CAIRNS REGIONAL COUNCIL

ORDINARY MEETING

9 OCTOBER 2019

9:00 A.M.

PRESENT:
Cr B Manning (Chairperson)
Cr R Bates
Cr L Cooper
Cr T James
Cr B Moller
Cr B Olds
Cr M O'Halloran
Cr J Richardson
Cr J Schilling
Cr C Zeiger

OFFICERS:

J Andrejic  Chief Executive Officer
B Gardiner  General Manager Infrastructure Services
C Posgate  General Manager Human Resources and Organisational Change
K Reaston  General Manager Planning & Environment
M Wuth  General Manager Water & Waste
L Kirchner  General Manager Community, Sport & Cultural Services
L Whitton  Chief Financial Officer
N Masasso  Executive Project Officer
R Holmes  Manager Marketing & Communications
P Rogato  Media Coordinator
A Turnbull  Executive Manager Mayor’s Office
P Boyd  Manager Strategic Planning and Approvals
S Godkin  Minute Secretary
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3. BUDGETARY MATTER – SUPPORT TO REGIONAL EVENT- RED HOT SUMMER
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8. PREJUDICIAL MATTER - CAIRNS REGION CITY DEAL PROPOSAL DOCUMENT .............................................................................. 14
   N Masasso | 1/3/37 | #6194169

9. PREJUDICIAL MATTER - CAIRNS HISTORICAL SOCIETY AND MUSEUM OPERATIONAL REPORT JANUARY – JUNE 2019 ...................... 15
   Lesley Buckley | 79/5/2-01 | #6188568

10. PREJUDICIAL MATTER - SUBMISSION TO THE JOINT STANDING COMMITTEE ON MIGRATION’S INQUIRY INTO MIGRATION IN REGIONAL AUSTRALIA ............................................................................................................. 15
    Nick Masasso | 1/3/37 | #6190674
CONFLICT OF INTEREST / MATERIAL PERSONAL INTEREST

Cr Moller declared that there are no conflicts of interests to be declared for today’s meeting. However, as a Unity Councillor, he would like to make a disclosure relating to historical potential perceived conflicts of interest that were not disclosed previously. Unity Councillors relied on advice given to them at the time which upon review, has been proven to be not correct. These potential conflicts have only recently been brought to Councillors attention and largely occurred in the previous term of Council. In the interests of transparency and consistent with local government principles, the Unity Team are dealing with this promptly by correcting the record.

The undisclosed conflicts that occurred since he has been a Councillor, occurred between the period of March 2016 and February 2017. They relate specifically to two donors who were interested parties in a number of items over that period.

The donors were:
- FGF Developments. Specifically, donations from FGF Developments who donated $1000 on 27/03/2012 and a further $400 in kind donation on 30/03/2012 and from D&M Moule, the amount of $1000 on 11/01/2016.
- The Flanagan Group who donated $1000 on 14/03/2012.

A full list has been provided to the minute taker and will appear as Attachment 1 to these minutes. These minutes will be on the public record. Disclosures relating to these parties have been made consistently for the last 2.5 years.

Cr Manning declared as a Unity member, he would like to make a disclosure relating to historical potential perceived conflicts of interest that were not disclosed previously. Unity Councillors relied on advice given to them at the time which upon review, has been proven to be not correct. These potential conflicts have only recently been brought to Councillors attention and largely occurred in the previous term of Council. In the interests of transparency and consistent with local government principles, the Unity Team are dealing with this promptly by correcting the record.

The undisclosed conflicts occurred between the period of June 2012 and February 2017. They relate specifically to two donors who were interested parties in a number of items over that period.

The donors were:
- FGF Developments. Specifically, donations from FGF Developments who donated $1000 on 27/03/2012 and a further $400 in kind donation on 30/03/2012 and from D&M Moule, the amount of $1000 on 11/01/2016.
- The Flanagan Group who donated $1000 on 14/03/2012.

A full list has been provided to the minute taker and will appear as Attachment 1 to these minutes. These minutes will be on the public record. Disclosures relating to these parties have been made consistently for the last 2.5 years.
Cr Schilling declared as a Unity Councillor, he would like to make a disclosure relating to historical potential perceived conflicts of interest that were not disclosed previously. Unity Councillors relied on advice given to them at the time which upon review, has been proven to be not correct. These potential conflicts have only recently been brought to Councillors attention and largely occurred in the previous term of Council. In the interests of transparency and consistent with local government principles, the Unity Team are dealing with this promptly by correcting the record.

The undisclosed conflicts occurred between the period of March 2012 and February 2017. They relate specifically to two donors who were interested parties in a number of items over that period.

The donors were:
- FGF Developments. Specifically, donations from FGF Developments who donated $1000 on 27/03/2012 and a further $400 in kind donation on 30/03/2012 and from D&M Moule, the amount of $1000 on 11/01/2016.
- The Flanagan Group who donated $1000 on 14/03/2012.

A full list has been provided to the minute taker and will appear as Attachment 1 to these minutes. These minutes will be on the public record. Disclosures relating to these parties have been made consistently for the last 2.5 years.

Cr James declared as a Unity Councillor, he would like to make a disclosure relating to historical potential perceived conflicts of interest that were not disclosed previously. Unity Councillors relied on advice given to them at the time which upon review, has been proven to be not correct. These potential conflicts have only recently been brought to Councillors attention and largely occurred in the previous term of Council. In the interests of transparency and consistent with local government principles, the Unity Team are dealing with this promptly by correcting the record.

The undisclosed conflicts occurred between the period of March 2012 and February 2017. They relate specifically to two donors who were interested parties in a number of items over that period.

The donors were:
- FGF Developments. Specifically, donations from FGF Developments who donated $1000 on 27/03/2012 and a further $400 in kind donation on 30/03/2012 and from D&M Moule, the amount of $1000 on 11/01/2016.
- The Flanagan Group who donated $1000 on 14/03/2012.

A full list has been provided to the minute taker and will appear as Attachment 1 to these minutes. These minutes will be on the public record. Disclosures relating to these parties have been made consistently for the last 2.5 years.

Cr O’Halloran declared as a Unity Councillor, he would like to make a disclosure relating to historical potential perceived conflicts of interest that were not disclosed previously. Unity Councillors relied on advice given to them at the time which upon review, has been proven to be not correct. These potential conflicts have only recently been brought to Councillors attention and largely occurred in the previous term of Council. In the
interests of transparency and consistent with local government principles, the Unity Team are dealing with this promptly by correcting the record.

The undisclosed conflicts occurred between the period of March 2012 and February 2017. They relate specifically to two donors who were interested parties in a number of items over that period.

The donors were:
- FGF Developments. Specifically, donations from FGF Developments who donated $1000 on 27/03/2012 and a further $400 in kind donation on 30/03/2012 and from D&M Moule, the amount of $1000 on 11/01/2016.
- The Flanagan Group who donated $1000 on 14/03/2012.

A full list has been provided to the minute taker and will appear as Attachment 1 to these minutes. These minutes will be on the public record. Disclosures relating to these parties have been made consistently for the last 2.5 years.

Cr Richardson declared as a Unity Councillor, she would like to make a disclosure relating to historical potential perceived conflicts of interest that were not disclosed previously. Unity Councillors relied on advice given to them at the time which upon review, has been proven to be not correct. These potential conflicts have only recently been brought to Councillors attention and largely occurred in the previous term of Council. In the interests of transparency and consistent with local government principles, the Unity Team are dealing with this promptly by correcting the record.

The undisclosed conflicts occurred between the period of March 2012 and February 2017. They relate specifically to two donors who were interested parties in a number of items over that period.

The donors were:
- FGF Developments. Specifically, donations from FGF Developments who donated $1000 on 27/03/2012 and a further $400 in kind donation on 30/03/2012 and from D&M Moule, the amount of $1000 on 11/01/2016.
- The Flanagan Group who donated $1000 on 14/03/2012.

A full list has been provided to the minute taker and will appear as Attachment 1 to these minutes. These minutes will be on the public record. Disclosures relating to these parties have been made consistently for the last 2.5 years.

**PURPOSE OF MEETING**

To consider the matters listed on the agenda.
CONFIRMATION OF MINUTES OF ORDINARY MEETING 25/9/19

OLDS / RICHARDSON

That the Minutes of the Ordinary Meeting held on Wednesday, 25 September Month 2019 be confirmed.

Carried unanimously

1. THE NEW CAIRNS INVESTMENT PROSPECTUS............................ 3

   S Wiaczek | 1/8/3 | #6179365

MOLLER / COOPER

That Council:

1. Endorses the new Cairns Investment Prospectus; 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 including future changes to the Cairns Investment Prospectus where such changes are of a minor or administrative nature.

Carried unanimously

2. SUBMISSION ON THE CAIRNS SOUTH STATE DEVELOPMENT AREA DRAFT DEVELOPMENT SCHEME AND PROPOSED EXPANSION ... 15

   Sean Lisle | 8/26/48 | #6188696

MOLLER / O’HALLORAN

That Council:

1. Makes the submission to the Coordinator General on the Cairns South State Development Area Draft Development Scheme and Proposed Expansion; and

2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any and all matters associated this submission.

Carried unanimously
3. REPORT ON OPTIONS FOR REFLUX VALVE SUBSIDY .................... 31
   T Veronese | 1/58/13-33 | #6162240v5

BATES / ZEIGER

That Council engages directly with the identified properties and arranges the installation of a reflux valve upon the property owners consent and continue to investigate and assess properties on an as needs basis, arranging the installation of reflux valve’s where appropriate and upon the property owners consent.

*carried unanimously*

4 COUNCIL MEETING DATES FOR Q1 2020 ................................. 38
   Christine Posgate | 1/3/87-09 | #6180955

OLDS / SCHILLING

That:

1. The following meeting dates for Ordinary Council meetings be accepted for 1st quarter 2020 prior to the Local Government Election on 28 March 2020:

   January 2020
   Wednesday, 22 January 2020 (9.00 am) Ordinary Meeting

   February 2020
   Wednesday, 12 February 2020 (9.00 am) Ordinary Meeting
   Wednesday, 26 February 2020 (9.00 am) Ordinary Meeting

   March 2020
   Wednesday, 11 March 2020 (9.00 am) Ordinary Meeting

2. The public be notified accordingly of the new meeting dates and venues.

*carried unanimously*

GENERAL BUSINESS

1. SCHOOL TIME ZONES

RICHARDSON / OLDS

That Council Officers review advice from Department of Transport and Main Roads referring to different time zones existing across the State in relation to school crossing times which range from 2 hours to 1 hour, and at varying times, and report back to Council as to what might be negotiated with TMR.

*carried unanimously*
2. **2019 LGAQ ANNUAL CONFERENCE**

**BATES / O’HALLORAN**

That Council update the advice to the LGAQ to appoint Cr James and Cr Schilling as delegates for the 2019 LGAQ Annual Conference.

*carried unanimously*

**CLOSED SESSION**

**O’HALLORAN / MOLLER**

COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS AS LISTED IN THE AGENDA:

1. **BUDGETARY MATTER – SUPPORT TO NATIONAL SPORTING EVENT** ................................................................. 4
   Jess Hancock | 52/1/16 | #6190006

2. **BUDGETARY MATTER – SUPPORT TO MAJOR EVENT - 7 CAIRNS MARATHON** ................................................. 14
   Jess Hancock | 52/1/13 | #6187027

3. **BUDGETARY MATTER – SUPPORT TO REGIONAL EVENT- RED HOT SUMMER** ................................................... 26
   Jess Hancock | 10/1/9 | #6183150

4. **PREJUDICIAL MATTER - POTENTIAL ACQUISITION FOR COMMUNITY PURPOSES** ................................................. 36
   Kelly Reaston | 55/2/3-03 | #6190291

5. **CONTRACTUAL MATTER - PROJECT LAUNCH APPROVAL AND CONTRACT 55286 AWARD FOR THE COURT HOUSE REFURBISHMENT PC17036-01** ................................................. 43
   John Menzies | 63/1/226-01 | #6188604

6. **CONTRACTUAL MATTER - PROJECT LAUNCH APPROVAL AND AWARD OF CONTRACT 55287 FOR THE RJIP TENNIS CENTRE ROOF PC18060** ................................................................. 62
   John Menzies | 63/1/227-01 | #6192145
7. **BUDGETARY MATTER – OUTSTANDING DEBT REPORT**............... 79
   Steve Crampton | 17/25/2-13 | #6172499

8. **PREJUDICIAL MATTER - CAIRNS REGION CITY DEAL**
   **PROPOSAL DOCUMENT**.......................................................... 105
   N Masasso | 1/3/37 | #6194169

9. **PREJUDICIAL MATTER - CAIRNS HISTORICAL SOCIETY AND**
   **MUSEUM OPERATIONAL REPORT JANUARY – JUNE 2019........ 110**
   Lesley Buckley | 79/5/2-01 | #6188568

10. **PREJUDICIAL MATTER - SUBMISSION TO THE JOINT**
    **STANDING COMMITTEE ON MIGRATION’S INQUIRY INTO**
    **MIGRATION IN REGIONAL AUSTRALIA**.................................... 118
    Nick Masasso | 1/3/37 | #6190674

*carried unanimously*

Cr Zeiger left the meeting 9:53 a.m.
Cr Cooper left the meeting 9:53 a.m.

Cr Zeiger returned 9:54 a.m.
Cr Cooper returned 9:55 a.m.

**OUT OF CLOSED SESSION**

**COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION**

**OLDS / MOLLER**

*carried unanimously*
RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. **BUDGETARY MATTER – SUPPORT TO NATIONAL SPORTING EVENT** ................................................................. 4 Jess Hancock | 52/1/16 | #6190006

SCHILLING / COOPER

That Council:

1. Supports the Request from Tourism and Events Queensland to support a national sporting event to the value of $50,000 cash;

2. Approves entering into a Funding Agreement with Tourism and Events Queensland and the national sporting body to secure the event in 2020; and

3. Delegates authority to the Chief Executive Officer, in accordance with the Local Government Act 2009 to negotiate and finalise all matters relating to the above.

*carried unanimously*

2. **BUDGETARY MATTER – SUPPORT TO MAJOR EVENT - 7 CAIRNS MARATHON** ................................................................. 14 Jess Hancock | 52/1/13 | #6187027

OLDS / RICHARDSON

That Council:

1. Notes the Post Event Report and associated outcomes for 7 Cairns Marathon 2019;

2. Approves supporting the delivery of the Event in 2020 and 2021 at a funding level of $50,000 cash per year;

3. Approves revising the current Funding Agreement with the event provider to secure this event in 2020 and 2021 to the value of $100,000 over the term, with a maximum annual investment of $50,000 cash support; and

4. 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.

*carried unanimously*
3. **BUDGETARY MATTER – SUPPORT TO REGIONAL EVENT- RED HOT SUMMER** ................................................................. 26

Jess Hancock| 10/1/9| #6183150

**O’HALLORAN / SCHILLING**

That Council:

1. Notes the Post Event Report and associated outcomes for Red Hot Summer 2019;

2. Approves supporting the delivery of a Regional Event in the Cairns region from 2020-2022 subject to confirmation of event status;

3. Approves entering into a Funding agreement with the event provider to secure this event in 2020, with an option to extend for 2021 and 2022 to the value of up to $150,000 (Cash & In-Kind) over the term with a maximum annual investment of up to $50,000 (Cash & In-Kind); and

4. 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.

*carried unanimously*

4. **PREJUDICIAL MATTER - POTENTIAL ACQUISITION FOR COMMUNITY PURPOSES** ................................................................. 36

Kelly Reaston | 55/2/3-03 | #6190291

**OLDS / SCHILLING**

That Council:

1. Notes the details contained within this report and commences negotiations;

2. Enters an agreement for the relinquishment of part of land under Deed of Grant in Trust (DOGIT), outlining that Council is willing to accept trusteeship of this reserve;

3. Delegates authority to the Chief Executive Officer under the provisions of the **Local Government Act 2009** to finalise all matters associated with acquiring the subject area in accordance with Council’s ‘General Policy for Acquisition of Land’; and

4. Notes that a report will be presented to Council following settlement.

*carried unanimously*
5. **CONTRACTUAL MATTER - PROJECT LAUNCH APPROVAL AND CONTRACT 55286 AWARD FOR THE COURT HOUSE REFURBISHMENT PC17036-01** ................................................................. 43

John Menzies | 63/1/226-01 | #6188604

MOLLER / BATES

That Council:

1. Approves the Court House Refurbishment project with an overall Project Launch Budget of $6,614,510 excluding GST and an Approved End Date of 18 December 2020.

2. Awards Contract 55286 for the Court House Refurbishment to Vis Constructions Pty Ltd for an amount of $4,125,279 excluding GST.

3. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this project, subject to Council’s normal procurement policies and practices.

*carried unanimously*

6. **CONTRACTUAL MATTER - PROJECT LAUNCH APPROVAL AND AWARD OF CONTRACT 55287 FOR THE RJIP TENNIS CENTRE ROOF PC18060** ................................................................. 62

John Menzies | 63/1/227-01 | #6192145

SCHILLING / ZEIGER

That Council:

1. Approves the RJIP Tennis Centre Roof project with an overall Project Launch Budget of $2,810,756 excluding GST and an Approved End Date of 30 August 2020.

2. Awards Contract 55287 – RJIP Tennis Centre Roof to Richard Field Constructions Pty Ltd for an amount of $1,921,390 excluding GST.

3. Delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this project, subject to Council’s normal procurement policies and practices.

*carried unanimously*
7. **BUDGETARY MATTER – OUTSTANDING DEBT REPORT**.......................... 79

   Steve Crampton | 17/25/2-13 | #6172499

RICHARDSON / JAMES

That Council:

1. Notes the status of the outstanding debt owed to Council as of 27 September 2019; and

2. Resolves to sell the following property in accordance with the *Local Government Regulation 2012; Chapter 4, Part 12, Division 3, Selling or Acquiring Land for Overdue Rates and Charges* and Council's Debt Recovery Policy and approves the property to be issued with Notice of Intention to Sell and delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate, finalise and execute any and all matters relevant to the process of sale or acquisition.

<table>
<thead>
<tr>
<th>Assessment Number</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>485292</td>
<td>9</td>
</tr>
</tbody>
</table>

*carried unanimously*

8. **PREJUDICIAL MATTER - CAIRNS REGION CITY DEAL PROPOSAL DOCUMENT**.................................................... 105

   N Masasso | 1/3/37 | #6194169

SCHILLING / MOLLER

That Council:

1. Endorses the Cairns Region City Deal Proposal Document;

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 including future changes to the Cairns Region City Deal Proposal Document where such changes are of a minor or administrative nature; and

3. Notes that the Mayor, Chief Executive Officer and relevant Council Officers will continue to progress discussions and negotiations with representatives of both the Federal and Queensland Governments regarding a City Deal arrangement for Cairns utilising the Cairns Region City Deal Proposal Document as a basis for such discussions and negotiations.

*carried unanimously*
9. PREJUDICIAL MATTER - CAIRNS HISTORICAL SOCIETY AND MUSEUM OPERATIONAL REPORT JANUARY – JUNE 2019......... 110
Lesley Buckley | 79/5/2-01 | #6188568

JAMES / COOPER

That Council receives and notes Cairns Historical Society bi-annual report for the months January – June 2019 and congratulates the Society and its dedicated volunteers on the significant milestones that have been reached over the past six months.

carried unanimously

10. PREJUDICIAL MATTER - SUBMISSION TO THE JOINT STANDING COMMITTEE ON MIGRATION’S INQUIRY INTO MIGRATION IN REGIONAL AUSTRALIA.............................................. 118
Nick Masasso | 1/3/37 | #6190674

ZEIGER / OLDS

That Council:

1. Notes and endorses the submission made to the Joint Standing Committee on Migration’s Inquiry into Migration in Regional Australia; and

2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to respond to any queries and deal with any other matters arising from Council’s submission.

carried unanimously

THE MEETING CLOSED AT 10:36 AM

CONFIRMED THIS 23rd DAY OF October 2019

.................................................. ..................................................
MAYOR CHIEF EXECUTIVE OFFICER

Minutes - Ordinary Meeting 9 October 2019- #6200243
Attachment 1 – Undisclosed Conflicts for the Unity Team for the period March 2012 and February 2017

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting</th>
<th>Clause</th>
<th>Detail</th>
<th>Councillors Present at Committee</th>
<th>Councillors Present at Council Meeting</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>27.06.2012</td>
<td>Ordinary Council Meeting</td>
<td>Closed 1</td>
<td>Closed Clause 1 related to an ongoing Legal Matter - Resolution of Appeal - Material Change of Use - Preliminary Approval - Shopping Centre - on part of Lot 46 on SP204562, Lot 8 on SP180032 and Lot 7 on SP201306, Draper Road Gordonvale - Division 1. Officers were recommending continuing with the refusal to approve the application despite a legal challenge by the applicant. Flanagan Consulting Group, of which Pat Flanagan is the principal, was a consultant to the applicant.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>26.09.2012</td>
<td>Closed 5</td>
<td>Closed Clause 5 related to a contract award for Project PCS 13310 - Sheridan Street Sewer Rectification - Division 5 to JPMI Pty Ltd. FGF Developments Pty Ltd</td>
<td>N/A</td>
<td>All Councillors in attendance</td>
<td>Officer recommendations were supported</td>
<td></td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
<td>Detail</td>
<td>Councillors Present at Committee</td>
<td>Councillors Present at Council Meeting</td>
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<tr>
<td>Ordinary Council Meeting</td>
<td>Open 13</td>
<td>Open Clause 13 considered Extension Applications for Material Change of Use (Multiple Dwellings, Caretakers Residence, Ancillary gymnasium &amp; Storage) – 21-27 Colonel Cummings Drive, Palm Cove – Division 10. Officers were recommending refusal of the extension applications. Flanagan Consulting Group, of which Pat Flanagan is the principal was a consultant to the applicant.</td>
<td>All Councillors in attendance.</td>
<td>N/A</td>
<td>Officer recommendations were rejected by Councillors in a 7 to 3 vote. An alternate recommendation granting the extension request was passed 7 votes to 3 with Cr Cooper not participating in discussion or voting on the matter.</td>
<td></td>
</tr>
<tr>
<td>10.10.2012</td>
<td>Planning and Sustainability Committee Meeting</td>
<td>Closed 6</td>
<td>Closed Clause 6 related to a Progress Report - Contract 75333 - SPS K Construct rising Main - Division 8. FGF Developments Pty Ltd were the contractor on this project. The recommendation was to note a progress report. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance other than Cr Pyne.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
</tbody>
</table>

Minutes - Ordinary Meeting 9 October 2019- #6200243
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting</th>
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<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>31.10.2012</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 17 October 2012.</td>
<td>The Water and Waste Committee resolved at their meeting of 17 October 2012 to recommend approval of a contract for $699,965 to JPMI Pty Ltd. FGF Constructions Pty Ltd were an unsuccessful tenderer. At the Ordinary Meeting of 31 October 2012 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>Crs Bates, Manning, Brain, Fennell and O'Halloran.</td>
<td>All Councillors in attendance</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>27.02.2013</td>
<td>Ordinary Council Meeting</td>
<td>Open 6</td>
<td>Open Clause 6 considered an application for a Material Change of Use (Impact) Display Facilities and Shopping Facilities (Greater than 10,000m²) - 10L Captain Cook Highway Smithfield - Division 8. Officers were recommending approval of the application. Flanagan Consulting Group, of which Pat Flanagan is the principal was a consultant to the applicant.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors in a 9 to 2 vote.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Closed 5</td>
<td>Closed Clause 5 involved the approval of Preferred Supplier Arrangement Number PSA 2397 Insitu Stabilised Pavements. Officers were recommending 5 companies for inclusion on the Register. One of these companies was FGF Developments Pty Ltd. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>27.03.2013</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 20 March 2013.</td>
<td>The Water and Waste Committee resolved at their meeting of 20 March 2013 to recommend approval of Contract No. 75369 - Managing Contract for Wastewater Pump Stations and Pipes Program to JPMI Pty Ltd. FGF Constructions Pty Ltd was an unsuccessful tenderer. At the Ordinary Meeting of 27 March 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>Crs Bates, Manning, Brain, Fennell and O'Halloran.</td>
<td>All Councillors in attendance other than Cr Leu, who was an apology.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>24.04.2013</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste</td>
<td>The Water and Waste Committee resolved at their meeting of 17 April 2013 to recommend approval of Contract No. 75375 - Construction of Draper Road Reservoir DN450 Dedicated Inlet Main - Division 1 to</td>
<td>Crs Bates, Brain, Fennell and O'Halloran, with</td>
<td>All Councillors in attendance</td>
<td>The minutes of the Water and Waste Committee were ratified by</td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
<td>Detail</td>
<td>Councillors Present at Committee</td>
<td>Councillors Present at Council Meeting</td>
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<tr>
<td>Committee 17 April 2013</td>
<td>Committee 17 April 2013</td>
<td>Koppen Developments Pty Ltd. FGF Constructions Pty Ltd was an unsuccessful tenderer. At the Ordinary Meeting of 24 April 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>Cr Manning an apology.</td>
<td>at the Council Meeting.</td>
<td>Councillors unanimously.</td>
<td></td>
</tr>
<tr>
<td>Approval of Minutes of Water and Waste Committee 17 April 2013</td>
<td>Approval of Minutes of Water and Waste Committee 17 April 2013</td>
<td>The Water and Waste Committee resolved at their meeting of 17 April 2013 to recommend approval of Contract No. 75370 - Construction of Northern Recycled Water Pump Station - Division 8 to FGF Developments Pty Ltd. At the Ordinary Meeting of 24 April 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>Crs Bates, Brain, Fennell and O'Halloran attended the Committee Meeting, with Cr Manning an apology.</td>
<td>All Councillors in attendance at the Council Meeting.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
<td></td>
</tr>
<tr>
<td>Closed 1</td>
<td>Closed 1</td>
<td>Closed Clause 1 related to the award of Contract No. 75376 - Sewage Pump Station WR7 (White Rock) - Extend Gravity Sewer Main and Decommission Pump Station - Division 3 Progress Report - Contract 75333 - SPS K Construct rising Main – Division to JPMI Pty Ltd. FGF Constructions Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
<td></td>
</tr>
<tr>
<td>22.05.2013</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 15 May 2013</td>
<td>The Water and Waste Committee resolved at their meeting of 15 May 2013 to recommend approval of Contract No. 75356 - Construction of Babinda Water Main - Division 1 to FGF Developments Pty Ltd. At the Ordinary Meeting of 22 May 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>Crs Bates, Manning Brain, Fennell and O'Halloran.</td>
<td>All Councillors in attendance at Council Meeting.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>26.06.2013</td>
<td>Approval of Minutes of Infrastructure</td>
<td>The Infrastructure Services Committee resolved at their meeting of 19 June 2013 to recommend approval of Preferred Supplier Arrangement 2424 Supply, Delivery</td>
<td>Crs Schilling, Manning, James,</td>
<td>All Councillors other than Cr</td>
<td>The minutes of the Infrastructure Services</td>
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<tr>
<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
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<td>Councillors Present at Committee</td>
<td>Councillors Present at Council Meeting</td>
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<tr>
<td>Ordinary Council Meeting</td>
<td>Services Committee 19 June 2013</td>
<td>and Laying of Asphaltic Concrete with Pioneer North Queensland as first preference and Flowcon as second preference. FGF Bitumen Pty Ltd was an unsuccessful tenderer. At the Ordinary Meeting of 26 June 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Constructions Pty Ltd.</td>
<td>Fennell and Pyne.</td>
<td>Brain who was an apology.</td>
<td>Committee were ratified by Councillors unanimously.</td>
<td></td>
</tr>
<tr>
<td>Approval of Minutes of Water and Waste Committee 19 June 2013</td>
<td>The Water and Waste Committee resolved at their meeting of 19 June 2013 to recommend approval of Contract No. 75318 - Construction of Marlin Coast Recycled Water Treatment Plant - Division 8 to FGF Developments Pty Ltd. At the Ordinary Meeting of 26 June 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Manning, Brain, Fennell and O'Halloran.</td>
<td>All Councillors other than Cr Brain, who was an apology.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously. The minutes included in the agenda referred to the successful tenderer.</td>
<td></td>
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<tr>
<td>Approval of Minutes of Water and Waste Committee 19 June 2013</td>
<td>The Water and Waste Committee resolved at their meeting of 19 June 2013 to recommend approval of Contract No. 75379 - Construction of Brinsmead Reservoir Dedicated Inlet Main - Division 6 to FGF Developments Pty Ltd. At the Ordinary Meeting of 26 June 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Manning, Brain, Fennell and O'Halloran.</td>
<td>All Councillors in attendance other than Cr Brain, who was an apology</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors.</td>
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<tr>
<td>24.07.2013</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Infrastructure Services Committee 10 July 2013</td>
<td>The Infrastructure Services Committee resolved at their meeting of 10 July 2013 to recommend the inclusion of FGF Bitumen Pty Ltd to the Contract FNQ003 Regional Bitumen Reseal Program and Register of Pre-Qualified Suppliers. At the Ordinary Meeting of 24 July 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Bitumen Pty Ltd.</td>
<td>Crs Schilling, Manning, James, Fennell and Pyne.</td>
<td>All Councillors in attendance other than Crs James and Leu who were apologies.</td>
<td>The minutes of the Infrastructure Services Committee were ratified by Councillors unanimously.</td>
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<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
<td>Detail</td>
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<tr>
<td>28.08.2013</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 14 August 2013</td>
<td>The Water and Waste Committee resolved at their meeting of 14 August 2013 to recommend FGF Developments Pty Ltd be included on the Contract 75377 - Register of Pre-Qualified Suppliers for Water and Wastewater Reticulation Works. At the Ordinary Meeting of 28 August 2013 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Brain, Fennell and O'Halloran, with Cr Manning an apology.</td>
<td>All Councillors in attendance other than Cr Manning, who was an apology.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>11.09.2013</td>
<td>Planning and Economic Committee Meeting</td>
<td>Closed 3</td>
<td>Closed Clause 3 related to an ongoing Legal Matter - Resolution of Appeal - Final Conditions - Material change of Use - Preliminary Approval - Shopping Centre - on part of Lot 46 on SP204562, Lot 8 on SP180032 and Lot 7 on SP201306 Draper Road Gordonvale - Division 1. Officers were recommending to finalise the appeal conditions. Flanagan Consulting Group, of which Pat Flanagan is the principal was a consultant to the applicant.</td>
<td>All Councillors in attendance.</td>
<td>N/A</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>29.01.2014</td>
<td>Ordinary Council Meeting</td>
<td>Closed 1</td>
<td>Closed Clause 1 related to the award of Contract No. 75383 - Stanton Road Water Supply Upgrade - Division 9 to Koppens Developments Pty Ltd. FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
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<tr>
<td>26.02.2014</td>
<td>Ordinary Council Meeting</td>
<td>Closed 2</td>
<td>Closed Clause 2 related to the award of Contract 75391 - Construction of Redlynch Reservoir dedicated Inlet Main - Division 6 to Northern Civil Earthworks Pty Ltd. FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance other than Crs Manning and Cooper, who were apologies.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>26.03.2014</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 12 March 2014</td>
<td>The Water and Waste Committee resolved at their meeting of 12 March 2014 to recommend award of Contract 75354 - Design and Construction of Red Hill Dedicated Outlet Main - Division 3 to Koppens Developments Pty Ltd. FGF Developments was an unsuccessful tenderer. At the Ordinary Meeting of 26 March 2014 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Manning, Fennell and O'Halloran, with Cr Brain an apology.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td></td>
<td>Approval of Minutes of Water and Waste Committee 12 March 2014</td>
<td>The Water and Waste Committee resolved at their meeting of 12 March 2014 to recommend approval of Contract 75392 - Construction of Northern Beaches and Cedar Road Water Mains - Trenchless Works - Division 9 to FGF Developments Pty Ltd. At the Ordinary Meeting of 26 March 2014 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Manning, Fennell and O'Halloran, with Cr Brain an apology.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
<td></td>
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<tr>
<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
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<tr>
<td>30.04.2014</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 9 April 2014</td>
<td>The Water and Waste Committee resolved at their meeting of 9 April 2014 to recommend award of Contract 75393 - Construction of Northern Beaches Water Mains - Trenched Works (Division 9) to FGF Developments Pty Ltd. At the Ordinary Meeting of 30 April 2014 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Manning, Brain, Fennell and O'Halloran.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>28.05.2014</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 14 May 2014</td>
<td>The Water and Waste Committee resolved at their meeting of 14 May 2014 to recommend award of Contract 75387 - Augmentation of Existing Rising Mains along Kamerunga Road, Freshwater and Stratford (Division 8) to FGF Developments Pty Ltd. At the Ordinary Meeting of 28 May 2014 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Brain, Fennell and O'Halloran, with Cr Manning an apology.</td>
<td>All Councillors in attendance other than Cr James, who was an apology.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>25.06.2014</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Infrastructure Services Committee 11 June 2014</td>
<td>The Infrastructure Services Committee resolved at their meeting of 11 June 2014 to recommend the FGF Bitumen Pty Ltd as first preference for Contractual Matter - Preferred Supplier Arrangement PSA 2463 C170 &amp;C320 Bitumen Works. At the Ordinary Meeting of 25 June 2014 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Bitumen Pty Ltd.</td>
<td>Crs Schilling, James, Fennell and Pyne, with Cr Manning an apology.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Infrastructure Services Committee were ratified by Councillors.</td>
</tr>
<tr>
<td>13.08.2014</td>
<td>Planning and Economic Committee Meeting</td>
<td>Open 1</td>
<td>Open Clause 1 related to an application for a Material Change of Use (Impact Assessment) Multiple Dwellings/Holiday Accommodation, Indoor Sport and Entertainment, Restaurant and Extension to Tavern - 115-119 Esplanade Cairns City - Division 5. Officers were recommending approval with conditions. Flanagan Consulting Group, of which Pat Flanagan is the principal was a consultant to the applicant.</td>
<td>All Councillors other than Crs Manning and Richardson, who were apologies.</td>
<td>N/A</td>
<td>Officer recommendations were supported by Councillors 8 to 1.</td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Meeting Type</td>
<td>Clause</td>
<td>Detail</td>
<td>Councillors Present at Committee</td>
<td>Councillors Present at Council Meeting</td>
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<tr>
<td>10.12.2014</td>
<td>Ordinary Council Meeting</td>
<td>Closed 3</td>
<td>Closed Clause 3 related to the award of Contractual Matter - Project Launch Approval - PCW10502 - Behana Creek to Edmonton West Trunk Water Supply (Division 2) to Koppens Developments Pty Ltd. FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>28.01.2015</td>
<td>Ordinary Council Meeting</td>
<td>Closed 4</td>
<td>Closed Clause 4 related to the award of Contractual Matter - Project Launch Approval - PCS10305 - Contract No. 75407 - Construction of Rising Main from SPS RL1 to freshwater Creek (Division 8) to Koppens Developments Pty Ltd. FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>24.06.2015</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 17 June 2015</td>
<td>The Water and Waste Committee resolved at their meeting of 17 June 2015 to recommend award of Contractual Matter - Project Launch Approval - PCS15102 - Design and Construction of the Southern Wastewater Treatment Plant Sludge Dewatering Facility (Division 3) to JPMI No 1 Pty Ltd. FGF Developments was an unsuccessful tenderer. At the Ordinary Meeting of 24 June 2015 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Cs Bates, Manning, Brain, Fennell and O'Halloran.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td></td>
<td>Approval of Minutes of Infrastructure Services Committee 17 June 2015</td>
<td>The Infrastructure Services Committee resolved at their meeting of 17 June 2015 to recommend the FGF Bitumen Pty Ltd as third preference for Contractual Matter - Preferred Supplier Arrangement 2518 Supply, Delivery and Laying of Asphaltic Concretes. At the Ordinary Meeting of 24 June 2015 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Bitumen Pty Ltd.</td>
<td>Crs Schilling, Manning, James, Fennell and Zeiger.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Infrastructure Services Committee were ratified by Councillors unanimously.</td>
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<tr>
<td>Meeting Date</td>
<td>Meeting</td>
<td>Clause</td>
<td>Detail</td>
<td>Councillors Present at Committee</td>
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<tr>
<td>09.12.2015</td>
<td>Ordinary Council Meeting</td>
<td>Closed 3</td>
<td>Closed Clause 3 related to the award of Contractual Matter - Project Launch Approval - PCS15501 Contract 75424 - Augmentation of Rising Main K to JPMI No 1 Pty Ltd. FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>16.12.2015</td>
<td>Ordinary Council Meeting</td>
<td>Closed 5</td>
<td>Closed Clause 5 related to the award of Contractual Matter - Project Launch Approval - PT16149 Construction of Moore Road Link to LDI Constructions (Qld) Pty Ltd. FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>27.04.2016</td>
<td>Ordinary Council Meeting</td>
<td>Closed 8</td>
<td>Closed Clause 8 related to the award of Contractual Matter - Project Launch Approval - PCW11501 - Contract No. 75427-2 - Construction of Caravonica DN800 Trunk Water Main) to FGF Developments Pty Ltd. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>22.06.2016</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Infrastructure Services</td>
<td>The Infrastructure Services Committee resolved at their meeting of 15 June 2016 to recommend that FGF Bitumen Pty Ltd be included on the Register of Prequalified Suppliers however the preferred contractor is Fulton Hogan for Contractual Matter - Project Launch Approval for the 2016/17 Regional Bitumen Reseal and</td>
<td>Crs Schilling, Manning, James, Moller and Zeiger.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Infrastructure Services Committee were ratified by</td>
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Minutes - Ordinary Meeting 9 October 2019- #6200243
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<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting</th>
<th>Clause</th>
<th>Detail</th>
<th>Councillors Present at Committee</th>
<th>Councillors Present at Council Meeting</th>
<th>Outcome</th>
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<tbody>
<tr>
<td>15 June 2016</td>
<td>Committee</td>
<td>5</td>
<td>Register of Pre-Qualified Suppliers. At the Ordinary Meeting of 22 June 2016 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Bitumen Pty Ltd.</td>
<td></td>
<td></td>
<td>Councillors unanimously.</td>
</tr>
<tr>
<td>15 June 2016</td>
<td>Approval of Minutes of Infrastructure Services Committee</td>
<td>5</td>
<td>The Infrastructure Services Committee resolved at their meeting of 15 June 2016 to recommend the FGF Bitumen Pty Ltd as first preference for Contractual Matter - Preferred Supplier Arrangement 2556 C170 and C320 Bitumen Works. At the Ordinary Meeting of 22 June 2016 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Bitumen Pty Ltd.</td>
<td>Crs Schilling, Manning, James, Moller and Zeiger.</td>
<td>All Councillors in attendance.</td>
<td>The minutes of the Infrastructure Services Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>20 July 2016</td>
<td>Approval of Minutes of Water and Waste Committee</td>
<td>5</td>
<td>The Water and Waste Committee resolved at their meeting of 20 July 2016 to recommend FGF Developments Pty Ltd be included on the Contractual Matter - Contract 75439 - Register of Prequalified Suppliers for Water and Wastewater Works. At the Ordinary Meeting of 27 July 2016 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Manning, Moller, Olds and O'Halloran.</td>
<td>All Councillors in attendance other than Crs Olds and Richardson, who were apologies.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
</tr>
<tr>
<td>10.08.2016</td>
<td>Planning and Environment Committee</td>
<td>Closed 5</td>
<td>Closed Clause 5 related to the award of Contractual Matter - Project Launch Approvals - PCS11424 - Sewer Pump Station G Upgrade and PD17165 - Dutton Street, Drain Upgrade. The works would be done under an infrastructure agreement with WCL – Central Park (Qld) Pty Ltd and LDI Constructions Pty Ltd were the preferred contractor for the works. FGF Developments Pty Ltd was also identified as a tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>All Councillors in attendance.</td>
<td>N/A</td>
<td>Officer recommendations were supported by Councillors unanimously.</td>
</tr>
<tr>
<td>14.12.2016</td>
<td>Ordinary Council Meeting</td>
<td>Closed 7</td>
<td>Closed Clause 7 related to the award of Contractual Matter - Construction of Shaft Street Pump Station PD16156 Contract 552277 to LDI Constructions Pty Ltd.</td>
<td>N/A</td>
<td>All Councillors in attendance.</td>
<td>Officer recommendations were supported</td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Meeting Description</td>
<td>Clause</td>
<td>Detail</td>
<td>Councillors Present at Committee</td>
<td>Councillors Present at Council Meeting</td>
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<tr>
<td>22.02.2017</td>
<td>Ordinary Council Meeting</td>
<td>Approval of Minutes of Water and Waste Committee 15 February 2017</td>
<td>FGF Developments Pty Ltd was an unsuccessful tenderer. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td></td>
<td></td>
<td>by Councillors unanimously.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Approval of Minutes of Water and Waste Committee 15 February 2017</td>
<td>The Water and Waste Committee resolved at their meeting of 15 February 2017 to recommend award of Contractual Matter - Project Launch Approval - PCW14505 - Contract 75462 - Construction of Western Bypass to Shale Street Trunk Water Main to JR &amp; LM Trackson Pty Ltd. FGF Developments was an unsuccessful tenderer. At the Ordinary Meeting of 22 February 2017 these minutes were ratified unanimously by Council. Murray Moule is a Director of FGF Developments Pty Ltd.</td>
<td>Crs Bates, Moller, Olds and O'Halloran, with Cr Manning an apology.</td>
<td>All Councillors in attendance other than Crs Richardson and Zeiger.</td>
<td>The minutes of the Water and Waste Committee were ratified by Councillors unanimously.</td>
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