



**MINUTES**  
of the Twenty-fourth Annual General Meeting of the  
**FAR NORTH QUEENSLAND REGIONAL ORGANISATION OF COUNCILS**  
held on **MONDAY 8 AUGUST 2016 at 9.00am**  
at Events Centre, Cooktown (Cook Shire)

<b>PRESENT:</b>	Cr Bob Manning, Mayor	Cairns Regional Council
	Mr John Andrejic, Acting CEO	Cairns Regional Council
	Cr John Kremastos, Mayor	Cassowary Coast Regional Council
Deputy Chair	Cr Peter Scott, Mayor	Cook Shire Council
	Cr Trevor Pickering, Mayor	Croydon Shire Council
	Mr Bill Kerwin, Interim CEO	Croydon Shire Council
	Cr Julia Leu, Mayor	Douglas Shire Council
	Ms Linda Cardew, CEO	Douglas Shire Council
Chair	Cr Tom Gilmore, Mayor	Mareeba Shire Council
	Mr Peter Franks, CEO	Mareeba Shire Council
	Cr Joe Paronella, Mayor	Tablelands Regional Council
	Mr Matthew Hyde, Acting CEO	Tablelands Regional Council
	Ms Janelle Menzies	Yarrabah Aboriginal Shire Council
	Cr Desmond Tayley, Mayor	Wujal Wujal Aboriginal Shire Council
	Ms Darlene Irvine	FNQROC
	Ms Teresa Schmidt	FNQROC
	Mr Steven Cosatto	FNQROC
	Ms Amanda Hancock	FNQROC
<b>OBSERVERS:</b>	Mr Greg Hoffman	LGAQ
	Cr Warren Devlin, Mayor	Etheridge Shire Council
	Mr Michael Kitzerman, CEO	Etheridge Shire Council
	Cr Greg McLean, Mayor	Hope Vale Aboriginal Shire Council
	Mr Ross Higgins, CEO	Hope Vale Aboriginal Shire Council
	Mr Steve Linnane, Incoming CEO	Hope Vale Aboriginal Shire Council
	Cr John Giese	Cook Shire Council
	Cr Wayne Bing Chew, Deputy Mayor	Croydon Shire Council
<b>APOLOGIES:</b>	Mr Ramon Jayo, Deputy Mayor	Hinchinbrook Shire Council
	Cr Mary Brown, Deputy Mayor	Hinchinbrook Shire Council
	Ms Katherine Wiggins, Acting CEO	Wujal Wujal Aboriginal Shire Council
	Mr Peter Cochrane , Acting CEO	Cassowary Coast Regional Council
	Mr Travis Sydes	FNQROC

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**CHAIR'S OPENING REMARKS**

Chair, Cr Tom Gilmore, opened the meeting at 8.45 am, and thanked Cook Shire Council for hosting the meeting. Cr Peter Scott acknowledged the traditional owners, past and present, on whose land we met.

<b>954</b>	<b>APOLOGIES</b>
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Apologies as noted above.

<b>955</b>	<b>CONFIRMATION OF MINUTES</b>
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MOVED: Cr Peter Scott  
SECONDED: Cr Trevor Pickering

“That the minutes of the Twenty-third Annual General Meeting held on 10 August 2015 be confirmed.”

CARRIED

<b>956</b>	<b>TREASURER’S REPORT</b>
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MOVED: Cr Joe Paronella  
SECONDED: Cr Desmond Tayley

“That the Profit and Loss Statement and Balance Sheet for the period 1 July 2015 to 30 June 2016 as circulated be adopted (with an audit to be completed).”

CARRIED

<b>957</b>	<b>ELECTION OF CHAIR</b>
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The Board positions were declared open.

Ms Darlene Irvine called for nominations for the position of Chair

**Cr Tom Gilmore**

NOMINATED by Cr Peter Scott  
SECONDED by Cr Julia Leu

Cr Gilmore accepted the nomination for Chair.

There being no further nominations Cr Gilmore was declared elected as Chair of FNQROC.

*Cr Bob Manning and Mr John Andrejic arrived at 8.49 am*

<b>958</b>	<b>ELECTION OF DEPUTY CHAIR</b>
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The Chair called for nominations for the position of Deputy Chair.

**Cr Peter Scott**

NOMINATED by Cr Julia Leu  
SECONDED by Cr Joe Paronella

Cr Scott accepted the nomination for Deputy Chair.

There being no further nominations Cr Scott was declared elected as Deputy Chair of FNQROC.

<b>959</b>	<b>APPOINTMENT OF SECRETARY AND TREASURER</b>
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The Chair called for nominations for the position of Secretary and Treasurer.

**Ms Darlene Irvine, FNQROC Executive Officer**

NOMINATED by Cr Desmond Tayley

SECONDED by Cr Trevor Pickering

There being no further nominations, the FNQROC Executive Officer was declared Secretary and Treasurer.

<b>960</b>	<b>APPOINTMENT OF AUDITOR</b>
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MOVED: Cr John Kremastos

SECONDED: Cr Bob Manning

“That Mr Shaun Donaldson of Halpin Partners Accountants be appointed auditor for the financial year ending 30 June 2016.”

CARRIED

<b>961</b>	<b>PAYMENT OF HONORARIUM TO CHAIRMAN</b>
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MOVED: Cr Peter Scott

SECONDED: Cr Bob Manning

“That a payment of \$4,500 be made to the former Chair, Cr Bill Shannon for the period 1 July 2015 to 19 March 2016 and a payment of \$1,500 be made to the current Chair, Cr Tom Gilmore for the period 20 March to 30 June 2016.”

CARRIED

<b>962</b>	<b>B65 – FNQROC CHARTER REVIEW</b>
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MOVED: Cr Julie Leu

SECONDED: Cr Joe Paronella

‘That the amended FNQROC Charter be adopted’.

CARRIED

<b>963</b>	<b>CONCLUSION</b>
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There being no further business the meeting was declared closed at 8.54am.

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**Cr Tom Gilmore**  
**Chair**