



An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY, 29 APRIL 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 Minutes.
4. Confirmation of Minutes of the Ordinary Meeting held on **15 April 2026**..... 3
5. Open Session – Officers' Reports.
  - 5.1. CEO MONTHLY REPORT ..... 21  
EO | 93/1/2 | #7852971
  - 5.2. OPPORTUNITIES TO ENHANCE ENGAGEMENT WITH PACIFIC ISLAND NATIONS & TRADELINKED CAIRNS INCORPORATED RESOURCE AND PERFORMANCE AGREEMENT ..... 36  
EDA | 58/1/2 | #7853684
  - 5.3. ADVOCACY POLICY ..... 44  
EDA | 52/1/16 | #7805015
  - 5.4. GRANTS INWARDS STATUS UPDATE REPORT ..... 60  
F&BS | 63/8/12-07 | #7846586
  - 5.5. FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 27 MARCH 2026 ..... 72  
F&BS | 63/17/2-01 | #7847429
  - 5.6. QUARTER 3 OPERATIONAL PLAN AND CAPITAL WORKS PROGRAM 2025-26 PROGRESS REPORTS..... 95  
POP | 83/3/1-01 | #7706690
  - 5.7. MINUTES CAIRNS WATER SECURITY (CWS) STEERING COMMITTEE MEETING HELD 31 MARCH 2026..... 125  
CIA | 63/5/3-03 | #7497390v20

- 5.8. SPECIALIST OPERATIONAL AND CAPITAL WORKS – TENDER  
CONSIDERATION PLAN FOR VARIOUS PROJECTS..... 133  
CIA | 63/14/4 | #7797016
- 5.9. COUNCIL TO CHIEF EXECUTIVE OFFICER DELEGATIONS ..... 142  
POP | 65/9/2 | #7856431
- 5.10. TENURE ARRANGEMENTS – LEASE AND MANAGEMENT AGREEMENT  
OVER PART OF LOT 12 ON RP835454, 60-64 GORDON STREET –  
GORDONVALE – DIVISION 1..... 987  
PGS | 19/28/115 | #7833268
- 5.11. SUBMISSION TO THE INQUIRY INTO THE TRANSPORT AND OTHER  
LEGISLATION (MANAGING E-MOBILITY USE AND PROTECTING OUR  
COMMUNITIES) AMENDMENT BILL 2026 ..... 995  
PGS | 71/2/1 | #7860176
6. Urgent Business not on the Agenda.
7. Closed Session – Officers’ Reports.
- 7.1. PREJUDICIAL MATTER – SUPPORT FOR MAJOR EVENT ..... 1009  
EDA | 52/1/16 | #7842741
- 7.2. PREJUDICIAL MATTER – PROJECT LAUNCH APPROVALS: 601268  
BAYVIEW 1 RESERVOIR ROOF REPLACEMENT AND 601271  
BRINSMEAD RESERVOIR ROOF REPLACEMENT ..... 1017  
CIA | 50/9/16-01 | #7846733
8. Consideration of matters discussed in Closed Session.

**NEXT ORDINARY MEETING – 13 MAY 2026**

Ken Gouldthorp  
Chief Executive Officer