

MISCELLANEOUS RECOMMENDATIONS OF SPECIAL BUDGET COMMITTEE MEETINGS
2016-17
TO BE ADOPTED BY COUNCIL

CONTRIBUTION TO CURRUMBIN WILDLIFE HOSPITAL FOUNDATION

B16.0620.015

Reference: Item 11 Special Budget Committee 3 & 7 June 2016 – Recommendations 2-4

- 1 That Council continue to partner with the Currumbin Wildlife Sanctuary to fund and deliver specific initiatives such as the school education program and Koala Friends Program.
- 2 That the Currumbin Wildlife Hospital Foundation be informed that Council is not in a position to provide further funding beyond the current arrangement applicable to 2015-16.
- 3 That the Currumbin Wildlife Hospital Foundation be invited to continue to seek funding through the whole-of-city community grants program.

GOLD COAST CULTURAL PRECINCT – TRANSITION PROGRAM

B16.0620.016

Reference: Item 4 Special Budget Committee 10 June 2016 – Recommendations 2-13

- 1 That Council endorses the Gold Coast Cultural Precinct Civic & Cultural Charter (refer Attachment 1 in the report presented to the Special Budget Committee on 10 June 2016) to guide the delivery, activation and management of the Cultural Precinct.
- 2 That Council approves the expansion of the role of Gold Coast Arts Centre Pty Ltd (GCAC) to encompass management of the Gold Coast Cultural Precinct (thus becoming the Precinct entity), with the City retaining custodianship of infrastructure assets and providing the entity with a “right to occupy” relevant buildings (same as currently applies to GCAC).
- 3 That Council endorses the Transition Plan for the Arts Centre Board (to the Precinct entity) that provides for:
 - a) The appointment of the new Chairperson of the Board as identified in the report, for a transitional term commencing on 1 July and concluding on or before June 2020.
 - b) A board of eight directors (including Cr La Castra) comprising an appropriate mix of creative, commercial and philanthropic skills, with a preference for more than half the board to be comprised of Gold Coast residents.
 - c) Appointment by the CEO of new directors, in consultation with the Chair, with a view to having the new Board in place by 31 August 2016, noting that incumbent directors wishing to continue on the new Board will be invited to apply.
 - d) Remuneration of directors as detailed in the report.
 - e) Amending GCAC’s Constitution as detailed in the report.
- 4 That Council expresses its sincere gratitude to retiring Chair of the Arts Centre Board, Mr Kerry Watson for the professional and diligent manner in which he has performed this role since September 2008.

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GOLD COAST CULTURAL PRECINCT – TRANSITION PROGRAM (Continued)

- 5 That Council expresses its sincere gratitude to retiring long-term Director Mr Patrick Corrigan AM for his extraordinary contribution to the Gold Coast City Gallery since being appointed as a director in May 1996, most notably, his philanthropic donation of artworks valued close to \$5M. Further, that in recognition of this extraordinary contribution, Council bestows Mr Corrigan with the title of "Emeritus Chairman of the Gold Coast City Gallery".
- 6 Further to Recommendation 2, that the current asset custodianship and maintenance provider arrangements for the Evandale precinct remain as is for the Cultural Precinct Stage 1, with custodianship arrangements for the Amphitheatre being assigned on a same shared basis with the Precinct entity as that which currently applies to the Arts Centre building (as detailed in the report).
- 7 That Council assigns Precinct responsibilities to the City and the Precinct entity as detailed in Attachment 3.2 in the report, within a time frame determined by the CEO.
- 8 That Council notes that the Commercial Model elements detailed in the report will be referred to the Precinct entity Board.

- 9 That Council approves the Transition Program budget as follows:

<u>Item</u>	<u>Amount</u> 2016-17
Board Expenses	\$ 35,000
Programming	\$ 600,000
Commercialisation	\$ 70,000
Branding	\$ 300,000
<u>Total Funding</u>	\$1,005,000

- 10 That funding be provided to Gold Coast Arts Centre Pty Ltd for 2016-17 for the management of the Gold Coast Arts Centre in accordance with Council's Service Agreement, as detailed below:

<u>Item</u>	<u>Amount</u> 2016-17
Operating Grant	\$4,035,215
Building Maintenance	\$ 200,000
Workplace Health and Safety	\$ 30,000
Total Opex	\$4,265,215
Capital Development Program	\$ 520,000
Asset Acquisition Program	\$ 200,000
Art Acquisition Program	\$ 177,000
Total Capital	\$ 897,000
<u>Total Funding</u>	\$5,162,215

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GOLD COAST CULTURAL PRECINCT – TRANSITION PROGRAM (Continued)

- 11 That Council notes the Brand Position for the Gold Coast Cultural Precinct will be provided to the new Precinct Entity Board to inform a future Precinct, and Precinct entity, name and brand creative development process – with a view to the Board making recommendations to Council for its consideration.
- 12 That the Council commits to programming funding in 2017-18 in the amount identified in the report.

CONCESSIONS (FOREGONE REVENUE) 2016-17

B16.0620.017

Reference: Item 5 Special Budget Committee 10 June 2016 – Recommendation 2

That Council note the Schedule of Concessions (Foregone Revenue) shown in attachment 1 of the report presented to the Special Budget Committee on 10 June 2016, which will be reviewed annually as part of the budget process.

REVALUATION AND DIFFERENTIAL GENERAL RATE PROPOSAL 2016-17

B16.0620.018

Reference: Item 6 Special Budget Committee 10 June 2016 – Recommendations 2-3

- 1 That Council note a revaluation of the city has been received for the period commencing 1 July 2016 resulting in the valuation of the city increasing by 14.5% and the rateable valuation increasing by 9.5%.
- 2 That Council note, to provide maximum benefit to the City's ratepayers, the three (3) year averaging option in regard to the rateable value to be used for general rate calculation purposes for the 2016-17 financial year has been retained.