ORDINARY MEETING

11 NOVEMBER 2026

8.30 A.M.

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

APOLOGY:

OFFICERS:

K Gouldthorp	Chief Executive Officer
H McBride	Director People and Organisational Performance
S Lisle	Acting Director Planning, Growth and Sustainability
M Wuth	Director Cairns Infrastructure and Assets
D Puia	Director Lifestyle and Community
J Ritchie	Acting Chief Financial Officer
N Masasso	Director Economic Development and Advocacy
J Conway	Executive Officer
P Rogato	Public Affairs Coordinator
L Vigar	Public Affairs Advisor
S Cottrell	Minute Secretary

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1. APOLOGY

Nil

2. LEAVE OF ABSENCE

Nil

3. DECLARATION OF CONFLICT OF INTEREST

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

4. CONFIRMATION OF MINUTES OF ORDINARY MEETING 28 OCTOBER 2026

MOLLER / TICKNER

That the Minutes of the Ordinary Meeting held on Wednesday, 28 October 2026 be confirmed.

carried unanimously

5. OPEN SESSION – OFFICERS' REPORTS

5.1 MINUTES CAIRNS WATER SECURITY (CWS) STEERING COMMITTEE MEETING HELD 27 OCTOBER 2026 17
CIA | 63/5/3-03 | #7497390v26

TICKNER / MOLLER

That Council endorses the minutes of the Cairns Water Security (CWS) Steering Committee meeting held 27 October 2026.

carried unanimously

5.2. REGISTER OF PREQUALIFIED SUPPLIERS (ROPS) CT005435 – SUPPLY AND DELIVERY OF SANDS, SOILS AND RAW MATERIALS 24
CIA | 63/1/504 | #7967511

TICKNER / MIDDLETON

That Council:

1. **Approves the establishment of Register of Prequalified Suppliers (ROPS) CT005435 Supply and Delivery of Sands, Soils and Raw Materials and appoints Jackson Kinsey Contracting Pty Ltd, (trading as Cairns Mulch), Panebianco Enterprises Pty Ltd and Pioneer North Queensland Pty Ltd, for**

a period of two years commencing 1 December 2026, with two extension options of up to two years each, available at Council's discretion.

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, including conducting panel refresh processes and appointing additional Suppliers to the panel, subject to Council's normal procurement policies and practices.**

carried unanimously

5.3. MAJOR EVENTS SPONSORSHIP ECONOMIC OUTCOMES 2025-26 29
EDA | 52/1/16 | #7947003

ZEIGER / MOLLER

That Council notes the outcomes of the Major Events Sponsorship Program for the year ended 30 June 2026 as outlined in this report.

carried unanimously

5.4. DRAFT STATE PLANNING POLICY 2026 – RETROSPECTIVE ENDORSEMENT OF COUNCIL SUBMISSION 32
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MOLLER / VALLELY

That Council retrospectively endorses the submission provided by Cairns Regional Council to the Queensland Government on the draft State Planning Policy 2026, as attached to this report.

carried unanimously

6. LOCAL ANNOUNCEMENTS

MOLLER / COGHLAN

That standing orders be suspended for the following local announcements for which notice has been provided in accordance with clause 31. of the Model Meeting Procedures and Council Standing Orders General Policy:

carried unanimously

Cr Coghlan

- **70th anniversary of the Olympic Torch relay from Cairns to Melbourne**
- **Ryan Ghietti passing, former Captain of Northern Pride**

Cr Eden – Nominations for Australia Day Awards

THE MEETING CLOSED AT 8.54 AM

CONFIRMED THIS DAY OF 2026

…… ……
MAYOR/CHAIR CHIEF EXECUTIVE OFFICER