



SPECIAL COUNCIL MEETING

18 JANUARY 2024

3.30 P.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

OFFICERS:

M Martin	Chief Executive Officer
C Posgate	Director People and Organisational Performance
M Wuth	Director Cairns Infrastructure and Assets
E Johnson	Director Planning, Growth & Sustainability (via phone)
D Puia	Director Lifestyle and Community
L Whitton	Director Finance & Business Services
N Masasso	Director Economic Development and Advocacy
A Combe	Executive Manager Marketing & Communications
P Rogato	Media Coordinator
A Turnbull	Executive Manager Office of the CEO
S Godkin	Minute Secretary

TABLE OF CONTENTS

CONFLICTS OF INTEREST	3
PURPOSE OF MEETING	3
AGENDA ITEMS AS LISTED:	
1. APPOINTMENT OF NEW COUNCILLOR..... 93/2/1-01 #7306968	3
2. DECLARATION OF OFFICE – DIVISION 4 COUNCILLOR	4

PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST

There were no conflict of interests or material personal interests declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

1. APPOINTMENT OF NEW COUNCILLOR..... 2
93/2/1-01 | #7306968

JAMES / MOLLER

That Section 15 of Standing Orders be suspended.

carried unanimously

OLDS / EDEN

I nominate Rosario (Ross) Parisi for the position of Division 4 Councillor

O'HALLORAN / COGHLAN

I nominate Jeremy Neal for the position of Division 4 Councillor

Cr Zieger advised that she would be abstaining from voting today.

Council appoints Rosario (Ross) Parisi to the position of Division 4 Councillor for the balance of the current quadrennial term.

lost with Councillors James, Coghlan, O'Halloran, Vallely, Zeiger and Moller voting against the motion

Council appoints Jeremy Neal to the position of Division 4 Councillor for the balance of the current quadrennial term.

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

JAMES / COGHLAN

That Section 15 of Standing Orders be reinstated.

carried unanimously

DECLARATION OF OFFICE BY CR NEAL.

THE MEETING CLOSED AT 3:41 PM

CONFIRMED THIS 24TH DAY OF JANUARY 2024



.....
MAYOR



.....
CHIEF EXECUTIVE OFFICER