



ORDINARY MEETING 23 MAY 2025

AGENDA

Time: 10.30am to 5.00pm

Venue: The Pullman Cairns International, 17 Abbott Street, Cairns Qld. 4870

Microsoft TEAMS Meeting ID: 470 013 452 213 | Passcode: L2sc7Pt6

ORDER OF BUSINESS

10.30am

- A. WELCOME & QUORUM CONFIRMATION | ACKNOWLEDGEMENTS | OPENING PRAYER | OBSERVANCES
- B. APOLOGIES
- C. CONFLICT OF INTEREST DECLARATIONS
- D. LIVE STREAM. *This meeting is live streamed on Council's YouTube Channel.*

1. CONFIRMATION OF MINUTES (23 April 2025)

- 1.1. Action Items Update
- 1.2. Strategic Action Reference Group (SARG) Standing Committee Meeting Minutes – 14 August 2024, 25 October 2024, 4 December 2024 & 5 March 2025) – *for information/noting*

2. MAYORAL REPORT

3. CHIEF EXECUTIVE OFFICER REPORTS

- 3.1. CEO Monthly Report (May 2025)

OFFICER REPORTS FOR DECISION

4. BUILDING SERVICES DIRECTORATE

Nil.

5. COMMUNITY SERVICES DIRECTORATE

Nil.

6. CORPORATE SERVICES DIRECTORATE

- 6.1 Community Grants Program Allocation (April 2025)
- 6.2 Funding Acquisition Report (April 2025)
- 6.3 Adoption of the Corporate Plan 2025-2030

7. ENGINEERING SERVICES DIRECTORATE

Nil.

8. FINANCIAL SERVICES DIRECTORATE

- 8.1 Financial Dashboard Report (April 2025)
- 8.2 Minutes – Audit Committee Meetings (11 October 2024, 26 November 2024 & 4 March 2025)

9. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

10. CHIEF EXECUTIVE OFFICER

Nil.

11. BUILDING SERVICES DIRECTORATE

Nil.

12. COMMUNITY SERVICES DIRECTORATE

Nil.

13. CORPORATE SERVICES DIRECTORATE

Nil.

14. ENGINEERING SERVICES DIRECTORATE

14.1 Award Tender No.TC25026 - Warraber Coastal Defences

[Reason for this matter to be discussed in Closed Business: This matter contains information on negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government".]

14.2 Award Tender No.TC25028 - Mabuiag Dump Road Upgrade

[Reason for this matter to be discussed in Closed Business: This matter contains information on negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government".]

14.2.1 Contractual Matter – Tender Evaluation and Award of Contract

[LATE REPORT – approved in-Council for tabling]

[Reason for this matter to be discussed in Closed Business: This matter contains information on negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government".]

14.3 Approve amendment to PO# PEN0007793 – Marine Infrastructure Project Management Support

[Reason for this matter to be discussed in Closed Business: This matter contains information on negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government".]

14.4 Funding Matter – TSIRC.0044.2425S.QMF – Crucial Access Links Program

[Reason for this matter to be discussed in Closed Business: This matter contains information on negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government".]

14.5 Information Report – Capital Works

[Reason for this matter to be discussed in Closed Business: This matter contains information on negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government".]

15. FINANCIAL SERVICES DIRECTORATE

Nil.

	16. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION
	17. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION
	18. ITEMS ARISING
	19. INFORMATION REPORTS
	19.1 BUILDING SERVICES – Building Services Report (April 2025)
	19.2 COMMUNITY SERVICES - Community Services (April 2025)
	19.3 CORPORATE SERVICES - Corporate Services Information Report (April 2025)
	19.4 ENGINEERING SERVICES – Engineering Operations
	19.5 ENGINEERING SERVICES – Water and Wastewater (April 2025)
	20. NEXT MEETING – 17-18 June 2025 (Masig)
5.00pm	21. CLOSE OF MEETING & PRAYER