

MINUTES SPECIAL MEETING

29 NOVEMBER 2023

9:00 A.M.

PRESENT:

Cr T James (Chairperson) Cr R Coghlan Cr A Eden Cr B Moller Cr M O'Halloran Cr B Olds Cr R Pyne Cr K Vallely Cr C Zeiger (by phone)

OFFICERS:

M Martin	Chief Executive Officer
C Posgate	Director People & Organisational Performance
E Johnson	Director Planning Growth & Sustainability
M Wuth	Director Cairns Infrastructure & Assets
D Puia	Director Lifestyle & Community
L Whitton	Director Finance & Business Services
N Masasso	Director Economic Development & Advocacy
A Combe	Executive Manager Marketing & Communications
S Stephen	Associate Director, Engineering Services
P Rogato	Media Coordinator
A Turnbull	Executive Manager – Engagement
S Godkin	Minute Secretary

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PURPOSE OF MEETING

To consider the matters listed on the agenda.

1. APPOINTMENT OF DEPUTY MAYOR

JAMES / OLDS

That Section 15 of Standing Orders be suspended.

carried unanimously

ZEIGER / OLDS

I nominate Cr Zeiger for the position of Deputy Mayor

O'HALLORAN / COGHLAN

I nominate Cr Moller for the position of Deputy Mayor

Council appoints COUNCILLOR Zeiger to the position of Deputy Mayor for the balance of the current quadrennial term.

lost with Councillor Olds, Eden, Zeiger and Pyne voting for the motion

Council appoints COUNCILLOR Moller to the position of Deputy Mayor for the balance of the current quadrennial term.

carried with Councillors Coghlan, O'Halloran, Vallely, James and Moller voting for the motion

COGHLAN / O'HALLORAN

Council appoints COUNCILLOR Moller to the position of Deputy Mayor for the balance of the current quadrennial term.

carried with Councillor Olds, Eden, Zeiger and Pyne voting against the motion

THE MEETING CLOSED AT 9.08 AM

CONFIRMED THIS 21ST DAY OF DECEMBER 2023

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MAYOR

CHIEF EXECUTIVE OFFICER