



Meeting Agenda

Date	Tuesday 19 February 2019	Start Time 8:30am	Finish Time 10:30am	Location	City Library Meeting Room, 151 Abbott St Cairns
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Meeting Intent Shared Vision Advisory Committee

Proposed Items

No	What	Timing	Who
1.	Acknowledgement of Country	8:30 (5 mins)	Chair
2.	Attendance and apologies	8:35 (5 mins)	Chair
3.	Cairns 2050 Shared Vision – Status and purpose including discussion	8:40 (15 mins)	Chair
4.	City Deals/Regional Deals Agenda and Policy – Status update including discussion	8:55 (15 mins)	Mike Gillen (AECOM)
5.	Shared Vision Advisory Committee – Terms of reference (attached), purpose and protocols including discussion	9:10 (15 mins)	Chair
6.	Federal Election Priorities <ul style="list-style-type: none"> - Priorities document - Links to shared vision - Coordination and collaboration - Mayor's visit to Canberra - General discussion 	9:25 (20 mins)	Chair
7.	State Government Budget Priorities <ul style="list-style-type: none"> - Analysis of previous Qld Government CAPEX budgets (Council report from June 2018 attached for reference/background) - Links to shared vision - Priorities document (in progress) - Coordination and collaboration - General discussion 	9:45 (20 mins)	Chair
8.	General Business	10:05 (10 mins)	Chair
9.	Next meeting date – August 2019 date TBC		
10.	Close	10:15	Chair

Note: Coffee, tea and light refreshments will be available at the meeting

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