

An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 22 NOVEMBER 2023** 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.
- Conflict of Interest.
- 3. Mayoral Minutes.
- 4. Confirmation of Minutes of the Ordinary Meeting held on 8 November 2023
- 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 – 13 DECEMBER 2023

Mica Martin

Chief Executive Officer

CAIRNS REGIONAL COUNCIL

ORDINARY MEETING

22 NOVEMBER 2023

9.00 A.M.

TABLE OF CONTENTS

1.	APPOINTMENT OF MAYOR AND RELATED MATTERS13
	93/2/1-01 #7305925
2.	CEO MONTHLY REPORT14
	93/1/2 #7303686
3.	2023 GREAT BARRIER REEF MASTERS GAMES - POST EVENT
	REPORT35
	52/1/21-01 #7299943
4.	FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 27 OCTOBER 2023
	63/17/2-01 #7289447
5.	MAJOR AND ECONOMIC EVENTS OUTCOMES 2021-22 AND 2022-23
	52/1/16 #7289101
6.	MAJOR EVENTS SPONSORSHIP POLICY 66
	52/1/16 #7264942
7.	TOURISM TROPICAL NORTH QUEENSLAND RESOURCE AND
	PERFORMANCE AGREEMENT REPORT FOR THE PERIOD ENDED
	30 JUNE 2023 117
	58/1/2 #7292053
8.	1-YEAR EXTENSION OF FIVE RESOURCE AND PERFORMANCE
	AGREEMENTS 158
	58/1/2 #7299021
9.	REGISTER OF PREQUALIFIED SUPPLIERS (ROPS) 2881 - WET
J .	AND DRY PLANT HIRE
	63/1/377 #7277537
40	·
10	.PREFERRED SUPPLIER ARRANGEMENT (PSA) 2913 – STORMWATER PIPES, BOX CULVERTS AND PRE-CAST
	CONCRETE PRODUCTS173
	63/1/394 #7277557

F E	AWARD OF CONTRACT 2915 – RESERVOIR REMEDIATION PACKAGE (MAYERS STREET, PANGUNA, BAYVIEW LARGE, BARRON VIEW, RUNNYMEDE BRINSMEAD, DEMPSEY STREET A/B, CREST CLOSE)
12. F E	PROJECT LAUNCH APPROVAL (PLA) – PG22031-01 – BREAKWATERS – HOLLOWAYS BEACH EROSION MANAGEMENT 187
13. F	0/5/32 #7282948 PROJECT LAUNCH APPROVAL – PCW21902-01 MOUNT PETER HIGH LEVEL WATER RESERVOIR AND ASSOCIATED NFRASTRUCTURE PROJECT – STAGE 1203
14.1 L E F	FOIGHT 15 #7298317 FENURE ARRANGEMENT - FREEHOLD LEASE WITH AMENDED LEASE AREA – REDLYNCH STRIKERS UNITED FC INC. – LEASE B ON SP173567 IN LOT 3 ON RP851436, 403-411 BRINSMEAD ROAD, REDLYNCH – DIVISION 6
F	COMMERCIAL TENURE ARRANGEMENT - TRUSTEE LEASE OVER PART OF LOT 22 ON C198406, 93-105 LAKE STREET, CAIRNS - DIVISION 5
16. C	9/28/319 #7284364 COMMERCIAL TENURE ARRANGEMENT — FREEHOLD LEASE OVER PART OF LOT 1 ON RP715541 BEING 102-110 LAKE PLACID ROAD, CARAVONICA — DIVISION 8
1 L N 1	NFRASTRUCTURE AGREEMENT FOR THE DEFERRED PAYMENT OF LEVIED CHARGES FOR ROCKY CREEK STAGE 2 (2 LOTS NTO 35 RESIDENTIAL LOTS, NEW ORAD, PARK, AND BALANCE AND) AND STAGE 2B (1 LOT INTO 8 LOTS) AND DEED OF VARIATION TO AMEND INFRASTRUCTURE AGREEMENT FOR TRUNK WATER SUPPLY, WASTEWATER AND TRANSPORT NFRASTRUCTURE FOR ROCKY CREEK STAGE 1 (1 LOT INTO 48 LOTS, PLUS NEW ROAD, PARK, AND BALANCE LAND)
F	MAJOR EVENTS PRECINCT - APPLICATION TO REGIONAL PRECINCTS AND PARTNERSHIPS PROGRAM250
P	CAIRNS CHORAL SOCIETY RESOURCE AND PERFORMANCE AGREEMENT 2024 - 25 256

20.COMMUNITY	PARTNERSHIPS	GRANT	ROUND	9	280
63/18/1 #7261486					