

An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY**, 22 **MAY 2024** at 9.00 a.m. at the Council Chambers, 119-145 Spence Street Cairns, and the attendance of each Councillor is requested.

<u>AGENDA</u>

Council's Ordinary Meeting will be live streamed. Attendees in the gallery may be seen on the live stream and audio of them speaking may be recorded. This video and audio of the meeting will be available to the public on Council's website in perpetuity.

'ACKNOWLEDGEMENT OF COUNTRY'

'I would like to acknowledge the Traditional Owners who are the Traditional Custodians of the Land. I would also like to pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present'.

- 1. Attendance & Apologies.
- 2. Conflict of Interest.
- 3. Mayoral Minutes.
- 4. Confirmation of Minutes of the Ordinary Meeting held on 1 May 2024
- 5. Agenda Items as Listed
- 6. Business not on the Agenda
- 7. Closed Session.
 - Agenda Items.
- 8. Consideration of matters discussed in Closed Session.

NEXT ORDINARY MEETING - 5 JUNE 2024

Christine Posgate A/Chief Executive Officer

CAIRNS REGIONAL COUNCIL

ORDINARY MEETING

22 MAY 2024

9.00 A.M.

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1.	CEO MONTHLY REPORT
2.	MINUTES AUDIT COMMITTEE MEETING – 30 APRIL 2024
3.	REGIONAL ARTS DEVELOPMENT FUND (RADF) PROGRAM SUBMISSION TO ARTS QUEENSLAND
4.	PROPOSAL TO RENAME KENRICK STREET PARK AND FISHER ROAD PARK, GORDONVALE TO "PYRAMID PARKLANDS GUJURA "
	73/2/21 #7325541
5.	REQUEST TO NAME PARK " STRAGUSZI PARK" AT 2 – 6 CUTTERS BOULEVARD, GORDONVALE
6.	CAIRNS REGIONAL COUNCIL - FIRST PEOPLES ENGAGEMENT GUIDELINES
7.	RECOVERY OF COSTS FOR DAMAGE TO COUNCIL ASSETS POLICY FOR ADOPTION
8.	PROJECT LAUNCH APPROVAL (PLA) – PG22031-02 – BREAKWATERS – CLIFTON BEACH EROSION MANAGEMENT 98
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87/15/1-01 | #7367612

10.FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED
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11.GRANTS INWARDS STATUS UPDATE REPORT
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12.REVENUE POLICY150
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15.TENURE ARRANGEMENT – SURRENDER OF EXISTING FREEHOLD
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EDMONTON - DIVISION 2190
19/28/280 #7407611
16.TENURE ARRANGEMENTS OVER LOT 515 ON RP 908330, 3
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17. TENURE ARRANGEMENT – NEW FREEHOLD LEASE OVER PART OF
LOT 11 ON SP298401, 271 GATTON STREET, WESTCOURT -
DIVISION 5
18. FINANCIAL ASSISTANCE FOR NOT FOR PROFIT ORGANISATION – FEES AND CHARGES FOR PYRAMID RESIDENTIAL CARE CENTRE
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LEVIED CHARGES FOR AN EXTENSION TO EXISTING
RETIREMENT VILLAGE AT 65-97 CAIRNS ROAD, GORDONVALE 214
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19. PRELIMINARY APPROVAL FOR RECONFIGURING A LOT (2 LOTS
INTO 706 RESIDENTIAL LOTS) – MT PETER ROAD & 505R MT
PETER ROAD, MOUNT PETER – DIVISION 1

8/13/2549 | #7376893