



Meeting Minutes

Date	Monday 21 October 2019	Start Time 8:35am	Finish Time 9:43am	Location	Civic Reception Room, 119-145 Spence St Cairns
Meeting Intent	Shared Vision Advisory Committee				
Meeting Chair	Mayor Bob Manning				
Agenda #	Minutes				
1.	Acknowledgement of Country – Delivered by David Hudson at the request of the Chair				
2.	<p>Attendance (Committee Members):</p> <p>Alan Savina – Pregno Family Investments, Chris Boland – Ports North, David Hudson – Chair - Cairns Regional Council First Persons Advisory Committee, Kevin Byrne – Enterprise North (part), Nick Trompf – Advance Cairns (part), David Craig – JCU (Attending on behalf of Sandra Harding), Darlene Irvine – FNQROC, Jodie Duignan-George – CQUniversity, Norris Carter – Cairns Airport, Wendy Morris – TTNQ, Stephanie Coleman – Worklink, Cr Bob Manning – Cairns Regional Council (Chair), Cr Terry James – Cairns Regional Council, John Andrejic – Cairns Regional Council,</p> <p>Attendance (Cairns Regional Council Officers):</p> <p>Amy Turnbull, Nick Masasso and Sue Godkin (Minute Taker)</p> <p>Attendance (Other):</p> <p>Mike Gillen – AECOM</p> <p>Apologies (Committee Members):</p> <p>Lui Garozzo – Total Food Network, Sandra Harding – JCU, David Kempton – RDA FNQ&TS, Ken Chapman – Skyrail, Nick Loukas – Cairns Chamber of Commerce, Sharon Dawson – Dawsons Group,</p> <p>The minutes of the Cairns Shared Vision Advisory Committee held 19 February 2019 were adopted.</p>				

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3.	<p>City Deals / Regional Deals Agenda and Policy</p> <p>Mike Gillen gave an update on the current city deals. There is currently no template for a city deal. Mike advised that Council should continue advocating to both the Federal and State Governments for a City/Regional deal for Cairns. Mike also recommended engagement with Deb Frecklington given there will be a State election in 2020. Continue to work on funding proposals and engage with the private sector. Queensland/SEQ may be putting in a proposal for the 2032 Olympics and will likely sell the benefits of the event to the whole state of Queensland. Opportunity for Cairns to be part of the event and benefit from the event. Noted that City Deal and Regional Deal concepts are broadly the same in their intent and administered by the same Federal Government Department. Consider how the whole of the region could be part of and benefit from any deal and be open to negotiation on deal boundaries.</p> <p>The Mayor asked Nick Masasso to provide a quick update on the Cairns Regional City Deal Proposal Document. Nick Masasso thanked the committee for their input and support for the Cairns Region City Deal Proposal Document. Noted that the proposal had been endorsed by Council, had the support of both Warren Entsch and Michael Healy as well as key stakeholders. Nick Masasso noted the Mayor had a meeting scheduled with Assistant Minister Nola Marino in Canberra this week to present/discuss the proposal with further meetings with State Government representatives also to be sought in the coming weeks.</p>
4 & 5.	<p>Queensland and Federal Government Advocacy Priorities – 2020 Budget (both) / Election (State Only)</p> <p>Council updating its State and Federal Advocacy priorities in the lead up to next year's budgets (State and Federal) and election (State) – previous advocacy priorities were tabled/circulated</p> <p>Seeking input from committee on what the advocacy priorities should be</p> <p>Noted that priorities/advocacy documents need to remain fluid and flexible</p> <p>Jodie Duignan-George advised the CQUniversity proposed 'University High School Project' should be considered for State advocacy</p> <p>Further input will be sought from the committee over the coming weeks</p> <p>Kevin Byrne joined the meeting 9:28 a.m.</p> <p>Council will share its list of priorities with the Shared Vision Advisory Committee in draft and ask for input / feedback.</p>
6.	<p>Cairns 2050 Shared Vision Update</p> <p>A review/update of the Cairns 2050 Shared Vision is expected to commence in 2020. Nick Masasso provided an overview of the process for review/update. Council will contact the original people who were involved in putting together the Shared Vision for any feedback and new ideas. This will be presented to the Shared Vision Advisory Committee for review and comment prior to presenting to Council. Should be finalised in Quarter 2 / Quarter 3 2020.</p>
7.	<p>General Business:</p> <p>There was general discussion regarding the proposed Tourism Levy.</p> <p>Kevin Byrne left the meeting 9.35 a.m.</p> <p>Nick Thompf left the meeting 9:36 a.m.</p>

8.	Next meeting date – 10 February 2020 (To be Confirmed)
9.	Close – The Chair closed the meeting at 9:43 am