Cairns and, with the exception of unusual circumstances approved by Council, be deceased.

According to the Machans Beach Community Association, Mr Anton has contributed significantly to the Machans Beach community. His commitment has included assisting during floods and cyclones, and donating building materials, time and labour to community projects. Mr Anton is also a life member of the Machans Beach Community Association.

CONSULTATION:

In August 2005, Cr Cochrane issued a request through the Machans Beach Community Association newsletter, Machanations asking residents to provide suggestions on the naming of the bridge over Redden Creek.

In September 2005, Machanations reported the minutes of the Machans Beach Community Association meeting of 8 September. Martin Anton advised the meeting that in 1961 his father, Gundy, donated land where the Redden Creek Bridge has been constructed and that consideration should be given to naming the bridge “Gundy Anton Bridge”. Machanations published this information and invited comment from residents of Machans Beach.
In October 2005, a letter from support for the naming of the bridge, Gundy Anton Bridge, was received by the Community Association.

In December 2005, Council received a letter from the Machans Beach Community Association proposing the name and requesting Council undertake processes to change the name.
In April 2006, Machanations reported that advice had been received that “the bridge was not to be named Gundy Anton Bridge as bridges can only be named after a deceased person as per Council policy.” This statement is not entirely correct, as Council’s policy states “When named after a person, that person should have performed a significant service to the community of Cairns and with the exception of unusual circumstances approved by Council, shall be deceased.

**CONCLUSION:**

As the proposed name has been requested by residents, this process has followed that outlined in the Naming of Bridges Policy and considering Gundy Anton’s contribution to the Machans Beach community, Council should approve the naming of this bridge.

*carried*

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**3. CLOSURE OF PATHWAY – ALLINGA CLOSE - EDMONTON............ 10**

*Murray Langdale ml : 15/2/5-01: #1149308*

**RECOMMENDATION:**

LINDSAY / PEZZUTTI

That this report be noted.

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**INTRODUCTION:**

A petition was received by Cr F Lindsay from Ms Julie LeBrocq-Goggin on behalf of 34 residents of Allinga Close. The petition requests Council to permanently close the walkway between Allinga Close and Roberts Road in Edmonton. This petition was subsequently presented to Council at the Works Committee meeting of 16 February 2006 with the recommendation that this report be made.

**BACKGROUND:**

The petitioners are concerned at the number of “strangers” that use this walkway and cause ‘trouble”. They list a number of “incidents” that have occurred in the past 6 years.

**COMMENT:**

The walkway is "road reserve", that is, crown land, and is a designated public thoroughfare and can only be closed by the administering State Government department, the Department of Natural Resources and Mines by a road closure gazettal.
To instigate road closure, the adjacent 4 property owners should make application to DNR to purchase the land affected. DNR would then consult with all interested parties, including Council.

A letter explaining this procedure has been sent to these residents.

**CONSIDERATIONS:**

Corporate and Operational Plans:

Council should not support closure. It would create a "closed precinct" in variance with the overall concept of the residential nature of Edmonton.

**CONCLUSION:**

Council could enact a "temporary road closure" but this should only be done where safety was an identified issue, or maybe if the police requested temporary closure for a while.

*carried*

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**4. MAJOR PROJECTS STATUS REPORT – PROJECT SERVICES BRANCH**

**RECOMMENDATION:**

FREEBODY / LINDSAY

That this report be noted.

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**INTRODUCTION:**

The following update is provided on current major projects being managed by Project Services.

**Project:**

HOLLOWAYS BEACH COASTAL PROTECTION WORKS - STAGE 3

**Project Customer:**

Nigel Caffyn-Parsons

**Project Manager:**

Andrew Baxter

**Design Consultant & Superintendent:**

GHD Pty Ltd
Scope of Works: Sand nourishment of beach section fronting Stage 1 and Stage 2 rock walls including some refurbishment to sand bag groyne. Replacement of sand bag groyne with permanent groyne before 2007 (EPA permit expires).

Key Achievements

- Stage 3A of sand nourishment completed February 2006.

Issues

- Dredging of Richter's Creek is a possible option for Stage 3B of the sand nourishment - this is currently being investigated.
- GHD Pty Ltd/CEC Constructions to take responsibility for sinkhole issues and undertake rectification works to avoid future recurrences.

Future Milestones

- Stage 3B nourishment May/June 2006 if land based source is used.

Financial Data

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Project: BOTANIC GARDENS / TANKS / CENTENARY LAKES MASTER PLAN IMPLEMENTATION

Project Customer: Leslie Sparkes

Project Manager: Ian Lowth / Kathryn Johnson

Lead Consultant: EDAW Gillespies


Key Achievements

- Application for final Ministerial Approval for Regional Centres Program Funding lodged.
- Application for road opening / road closure lodged and public notification period complete.
- Consultants EDAW Gillespies Pty Ltd have been appointed to carry out detailed design of Phase 1 and subsequent works of the Master Plan. Team includes GHD Pty Ltd, Siteplan and CA Architects.
- Design development underway.
- Application for Local Governing Bodies Capital Works Subsidy Scheme (LGBCWSS) submitted in March 2006.
Issues

Master Plan Development:
- Master Plan adopted by Council at the March 2005 Works Meeting, along with Phase 1 Works list.
- Replacement of Tank 3 roof now included in Phase 1 works due to asbestos issue.
- Subject to resolution of DNRM / EPA compliance processes for road closure and road re-alignment.
- Awaiting final Ministerial approval for RCP Funding.
- Awaiting final approval for road opening/road closures.

Environmental issues:
- Environmental assessment will provide information for the DNRM road closure / road realignment submissions.
- Environment Assessment awarded to GHD Pty Ltd and report accepted.
- Trees to be impacted on by road construction to be marked for public to see.

Application for Heritage Register listing of the Botanic Gardens Precinct:
- EPA to manage application; Council’s Cultural Heritage study will provide response to this application.
- Cultural Heritage study awarded to Gordon Grimwade & Associates.
- Report accepted and response to issues provided by EDAW Gillespies.

Effluent re-use scheme:
- Cairns Water are investigating complementary project for provision of an alternative water source for irrigating the redeveloped site.

Precinct branding:
- Process for branding of the precinct to be resolved by Manager Community & Cultural Development.

Whitfield House:
- Issues with owner re noise, access – on hold pending resolution of other planning issues.
- New issues arising regarding encroachment of new works into adjacent reserve land and compliance of new works with current planning approval. Both issues being handled by Legal Services and Planning.

Future Milestones
- Public communication ongoing including Ministerial briefings.
- April/May 2006 – complete detailed design work for Phase 1 and subsequent works.
- June 2007 – complete Phase 1 capital works (RCP ends June 2007).
Financial Data

G’n’A relocation capital works:

- $1.7 Million was allocated in the 2003/04 Budget for Graft’n’ Arts related capital work – this assumed 20% of the $1.7 Million ($340,000.00) is to be sourced from the Local Governing Bodies Capital Works Subsidy Scheme (LGBCWSS), with the balance of $1,360,000.00 from revenue.

Redevelopment of the Botanic Gardens and Tanks:

- In principle approval for RCP funding of $1.95 Million.
- Council’s contribution of $1.95 Million from revenue.
- Additional allocation of $400K from revenue in 2006/07 for replacement of Tank 3 roof.

Project: GATEWAYS MEDIAN PROJECT

Project Customer: Helius Visser
Project Manager: Andrew Baxter
Principal Contractor: Cairns Works
Head Consultant: N/A
Scope of Works:

Project 1 - Upgrading of Mulgrave Road - East of McCoombe Street (Stage 5)
Project 2 - Babinda Township Entry Statement

Key Achievements

- Riverstone Road landscaping works effectively complete.
- Babinda Township Entry Statement signage awaiting installation.
- Design complete for Mulgrave Road - McCoombe to Tills and Sheridan St - Lily to James.
- Concept plans prepared for Mulgrave Road - Tills to Buchan Street.

Issues

- Design plans complete for Sheridan Street from James to Lily Street and DMR approval for these works now obtained.
- Design completed for Mulgrave Road – McCoombe to Tills and Sheridan Street Lily to James.
- Concept plans currently being developed for Mulgrave Road east of Tills Street.
- Construction will commence later this financial year to facilitate continuity of works funded from both the 05/06 and 06/07 budget allocation.
- DMR approval to proposed works to be obtained but will be subject to their final design for Mulgrave Road.
- Project needs to take into account DMR construction project on Mulgrave Road.
Future Milestones

Project 1
- Works currently being planned for additional segments of Mulgrave Road.
- Construction scheduled for May/July 2006.

Project 2
- Babinda Entry Sign scheduled to be installed in May 2006.

Financial Data

- 2005/2006 allocation of $500,000.00.
- Expenditure to date including Sheridan Street works $70,000.00
- 2004/2005 funds of $12,000.00 remain for the Babinda project.

Project: SOUTHERN CORRIDOR SPORTING ACTIVITIES
DEVELOPMENT OF SPORTING FACILITIES AT
PETERSEN PARK (FORMERLY LUISA/FARMER STREET
PARK)- CONTRACT 55161

Project Customer: Tony Duffy
Project Manager: Alex Atkins / Bob Campbell
Superintendents Representative: Bob Campbell
Principal Contractor: Chappell Development Group Pty Ltd
Head Consultant: GHD Pty Ltd

Key Achievements

- Practical Completion of the Amenities and Carpark portion of the works issued Friday 17 February 2006.
- New sports facility has been named "Petersen Park".
- Practical Completion for the Sports Fields was on 3 March 2006.

Issues

Education Queensland Lease:

- “Deed of Licence” enabling Council to gain access to Education Queensland land to commence construction has been received and executed (#1011903).
- Lease agreement process with Education Queensland is currently underway.
Community Consultation:

- A fenced playground, bins and bollards have been installed adjacent to the car park.

Timelines:

- An extension of time for "Acquittal" from 8 February 2006 to 10 May 2006 has been submitted to Sport and Recreation Queensland (Ref: CCC Letter #1131199 dated 7 February 2006).

Current Works

- Building / Carpark -
- Minor defects have been completed.
- Sports Field and Lighting
- Turf to playing field complete.
- Turf to surrounding areas and batters completed.
- Lights are operational.

Future Milestones

- Sport and Recreation and Communication staff currently working together to develop concepts for an official opening. Thought being given to a kids sports fun day involving the sporting clubs, local children and residents surrounding Petersen Park. Official opening expected to be held in June 2006.

Financial Data

The “Development of Sporting Facilities at Petersen Park (Formerly Luisa/Farmer Street Park)” project is being funded by Cairns City Council and Sport and Recreation Queensland (SRQ).

The current forecast cost at completion is approximately $1,464,239.00, which matches the current available budget allocation.

Project: **ESPLANADE NORTH PARKLANDS REDEVELOPMENT**

Project Customer: Tony Duffy

Project Manager: Andrew Baxter

Superintendents Representative: Bob Campbell

Lead Consultant: GHD Pty Ltd

Principal Contractor: CEC Group and Cairns Works
Scope of Works: Full redevelopment of the existing park facility from Upward to Smith Streets

Key Achievements

- Commonwealth Funding Contract signed.
- Detailed Design is now complete.
- Tenders closed in March 2006 and report to Council currently being prepared.
- Cairns Works has commenced the works on pathways.
- CEC Group given possession of site on 3 May 2006.

Issues

- Need to comply with Commonwealth Funding deadlines.
- Removal of Funship by Community Group still to be finalised. Two enquiries received but no firm offers.
- Potential for one further advertisement to be run.
- Environmental approvals received.
- Tenure issues: reclaimed land at the current dog exercise area at the extreme northern end has never been assigned a land tenure since reclamation, is currently being worked through with DNRM.

Future Milestones

- Public communication ongoing.
- Completion programmed for December 2006.

Financial Data

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Project: RICES GULLY BRIDGE CONSTRUCTION

Project Customer: Helius Visser

Project Manager: Andrew Baxter

Superintendents Representative: Bob Campbell

Principal Contractor: Cairns Works

Design Consultant: Department of Main Roads
Scope of Works: Upgrading of the existing low level culverts on Redlynch Intake Road to a 3 span, 2 lane, reinforced concrete bridge including pedestrian underpass in a joint project with Main Roads Department.

Key Achievements

- Construction works practically complete as at 10 February 2006.
- Bridge open to traffic Friday 10 February 2006.

Issues

- Privacy fence to adjacent property completed.
- In return, property owner has indemnified Council for any future noise or privacy claims.

Future Milestones

- Report on possible property damage resulting from construction vibration being reviewed.
- Complete minor outstanding work and tidy up area.
- Official opening to be arranged at a later date.

Financial Data

- Practical Completion within budget.

Project: WHARF STREET REDEVELOPMENT

Project Customer: Helius Visser

Project Manager: John Burton

Principal Contractor: Cairns Works

Superintendents Representative: Bob Campbell

Scope of Works: Upgrading of Wharf Street in partnership with CPA.

Key Achievements

- Pre-completion inspection conducted with Cairns Works and Cairns Port Authority on 24 March 2006.
- Only minor issues remaining for completion.

Issues

- Minor delays due to wet weather.
- Scope increased to include traffic islands in Lake Street.
Future Milestones

- The roadway was opened to traffic on 21 December 2005 and an official opening by the Premier Mr Peter Beattie was held on 15 March 2006.

Financial Data

- Total project cost estimated to be in the vicinity of $3 Million. $1.78 Million by CPA and $1.22 Million to be met by Council. Final costs currently being assembled.
- CPA will pay in advance the road network contribution associated with the total CityPort Project (estimated to be $480,000.00).
- Council has also funded major drainage works estimated at $600,000.00 in 2004/05 Budget.

Project: BARLOW PARK GRANDSTAND EXTENSIONS

Project Customer: Tony Duffy
Project Manager: Kathryn Johnson
Superintendents Representative: Bob Campbell
Principal Contractor: CEC Building Pty Ltd
Lead Consultant: Power Graham Dempsey Architects
Scope of Works: Extension of grandstand to include approximately 500 seats and finish line officials enclosure at the western end and approximately 500 seats and multipurpose function room upstairs and amenities and kiosk with cold room and store downstairs at the eastern end.

Key Achievements

- Sport and Recreation Queensland Funding of $660,000.00 secured.
- Award contract to CEC Building Pty Ltd approved at Council's January 2006 Ordinary Meeting for $1,497,082.36.
- Site works commenced Tuesday 21 February 2006.
- Concrete pile completed.

Issues

- Owing to extensive wet weather resulting from the Cyclones Larry and Monica the project has been delayed by approximately six (6) weeks.

Future Milestones

- Project Completion expected early August 2006.
- Discussions underway to establish a program to attempt completion by 14 July 2006.
Financial Data

Sport and Recreation Queensland Funding $660,000.00
Council Funding 2005/06 & 2006/07 allocation $1,120,000.00
Total Budget Allocation $1,780,000.00
Expenditure to date (including committals) as at 5 May 2006 $1,652,244.00

Expected final cost of project (including an allowance of $100,000.00 for contingencies) $1,780,000.00

Project: GORDONVALE POOL REDEVELOPMENT

Project Customer: Adam Peut

Project Manager: Alex Atkins

Lead Consultant: PDR Engineers

Scope of Works: Upgrade of existing 25 metre 5 lane swimming pool to a 25 metre 8 lane heated swimming pool incorporating overhead shade and associated plant.

Key Achievements

- Tenders closed on 30 March 2006.
- Tenders evaluated by 2 May 2006 and report to Council completed with options and recommendations.
- SRQ provided approval to proceed with construction.
- All approvals (Development, Building, Plumbing) have been received.

Issues

- Minor scope changes due to disabled access to facilities and additional electrical works.
- Lowest tenderer well in excess of QS estimate and budget.
- Shortfall of $800,000.00.
- Report to May SACCS Committee recommending deferral of project.

Future Milestones

- Outcomes from report to SACCS Committee Meeting 11 May 2006.
- Award Contract 15 May 2006 (18 week contract) if project proceeds.
- SRQ deadline 31 December 2006 for project completion if project proceeds.

Financial Data

- Tenders came in at $1.62 to $1.98 Million. (Budget of $935,000.00 not enough).
- SRQ actual subsidy of $412,500.00 is only 25% of actual Eligible Items.
- Precincts and Facilities to pursue additional funding to alleviate $800,000.00 shortfall, if project proceeds.
- Additional funding from 2006/2007 allocations identified although still to be confirmed.

Project: CITY PLACE REDEVELOPMENT - STAGE 2

Project Customer: Tony Duffy
Project Manager: John Burton
Scope of Works: Upgrade of City Place to reflect use as a modern community performance centre.

Key Achievements
- Concept submissions received from three architects.
- Submissions reviewed by Working Group.
- Project Steering Committee established in February 2006.
- Draft Terms of Reference for architectural concept finalisation subject to progression
to detailed design is currently underway.

Issues
- Need to advise the community on intentions.
- Existing sound shell to be removed if possible at no cost to Council by interested parties / community group.
- Budget constraints mean additional toilets and change rooms will not be included in the project scope.
- Preliminary preferred concepts to be discussed/approved by Project Steering Committee prior to finalisation by architect.
- Location of existing underground services will need close consideration.

Future Milestones
- Liaison with adjacent businesses and community once concept finalised.
- Finalise concept and engage architect in May 2006.
- Construction by December 2006.

Financial Data

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Project: REED ROAD UPGRADE - STAGE 2

Project Customer: Helius Visser
Project Manager: Andrew Baxter
Principal Contractor: Cairns Works

Design Consultant: GHD Pty Ltd

Scope of Works: Provide upgrading of the remaining section of Reed Road Stage 2 in response to new subdivision works.

Key Achievements
- Design contract let to GHD Pty Ltd.
- Community consultation undertaken.
- Stage 1 construction works complete.

Issues
- Design works for stage 2 to be completed, including lighting upgrade.

Future Milestones
- Stage 2 design works to be completed in May 2006.
- Construction targeted for June to August 2006.

Financial Data
Funding of $1.5 Million has been made available in current 2005/2006 budget.

Project: DRAPER ROAD

Project Customer: Infrastructure Management

Project Manager: Rick Thompson

Principal Contractor: CEC Development Pty Ltd

Design Consultant: Maunsell Pty Ltd - Design overview
Sinclair Knight Merz - Detailed design

Scope of Works: Upgrade of Draper Road West and Draper Road East, and Draper Road / Bruce Highway Intersection in conjunction with land development by CEC Development Pty Ltd with Petrac Pty Ltd on Draper Road West.

Key Achievements
- Initial Project Management meeting held on 20 February 2006 (#1126752v1A).
- Arrangements for assessment of construction phase "contracts" have been initiated with Gadens Lawyers.
- Heads of Agreement (HOA) signed by stakeholders namely Cairns City Council, CEC Development Pty Ltd and Petrac Pty Ltd.
- Design consultants engagement is substantially complete.
- Design Coordination Meeting No. One (1) held on 31 March 2006 - ongoing meetings occurring on a regular basis.
- Preliminary Concept Drawings are being issued by Sinclair Knight Merz.

Issues
- Contractual relations between stakeholders to be formalised.
- Stakeholder / Consultant responsibilities to be formalised.
- Design input requirements to be formalised and agreed.
- Design timelines likely to delay construction phase start and strategies to mitigate consequent delays to be investigated.

Future Milestones
- Substantially complete Preconstruction Phase late June 2006.
- Complete Procurement phase (Contracts and Principal Supplied Materials) early August 2006.
- Complete Construction Phase late December 2006.

Financial Data
- Upgrade costs for Draper Road West and Draper Road East will be funded jointly by Cairns City Council and the Developers CEC Development Pty Ltd and Petrac Pty Ltd.
- Project Number PCT7684 set up for project. All project costs to be allocated to this number.

5. CITY WORKS & SERVICES MONTHLY REPORT FOR MONTH OF APRIL 2006

RECOMMENDATION:
BYRNE / PEZZUTTI
That this report be noted.

carried
GENERAL BUSINESS

1. TRAFFIC ISSUES RAMSAY DRIVE AND CAIRNS WESTERN ARTERIAL
   D FARMER

PEZZUTTI / FREEBODY

That Council write to the Minister for Transport and Main Roads, the Local Member for Cairns, and the District Director of the Department of Main Roads providing factual information in relation to traffic issues on Ramsay Drive and it’s intersection with the Cairns Western Arterial, requesting assistance to arrive at an appropriate solution.

The letter should request information in relation to the co-ordination of the traffic lights on the Cairns Western Arterial and the installation of fixed speed cameras in this area and other problem areas within Cairns.

carried

CLOSED SESSION

PEZZUTTI / FREEBODY

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


Geoff Hatwell: GS : 15/23/117-01: #1162961v1

THE MAYOR LEFT THE MEETING AT 3.45 P.M.

carried

OUT OF CLOSED SESSION

PEZZUTTI / FREEBODY

COUNCIL RESOLVE TO MOVE OUT OF CLOSED SESSION

carried
RESOLUTIONS ARISING FROM THE MATTERS DISCUSSED IN CLOSED SESSION

1. CONTRACTUAL MATTER – CONTRACT NO. 2023:
   STANDING OFFER ARRANGEMENT FOR THE PROVISION OF SERVICES FOR THE CLEANING AND MAINTENANCE OF BARBEQUE AND PICNIC FACILITIES FOR THE NORTHERN DISTRICT................................. ................................ ... ........................... ........................... ........................... 1

Geoff Hatwell: GS : 15/23/117-01: #1162961v1

RECOMMENDATION:

LINDSAY / PEZZUTTI

That Contract 2023 – Standing Offer Arrangement for the Cleaning and Maintenance of Barbeque and Picnic Facilities for the Northern District be awarded to Abrochair Pty Ltd for $110,715.84 excluding GST for the period 1 July 2006 to 30 June 2007 with options for two one-year extensions:

carried

THE MEETING CLOSED AT 3.55 PM