



## Meeting Minutes

Date	Tuesday 19 February 2019	Start Time 8:35am	Finish Time 10:20am	Location	City Library Meeting Room, 151 Abbott St Cairns
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Meeting Intent	Shared Vision Advisory Committee
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Meeting Chair	Mayor Bob Manning
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Agenda #	Minutes
1.	Acknowledgement of Country – Delivered by David Hudson at the request of the Chair
2.	<p>Attendance (Committee Members):</p> <p>Alan Savina – Pregno Family Investments, Chris Boland – Ports North, David Hudson – Chair - Cairns Regional Council First Persons Advisory Committee, David Kempton – RDA FNQ&amp;TS (from 8:53 a.m.), Ken Chapman – Skyrail, Kevin Byrne – Enterprise North, Murray Moule – FGF, Nick Loukas – Cairns Chamber of Commerce, Nick Trompf – Advance Cairns, David Craig – JCU (Attending on behalf of Sandra Harding), Sharon Dawson – Dawsons Group, Cr Bob Manning – Cairns Regional Council (Chair), Cr Terry James – Cairns Regional Council, John Andrejic – Cairns Regional Council,</p> <p>Attendance (Cairns Regional Council Officers):</p> <p>Amy Turnbull, Nick Masasso and Sue Godkin (Minute Taker)</p> <p>Attendance (Other):</p> <p>Mike Gillen – AECOM (by phone part meeting for agenda item 4)</p> <p>Apologies (Committee Members):</p> <p>Darlene Irvine – FNQROC, Jodie Duignan-George – CQUniversity, Lui Garozzo – Total Food Network, Norris Carter – Cairns Airport, Sandra Harding – JCU and Wendy Morris – TTNQ</p>
3.	<p>Cairns 2050 Shared Vision</p> <p>The Chair noted that the Cairns 2050 Shared Vision was adopted and endorsed by Council on 28 November 2018. The Chair advised that this document was a document that would be continually updated as circumstances changed and with input from the advisory committee and the boarder community. The document would also be used as a basis for a pre-election priorities document for both the State and Federal Governments as well as advocacy activities generally.</p>

Agenda #	Minutes
4.	<p>City Deals/Regional Deals Agenda and Policy – Presentation to Committee delivered (by phone) by Mike Gillen from AECOM. There are currently 8 City Deals – Darwin, Launceston, Townsville, Western Sydney, Adelaide, Geelong, Perth and Hobart. The focus to date has been on renewal of CBD, enabling &amp; missing infrastructure, education, tourism and digital. For Cairns to pursue a City Deal, Mike Gillen recommended that specific priorities be identified from the shared vision document that could be packaged together as a potential basis for a City Deal.</p> <p>General discussion followed the presentation by Mike Gillen. At the request of the Chair, Nick Masasso provided an overview of the seven key projects/enablers included on page 9 of the shared vision document.</p> <p>It was noted that the shared vision served two purposes, one as a basis for advocacy for the individual projects within it and secondly as a foundation for a City Deal if an opportunity arose.</p>
5.	<p>Shared Vision Advisory Committee – Terms of reference</p> <p>At the request of the Chair, Nick Masasso provided a brief overview of provisions of the terms of reference relating to the following:</p> <ul style="list-style-type: none"> <li>• Purpose/responsibilities of committee</li> <li>• Conflicts of interest</li> <li>• Authority</li> <li>• Confidentiality</li> </ul>
6.	<p>Federal Election Priorities</p> <ul style="list-style-type: none"> <li>• A copy of Council's 2019 Federal Election Priorities for Cairns document was made available to attendees.</li> <li>• General discussion followed.</li> </ul>
7.	<p>State Government Budget Priorities</p> <ul style="list-style-type: none"> <li>• A short presentation was provided with a breakdown of State Government budgeted capital expenditure per capita by region over the seven years to 18/19. This indicated Cairns had one of the lowest State Government budgeted capital expenditures per capita of any region outside SEQ. The Chair indicated Council was preparing some advocacy material reflecting this situation. A copy of a working draft of this material was distributed to attendees.</li> <li>• A list of potential State Government 19/20 Budget priorities for Cairns, drawn from the shared vision, was also displayed on screen. It was agreed that a copy of this list be distributed to committee members for further consideration/comment.</li> <li>• The chair noted that these priorities would be incorporated into a more comprehensive State Budget 19/20 Priorities for Cairns document to support advocacy.</li> </ul>
8.	<p>General Business</p> <ul style="list-style-type: none"> <li>• David Kempton suggested that rather than delegations to Canberra that invitations be issued to relevant ministers to visit Far North Queensland to see and hear first-hand what is needed for the region. David indicated RDA would likely take the lead on developing this 'Showcase Cairns/FNQ' initiative.</li> <li>• Members were advised that minutes from these advisory committee meetings would be circulated to committee members and also be presented at the next Council meeting for noting.</li> </ul>
9.	<p>Next meeting date – A date claimer will be issued with the next meeting. Expected to be in September/October 2019 at a date to be confirmed.</p>
10.	<p>Close – The Chair closed the meeting at 10:20am</p>