



MINUTES POST ELECTION MEETING

12 APRIL 2024

9:00 A.M.

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

APOLOGY:

OFFICERS:

M Martin	Chief Executive Officer
C Posgate	Director People & Organisational Performance
E Johnson	Director Planning Growth & Sustainability
M Wuth	Director Cairns Infrastructure & Assets
D Puia	Director Lifestyle & Community
L Whitton	Director Finance & Business Services
N Masasso	Director Economic Development & Advocacy
G Everson	Associate Director Service Delivery
S Stephen	Associate Director Engineering Services
A Combe	Executive Manager Marketing & Communications
P Rogato	Media Coordinator
A Turnbull	Executive Manager – Engagement
S Godkin	Minute Secretary

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CONFLICTS OF INTEREST

There were no conflicts of interest declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

1. APPOINTMENT OF DEPUTY MAYOR.....3 **93/1/2 | #7394518**

EDEN / MOLLER

That Section 15 of Standing Orders be suspended.

carried unanimously

ZIEGER / TIM

I nominate Cr Zeiger for the position of Deputy Mayor

MOLLER / VALLELY

I nominate Cr OLDS for the position of Deputy Mayor

Council appoints Cr Zeiger to the position of Deputy Mayor.

Lost with Councillors Eden, Tim and Zeiger voting for the motion.

Council appoints Cr Olds to the position of Deputy Mayor.

carried with Councillors Moller, Tickner, Pyne, Vallely, Middleton, Coghlan and Olds voting for the motion

OLDS / COGHLAN

That Section 15 of Standing Orders be reinstated.

carried unanimously

2. COUNCIL MEETING DATES FOR 2024 4
93/1/2 | #7390776

MOLLER / VALLELY

1. That Council adopts the following schedule for Ordinary Meetings for 2024.

April 2024

Post-Election Meeting Friday, 12 April 2024 (9:00 am)

May 2024

Wednesday, 1 May 2024 (9:00 am)

Wednesday, 22 May 2024 (9:00 am)

June 2024

Wednesday, 5 June 2024 (9:00 am)

Wednesday, 19 June 2024 (9:00 am)

July 2024

Wednesday, 10 July 2024 (9:00 am)

Wednesday, 24 July 2024 (9:00 am)

August 2024

Wednesday, 14 August 2024 (9:00 am)

Wednesday, 28 August 2024 (9:00 am)

September 2024

Wednesday, 11 September 2024 (9.00 am)

October 2024

Wednesday, 2 October 2024 (9:00 am)

Wednesday, 16 October 2024 (9:00 am)

November 2024

Wednesday, 6 November 2024 (9.00 am)

Wednesday, 20 November 2024 (9.00 am)

December 2024

Wednesday, 11 December 2024 (9:00 am)

2. That the public be notified accordingly of the new meeting dates and venues.

carried unanimously

3. COUNCILLOR APPOINTMENTS TO COMMITTEES AND BOARDS .

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93/1/2 | #7394521

VALLELY / ZEIGER

That Council endorses the representation on the Committees and Boards listed below.

<u>Board/Committee</u>	<u>Representative (by position)</u>	<u>Recommended for endorsement for 2024 term</u>
Cairns Regional Council Audit Committee	<i>Mayor, one Councillor + one alternate in event of absence</i>	Mayor Eden Cr Moller Cr Tim as alternate
Local Disaster Management Group	<i>One Councillor as Chair plus one additional Councillor (could be Deputy but not mandatory)</i> <i>Chair for Recovery Committee</i>	Mayor Eden (Chair) Cr Olds (Deputy Chair) Cr Coghlan (Chair – Recovery)
Cairns Art Gallery Board	<i>Mayor or Mayor nominee, CEO or CEO nominee, not more than four additional nominees of the Council</i>	Mayor Eden Cr Tim Cr Vallely Cr Middleton Cr Pyne CEO
Far North Regional Organisation of Councils Board (FNQROC)	<i>Mayor & one Councillor (only one Councillor attends)</i>	Mayor Eden Cr Tickner (alternate)
FNQ Regional Road Group	<i>One Councillor</i>	Cr Tickner
Local Authority Waste Management Advisory Committee	<i>One Councillor</i>	Cr Moller
Cairns Indigenous Art Fair (CIAF)	<i>Mayor, per the CIAF Constitution</i>	Mayor Eden
Cairns River Improvement Trust	<i>Two Councillors</i>	Cr Tickner Cr Moller
IRRT – Independent Rate Relief Tribunal	<i>Two Councillors</i>	Cr Tim Cr Vallely
North Queensland Sports Foundation	<i>One Councillor</i>	Cr Coghlan

<u>Board/Committee</u>	<u>Representative (by position)</u>	<u>Recommended for endorsement for 2024 term</u>
Cairns Local Marine Advisory Committee	<i>One Councillor</i>	Cr Tim
Reef Guardian Councils	<i>One Councillor</i>	Cr Middleton
Queensland Climate Resilient Councils Program – LGAQ	<i>One Councillor</i>	Cr Middleton
Coastal Council Adaptation Task Force (C-CAT) - LGAQ	<i>One Councillor</i>	Cr Tickner
Cities Power Partnership - Climate Council	<i>One Councillor</i>	Cr Middleton
International Council for Local Environmental Initiatives (ICLEI) – Local Governments for Sustainability	<i>One Councillor</i>	Cr Middleton
Recreational Fishing Working Group	<i>One Councillor</i>	Cr Olds
Bluewater Maintenance Dredging Technical Advisory Committee	<i>Two Councillors (Division 8 and 9)</i>	Cr Coghlan Cr Olds
Local Government Association Queensland (LGAQ) Policy Executive	<i>One representative for District 10</i>	Mayor Eden
Regional Development Australia FNQ&TS (RDA)	<i>Appointed by ministerial approval</i>	Cr Moller CEO – Mica Martin

carried unanimously

4. APPOINTMENT OF COUNCILLOR ADVISOR/S 16
93/1/2 | #7396994

MOLLER / MIDDLETON

That Council:

1. Resolves to allow the appointment of up to 2 councillor advisors for the current council term (2024-2028) in accordance with Section 197A - 197D of the *Local Government Act 2009* subject to budget and workshop deliberations.
2. Notes the requirements of the *Local Government Act 2009* and *Local Government Regulations 2012* must be observed should the appointment of councillor advisors occur.

carried unanimously

THE MEETING CLOSED AT 9.13 AM

CONFIRMED THIS DAY OF 2024

.....
**CHAIR / MAYOR
OFFICER**

.....
CHIEF EXECUTIVE