



An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 24 JANUARY 2024** at **9.00 a.m.** at the Council Chambers, 119-145 Spence Street Cairns, and the attendance of each Councillor is requested.

AGENDA

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 **21 December 2023** and of the Special Meeting held on **18 January 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 – 7 FEBRUARY 2024

Mica Martin
Chief Executive Officer

CAIRNS REGIONAL COUNCIL

ORDINARY MEETING

24 JANUARY 2024

9.00 A.M.

TABLE OF CONTENTS

1. CEO MONTHLY REPORT	74
93/1/2 #7324874	
2. GENERAL POLICY REVIEW – MODEL MEETING PROCEDURES .	108
93/1/2 #7331899	
3. Q2 OPERATIONAL PLAN 2023-24 PROGRESS REPORT	136
83/3/1-01 #7175696	
4. FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 29 DECEMBER 2023.....	150
63/17/2-01 #7318352	
5. SOLE SUPPLIERS AND SPECIALISED SUPPLIERS 2023/24 – UPDATE	173
63/14/4-01 #7095358	
6. GRANTS INWARDS STATUS UPDATE REPORT	187
63/8/12-07 #7325631v2	
7. RECONFIGURING A LOT (2 LOTS INTO 249 LOTS, BALANCE LOTS & COMMON PROPERTY) – REED ROAD & 42 RIVERSIDE PARADE, TRINITY PARK, 42 RIVERSIDE PARADE TRINITY PARK – DIVISION 8.....	195
8/13/2517 #7305676	
8. REVIEW OF SUBMISSIONS AND ADOPTION OF CAIRNSPLAN 2016 PLANNING SCHEME POLICY – FNQROC REGIONAL DEVELOPMENT MANUAL AMENDMENT 1 OF 2024	295
70/6/1-01 #7321329	
9. CLIFTON BEACH EROSION MANAGEMENT PG22031-02 - APPLICATION TO COASTAL AND ESTUARINE RISK MITIGATION PROGRAM.....	318
50/5/32-01 #7307127	