



An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 26 AUGUST 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 on **12 August 2026**..... 3
5. Open Session – Officers' Reports.
 - 5.1. CEO MONTHLY REPORT 18
EXE | 93/1/2 | #7932402
 - 5.2. C150 SISTER CITIES - 20TH ANNIVERSARY OYAMA, RENEWAL OF
OYAMA CITY SISTER CITY AGREEMENT 37
EXE | 93/1/2 | #7920412
 - 5.3. FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED
31 JULY 2026 41
FBS | 63/17/2-01 | #7916948
 - 5.4. STATE OF PROCUREMENT REPORT 64
FBS | 63/14/3-01 | #7910871
 - 5.5. CONTRACTUAL MATTER - CONTRACT CT005447 – DEBT
RECOVERY SERVICES 89
FBS | 63/1/512* | #7929020
 - 5.6. COMMUNITY PARTNERSHIPS GRANT – OUT OF ROUND
APPLICATION 94
LC | 63/18/1 | #7915328
 - 5.7. SMALL BUSINESS FRIENDLY PROGRAM ANNUAL REPORT
2025-26 99
EDA | 58/6/1 | #7928965

- 5.8. PROPOSAL FOR NEW MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAIRNS REGIONAL COUNCIL AND TAFE QUEENSLAND 107
EDA | 58/6/1 | #7904003
- 5.9. NEW POLICY – SENIOR EXECUTIVE EMPLOYEE RECRUITMENT AND APPOINTMENT GENERAL POLICY 116
POP | 65/4/1-07 | #7933158
- 5.10. COMBINED APPLICATION FOR A DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (1 LOT INTO 2 LOTS & ACCESS EASEMENT) AND A MATERIAL CHANGE OF USE (CLUB) – 3L DRAPER ROAD, GORDONVALE – DIVISION 1 123
PGS | 8/39/27 | #7923857
- 5.11. DISPOSAL OF AN INTEREST IN COUNCIL OWNED AND MANAGED LAND THROUGH ELECTRICITY SUPPLY EASEMENTS AND DEDICATION OF COUNCIL LAND AS ROAD FOR THE WOREE TO KAMERUNGA TRANSMISSION LINE PROJECT – DIVISION 4, DIVISION 6 & DIVISION 8 351
PGS | 19/2/6 | #7859199
6. Urgent Business not on the Agenda.
7. Closed Session – Officers’ Reports.
- 7.1. C150 SISTER CITIES - APPLICATION FOR RECOGNITION PLAQUE IN A PUBLIC SPACE 379
EXE | 93/1/2 | #7920408
- 7.2. PREJUDICIAL MATTER – FUNDING AGREEMENT FOR BARLOW PARK UPGRADE, USERGROUP CONSTRUCTION DISPLACEMENT/SUPPORT 384
LC | 52/8/4 | #7924428
- 7.3. BUDGETARY MATTER – OUTSTANDING DEBT REPORT 389
FBS | 63/8/31-01 | #7916757
- 7.4. DISPOSAL OF VALUABLE NON-CURRENT ASSET BEING LOT 60 ON RP892248, 100-106 PANGUNA STREET, TRINITY BEACH – DIVISION 8 403
PGS | 19/28/528 | #7873785
8. Consideration of matters discussed in Closed Session.

NEXT ORDINARY MEETING – 16 SEPTEMBER 2026

Ken Gouldthorp
Chief Executive Officer