



ORDINARY MEETING

26 AUGUST 2026

9:01 A.M.

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

APOLOGY: Cr A Middleton
Cr T Tim

OFFICERS:

K Gouldthorp	Chief Executive Officer
S Lisle	Acting Director Planning, Growth and Sustainability
M Wuth	Director Cairns Infrastructure and Assets
D Puia	Director Lifestyle and Community
L Whitton	Chief Financial Officer
S Doyle-Wiaczek	Acting Director Economic Development and Advocacy
C Simmons	Executive Manager Development & Planning
P Rogato	Public Affairs Coordinator
L Vigar	Public Affairs Advisor
N Sproles	Minute Secretary

TABLE OF CONTENTS

1. ATTENDANCE	4
2. CONFLICTS OF INTEREST	4
3. MAYORAL MINUTE	4
4. CONFIRMATION OF MINUTES OF ORDINARY MEETING 12 AUGUST 2026.....	4
5. OPEN SESSION – OFFICERS’ REPORTS:	
5.1 CEO MONTHLY REPORT EXE 93/1/2 #7932402	4
5.2 C150 SISTER CITIES - 20TH ANNIVERSARY OYAMA, RENEWAL OF OYAMA CITY SISTER CITY AGREEMENT EXE 93/1/2 #7920412	4
5.3 FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 31JULY 2026 FBS 63/17/2-01 #7916948	4
5.4 STATE OF PROCUREMENT REPORT FBS 63/14/3-01 #7910871	5
5.5 CONTRACTUAL MATTER - CONTRACT CT005447 – DEBT RECOVERY SERVICES FBS 63/1/512* #7929020	5
5.6 COMMUNITY PARTNERSHIPS GRANT – OUT OF ROUND APPLICATION LC 63/18/1 #7915328	6
5.7 SMALL BUSINESS FRIENDLY PROGRAM ANNUAL REPORT 2025-26 EDA 58/6/1 #7928965	6
5.8 PROPOSAL FOR NEW MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAIRNS REGIONAL COUNCIL AND TAFE QUEENSLAND EDA 58/6/1 #7904003	6
5.9 NEW POLICY – SENIOR EXECUTIVE EMPLOYEE RECRUITMENT AND APPOINTMENT GENERAL POLICY POP 65/4/1-07 #7933158	7
5.10 COMBINED APPLICATION FOR A DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (1 LOT INTO 2 LOTS & ACCESS	

	EASEMENT) AND A MATERIAL CHANGE OF USE (CLUB) – 3L DRAPER ROAD, GORDONVALE – DIVISION 1	7
	PGS 8/39/27 #7923857	
5.11	DISPOSAL OF AN INTEREST IN COUNCIL OWNED AND MANAGED LAND THROUGH ELECTRICITY SUPPLY EASEMENTS AND DEDICATION OF COUNCIL LAND AS ROAD FOR THE WOREE TO KAMERUNGA TRANSMISSION LINE PROJECT – DIVISION 4, DIVISION 6 & DIVISION 8	34
	PGS 19/2/6 #7859199	
6.	URGENT BUSINESS NOT ON THE AGENDA.....	34
7.	CLOSED SESSION – OFFICERS’ REPORTS:	
7.1	C150 SISTER CITIES - APPLICATION FOR RECOGNITION PLAQUE IN A PUBLIC SPACE.....	35
	EXE 93/1/2 #7920408	
7.2	PREJUDICIAL MATTER – FUNDING AGREEMENT FOR BARLOW PARK UPGRADE, USERGROUP CONSTRUCTION DISPLACEMENT/SUPPORT	36
	LC 52/8/4 #7924428	
7.3	BUDGETARY MATTER – OUTSTANDING DEBT REPORT	36
	FBS 63/8/31-01 #7916757	
7.4	DISPOSAL OF VALUABLE NON-CURRENT ASSET BEING LOT 60 ON RP892248, 100-106 PANGUNA STREET, TRINITY BEACH – DIVISION 8.....	37
	PGS 19/28/528 #7873785	

1. APOLOGY

Council notes the apology of Councillor Tim and Cr Middleton.

2. PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST

NIL

3. MAYORAL MINUTE

NIL

4. CONFIRMATION OF MINUTES OF ORDINARY MEETING 12/08/26

MOLLER / OLDS

That the Minutes of the Ordinary Meeting held on Wednesday, 12 August 2026 be confirmed.

carried unanimously

5. OPEN SESSION – OFFICERS’ REPORTS

5.1 CEO MONTHLY REPORT18 EXE | 93/1/2 | #7932402

OLDS / VALLELY

That Council notes:

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

carried unanimously

5.2 C150 SISTER CITIES - 20TH ANNIVERSARY OYAMA, RENEWAL OF OYAMA CITY SISTER CITY AGREEMENT37 EXE | 93/1/2 | #7920412

EDEN / ZEIGER

That Council:

1. Renew the formal Sister City relationship with the city of Oyama with a renewable term of a 10 year term, and that the Mayor sign an agreement on behalf of Cairns Regional Council during the Cairns Celebrates 150 Years Sister Cities Program occurring this week.
2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to notify the Department of Foreign Affairs and Trade under the Foreign Arrangements Scheme of the renewal of the Sister City agreement with the city of Oyama.

carried unanimously

5.3 FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 31JULY 2026.....	41
FBS 63/17/2-01 #7916948	

MOLLER / COGHLAN

That Council notes the financial performance report for the period ended 31 July 2026.

carried unanimously

5.4 STATE OF PROCUREMENT REPORT	64
FBS 63/14/3-01 #7910871	

OLDS / COGHLAN

That Council notes the State of Procurement Report for 2025/26 financial year.

carried unanimously

5.5 CONTRACTUAL MATTER - CONTRACT CT005447 – DEBT RECOVERY SERVICES	89
FBS 63/1/512* #7929020	

COGHLAN / ZEIGER

That Council:

1. Awards contract CT005447 – Debt Recovery Services to Recoveries and Reconstruction (Aust) Pty Ltd, utilising Local Buy arrangement LB311 on a cost neutral basis, commencing 1 September 2026 for two years with two extension options of up to two years each.
2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into a 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

5.6 COMMUNITY PARTNERSHIPS GRANT – OUT OF ROUND
APPLICATION 994
LC | 63/18/1 | #7915328

VALLELY / TICKNER

That Council:

1. Supports the application received from Stratford Bowling Club Inc for Stratford Sounds to the value of \$12,000 (ex GST).
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 SMALL BUSINESS FRIENDLY PROGRAM ANNUAL REPORT
2025-26.....99
EDA | 58/6/1 | #7928965

MOLLER / TICKNER

That Council notes the Small Business Friendly Program Annual Report for the period 1 July 2025 to 30 June 2026.

carried unanimously

5.8 PROPOSAL FOR NEW MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN CAIRNS REGIONAL COUNCIL AND TAFE QUEENSLAND...107
EDA | 58/6/1 | #7904003

OLDS / EDEN

That Council:

1. Enters into a new Memorandum of Understanding with TAFE Queensland for the period 1 October 2026 to 31 December 2028; and
2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise any and all matters associated with the new Memorandum of Understanding.

carried unanimously

5.9 NEW POLICY – SENIOR EXECUTIVE EMPLOYEE RECRUITMENT AND APPOINTMENT GENERAL POLICY116
POP | 65/4/1-07 | #7933158

MOLLER / COGHLAN

That Council:

1. Adopts the proposed Senior Executive Employee Recruitment and Appointment General Policy with additional clarification that the CEO is the Chair of the panel.
2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise any and all matters associated with the policy.

carried unanimously

5.10 COMBINED APPLICATION FOR A DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (1 LOT INTO 2 LOTS & ACCESS EASEMENT) AND A MATERIAL CHANGE OF USE (CLUB) – 3L DRAPER ROAD, GORDONVALE – DIVISION 1123
PGS | 8/39/27 | #7923857

MOLLER / TICKNER

That Council approves the combined development application seeking a Development Permit for Reconfiguring a Lot (1 Lot into 2 Lots & Access Easement) and a Material Change of Use (Club) over land described as 3L Draper Road, Gordonvale, located at Lot 3 on SP256282, subject to the following:

PART A: RECONFIGURING A LOT

Note: This part applies to the aspect of development relating to a Reconfiguring a Lot

APPROVED DRAWING(S) AND / OR DOCUMENT(S)

The term 'approved plan(s) and document(s)' or similar expression means:

Plan or Document	Reference	Date
Reconfiguring a Lot – Proposed Lots 1 & 2	Drawing No. A387205-1A, Prepared by RPS AAP Consulting Pty Ltd	1 May 2026
Masterplan Drainage	Drawing No. 021-2601-00-SK-0002, Rev A, Prepared by Neon Consulting.	22 April 2026

Assessment Manager Conditions

General Requirements		Timing
1.	Approved Plan(s) and Document(s) The development is to be completed and carried out generally in accordance with the approved plan(s) and document(s) above, except where modified by the conditions of this Development Permit.	At all times.
2.	Maintain the Approved Development Maintain the approved development generally in accordance with the approved plan(s) and document(s), and any relevant approval required by these conditions of approval.	At all times.
3.	Currency Period This development approval, granted under the provisions of the <i>Planning Act 2016</i> (Qld), lapses four (4) years from the day the development approval takes effect, in accordance with the provisions of section 85 of the <i>Planning Act 2016</i> (Qld).	As stated.
4.	Internal Water Supply and Sewerage Work Design and construct the following water supply and sewerage works in accordance with Sections D6 and D7 of the FNQROC Development Manual internal to the premises: - Provide a single internal sewer connection to each lot from the existing Council network in accordance with the FNQROC Development Manual; - As required, provide easements having a nominal width of 3m over sewers which are on a non-standard alignment in accordance with Section D7.12 of Planning Scheme Policy - FNQROC Development Manual.	Prior to Council Approval of the Plan of Subdivision.
5.	Inspection of Sewers CCTV inspections of all constructed sewers must be undertaken.	As stated; and Prior to Council approval of the Plan of Subdivision.

	The CCTV report, video files and a digital file with coding information (WinCan format), must be submitted during Work Acceptance Submission in accordance with the clause S6.30 FNQROC Development Manual. The assessment of the CCTV records must be undertaken by a suitably qualified person (RPEQ) and the report along with the footage submitted to Council for review. Identified defects are to be rectified. CCTV inspections must be current and be undertaken within 20 business days of a request for Works Acceptance unless otherwise agreed.	
6.	Sewer Easement Prepare for lodgement for registration at the Queensland Titles Office a Sewer Easement over the new sewer line in Lot 2 and the manhole in Lot 1 in accordance with D7.12 of Planning Scheme Policy FNQROC Development Manual. The easement must be in favour of Council, subject to Council's relevant standard terms document Registered Dealing Number 721329134, over Council sewers within the land. The easement documents required must be: - in the approved form (Form 9) for lodgement to the Titles Registry; - executed by each relevant landowner; and - endorsed by Council prior to Council approval of the Plan of Subdivision and lodgement to the Titles Registry.	As stated.
7.	Road Opening A road opening is required to accommodate the access leg at the entry to the development and for the kerb ramps and pedestrian crossing of the driveway to be contained in public ownership. The final dimensions of the road opening must be determined based on the approved detailed design under the first application for Operational Work.	As stated; and Prior to Council approval of the Plan of Subdivision

	<i>NOTE – This applies to the access leg at the entry to the development. The balance of the access is contained within an access easement in accordance with the Approved Plan(s).</i>	
8.	Access – Lot 1 and Lot 2 All vehicle ingress and egress for Lot 1 and Lot 2 must only be via the proposed Access Easement. Direct ingress and egress to Draper Road or Dempsey Street is not permitted. <i>NOTE – A rates notation to this effect will be added to the property(s).</i>	At all times.
9.	Access Easement Prepare for lodgement and registration at the Department of Resources (Titles Registry) the following Access Easement, as identified on the Approved Plan(s) at no cost to Council: a. An access easement over Lot 2 in favour of Lot 1, as shown on Approved Drawing 387205-1A (prepared by RPS AAP Consulting Pty Ltd, dated 1 May 2026). A copy of the easement documents must be submitted to Council for endorsement at no cost to Council.	Prior to Council approval of the Plan of Subdivision.
10.	Ramping Development and any associated works must not alter the grade of the road verge: a. By more than 2.5%; or b. Where the existing crossfall of the road verge exceeds 2.5% in any direction, development and any associated works must not alter the existing crossfall of the verge.	At all times.
11.	External – Street Trees All existing trees within Council's road verge must be retained, unless otherwise approved by Council. <i>Note – For further information regarding the relevant permits required for removal of trees on Council's road verge (public land) please see Council's website at Vegetation Management on Public Land</i>	As stated.

12.	Copy of Approval The Development Approval condition(s) relating to the supply of electricity must be provided to Ergon Energy with the application for power supply.	Prior to Council approval of the Plan of Subdivision.
13.	Electricity Supply Each lot must be connected to the electricity network in accordance with the FNQROC Development Manual and the relevant electricity providers standards.	Prior to Council approval of the Plan of Subdivision.
14.	Telecommunications Services Each lot must be connected to the telecommunications network in accordance with section D8.05 of the FNQROC Development Manual.	Prior to Council approval of the Plan of Subdivision.
15.	Evidence of Electrical and Telecommunication Connection Provide Council with evidence of the agreement to provide an electricity supply and telecommunication services for each new lot shown on the approved plan. Such evidence must be in the form of a "Certificate of Electricity Supply" or "Certificate of Electrical Acceptance". The confirmation from the telecommunications provider must be in the form of a receipt for the full payment of the telecommunications "Development Application" or alternatively, a copy of the telecommunications provider "Council Letter".	Prior to Council approval of the Plan of Subdivision.
16.	Sediment and Erosion Control Soil and water management measures must be installed/implemented prior to discharge of water from the land, such that no external stormwater flow from the land adversely affects surrounding or downstream properties (in accordance with the requirements of the <i>Environmental Protection Act 1994</i> (Qld), the FNQROC Development Manual and the International Erosion Control Association 2008 Guidelines).	At all times.
17.	Amended Stormwater Quantity Management Plan Submit to Council for approval an amended Stormwater Quantity Management Plan prepared and certified by an RPEQ generally in accordance with approved Masterplan Drainage Drawing SK-0002 Revision A prepared by Neon Consulting.	Prior to Council approval of the Plan of Subdivision.

	The amended plan must include: a. internal stormwater drainage network; b. piped drainage connections; c. swale drain system; d. swale bunds; e. overland flow paths; f. drainage easement arrangements; g. lawful points of discharge; h. pre-development and post-development flow assessment; and i. minor and major drainage system assessment. The amended plan must adopt, where relevant, current Council accepted parameters and methodologies, including: a. Australian Rainfall and Runoff 2024 rainfall and climate change methodology; b. SSP3-7.0 climate change scenario; c. 0.8 m sea level rise allowance; and d. Highest Astronomical Tide (HAT) = 1.93 m AHD as the downstream boundary condition where applicable. Where downstream hydraulic capacity cannot be demonstrated, on-site stormwater detention must be provided to ensure post-development discharge does not exceed existing downstream drainage capacity. The stormwater drainage system must demonstrate compliance with QUDM and FNQROC Development Manual Section D4.	
18.	Point of Discharge Stormwater from the development must be collected and discharged to a lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM). Stormwater directed to the lawful point of discharge must ensure: a. no worsening of stormwater quantity or quality to adjoining properties; b. no increase in flood risk, nuisance, or erosion; c. safe, controlled conveyance of stormwater during minor and major storm events.	At all times.

	<i>NOTE – The Queensland Urban Drainage Manual provides guidance on lawful points of discharge (Section 3.0, 5.0 and 7.0).</i>	
19.	Private Drainage Easement Prepare for lodgement and registration at the Queensland Titles Officer, and in accordance with Council's standard terms Dealing 720274728, a Private Drainage Easement (Standard Easement) for: a. a private stormwater drainage easement having a minimum width of 3 metres over the proposed inter-allotment drainage system as shown on the Drainage Masterplan, DWG 021-2601-00-SK0002, Rev A, prepared by Neon Consulting to connect the internal Access and Service Easement over Lot 2 to the downstream point of discharge in Swensen Street; b. a private stormwater drainage easement having a minimum width of 3 metres over the proposed inter-allotment drainage system as shown on the Drainage Masterplan, DWG 021-2601-00-SK0002, Rev A, prepared by Neon Consulting to connect Lot 1, via Lot 2, to the existing drainage network in Draper Road; and c. maintenance of the easement within the property is the responsibility of the property owner. The easement documents required must be: i. In the approved form (Form 9) for lodgement to the Titles Registry; ii. Executed by each relevant landowner; and iii. A copy provided to Council.	Prior to Council approval of the Plan of Subdivision.
20.	Damage to Infrastructure and Land Repair any damage to existing public infrastructure caused by works carried out in association with the approved development. Where existing public infrastructure require repair or relocation, due to the approved development and/or works associated with the approved development, repair and/or relocate the public infrastructure at no cost to others and in accordance with statutory requirements and adopted design standards.	As stated.

	<i>NOTE – It is recommended applicants record their own dated photographic evidence of the condition of relevant existing public infrastructure both before and after works carried out in association with the approved development.</i>	
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PART B: MATERIAL CHANGE OF USE

Note: This part applies to the aspect of development relating to a Material Change of Use.

APPROVED PLAN(S) AND DOCUMENT(S)

The term 'approved plan(s) and document(s)' or similar expression means:

Plan or Document	Reference	Date
Coversheet	Project No. B2500121, Drawing No. A0.00, Prepared by BSPN Architecture	Undated
Project Information	Project No. B2500121, Drawing No. A0.01, Rev 2, Prepared by BSPN Architecture	08 December 2025
Site Masterplan	Project No. B2500121, Drawing No. A1.32, Rev 8, Prepared by BSPN Architecture	10 December 2025 (marked up by Council on 28 July 2026)
General Arrangement Plan	Project No. B2500121, Drawing No. A2.32, Rev 10, Prepared by BSPN Architecture	08 December 2025
General Arrangement Plan	Project No. B2500121, Drawing No. A2.33, Rev 3, Prepared by BSPN Architecture	08 December 2025
Elevations	Project No. B2500121, Drawing No. A4.31, Rev 3, Prepared by BSPN Architecture	08 December 2025
Building Sections	Project No. B2500121, Drawing No. 5.31, Rev 2, Prepared by BSPN Architecture	08 October 2025
Perspective views	Project No. B2500121, Drawing No. 11.01, Rev 2, Prepared by BSPN Architecture	08 October 2025
Perspective views	Project No. B2500121, Drawing No. 11.02, Rev 2, Prepared by BSPN Architecture	08 October 2025

Perspective views	Project No. B2500121, Drawing No. 11.03, Rev 2, Prepared by BSPN Architecture	08 October 2025
Perspective Views	Project No. B2500121, Drawing No. 11.04, Rev 2, Prepared by BSPN Architecture	08 October 2025
Landscape Concept Proposal	L2602_LCP1_260317, Prepared by GGI Landscape Architects	No Date (marked up by Council on 28 July 2026)
Landscape Proposed Species Palette	L2602_LPP1_260225, prepared by GGI Landscape Architects	No Date
Noise Impact Assessment	Doc. A543, Rev 0, prepared by Dedicated Acoustics	30 April 2026
Masterplan Drainage	Drawing No. 021-2601-00-SK-0002, Rev A, Prepared by Neon Consulting.	22 April 2026

Assessment Manager Conditions

General Requirements		Timing
1.	Approved Plan(s) and Document(s) The development is to be completed and carried out generally in accordance with the approved plan(s) and document(s) above, except where modified by the conditions of this Development Permit.	At all times.
2.	Maintain the Approved Development Maintain the approved development generally in accordance with the approved plan(s) and document(s), and any relevant approval required by these conditions of approval.	At all times.
3.	Currency Period This development approval, granted under the provisions of the <i>Planning Act 2016</i> (Qld), lapses six (6) years from the day the development approval takes effect, in accordance with the provisions of section 85 of the <i>Planning Act 2016</i> (Qld).	As stated.
4.	Notice of Intention to Commence Use Written notice must be given to Council that the development fully complies with this Development	Prior to Commencement of Use.

	Permit. Return the attached “Notice of Intention to Commence Use” (attached at Appendix 3).	
5.	Limitation of Use The approved ‘Club’ land use is limited to the following hours of operation: a. 10:00AM – 12:00AM (midnight), Monday to Sunday. The approved ‘Club’ does not include the areas identified in red hatch as ‘Potential Overflow Carpark’. These areas are to remain as turf / grass only.	As stated.
6.	Event Management Plan An Event Management Plan must be prepared for any events proposed to occur outside of approved hours of operation and/or maximum patrons / class times, and must include the following details at a minimum: a. Type, date and duration of the event (including hours of event operation); b. Number of persons attending the event; c. Location and extent of activities occurring during the event (on and off the site); d. Acceptable noise levels and noise mitigation measures; e. Car parking arrangements and/or traffic management for persons / staff attending the event; f. Waste management; and g. Licencing and approval requirements. The Event Management Plan must be submitted to Council for endorsement prior to the event.	As stated, and at all times.
7.	Acoustic Attenuation Provide the following acoustic attenuation and/or acoustic operation limitations, as recommended by the Noise Impact Assessment (Doc A543, Rev 0, prepared by Dedicated Acoustics, dated 30 April 2026): a. Construct the 2.7m High Noise Barriers to the car park areas generally at the locations indicated in Figure 6.4 below and in accordance with the specifications as recommended in the approved Noise Impact Assessment.	Prior to Commencement of Use; and At all times.

Noise barriers are limited to the materials as recommended within the report, being timber palings and/or earth berm.

They must not include materials/ colours that are highly reflective nor those which do not blend with the surrounding landscape / environment.



Figure 6.4: Showing recommended noise barrier location

- b. Provide upgraded glazing to the bistro in accordance with the specifications recommended in the Approved Acoustic Report;
- c. Either remove or fully enclose the bistro deck;
- d. Provide partial enclosure to all areas identified as Sports Bars, Gaming and Designated Outdoor Smoking Area (DOSAs).
- e. All plant and equipment contained within in the roof void.

8. **Internal Water Supply and Sewerage Works**
- Design and construct the following water supply and sewerage works in accordance with Sections D6 and D7 of the Planning Scheme Policy - FNQROC Development Manual internal to the premises:
- a. The development must be serviced by a single internal water and sewerage connection made clear of any buildings or structures;

Prior to Commencement of Use.

	b. Where required, any water supply sub-metering must be designed and installed in accordance with the Plumbing and Drainage Act 2018 (Qld) and the Water Supply (Safety and Reliability) Act 2008 (Qld); c. Any direct pumping for fire-fighting purposes is not permitted. Any fire booster assembly, cabinet and water meters are to be located within the property. <i>NOTE – Council does not guarantee a minimum service standard for fire-fighting from Council’s water network. It is the responsibility of the property owner to ensure adequate supply for the development.</i>	
9.	Trade Waste Trade waste discharge to sewer must meet the requirements of Council’s Trade Waste Plan. A Trade Waste Approval will be required to be obtained and must be approved by Council prior to the issue of a Development Permit for Building Work. All measures for pre-treatment, if required by the Trade Waste Approval, must be installed prior to Commencement of Use. <i>NOTE – Please also see Council Website: Trade waste Cairns Regional Council for more details about Trade Waste, contact details to discuss further and how to apply for a Trade Waste Approval.</i>	As stated.
10.	Private Waste Collection The development must be serviced by a private waste collection contractor and is not entitled to Council’s collection service. Refuse storage is required to service the land generally as shown on the Approved Plan(s) and in accordance with the following requirements: a. Provide sufficient manoeuvrability for collection services without obstructing the pedestrian footpath in the verge; c. Provide an area of sufficient size to accommodate the required bins Bulk Bins to service the development;	Prior to Commencement of Use; and At all times.

	d. Be sited and designed to be unobtrusive and screened from view from the street frontage; and e. Provides a bin area which is imperviously sealed, roofed and bunded and contains a hose down area connected to the internal wastewater system. The bin enclosure must be constructed in accordance with the above requirements. <i>NOTE – It is the developer’s and/or landowners responsibility to ensure compliance with this condition as Council will not be providing a service this development.</i>	
11.	Access Leg from Roundabout A full detailed design of the access leg must be provided to Council for approval as part of the first application for Operational Works to demonstrate that the design of access leg from the roundabout complies with <i>Austroads Guide to Road Design Part 4B – Roundabouts (AGRD04B-23)</i>. The drawings must be fully dimensioned and achieve the following: a. Meet geometry requirements as specified in Section 4 of the guideline and be provided at grade with the existing round about. b. Meet the sight distance criterion 2 in Section 3 of the guideline as per sight triangles indicated in Figure 3.1 and demonstrate corner property truncations are adequate so sufficient sight distances are maintained. c. Provide a swept analysis of 12.5m vehicle to ensure ingress and egress movements from the access leg of roundabout are adequate. The swept path analysis must be provided in accordance with <i>Austroads Design Vehicles and Turning Path Templates (AP-G34-23)</i> and 500m clearance envelope be included. Details of the above requirements must be provided with the first application of operational works. If adequate sight distances compliance cannot be achieved, lot boundary must be adjusted by providing required truncation to achieve compliance.	As stated.
12.	Footpath	Prior to

	A minimum 2.0 metre wide footpath must be provided to the extent as follows: a. from the northern boundary of the development on Dempsey Street to join with the existing footpath network on Kenrick Street located south of development. This new section of footpath must match neatly to the existing footpath network in relation to alignment, grade and be provided in accordance with <i>FNQROC Development Manual Standard Drawing 1035D</i>. In addition, a safe pedestrian crossing point must be provided on the access leg of roundabout by constructing kerb ramps in accordance with <i>FNQROC Development Manual Standard Drawing S1016</i>. This must be demonstrated as part of the first application for Operational Works.	Commencement of Use; and As stated.
13.	Pedestrian Connectivity – Internal Provide internal pedestrian pathways generally in accordance with the Approved Plan(s), including: a. pedestrian pathways from internal parking areas to the main building entrance; b. pedestrian connections to the existing footpaths on Dempsey Street and on Draper Road, but at amended locations to ensure no conflict with the required two (2) noise barriers. An amended plan must be provided to Council for endorsement prior to commencement of works showing the amended locations of these pedestrian connections to Dempsey Street and Draper Road. These pathways must match neatly with the existing public footpath network in relation to alignment and grade.	Prior to Commencement of Use.
14.	Vehicle Parking and Access The development must provide off-street parking spaces generally in accordance with the Approved Plan(s), ensuring a minimum of 56 parking spaces, inclusive of two (2) accessible parking spaces. The access and off-street car park designed in accordance with <i>AS 2890.1 Parking facilities – Off-street car parking</i>, <i>AS2890.2 Parking Facilities –Off Street Commercial Vehicle Facilities</i> and <i>AS2890.6 Off-Street</i>	Prior to Commencement of Use.

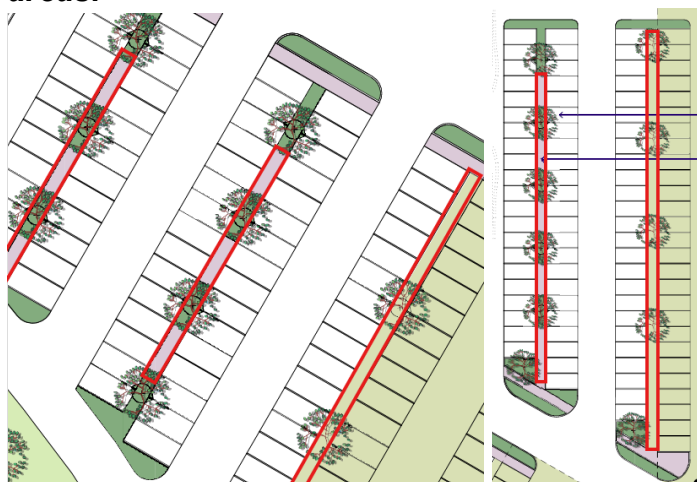
	<i>Car Parking for People with Disabilities.</i> If design aspects deviate from the Australian standards these must be noted on the design drawings and certified by an RPEQ that the provisions are suitable and do not compromise vehicle and pedestrian safety.	
15.	Bicycle Parking Provide a minimum of five (5) bicycle parking spaces at an appropriate location on site	Prior to Commencement of Use.
16.	Detailed Landscaping Plan Provide a Detailed Landscaping Plan to Council for endorsement, generally in accordance with the Approved 'Landscape Concept Proposal' and 'Landscape Proposed Species Palette' (L2602_LCP1_260317 & L2602_LPP1_260225 prepared by GGI Landscape Architects, marked up by Council 16 June 2026), but modified to reflect the following: a. Dimensions of landscaped areas, including planting locations and spacing; b. Deep planting with a mixture of shade trees and low shrubs in all 'proposed planting' areas generally in accordance with the Approved Landscape Concept Plan. In particular, shade tree provision must be provided to the following areas: i. internal parking areas; ii. to the south-eastern boundary adjoining the approved Access Easement within Lot 1; c. Landscaping with buffer / screening qualities provided to the following areas: i. to the full length of all acoustic barriers provided between the acoustic barrier and the site's boundary in a tiered arrangement up to a mature height of 3-4m closest to the acoustic barrier. <i>NOTE: these areas are identified in red in the image below, intended to act as a visual buffer to the continual and cumulative length of the 2.7m-high acoustic barriers along the site's frontage.</i>	As stated; and Prior to Commencement of Use.



Figure 6.4: Showing recommended noise barrier location

- d. **Landscaped areas to be incorporated within the middle aisle between parking spaces, rather than concrete / hardscape, to link the proposed landscaped areas at both extents of each parking aisle;**

NOTE: these areas are identified in red in the portions of the parking lots below. These areas are considered more suitable for ensuring connectivity of landscaped spaces (i.e. turfed / mulched / landscaped areas between shade trees) to assist in successful tree establishment & maintenance amongst the parking and hardscaped areas.



- e. **Planting of the footpath with street trees / replacement of street trees in accordance with the**

	FNQROC Development Manual Standard Drawing for S2410 and Street Tree Planting and Design Manual D9 Landscaping and the FNQROC Development Manual, Cairns Regional Council Specific Requirements for Approved Lot 1; f. Details and specifications for turfing / grassing; g. A planting schedule including species, quantity, container size, with an alternative species selection for <i>Alpinia zerumbet variegata</i> (Variegated shell ginger); h. Specifications for planting, soil mixture, mulching, permanent irrigation, maintenance, and establishment; i. Details and specifications for weed management; j. Where proposed, any planter boxes, podium and/or vertical landscaped walls must be designed in consultation with the building designer and structural engineer to ensure the building is capable of accommodating these landscape features and be sustained through the life of the development. The detailed landscape design must include relevant engineering, soil medium, mulching and irrigation specifications to demonstrate the species selected is appropriate and will achieve the desired visual outcome; <i>NOTE: The Approved Plan(s) including 'Perspective Views' (Dwg. No A11.03 & A11.04, Rev 2, B2500121, prepared by BSPN Architecture) indicate additional landscaped areas on buildings which require further detail in the requested Detailed Landscaping Plan.</i> k. Details on the plan of the location of all civil infrastructure including water, sewer, stormwater and any other essential infrastructure (i.e. fencing / acoustic barriers, etc); l. Inclusion of all requirements as stipulated by any other conditions of this Approval, where relevant. <i>NOTE: This includes, but is not limited, to amended internal pedestrian pathway connections to external footpaths on Dempsey Street and Draper Road.</i> The Detailed Landscaping Plan must be prepared by a suitably qualified Landscape Architect or Landscape Designer and in accordance with the FNQROC Development Manual (Version 9) and the Planning scheme Policy – Landscaping.	
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	The Detailed Landscaping Plan must be provided to Council for endorsement prior to Commencement of Works or Prior to the issue of a Development Permit for Operational Works. <i>NOTE – A copy of this Development Approval must be given to the relevant Landscape Architect or Landscape Designer preparing the Detailed Landscaping Plan.</i>	
17.	Landscaping Protection Landscaped areas adjoining parking and manoeuvring areas must be protected from vehicular encroachment by a 150mm high vertical concrete kerb or similar obstruction.	Prior to Commencement of Use.
18.	Landscape Maintenance and Management Plan In conjunction with the submission of the Detailed Landscape Plan, provide to Council for endorsement a Landscape Maintenance and Management Plan prepared by a suitably qualified professional. This plan must detail the maintenance and management regime(s) that are to be implemented to ensure the landscape features of the development are retained for the life of the development. The landscaping must be maintained at all times in accordance with the endorsed Landscape Maintenance and Management Plan.	Prior to Council endorsement of the Detailed Landscape Plans; and At all times.
19.	Landscaping Works The landscaping must be constructed in accordance with the endorsed Detailed Landscaping Plan, the FNQROC Development Manual and the conditions stated in this approval. Council must be advised in writing of the completion of the landscaping and to arrange for a Landscape Practical Completion Inspection. Landscaping associated with this Development Permit must be inspected by Council at the time of landscaping completion. At all times, the property owner is responsible for the maintenance of the landscaping associated with the	As stated; and Prior to Commencement of Use.

	subject site and development.	
20.	Landscaping Works – Necessary Amendments If at any stage it is considered necessary to vary the landscape work, approval must be sought in writing prior to commencing the landscaping work. Any Council endorsed changes to the landscaping must be noted (preferably in red ink) and submitted as an amendment so that Council has an accurate record of as-constructed drawings. <i>NOTE – Variations can be sent to PlanningAdmin@cairns.qld.gov.au.</i>	At any time.
21.	Landscaping Works Acceptance Landscaping works acceptance standard must be in accordance with the specifications listed in the FNQROC Development Manual Part D9 and Part S8 unless otherwise approved by Council. <i>NOTE – Landscaping acceptance is subject to achieving the standard criteria for Planting S8.14 (15) specified in the FNQROC Development Manual for Landscaping.</i>	Prior to Works Acceptance.
22.	External Lighting Install and maintain a suitable system of security lighting to operate from dusk to dawn within all areas where the public or patrons may gain access, including car parking areas, building entrances, footpaths under permanent awnings and vegetated areas. External lighting within the development site must be installed in accordance with AS/NZS 4282:2019 – Control of the obtrusive effects of outdoor lighting. The installation of external lighting must be certified by a suitably qualified person in accordance with the Australian Standard.	Prior to Commencement of Use; and At all times.
23.	Electricity Supply Underground electricity reticulation must be designed and provided including any requirement for a padmount transformer to service the development in accordance with the requirements of Section D8.04 and D8.06 of the FNQROC Development Manual.	Prior to Commencement of Use.

	Where there is no requirement for a padmount transformer all new consumer mains connection to the development must be supplied from a pillar as referenced in the FNQROC Development Manual D8.04.7. Any road crossings for the conveyance of HV/LV reticulation across Dempsey Street and Kenrick Street must be tunnel bored.	
24.	Electrical Transformer If required for the development's electricity supply, a padmount transformer must be installed on site and positioned in accordance with the following requirements: a. not located on land used for open space or sport and recreation purposes; b. screened from view by landscaping, sightcreens and/or fencing; c. accessible for maintenance in accordance with the relevant utility provider; d. must be located clear of footpaths; e. must not be located over existing infrastructure; f. located within the development lot.	Prior to Commencement of Use.
25.	Amended Stormwater Management Plan – Quantity Provide an amended stormwater quantity and hydraulic assessment to Council for approval, prepared and certified by an RPEQ, demonstrating that the proposed internal drainage system and downstream discharge system have sufficient hydraulic capacity to accommodate the ultimate development runoff without worsening stormwater impacts external to the site. Where downstream hydraulic capacity cannot be demonstrated, on-site stormwater detention must be provided to ensure post-development discharge does not exceed existing downstream drainage capacity. The amended stormwater quantity and hydraulic assessment must adopt, where relevant, current Council accepted parameters and methodologies including: a. Australian Rainfall and Runoff 2024 rainfall and climate change methodology; b. SSP3-7.0 climate change scenario;	Prior to Commencement of Use.

	c. 0.8 m sea level rise allowance; and d. Highest Astronomical Tide (HAT) = 1.93 m AHD as the downstream boundary condition where applicable. The amended stormwater quantity plan must demonstrate compliance with QUDM and FNQROC Development Manual Section D4, including: a. lawful point of discharge; b. downstream drainage capacity; c. minor and major drainage system performance; d. not cause worsening of flooding, nuisance or erosion to adjoining properties; e. safe conveyance of stormwater through the site and to the approved discharge points; f. not cause nuisance due to increase in peak flow rates or velocities; g. no cause nuisance impacts on upstream or downstream properties. NOTE – Section 5.3 of the ‘Site Based Stormwater Management Plan’ (Doc. 026-2601-R-001, Revision B, prepared by Neon Consulting dated 21 April 2026) stipulated that the development must provide on-site stormwater detention unless further calculations are provided to confirm that downstream infrastructure can support the runoff generated from the proposed development.	
26.	Stormwater Quality – Approved Plan The development must provide stormwater quality treatment measures in accordance with the Site Based Stormwater Management Plan 026-2601-R-001, Section 5.4 and 5.5, Revision B, Dated 21 April 2026, prepared by Neon Consulting. NOTE – The MCU is located on Approved ‘Lot 1’ which exceeds 17,000sqm, and which is proposed more than 25% impervious area for an urban purpose.	Prior to Commencement of Use; and At all times.
27.	Stormwater - Point of Discharge Stormwater from the development must be collected and discharged to a lawful point of discharge in accordance with the Queensland Urban Drainage Manual (QUDM). Stormwater directed to the lawful point of discharge must ensure:	At all times.

	a. no worsening of stormwater quantity or quality to adjoining properties; b. no increase in flood risk, nuisance, or erosion; c. safe, controlled conveyance of stormwater during minor and major storm events. NOTE – The Queensland Urban Drainage Manual provides guidance on lawful points of discharge (Section 3.0, 5.0 and 7.0).	
28.	Damage to Infrastructure and Land Repair any damage to existing public infrastructure caused by works carried out in association with the approved development. Where existing public infrastructure require repair or relocation, due to the approved development and/or works associated with the approved development, repair and/or relocate the public infrastructure at no cost to others and in accordance with statutory requirements and adopted design standards. NOTE – It is recommended applicants record their own dated photographic evidence of the condition of relevant existing public infrastructure both before and after works carried out in association with the approved development.	As stated.

PART C: INFRASTRUCTURE CHARGES

1. That an Infrastructure Charges Notice is issued for the development.

PART D: RATES NOTATION

1. The following attributes are notated to Approved Lot 1 and Lot 2 as follows:
 - a. All vehicle ingress and/or egress for this lot must only be via the Approved Access Easement in accordance with Approval 8/39/27. Direct vehicular ingress and/or egress to Draper Road or Dempsey Street is not permitted at any time. A copy of Approval 8/39/27 can be obtained from Council's Development & Planning at townplanner@cairns.qld.gov.au

ADVICE

1.	Planning Laws Information relating to the <i>Planning Act 2016</i> (Qld), <i>Planning Regulation 2017</i> (Qld) and Development Assessment Rules is located on the Queensland Government's planning website.
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2.	Definitions All terms used in this development approval have those definitions as defined under the <i>Planning Act 2016</i> (Qld) and <i>Planning Regulation 2017</i> (Qld) (as at the date of the approval), Queensland Development Code and CairnsPlan 2016. To the extent of any inconsistency, the order of precedence of the above instruments is as follows: a. <i>Planning Act 2016</i> (Qld); b. <i>Planning Regulation 2017</i> (Qld); c. Queensland Development Code; d. CairnsPlan 2016; and e. FNQROC Development Manual.
3.	Further Approvals Required to Carry out the Development The following further approvals are required prior to carrying out the development generally in accordance with the approved plan(s) and drawings: • Development Permit for Building Work; • Development Permit for Operational Work; and • Permit for Plumbing Work.
4.	FNQROC Regional Development Manual Access to FNQROC Development Manual, Local Laws, CairnsPlan 2016 and other referenced planning scheme policies are located on Council's website – www.cairns.qld.gov.au.
5.	Infrastructure Charges Notice A charge levied for the supply of trunk infrastructure is payable to Council in accordance with Council's Infrastructure Charges Resolution No. 2 of 2021 and the Infrastructure Charges Notice, a copy of which is attached for reference purposes only. The original Infrastructure Charges Notice will be provided under cover of a separate letter. The amount in the Infrastructure Charges Notice has been calculated according to Council's Infrastructure Charges Resolution. Please note that this Decision Notice and the Infrastructure Charges Notice are stand-alone documents. The <i>Planning Act 2016</i> (Qld) confers rights to

	make representations and appeal in relation to a Decision Notice and an Infrastructure Charges Notice separately. The amount in the Infrastructure Charges Notice is subject to index adjustments and may differ at the time of payment. Please contact Council's Development Assessment Team for review of the charge amount prior to payment. The time when payment is due is contained within the Infrastructure Charges Notice.
6.	Weeds, Pest Animals and Ants Biosecurity Queensland of the Department of Agriculture and Fisheries leads the Queensland Government's efforts to prevent, respond to and recover from pests and diseases threatening agricultural prosperity, the environment, social amenity and human health. All landscape materials, including but not limited to, soils, mulch, grass, gravel, potted or ground plants, pavers and timber used in landscape treatments must be free from weeds, pest animals and ants.
7.	Yellow Crazy Ants Yellow crazy ants are designated as invasive biosecurity matter under the <i>Biosecurity Act 2014</i> (Qld). All parties (whether landholders or not) are required to take all reasonable measures to prevent the movement of yellow crazy ants. This includes restrictions on the movement of any materials deemed to be infested with yellow crazy ants. For further information contact the Department of Environment and Science – https://www.daf.qld.gov.au/business-priorities/biosecurity/policy-legislation-regulation/biosecurity-act-2014/biosecurity-matter-report/restricted-matter.
8.	Electric Ant Quarantine Area Electric ants are designated as restricted biosecurity matter under the <i>Biosecurity Act 2014</i>. Certain restrictions and obligations are placed on persons dealing with electric ant carriers within the electric ant restricted zone. Movement restrictions apply in accordance with Sections 74–77 of the <i>Biosecurity Regulation 2016</i>. Penalties may be imposed on movement of electric ant carriers and electric ants in contravention of the legislated restrictions. It is the responsibility of the applicant to check if the nominated property lies within a restricted zone. All persons within and outside the electric ant biosecurity zone have an obligation (<i>a general biosecurity obligation</i>) to manage biosecurity risks and threats that are under their control, they know about, or they are

	expected to know about. Penalties may apply for failure to comply with a general biosecurity obligation. For more information please visit the electric ant website at www.daf.qld.gov.au/anthunt or contact Biosecurity Queensland 13 25 23.
9.	Cyclone Watch Site Management All building site managers must take all action necessary to ensure building materials and/or machinery on construction sites are secured immediately following the first cyclone watch and that relevant emergency telephone contacts are provided to Council Officers, prior to commencement of works.
10.	Connections to, Alteration or Realignment of Council Infrastructure Where development works require the connection to, alteration, removal or realignment of Council infrastructure or impact on other public utility infrastructure (e.g. telecommunications, electricity and gas), obtain the necessary approvals from the relevant public utility authority prior to works commencing. All connections or disconnection of water infrastructure must be undertaken by Council at the Applicant's cost. Connection to, alteration, removal or realignment of Council infrastructure includes (but is not limited to) fire hydrants, water service meters, sewer maintenance hole covers, stormwater drainage, reinstatement of maintenance hole covers, stormwater drainage, crossovers, footpaths, road pavement, kerb and channel, kerb ramps, medians, traffic islands, road furniture, signage and line-marking.
11.	Building Works Near Sewer Mains Any building works located over or near an existing sewer is subject to a Plumbing Application for Permission to Build over/and or Adjacent to Sewer Mains unless the works are not referable under the Queensland Development Code MP1.4. The design of the building and footings over or near the sewer are to comply with the performance criteria in section MP.1.4 of the Queensland Development Code where relevant.
12.	Before You Dig Undertake a 'Before You Dig' search and all information is to be verified and services located on site. Council accepts no responsibility for damaged assets as a result of these works. All damaged Council infrastructure is to be returned/replaced to an as-new state before works acceptance is issued.
13.	Building Work

	This approval does not approve or authorise the construction of building work. A Development Permit for Building Work must be obtained in order for construction to commence.
14.	Future Compliance This approval does not negate the requirement for compliance of any future use with CairnsPlan 2016 or any future in force planning schemes, all other relevant Local Laws and other statutory requirements.
15.	Cultural Heritage Aboriginal cultural heritage is protected under the <i>Aboriginal Cultural Heritage Act 2003</i> (Qld). Under the Act, a person who carries out an activity must take all reasonable and practicable measures to ensure that the activity is properly managed to avoid or minimise harm to Aboriginal cultural heritage. The Duty of Care Guidelines provide further guidance on identifying and protecting Aboriginal cultural heritage and can be accessed at the following webpage – https://www.qld.gov.au/firstnations/environment-land-use-native-title/cultural-heritage/cultural-heritage-duty-of-care.

LAND USE DEFINITIONS*

In accordance with Schedule 24 of the *Planning Regulation 2017*, and CairnsPlan 2016 the approved land use of 'Club' is defined as:

Club

means the use of premises for—

- (a) an association established for social, literary, political, sporting, athletic or other similar purposes; or*
- (b) preparing and selling food and drink, if the use is ancillary to the use in paragraph (a).*

*This definition is provided for convenience only. This Development Permit is limited to the specifications, facts and circumstances as set out in the application submitted to Council and is subject to the abovementioned conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.

carried unanimously

5.11 DISPOSAL OF AN INTEREST IN COUNCIL OWNED AND MANAGED LAND THROUGH ELECTRICITY SUPPLY EASEMENTS AND DEDICATION OF COUNCIL LAND AS ROAD FOR THE WOREE TO KAMERUNGA TRANSMISSION LINE PROJECT – DIVISION 4, DIVISION 6 & DIVISION 8.....	351
PGS 19/2/6 #7859199	

OLDS / COGHLAN

That Council:

1. Applies the exception in section 236(1)(b)(i) of the *Local Government Regulation 2012* for the disposal of valuable non-current assets being part of:
 - a. lot 7 on RP808206, Lower Freshwater Road, Kamerunga;
 - b. lot 35 on RP857723, Lower Freshwater Road, Kamerunga;
 - c. lot 2 on SP279529, 2L Portelli Road, Redlynch;
 - d. lot 2 on RP729485, Shale Street, Brinsmead;
 - e. lot 113 on SP332596, 40 Irene Street, Mooroolbool;
 - f. lot 36 on RP903336, 36-38 Irene Street, Mooroolbool; and
 - g. lot 724 on NR7504, 58 Langan Street, Earlville;

other than by tender or auction, to a government agency being Queensland Electricity Transmission Corporation Limited trading as Powerlink Queensland; and
2. Applies the exception in section 236(1)(c)(i) of the *Local Government Regulation 2012* for the disposal of valuable non-current assets being lot 36 on RP749270, 36L Lake Placid Road, Caravonica, and lot 98 on RP851526, Kamerunga Road, Caravonica, other than by tender or auction, by dedicating the lots as road under section 54 of the *Land Title Act 1994* which is not rateable land; 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 negotiation and finalisation of the land dealing.

carried unanimously

6. URGENT BUSINESS NOT ON THE AGENDA

NIL

7. CLOSED SESSION – OFFICERS’ REPORTS

MOLLER / TICKNER

AT 9:51 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
C150 SISTER CITIES - APPLICATION FOR RECOGNITION PLAQUE IN A PUBLIC SPACE EXE 93/1/2 #7920408	matters that may directly affect the health and safety of an individual or a group of individuals.	254J(3)(f)
PREJUDICIAL MATTER – FUNDING AGREEMENT FOR BARLOW PARK UPGRADE, USERGROUP CONSTRUCTION DISPLACEMENT/SUPPORT L&C 52/8/4 #7924428	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;	254J(3)(g)
BUDGETARY MATTER – OUTSTANDING DEBT REPORT F&BS 63/8/31-01 #7916757	Matter relates to the local government’s budget;	254J(3)(c)
DISPOSAL OF VALUABLE NON-CURRENT ASSET BEING LOT 60 ON RP892248, 100-106 PANGUNA STREET, TRINITY BEACH – DIVISION 8 PGS 19/28/528 #7873785	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;	254J(3)(g)

carried unanimously

AT 9:54 AM COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION

MOLLER / OLDS

carried unanimously

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

7.1 C150 SISTER CITIES - APPLICATION FOR RECOGNITION PLAQUE IN A PUBLIC SPACE379
EXE | 93/1/2 | #7920408

EDEN / ZEIGER

That Council:

- 1. Approve the installation of a plaque at the Sister Cities BBQ Precinct, Cairns Esplanade to serve as an acknowledgement for Mrs Sim Hayward's outstanding contribution and voluntary service to the Cairns Sister Cities Program over the past forty years.**
- 2. Note that the proposed initiative has followed the provisions of the Acknowledgements, Memorials and Monuments General Policy in particular provision 2.4, significant contribution to the community.**
- 3. Delegates authority to the Chief Executive Officer under the provisions of the *Local Government Act 2009* to approve the exact placement and specification for the plaque.**

carried unanimously

7.2 PREJUDICIAL MATTER – FUNDING AGREEMENT FOR BARLOW PARK UPGRADE, USERGROUP CONSTRUCTION DISPLACEMENT/SUPPORT	384
LC 52/8/4 #7924428	

COGHLAN / MOLLER

That Council:

- 1. Enters into a Funding Agreement with the Games Independent Infrastructure and Coordination Authority (GIICA) to support the operations of Barlow Park during the construction phase of the Brisbane 2032 Olympic Games upgrades to the venue.**
- 2. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate and finalise any and all matters relating to the above.**

carried unanimously

7.3 BUDGETARY MATTER – OUTSTANDING DEBT REPORT	389
FBS 63/8/31-01 #7916757	

COGHLAN / VALLELY

That Council notes the status of the outstanding debt owed to Council as at 31 July 2026.

carried unanimously

**7.4 DISPOSAL OF VALUABLE NON-CURRENT ASSET BEING LOT 60 ON
RP892248, 100-106 PANGUNA STREET, TRINITY BEACH –
DIVISION 8403
PGS | 19/28/528| #7873785**

COGHLAN / OLDS

That Council:

- 1. Applies the exception in section 236(1)(b)(i) of the *Local Government Regulation 2012 (Qld)* for the disposal of a valuable non-current asset being George Moore Park, lot 60 on RP892248, 100-106 Panguna Street, Trinity Beach other than by tender or auction, to a government agency being the Department of Environment, Tourism, Science and Innovation;**
- 2. Consents to entering into a Land Disposal Agreement with the Department of Environment, Tourism, Science and Innovation to support the continued progression of Council's revocation application over part of Smithfield Conservation Park, concurrently with the application under section 34 of the *Nature Conservation Act 1992 (Qld)*, and to secure the long-term tenure outcome required for the reservoir site;**
- 3. Consents to entering into a Tri-Party Agreement with the Department of Environment, Tourism, Science and Innovation and James Cook University to support the continued progression of Council's existing revocation application by documenting proposed land transfers involving part of lot 60 on RP892248 and part of lot 13 on RP896123; and**
- 4. Delegates authority to the Chief Executive Officer pursuant to section 257 of the *Local Government Act 2009 (Qld)*, to negotiate and finalise any and all matters associated with the negotiation and finalisation of the land dealing relating to lot 60 on RP892248, 100-106 Panguna Street, Trinity Beach.**

carried unanimously

THE MEETING CLOSED AT 9:56AM

The minutes of this meeting were confirmed at the Ordinary Meeting held
on Wednesday 16 September 2026