



## **ORDINARY MEETING**

**27 MAY 2026**

**9 A.M.**

**PRESENT:** Cr A Eden (Chairperson)  
Cr B Moller  
Cr M Tickner  
Cr C Zeiger  
Cr T Tim  
Cr R Pyne  
Cr K Vallely  
Cr A Middleton  
Cr R Coghlan  
Cr B Olds

**APOLOGY:**

**OFFICERS:**

K Gouldthorp	Chief Executive Officer
H McBride	Director People and Organisational Performance
M Davey	Director Planning, Growth and Sustainability
G Kang	Acting Director Cairns Infrastructure and Assets
D Puia	Director Lifestyle and Community
L Whitton	Chief Financial Officer
C Simmons	Executive Manager Development & Planning
A Patterson	Executive Manager Licensing & Compliance
J Conway	Executive Officer
I Elliott-Smith	Principal Planner
P Rogato	Public Affairs Coordinator
L Vigar	Public Affairs Advisor
S Cottrell	Minute Secretary

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**7. CLOSED SESSION – OFFICERS’ REPORTS:**

**7.1 CONTRACTUAL MATTER – PROPOSED INFRASTRUCTURE AGREEMENT BETWEEN FABCOT PTY LTD AND CAIRNS REGIONAL COUNCIL – WORKS CONTRIBUTION (TRANSPORT INFRASTRUCTURE) – TRINITY BEACH SHOPPING CENTRE – 171-173 & 175 TRINITY BEACH ROAD, TRINITY BEACH–DIVISION 9 ..... 9  
PGS | 8/30/248 | 7198800**

**7.2 SUSPECTED CONDUCT BREACH | INVESTIGATION REPORT..... 11**

**1. APOLOGY**

Nil

**2. PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST**

Councillor Olds informed the meeting that:

I, Cr Olds declare a COI for Closed Session Agenda Item 7.2, as this report is directly related to me personally. I will be dealing with this COI by leaving the meeting and not participating in this item.

Councillor Eden informed the meeting that:

I, Mayor Eden declare a COI in relation to Agenda Item 7.2 and will leave the meeting while the item is considered and decided.

**3. MAYORAL MINUTE**

Nil

**4. CONFIRMATION OF MINUTES OF ORDINARY MEETING  
13/05/2026**

TICKNER / COGHLAN

**That the Minutes of the Ordinary Meeting held on Wednesday, 13 May 2026 be confirmed.**

*carried unanimously*

**5. OPEN SESSION – OFFICERS’ REPORTS**

**5.1 CEO MONTHLY REPORT ..... 15**  
EO | 93/1/2 | #7874291

MOLLER / VALLELY

**That Council notes:**

- 1. The status of Council Resolutions;**
- 2. The CEO Monthly Update; and**
- 3. The Monthly Activity Review – April 2026.**

*carried unanimously*

**5.2 FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED  
24 APRIL 2026 ..... 37**  
F&BS | 63/17/2-01 | #7860418

MOLLER / COGHLAN

That Council notes the financial performance report for the period ended 24 April 2026.

*carried unanimously*

**5.3 ADOPTION OF INFORMATION PRIVACY, RIGHT TO INFORMATION AND  
DATA BREACH GENERAL POLICIES ..... 60**  
POP | 65/4/1-07 | #7874203

OLDS / ZEIGER

That Council adopts the Information Privacy General Policy, Right to Information General Policy and Data Breach General Policy.

*carried unanimously*

**5.4 CAIRNS THE PREMIER DESTINATION FOR WOMEN’S SPORT ACTION  
PLAN ..... 80**  
L&C | 52/8/4 | #7871296

EDEN / MIDDLETON

That Council:

1. Endorses the “Cairns the Premier Destination for Women’s Sport Action Plan”; and
2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise any and all matters relating to the above.

*carried unanimously*

**5.5 BEST PRACTICE MANAGEMENT GUIDELINE FOR USE OF PUBLIC OPEN SPACE UPDATE..... 87**  
L&C | 52/8/1 | #7824387

OLDS / TIM

**That Council endorses the updated Best Practice Management Guideline for Use of Public Open Space.**

*carried unanimously*

**5.6 COMMUNITY PARTNERSHIPS GRANT ROUND 18 ..... 171**  
L&C | 68/18/1-01 | #7822023

TICKNER / ZEIGER

**That Council:**

**Approves \$203,427 (ex GST) from the 2026/2027 Community Partnerships Grant Stream to the following applicants:**

- a) **Babinda Harvest Fest Inc for the Babinda Harvest Festival up to the value of \$25,000 (ex GST).**
- b) **Bayview Heights Community Kindergarten Association Inc for the 50<sup>th</sup> Anniversary Celebration of Bayview Heights Community Kindergarten to the value of \$3,000 (ex GST).**
- c) **Cairns Bongo Group Inc. for Cairns Durga Puja 2026 to the value of \$7,500 (ex GST).**
- d) **Cairns Chieftains GAA Inc. for the QGFHA Carpenter Cup 2026 – Festival of Gaelic Games to the value of \$7,000 (ex GST).**
- e) **Cairns Christian Ministers Network Inc. for Joy to the World Carols & Fireworks to the value of \$20,000 (ex GST).**
- f) **Cairns Hindu Samaj Inc for Ganeshotsav to the value of \$7,500 (ex GST).**
- g) **Cairns Pride Inc for the Cairns Pride Festival 2026 up to the value of \$17,200 (ex GST).**
- h) **Cancer Council Queensland for Far North QLD Relay for Life 2026 up to the value of \$17,000 (ex GST).**

- i) **Fiji Community Association Far North Queensland for the Cairns 7s Rugby Tournament to the value of \$7,000 (ex GST).**
- j) **Machans Beach Community Association for Moon Over Machans to the value of \$5,000 (ex GST).**
- k) **Mission Australia for South Side Celebration (Child Protection Week event) to the value of \$10,000 (ex GST).**
- l) **Papua New Guinea & Wantoks Association Cairns Incorporated for PNG's Family & Cultural Day – 51<sup>st</sup> Independence Anniversary up to the value of \$17,700 (ex GST).**
- m) **Redlynch Valley Community Group Inc. for Tunnel of Terror to the value of \$1,527 (ex GST).**
- n) **Stratford Dolphins Football Club Inc. for the Barron River Foodfest to the value of \$10,000 (ex GST).**
- o) **The Great Pyramid Race and Country Fair Association Incorporated for The Great Pyramid Race to the value of \$15,000 (ex GST).**
- p) **The Japanese Society of Cairns Inc for Cairns Japan Bon Dance Festival 2026 up to the value of \$18,000 (ex GST).**
- q) **The Roman Catholic Trust Corporation for the Diocese of Cairns for St Rita's School Babinda Centenary Celebration to the value of \$3,000 (ex GST).**
- r) **Young Animal Protection Society Inc for FNQ Dogs Day Out to the value of \$12,000 (ex GST).**

*carried unanimously*

## **5.7 COMMUNITY PARTNERSHIPS GRANT – OUT OF ROUND APPLICATION**

..... 196  
L&C | 63/18/1 | #7861573

**ZEIGER / OLDS**

**That Council:**

- 1. Does not approve the grant application received from Torres Strait & Cape York Peninsula Indigenous Futsal Association Limited for Cairns NAIDOC Week 2026 Bama Futsal Cup.**

- 2. **Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise any and all matters relating to the above agreement.**

*carried unanimously*

**5.8 PREFERRED SUPPLIER ARRANGEMENT (PSA) CT005378 – TRANSPORT OF RECYCLABLE MATERIALS ..... 201**  
**CIA | 63/1/495 | #7846408**

MOLLER / MIDDLETON

**That Council:**

- 1. **Appoints the following three suppliers to Preferred Supplier Arrangement (PSA) CT005378 – Transport of Recyclable Materials, for a term of two years commencing on 1 July 2026, with two extension options up to 12 months each available at Council’s discretion:**
  - **Linfox Australia Pty Limited**
  - **Blacks Transport (Qld) Pty Ltd**
  - **Mainfreight Distribution Pty Ltd**
- 2. **Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contract, negotiate, finalise and execute any and all matters associated with or in relation to this contract subject to Council’s normal procurement policies and practices.**

*carried unanimously*

**5.9 DEVELOPMENT INCENTIVES AND DEFERRED CHARGES GENERAL POLICIES – CONSOLIDATED REVIEW OUTCOMES..... 206**  
**PGS | 57/8/15 | #7874806**

TICKNER / MOLLER

**That Council:**

- 1. **Rescinds the Deferred Payment of Levied Charges Policy on 30 June 2026;**
- 2. **Rescinds the Development and Investment Incentive Support Policy on 30 June 2026; and**
- 3. **Adopts the new Development and Investment Incentive Support Policy, with a commencement date of 1 July 2026.**

*carried unanimously*

## 6. URGENT BUSINESS NOT ON THE AGENDA

Nil

## 7. CLOSED SESSION – OFFICERS’ REPORTS

TICKNER / MOLLER

**AT 10.24 AM COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM FOR THE REASONS INDICATED UNDER THE LOCAL GOVERNMENT REGULATIONS 2012 (LGR).**

Item	Reason	LGR section
<b>7.1. CONTRACTUAL MATTER – PROPOSED INFRASTRUCTURE AGREEMENT BETWEEN FABCOT PTY LTD AND CAIRNS REGIONAL COUNCIL – WORKS CONTRIBUTION (TRANSPORT INFRASTRUCTURE) – TRINITY BEACH SHOPPING CENTRE – 171-173 &amp; 175 TRINITY BEACH ROAD, TRINITY BEACH – DIVISION 9 PGS   8/30/248   7198800</b>	<i>Negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.</i>	<b>254J(3)(g)</b>

*carried unanimously*

**AT 10.26 AM COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION**

OLDS / MOLLER

*carried unanimously*

**RESOLUTIONS ARISING FROM MATTER DISCUSSED IN CLOSED SESSION.**

**7.1 CONTRACTUAL MATTER – PROPOSED INFRASTRUCTURE AGREEMENT BETWEEN FABCOT PTY LTD AND CAIRNS REGIONAL COUNCIL – WORKS CONTRIBUTION (TRANSPORT INFRASTRUCTURE) – TRINITY BEACH SHOPPING CENTRE – 171-173 & 175 TRINITY BEACH ROAD, TRINITY BEACH – DIVISION 9..... 241  
PGS | 8/30/248 | 7198800**

OLDS / COGHLAN

That Council:

1. **Agrees to enter into a proposed Infrastructure Agreement with FABCOT Pty Ltd, for the provision of trunk infrastructure being a transport works contribution (upgrades to Trinity Beach Road and signalisation);**
2. **Approves a Project Launch Approval for the following project:**
  - a. **Project No. 600410 – TR Trinity Beach Road IA (Works) TRE577 and Signalisation ISF02 with a Project Launch Budget of \$2,370,000 excluding GST and an Approved End Date of 24 September 2027; and**
3. **Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contracts, negotiate, finalise and execute any and all matters associated with the Infrastructure Agreement and associated projects.**

*carried unanimously*

Cr Eden and Cr Olds left the meeting 10.27 a.m.

### **Call for recommendations for election of Chair**

TICKNER / MOLLER

That Cr Coghlan be elected chair for the follow closed session item.

*carried unanimously*

MOLLER / TICKNER

**AT 10.29 AM COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEM FOR THE REASONS INDICATED UNDER THE *LOCAL GOVERNMENT REGULATIONS 2012* (LGR).**

<b>Item</b>	<b>Reason</b>	<b>LGR section</b>
<b>7.2 SUSPECTED CONDUCT REACH   INVESTIGATION REPORT</b>	<i>An investigation report given to the local government under chapter 5A, part 3, division 5 of the Act.</i>	<i>254J(3)(j)</i>

*carried unanimously*

### **OUT OF CLOSED SESSION**

**AT 10.45 AM COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION**

TICKNER / VALLELY

*carried unanimously*

**RESOLUTIONS ARISING FROM MATTER DISCUSSED IN CLOSED SESSION.**

**7.2 SUSPECTED CONDUCT BREACH | INVESTIGATION REPORT**

ZEIGER / VALLELY

**That Council:**

- 1. Accepts the investigation report and finds Councillor Olds did not engage in a conduct breach**
- 2. Notes that the out of pocket costs of the investigation excluding, internal staff time and resources, is estimated to be \$25,000 to \$30,000; and**
- 3. Notes that the full investigation report will be made publicly available in accordance with section 150AGA of the *Local Government Act 2009 (Qld)*.**

*carried unanimously*

Cr Eden and Cr Olds returned to the meeting 10.48 a.m.

**The Chairperson advised Cr Eden and Cr Olds of the resolution passed on item 7.2 – Suspected Conduct Breach / Investigation Report.**

Cr Eden resumed the Chair at 10.49 a.m.

**THE MEETING CLOSED AT 10.50 AM**

**CONFIRMED THIS**

**DAY OF**

**2026**

.....  
**MAYOR/CHAIR**

.....  
**CHIEF EXECUTIVE OFFICER**