



## **MINUTES PLANNING & ENVIRONMENT MEETING**

**7 JUNE 2023**

**9.00 A.M.**

**PRESENT:** Cr T James (Chairperson)  
Cr B Manning  
Cr R Coghlan  
Cr A Eden  
Cr B Moller  
Cr M O'Halloran  
Cr B Olds  
Cr R Pyne  
Cr K Vallely  
Cr C Zeiger (via phone)

**OFFICERS:**

M Martin	Chief Executive Officer
C Posgate	Director People and Organisational Performance
E Johnson	Director Planning, Growth and Sustainability
M Wuth	Director Cairns Infrastructure and Assets
D Puia	Director Lifestyle and Community
L Whitton	Chief Financial Officer
N Masasso	Director Economic Development and Advocacy
A Combe	Executive Manager Marketing & Communications
P Rogato	Media Coordinator
S Godkin	Minute Secretary

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## **PRESCRIBED CONFLICT OF INTEREST / DECLARABLE CONFLICT OF INTEREST**

There were no conflict of interests or material personal interests declared.

## **PURPOSE OF MEETING**

To consider the matters listed on the agenda.

## **CONFIRMATION OF MINUTES OF PLANNING & ENVIRONMENT MEETING 10/05/23**

MOLLER / COGHLAN

That the Minutes of the Planning & Environment Meeting held on Wednesday, 10 May 2023 be confirmed.

*carried unanimously*

- 1. PROPOSED SURRENDER AND RENEWAL OF FREEHOLD LEASE OVER PART OF COUNCIL LAND FOR COMMERCIAL PURPOSES - DIVISION 5.....3**  
Ellie Johnston | 19/28/126- | #7188873

O'HALLORAN / EDEN

That Council:

1. Applies the exception under Section 236 (2) of the Local Government Regulation 2012 with reference to subsection (1) (c) (iii) being that the disposal is for the purpose of renewing the lease over part of lot 43 on SP188087, 119-147 Spence Street, Cairns City to the existing lessee by supporting:
  - i. The surrender of the existing freehold lease with Go Simply Delicious Pty Ltd trading as Cairns Courtyard Café; and
  - ii An offer a new freehold lease to Go Simply Delicious Pty Ltd trading as Cairns Courtyard Café, as per the terms and conditions contained within this report.

*carried unanimously*

**2. GENERAL POLICY DEFERRED PAYMENT OF LEVIED CHARGES – RENEWAL.....11**

Hamish McIntosh | 57/8/15 | #7195465

MOLLER / COGHLAN

That Council renews the General Policy for the Deferred Payment of Levied Charges for a further four (4) years.

*carried unanimously*

**3. CATALINA MEMORIAL PLAQUE - ESPLANADE .....**

Tim Dendle | 52/8/4-01 | #7188764

EDEN / PYNE

That Council:

1. Approves the installation of a memorial plinth and plaque on the Cairns Catalina Memorial located on the Esplanade Foreshore:
2. Notes that the installation of the plaque is to be fully funded by the Royal Australian Air Force (RAAF); and
3. Notes that the request is inconsistent with the Plaques, Memorials & Monuments General Policy however the proposal commemorates an event of significant historic importance and is worthy of acknowledgment.

*carried unanimously*

**THE MEETING CLOSED AT 9.06 AM**

**CONFIRMED THIS 12<sup>th</sup> DAY OF JULY 2023**



.....  
**CHAIR**

.....  
**CHIEF EXECUTIVE OFFICER**