



An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 21 FEBRUARY 2024** at **9.00 a.m.** at the Council Chambers, 119-145 Spence Street Cairns, and the attendance of each Councillor is requested.

### **AGENDA**

*Council's Ordinary Meeting will be live streamed. Attendees in the gallery may be seen on the live stream and audio of them speaking may be recorded. This video and audio of the meeting will be available to the public on Council's website in perpetuity.*

#### **'ACKNOWLEDGEMENT OF COUNTRY'**

*'I would like to acknowledge the Traditional Owners who are the Traditional Custodians of the Land. I would also like to pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present'.*

1. Attendance & Apologies.
2. Conflict of Interest.
3. Mayoral Minutes.
4. Confirmation of Minutes of the Ordinary Meeting held on **24 January 2024**
5. Agenda Items as Listed
6. Business not on the Agenda
7. Closed Session.
  - Agenda Items.
8. Consideration of matters discussed in Closed Session.

**NEXT ORDINARY MEETING – 6 MARCH 2024**

Mica Martin  
Chief Executive Officer

# CAIRNS REGIONAL COUNCIL

## ORDINARY MEETING

21 FEBRUARY 2024

9.00 A.M.

### TABLE OF CONTENTS

---

<b>1. CEO MONTHLY REPORT .....</b>	<b>43</b>
93/1/2   #7352332	
<b>2. RESOURCE AND PERFORMANCE AGREEMENT WITH ANZAC DAY REGIONAL EVENTS .....</b>	<b>61</b>
58/1/2   #7356378	
<b>3. FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 26 JANUARY 2024 .....</b>	<b>191</b>
63/17/2-01   #7346496	
<b>4. 2022/23 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR CAIRNS ART GALLERY LIMITED .....</b>	<b>215</b>
63/17/2-01   #7307582	
<b>5. MEMORANDUM OF UNDERSTANDING BETWEEN CAIRNS REGIONAL COUNCIL AND JAMES COOK UNIVERSITY 2023 PROGRESS REPORT .....</b>	<b>272</b>
58/6/1   #7328849	
<b>6. MEMORANDUM OF UNDERSTANDING BETWEEN CAIRNS REGIONAL COUNCIL AND CQUNIVERSITY AUSTRALIA 2023 PROGRESS REPORT .....</b>	<b>281</b>
58/6/1   #7328854	
<b>7. CAIRNS TRAFFIC ADVISORY COMMITTEE (CTAC) MINUTES...</b>	<b>289</b>
81/1/13   #7352237	
<b>8. TENURE ARRANGEMENT – SURRENDER OF EXISTING FREEHOLD LEASE AND OFFER OF NEW FREEHOLD LEASE OVER PART OF LOT 3 ON RP701079, 28 GROVE STREET CAIRNS NORTH - DIVISION 5 .....</b>	<b>298</b>
19/28/44   #7324985	

**9. CAIRNS & DISTRICT FAMILY HISTORY SOCIETY INC. RESOURCE AND PERFORMANCE AGREEMENT ..... 306**  
79/5/43 | #7316086

**10. CREATIVE AUSTRALIA – ARTS PROJECTS FOR ORGANISATIONS FUNDING APPLICATION ..... 314**  
79/5/7 | #7352741

**11. TROPICAL ARTS ASSOCIATION INC. RESOURCE AND PERFORMANCE AGREEMENT ..... 318**  
75/5/43 | #7290482

**12. REGIONAL ARTS DEVELOPMENT FUND (RADF) COMMITTEE APPOINTMENTS ..... 335**  
79/6/8 | #7326465