



An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 11 FEBRUARY 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 & Apologies.
2. Conflict of Interest.
3. Mayoral Minutes.
4. Confirmation of Minutes of the Ordinary Meeting held on **28 January 2026**. 3
5. Open Session – Officers' Reports
 - 5.1. CONTRACT 3018 TENURE ARRANGEMENT FOR TOBRUK POOL – LEASE H & K, PART OF LOT 317 SP244364 370 SHERIDAN ST NORTH CAIRNS 15
L&C | 63/1/463 | #7786050
 - 5.2. BRINSMEAD TO FRESHWATER CONNECTION – APPLICATION TO ACTIVE TRANSPORT GRANTS PROGRAM 2026/2027 23
L&C | 79/7/1-01 | #7794409
 - 5.3. DOG OFF LEASH AREA POLICY AND GUIDELINES REVIEW 30
L&C | 52/8/1 | #7800520
 - 5.4. MATERIAL CHANGE OF USE FOR RESIDENTIAL ACTIVITIES (INCLUDING VARIATION REQUEST) & RECONFIGURING A LOT – 39 & 39A LAW STREET, CAIRNS NORTH – DIVISION 5 38
PGS | 8/39/24 | #7792498
 - 5.5. PROJECT LAUNCH APPROVAL: 601296 ESPLANADE FORESHORE EROSION PROTECTION 317
CIA | 50/5/96-01 | #7794421
 - 5.6. APPLYING FOR EXTERNAL CONTESTABLE GRANT FUNDING GENERAL POLICY 327
EDA | 58/6/3 | #7804921

5.7. GRANTS INWARDS STATUS UPDATE REPORT	335
F&BS 63/8/12-07 #7800161	
5.8. PROCUREMENT POLICY UPDATES	347
F&BS 63/14/4-* #7800063	
5.9. 2024/25 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR CAIRNS ART GALLERY LIMITED.....	371
F&BS 63/17/2-01 #7791737	
6. Urgent Business not on the Agenda.	
7. Closed Session – Officers’ Reports	
7.1. BUDGETARY MATTER – OUTSTANDING DEBT REPORT	426
F&BS 63/8/31-01 #7804630	
8. Consideration of matters discussed in Closed Session.	

NEXT ORDINARY MEETING – 25 FEBRUARY 2026

Nick Masasso
Acting Chief Executive Officer