



An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 24 JUNE 2026 at 9.00a.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.
2. Conflict of Interest.
3. Mayoral Minute.
4. Confirmation of Minutes of the Ordinary Meeting held **27 May 2026** 4
5. Confirmation of Minutes of the Special Budget Meeting held **17 June 2026** 17
6. Open Session – Officers' Reports.
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EO | 93/1/2 | #7890716
 - 6.2. PREFERRED SUPPLIER ARRANGEMENT (PSA) 3071 – BITUMEN SEALING WORKS 100
CIA | 63/1/489 | #7864351
 - 6.3. 2026/27 ANNUAL ROAD RENEWAL PROGRAMS – PROJECT LAUNCH APPROVAL 104
CIA | #50/5/68 | #7880084
 - 6.4. MINUTES CAIRNS WATER SECURITY (CWS) STEERING COMMITTEE MEETING HELD 26 MAY 2026 112
CIA | 63/5/3-03 | #7497390v22
 - 6.5. FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 29 MAY 2026 125
F&BS | 63/17/2-01 | #7883675
 - 6.6. ARTIFICIAL INTELLIGENCE – GENERAL POLICY 148
F&BS | 63/19/1-02 | #7890122
 - 6.7. CAIRNS SOCIAL RESILIENCE STRATEGY 160
L&C | 52/2/4-02 | #7894620

6.8.	REGIONAL ARTS DEVELOPMENT FUND (RADF) 2025-2026 MAJOR ROUND TWO.....	258
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6.10.	CAIRNS ART GALLERY PRECINCT LTD TRANSITIONAL RESOURCE AND PERFORMANCE AGREEMENT.....	298
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6.12.	CAIRNS CELEBRATES 150 YEARS OFFICIAL PROGRAM UPDATE	308
	L&C 63/18/1-01 #7893663	
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	L&C 52/8/4 #7885117	
6.14.	FRIENDS OF THE BOTANIC GARDENS – RESOURCE AND PERFORMANCE AGREEMENT	328
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6.17.	CONTRACT 2924 – REQUEST FOR AMENDMENT TO LEASE TERM AND FREEHOLD LEASE FOR LOT 11 ON SP346748, 271 GATTON ST, WESTCOURT- DIVISION 5	348
	PG&S 63/1/453-01 #7863578	
6.18.	LIQUOR LICENSING, GAMING MACHINE LICENSING AND ADULT ENTERTAINMENT PERMITS – GENERAL POLICY	357
	PGS 65/9/1 #7895125	
6.19.	MATERIAL CHANGE OF USE FOR EDUCATIONAL ESTABLISHMENT – 20-30 HARTLEY STREET CAIRNS CITY – DIVISION 5	366
	PGS 8/7/6093 #7884304	
6.20.	LOCAL RESILIENCE ACTION PLAN	540
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6.21.	DISASTER READY FUND – ROUND 4.....	551
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6.22. ECONOMIC DEVELOPMENT STRATEGY 2022-2026 PROGRESS
UPDATE FOR THE PERIOD 1 JULY 2025 TO 30 JUNE 2026, AND
ENDORSEMENT OF NEW ECONOMIC DEVELOPMENT
STRATEGY 2026-2030 555
ED&A | 58/6/3 | #7884105

7. Urgent Business not on the Agenda.

8. Closed Session – Officers’ Reports.

8.1. BUDGETARY MATTER – OUTSTANDING DEBT REPORT..... 588
F&BS | 63/8/31-01 | #7872837

9. Consideration of matters discussed in Closed Session.

NEXT ORDINARY MEETING – 15 JULY 2026

Ken Gouldthorp
Chief Executive Officer