



PLANNING AND ENVIRONMENT MEETING

8 FEBRUARY 2023

8.59 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 via phone
- Cr C Zeiger

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
L Whitton	Chief Financial Officer
N Masasso	Director Economic Development and Advocacy
C Simmons	Executive Manager Development & Planning
P Rogato	Media Coordinator
A Turnbull	Executive Manager Office of the CEO
S Cottrell	Minute Secretary

TABLE OF CONTENTS

CONFLICTS OF INTEREST.....	3
PURPOSE OF MEETING.....	3
CONFIRMATION OF MINUTES OF PLANNING AND ENVIRONMENT MEETING – 2 NOVEMBER 2022.....	3
AGENDA ITEMS AS LISTED:	
1. IMPLEMENTATION OF THE STANDARD DEVELOPMENT CONDITIONS SUITE FOR DEVELOPMENT APPROVALS ISSUED UNDER THE PLANNING ACT 2016	
K Johnston 70/6/3 #7116723.....	4
2. ADVANCE CAIRNS MEMBERSHIP	
Nick Masasso 58//6/3 #7118625.....	4
GENERAL BUSINESS	
1. CASH POLICY AT COUNCIL FACILITIES	5
CLOSED SESSION	
1. CONTRACTUAL MATTER - PROPOSED SALE, ACCESS EASEMENT AND ENCROACHMENTS OVER PART OF COUNCIL FREEHOLD LAND BEING LOT 90 ON RP749316, AND PART OF COUNCIL RESERVE LAND BEING LOT 6 ON RP749301, REDLYNCH - DIVISON 6	
Kelly Stankovich 55/2/3 #7071201	5

PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST

Cr James would like to inform the meeting that he may have a declarable conflict of interest – or at least a perceived conflict, in Item 1 in Closed Session – Contractual Matter – Proposed Sale, Access Easement and Encroachments over part of Council Freehold Land being Lot 90 on RP749316, and part of Council Reserve land being Lot 6 on RP749301, Redlynch – Division 6.

His firm is involved in a design process for a dwelling that's on the lot this item relates to. He has not participated in any discussions regarding this land. As a result of this interest, he will leave the meeting while the item is considered and voted on.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

CONFIRMATION OF MINUTES OF PLANNING AND ENVIRONMENT MEETING 02/11/22

MOLLER / COGHLAN

That the Minutes of the Planning and Environment Meeting held on Wednesday, 2 November 2022 be confirmed.

carried unanimously

COUNCILLOR MANNING

In light of the tragic news unfolding in Turkiye and Syria over the last 24 hours, it'd be remiss of this Council not to acknowledge the devastation that's unfolding.

I understand we have around 150 Turkish and Syrian residents who call Cairns home, and I acknowledge the deep pain this must be causing. The impacts of this event will be felt for a long time to come, and it will take a global effort to help these regions begin to recover.

Our thoughts are with all those affected.

1. IMPLEMENTATION OF THE STANDARD DEVELOPMENT CONDITIONS SUITE FOR DEVELOPMENT APPROVALS ISSUED UNDER THE PLANNING ACT 2016.....3

K Johnston | 70/6/3 | #7116723

MOLLER / COGHLAN

That Council:

1. Notes the implementation of the Standard Development Conditions Suite for Development Permits issued under the *Planning Act 2016*; and
2. Notes an implementation date of the Standard Development Conditions Suite for development applications lodged from 1 March 2023 onward.

carried unanimously

2. ADVANCE CAIRNS MEMBERSHIP 161

Nick Masasso | 58//6/3 | #7118625

MOLLER / COGHLAN

That Council:

1. Pursuant to Section 235 (a) of the *Local Government Regulation 2012*, approves Council joining Advance Cairns at the Platinum membership level;
2. Notes that the Platinum membership level entitles the member to a position on the Advance Cairns board of directors and nominates Chief Executive Officer, Mica Martin, as Council's representative in this regard; and
3. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise any and all matters arising from the above.

carried 6-5 on the casting vote of the Chair with Councillors Olds, O'Halloran, Eden, Zeiger and Pyne voting against the motion

GENERAL BUSINESS

1. CASH POLICY AT COUNCIL FACILITIES

OLDS / ZEIGER

That Council changes the policy not to accept cash at our facilities (Transfer Stations, Libraries, CPAC, etc...) and goes back to accepting whatever form of legal tender that residents choose to pay with.

MOTION WITHDRAWN WITH MOVER AND SECONDER APPROVAL – COUNCIL WORKSHOP WILL BE SCHEDULED

ITEM 1 CLOSED SESSION DEFERRED TO A FUTURE MEETING.

- 1. CONTRACTUAL MATTER - PROPOSED SALE, ACCESS EASEMENT AND ENCROACHMENTS OVER PART OF COUNCIL FREEHOLD LAND BEING LOT 90 ON RP749316, AND PART OF COUNCIL RESERVE LAND BEING LOT 6 ON RP749301, REDLYNCH - DIVISION 6.....3**

Kelly Stankovich | 55/2/3 | #7071201

THE MEETING CLOSED AT 10.12 AM

CONFIRMED THIS 16TH DAY OF MARCH 2023



.....
CHIEF EXECUTIVE OFFICER



.....
CHAIR