

An **ORDINARY MEETING** of the Cairns Regional Council will be held on **WEDNESDAY**, **1 MAY 2024** at **9.00 a.m.** at the Council Chambers, 119-145 Spence Street Cairns, and the attendance of each Councillor is requested.

<u>AGENDA</u>

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 **6 March 2024** and Statutory Meeting held on **12 April 2024** and of the Special Meeting held on **24 April 2024**
- 5. Agenda Items as Listed
- 6. Business not on the Agenda
- 7. Closed Session.
 - Agenda Items.
- 8. Consideration of matters discussed in Closed Session.

NEXT ORDINARY MEETING - 22 MAY 2024

Christine Posgate A/Chief Executive Officer

CAIRNS REGIONAL COUNCIL

ORDINARY MEETING

1 MAY 2024

9.00 A.M.

TABLE OF CONTENTS

1.	RECRUITMENT PANEL - CHIEF EXECUTIVE OFFICER VACANCY. 57
	65/9/1-01 # 7406328
2.	CEO MONTHLY REPORT
	93/1/2 #7399816
3.	CAIRNS WATER SECURITY STAGE 1 – FUNDING
	58/6/3-01 #7389595
4.	MAJOR EVENTS SPONSORSHIP – CAIRNS AMATEURS 2024-2026
	52/1/16 #7378551
5.	AUDITOR-GENERAL'S OBSERVATION REPORT ON THE INTERIM AUDIT FOR THE YEAR ENDING 30 JUNE 2024
	63/17/2-01 #7403309
6.	FINANCIAL PERFORMANCE REPORT FOR THE PERIOD ENDED 29 MARCH 2024
	63/17/2-01 #7375361
7.	Q3 OPERATIONAL PLAN 2023-24 PROGRESS REPORT 123
	83/3/1-01 #7175696
8.	DECLARATION OF SERVICE AREAS (WATER AND SEWERAGE) 136
	87/15/1-01 #7402095
9.	TENURE ARRANGEMENT – OFFER OF FREEHOLD LEASE TO LIONS
	CLUB OF CAIRNS MARLIN COAST OVER PART OF LOT 191 ON
	NR6528, 85-93 OLEANDER STREET HOLLOWAYS BEACH –
	DIVISION 8 142
	19/28/352 #7372971

10.PERMANENT ROAD CLOSURE OVER PART OF ROAD ADJOINING LOT 485 ON SP323637, 2-48 COOK STREET PORTSMITH	
DIVISION 5	
55/2/4-03 #7383967	
11.RESOURCE AND PERFORMANCE AGREEMENT GIFTED GLOBA	L
GREEN PROGRAM154	4
61/7/2-01 #7360358	
12.REGISTER OF PREQUALIFIED SUPPLIERS (ROPS) 2947 - SUPPLY	Y
AND LAYING OF ASPHALTIC CONCRETE	9
63/1/409 #7398927	
13.CAIRNS LIBRARIES – KEY BENCHMARKING OUTCOMES 174	4
52/4/4-01 # 7357543	
14.APPLICATION FOR MONUMENT IN PUBLIC SPACE	6
52/8/1-01 #7401934	