



PLANNING & ENVIRONMENT MEETING

12 JULY 2023

9 A.M.

PRESENT: Cr T James (Chairperson)
Cr B Manning
Cr R Coghlan
Cr A Eden
Cr B Moller
Cr M O'Halloran
Cr B Olds
Cr R Pyne
Cr K Vallely
Cr C Zeiger (via phone)

OFFICERS:

M Martin	Chief Executive Officer
C Posgate	Director People and Organisational Performance
E Johnson	Director Planning, Growth and Sustainability
M Wuth	Director Cairns Infrastructure and Assets
D Puia	Director Lifestyle and Community
L Whitton	Chief Financial Officer
A Combe	Executive Manager Marketing & Communications
C Simmons	Executive Manager Development & Planning
F Anderson	Executive Manager - Growth & Sustainability
P Rogato	Media Coordinator
A Turnbull	Executive Manager Office of the CEO
S Cottrell	Minute Secretary

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**2. ANNUAL ASSESSMENT REPORT 2021/2022 – PLANNING AND
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**3. PROPOSED TRUSTEE LEASE OVER PART OF COUNCIL RESERVE FOR
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**4. PASSENGER TRANSPORT ACCESSIBLE INFRASTRUCTURE PROGRAM
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PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST

There were no conflict of interests or material personal interests declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

CONFIRMATION OF MINUTES OF PLANNING & ENVIRONMENT MEETING 07/06/23

MOLLER / O'HALLORAN

That the Minutes of the Planning & Environment Meeting held on Wednesday, 7 June 2023 be confirmed.

carried unanimously

Cr Manning joined the meeting at 9.19am

1. STATE OF ENVIRONMENT REPORT 2022.....7
61/7/2-01 | #7187992

MOLLER / PYNE

That Council notes the release of the Cairns Regional Council State of Environment Report 2022 in both PDF and web-based format.

carried unanimously

2. ANNUAL ASSESSMENT REPORT 2021/2022 – PLANNING AND ENVIRONMENT COMMITTEE.....50
65/4/1 | #7216986

OLDS / COGHLAN

That Council notes the findings of the formal assessment of performance against the Terms of Reference for the Planning and Environment Committee, and that these findings indicate that the Committee has performed in accordance with the Terms of Reference.

carried unanimously

3. PROPOSED TRUSTEE LEASE OVER PART OF COUNCIL RESERVE FOR COMMERCIAL PURPOSES - DIVISION 5.....54
19/28/261- | #7188269

EDEN / O'HALLORAN

That Council applies the exception under Section 236 (2) of the *Local Government Regulation 2012* with reference to subsection (1) (c) (iii) being that the disposal is for the purpose of renewing the lease over part of lot 17 SP155099 being Esplanade, Cairns City to the existing lessee by supporting an offer of a new trustee lease to Christopher McCorkell and Natasha McCorkell as trustee for Aqua Trust trading as Aqua Cairns Lagoon (the Kiosk), as per the terms and conditions contained within this report.

carried unanimously

4. PASSENGER TRANSPORT ACCESSIBLE INFRASTRUCTURE PROGRAM GRANT FUNDING APPLICATION.....60
50/5/55 | #719328

PYNE / O'HALLORAN

That Council endorses the submission of an application for funding for \$114,075 under the Passenger Transport Accessible Infrastructure Program made on 20 June 2023.

carried unanimously

THE MEETING CLOSED AT 9.31 AM

CONFIRMED THIS 9TH DAY OF AUGUST 2023



.....
MAYOR/CHAIR



.....
CHIEF EXECUTIVE OFFICER