

ORDINARY MEETING	4
27 MAY 2026	



ORDINARY MEETING

13 MAY 2026

9.14 A.M.

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

APOLOGY: Cr B Moller
 Cr B Olds

OFFICERS:

K Gouldthorp	Chief Executive Officer
H McBride	Director People and Organisational Performance
M Davey	Director Planning, Growth and Sustainability
M Wuth	Director Cairns Infrastructure and Assets
A Moore	Acting Director Lifestyle and Community
L Whitton	Chief Financial Officer
N Masasso	Director Economic Development and Advocacy
J Conway	Executive Officer
C Simmons	Executive Manager Development & Planning

A Patterson	Executive Manager Licensing & Compliance
P Rogato	Public Affairs Coordinator
L Vigar	Public Affairs Advisor
G Dunkerton	Senior Public Affairs Officer
S Cottrell	Minute Secretary

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1. APOLOGY

Council notes the apology of Councillor Olds and Councillor Moller.

2. PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST

Councillor Anna Middleton informed the meeting that:

I, Anna Middleton inform the meeting that I have a declarable conflict of interest in relation to agenda item 5.1 Tenure Arrangements for Community Organisations (Not for Profit) AFL Cairns Ltd is listed as an interested party and I have attended a number of events hosted by AFL Cairns which value greater than \$500.

Although I have a declarable conflict of interest, I believe I would be reasonably perceived to be impartial because I have attended these events, either because they are being supported by Cairns Regional Council or I am supporting the local sports clubs. In both scenarios it is my role as a Councillor.

I do not believe my attendance at these events would effect my decision in relation to this item.

Therefore, I wish to remain in the meeting and ask the eligible councillors to decide if I may participate in the debate and decision making despite my declarable conflict of interest.

3. MAYORAL MINUTE

Nil

4. CONFIRMATION OF MINUTES OF ORDINARY MEETING 29/04/2026

COGHLAN / TICKNER

That the Minutes of the Ordinary Meeting held on Wednesday, 29 April 2026 be confirmed.

carried unanimously

5. OPEN SESSION – OFFICERS’ REPORTS

5.1 TENURE ARRANGEMENTS FOR COMMUNITY ORGANISATIONS (NOT FOR PROFIT)..... 14 PGS | 55/2/3 | #7859865

COGHLAN / TICKNER

I move that it is in the public interest that Cr Middleton participates and votes on this item on the rationale outline in her declaration being:

Although I have a declarable conflict of interest, I believe I would be reasonably perceived to be impartial because I have attended these events, either because they are being supported by Cairns Regional Council or I am supporting the local sports clubs. In both scenarios it is my role as a Councillor.

Therefore, a reasonable person would trust that the final decision is made in the public interest.

carried unanimously with Cr Middleton not participating in the vote

TICKNER / ZEIGER

That Council:

1. **Applies exceptions under the *Local Government Regulation 2012* for the disposal of valuable non-current assets, other than by tender or auction, pursuant to section 236(1)(b)(ii) being for the purpose of negotiating tenure arrangements with the community organisations and associated land described below:**
 - a. **A lease over land described as Lot 115 on NR8008836, 2-40 Anderson Street, Manunda to ARC Disability Services Inc.;**
 - b. **A lease over land described as Lot 4 on SP227602, 77-89 MacNamara Street, Manunda to AFL Cairns Ltd;**
 - c. **A lease over land described as Lot 3 on SP8807132, 34-44 Behan Street, Manunda to Cairns Roller Sports Inc.;**
 - d. **A lease over land described as Lot 2 on RP721342, Marshall Street, Machans Beach to Pride Boxing and Fitness Inc.;**
 - e. **A lease over land described as Lot 2 on RP729059, 48-52 Graham Street, Edmonton to Act for Kids;**
 - f. **A lease over land described as Lot 9 on NR1987, 32 Meerawa Road, Aloomba to Top of the State Rod and Custom Car Club Inc.;**
 - g. **A lease over land described as Lot 312 on SP318398, 10-20 Walker Road Edmonton to Southside Comets Football Club Inc.;**
 - h. **A lease over land described as Lot 312 on SP318398, 10-20 Walker Road, Edmonton to Mulgrave Combined Cricket Association Inc. and Southside Comets Football Club Inc. (joint); and**

- i. A lease over land described as Lot 2 on SP285528, 47-69 Sheppards Street, Gordonvale to Southern Suburbs Rugby League Club Incorporated; and
2. Delegates authority to the Chief Executive Officer under section 257 of the *Local Government Act 2009* to negotiate and finalise any and all matters in connection with the lease arrangements.

carried unanimously

5.2 DISPOSAL OF A VALUABLE NON-CURRENT ASSET BEING PART OF LOT 894 ON RP899534, LORIDAN DRIVE, BRINSMEAD – DIVISION 6.. 22 PGS | 55/1/2 | #7783320

MIDDLETON / VALLELY

That Council:

1. Applies the exception in section 236(1)(c)(iv) of the *Local Government Regulation 2012* for the disposal of a valuable non-current asset being part of Council freehold lot 894 on RP899534, Loridan Drive, Brinsmead, other than by tender or auction, to the owner of adjoining land being lot 386 on SP106707, 60 Wills Street, Brinsmead; and
2. Supports the disposal of land for the reasons outlined in Table 1 of this report which satisfy the following requirements:
 - a. The land is not suitable to be offered for disposal by tender or auction;
 - b. There is not another person who owns other adjoining land who wishes to acquire the land;
 - c. It is in the public interest to dispose the land without tender or auction; and
 - d. The disposal is otherwise in accordance with sound contracting principles; and
3. Delegates authority to the Chief Executive Officer pursuant to section 257 of the *Local Government Act 2009*, to negotiate and finalise any and all matters associated with the land dealing subject but not limited to the terms and conditions of the report.

carried unanimously

5.3 LIQUOR LICENSING, GAMING MACHINE LICENSING AND ADULT ENTERTAINMENT PERMITS – GENERAL POLICY 33
PGS | 65/9/1 | #7856792

EDEN / ZEIGER

That Council adopts the updated General Policy – Liquor Licensing, Gaming Machine Licencing and Adult Entertainment Permits with the amendment to appendix 1 of the policy replacing the map with the suburb list as distributed.

Procedural motion

EDEN / ZEIGER

That the matter lay on the table until the Ordinary Meeting of 24 June 2026.

The procedural motion was put and carried unanimously

5.4 CHANGE TO COUNCIL MEETING DATES 42
POP | 65/4/1-07 | #7872506

COGHLAN / MIDDLETON

That Council adopts the proposed changes to the meeting schedule for June 2026 and notify the public accordingly.

carried unanimously

Cr Vallely left the meeting 9.59am

5.5 SECURING CAIRNS HOUSING FOUNDATIONS PLAN – RESIDENTIAL ACTIVATION FUND ROUND 2 APPLICATION 46
EDA | 58/6/3-01 | #7867239

EDEN / TICKNER

That Council notes the submission of the Residential Activation Fund Round 2 application for the Securing Cairns Housing Foundations Mt Peter Precinct 1 Enabling Infrastructure project.

carried unanimously

5.6 PENINSULA ART EDUCATOR’S ASSOCIATION 2026-30 RESOURCE AND PERFORMANCE AGREEMENT 51
 L&C | 79/5/7-01 | #7852695

MIDDLETON / ZEIGER

That Council:

1. Approves a four-year Resource and Performance Agreement with the Peninsula Art Educator’s Association for the provision of in-kind assistance to support the annual ENERGY exhibition at Tanks Arts Centre; 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 agreement.

carried unanimously

5.7 CAIRNS AND DISTRICT JUNIOR EISTEDDFOD ASSOCIATION INC 2026-2030 RESOURCE AND PERFORMANCE AGREEMENT 76
 L&C | 79/5/7 | #7852604

MIDDLETON / TIM

That Council:

1. Approves a Resource and Performance Agreement with Cairns and District Junior Eisteddfod Association Inc for four years ending 30 June 2030, for the provision of in-kind support and discounted ticketing commission; and
2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise any and all matters in relation to the Agreement.

carried unanimously

5.8 DISABILITY ACCESS AND INCLUSION PLAN 2024-2026 COMPLETION REPORT..... 102
 L&C | 52/2/4-02 | #7804993

PYNE / ZEIGER

That Council notes the Disability Access and Inclusion Plan 2024-2026 Completion Report.

carried unanimously

- 5.9 SUBMISSION TO THE AUSTRALIAN GOVERNMENT'S OFFICE FOR THE ARTS, TO INFORM THE DEVELOPMENT OF THE NEXT NATIONAL CULTURAL POLICY 133**
L&C | 79/5/7-01 | #7872624

MIDDLETON / TICKNER

That Council endorses the attached submission to the Australian Government's Office for the Arts, to inform the development of the next National Cultural Policy.

carried unanimously

- 5.10 MINUTES CAIRNS WATER SECURITY (CWS) STEERING COMMITTEE MEETING HELD 28 APRIL 2026 142**
CIA | 63/5/3-03 | #7497390v21

TICKNER / EDEN

That Council endorses the minutes of the Cairns Water Security (CWS) Steering Committee meeting held 28 April 2026.

carried unanimously

- 5.11 CAIRNS TRAFFIC ADVISORY COMMITTEE 26 MARCH 2026 148**
CIA | 85/4/3-02 | #7867490

ZEIGER / TICKNER

That Council notes the minutes of the Cairns Traffic Advisory Committee (CTAC) of the 26 March 2026.

carried unanimously

- 5.12 AMENDMENT TO DECLARATION OF SERVICE AREAS (WATER AND SEWERAGE) 169**
CIA | 87/16/1-02 | #7853781

TICKNER / MIDDLETON

That Council:

- 1. Adopt the amended water and sewerage service areas as described in Attachment 1 of this report as part of an annual review pursuant to section 161 of the *Water Supply (Safety and Reliability) Act 2008*.**

2. **Make mapping of the updated declared water service area and the declared sewerage service area publicly available by publishing on the Cairns Regional Council website.**

carried unanimously

6. URGENT BUSINESS NOT ON THE AGENDA

Nil

7. CLOSED SESSION – OFFICERS’ REPORTS

TICKNER / ZEIGER

AT 10.35 AM COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS FOR THE REASONS INDICATED UNDER THE LOCAL GOVERNMENT REGULATIONS 2012 (LGR).

Item	Reason	LGR section
BUDGETARY MATTER – OUTSTANDING DEBT REPORT F&BS 63/8/31-01 #7856852	<i>Matter relates to the local government's budget</i>	254J(3)(c)

carried unanimously

AT 10.36 AM COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION

TICKNER / TIM

carried unanimously

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

- 7.1 **BUDGETARY MATTER – OUTSTANDING DEBT REPORT 176**
F&BS | 63/8/31-01 | #7856852

COGHLAN / MIDDLETON

That Council notes the status of the outstanding debt owed to Council as at 24 April 2026.

carried unanimously

THE MEETING CLOSED AT 10.37 AM

CONFIRMED THIS

DAY OF

2026

.....
MAYOR/CHAIR

.....
CHIEF EXECUTIVE OFFICER