



## MINUTES OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING

**MONDAY 7 August 2017**

**Rural Transaction Building, Noble Street, Yarrabah**

<b>REPRESENTATIVES:</b>	Cr Bob Manning, Mayor	Cairns Regional Council
	Cr Jack Bawden, Mayor	Carpentaria Shire Council
	Cr John Kremastos, Mayor	Cassowary Coast Regional Council
	Cr Trevor Pickering, Mayor	Croydon Shire Council
	Cr Julia Leu, Mayor	Douglas Shire Council
	Cr Warren Devlin, Mayor	Etheridge Shire Council
	Cr Mary Brown, Deputy Mayor	Hinchinbrook Shire Council
Chair	Cr Tom Gilmore, Mayor	Mareeba Shire Council
	Cr Joe Paronella, Mayor	Tablelands Regional Council
	Cr Ross Andrews	Yarrabah Aboriginal Shire Council
<b>CEO'S:</b>	Mr John Andrejic, CEO	Cairns Regional Council
	Mr Mike Hayward, CEO	Carpentaria Shire Council
	Mr James Gott, CEO	Cassowary Coast Regional Council
	Mr Tim Cronin, CEO	Cook Shire Council
	Mr Bill Kerwin, Interim CEO	Croydon Shire Council
	Mr Stephen Linnane, CEO	Hope Vale Aboriginal Shire Council
	Mr Peter Franks, CEO	Mareeba Shire Council
	Ms Hurriyet Babacan, CEO	Tablelands Regional Council
	Ms Janelle Menzies, CEO	Yarrabah Aboriginal Shire Council
<b>FNQROC STAFF:</b>	Ms Darlene Irvine	Executive Officer

Mr Travis Sydes	Natural Asset and Sustainability Coordinator
Mr Lachlan Rankine	Regional Strategic Infrastructure Coordinator
Ms Teresa Schmidt	Office & Project Coordinator

**OBSERVERS:**

Ms Jo Stephenson	DILGP
Ms Sarah Buckler	LGAQ
Cr Ramon Jayo, Mayor	Hinchinbrook Shire Council
Cr Colin Cedric	Yarrabah Aboriginal Shire Council
Cr Nadine Cannan	Yarrabah Aboriginal Shire Council
Cr Michael Sands, Deputy Mayor	Yarrabah Aboriginal Shire Council
Cr Jeff Baines	Cassowary Coast Regional Council
Cr Jeff Norman, Deputy Mayor	Croydon Shire Council

**APOLOGIES:**

Deputy Chair	Cr Peter Scott	Cook Shire Council
	Mr Norm Garsden, CEO	Etheridge Shire Council
	Cr Greg McLean, Mayor	Hope Vale Aboriginal Shire Council
	Cr Desmond Tayley, Mayor	Wujal Wujal Aboriginal Shire Council
	Ms Linda Cardew, CEO	Douglas Shire Council
	Ms Eileen Demaal-Hall, CEO	Wujal Wujal Aboriginal Shire Council

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**964 Chair's Opening Remarks**

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The meeting commenced at 10.00 am. Chair, Cr Tom Gilmore, Mayor Mareeba Shire Council welcomed everyone to the meeting. Cr Gilmore invited Cr Andrews to welcome everyone to Yarrabah.

Cr Andrews invited a representative of the local traditional owner group to do official welcome to Country and acknowledged the Traditional Owners of the land on which we meet today and paid respects to Elders past and present. The local school group performed a number of traditional dances.

Cr Gilmore's opening remarks noted the progress of FNQROC through the previous year, welcomed the membership of Etheridge Shire Council, Hope Vale Aboriginal Shire Council and Carpentaria Shire Council to FNQROC, noted the completed review of our activities, review of our Charter and review of activities in advocacy and the first one on one with the Premier and Minister Turner. Cr Gilmore also noted the level of procurement returns.

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**965 Apologies**

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As noted above.

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## 966 Confirmation of Minutes

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**MOVED:** Cr Bob Manning

**SECOND:** Cr Trevor Pickering

*"That the minutes of the 24<sup>th</sup> Annual General Meeting held on 8 August 2017, be confirmed."*

**CARRIED**

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## 967 Treasurer's Report

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**MOVED:** Cr John Kremastos

**SECOND:** Cr Julia Leu

*"That the unaudited Profit and Loss Statement and Balance Sheet for the period 1 July 2016 to 30 June 2017 as circulated be adopted (with an audit still to be undertaken)."*

**CARRIED**

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## 968 Election of Chair

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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 Joe Paronella

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.

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## 969 Election of Deputy Chair

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The Chair called for nominations for the position of Deputy Chair

**Cr Peter Scott**

NOMINATED by Cr Bob Manning

SECONDED by Cr Julia Leu

Cr Scott had indicated via email prior to the meeting that he would be willing to accept the position as Deputy Chair.

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

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## 969 Election of Auditor

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**MOVED:** Cr Bob Manning

**SECOND:** Cr Ramon Jayo

*"That Mr Shaun Donaldson of Halpin Partners Accountants be appointed auditor for the financial years ending 30 June 2017 and 30 June 2018."*

**CARRIED**

*Cr Gilmore left the meeting at 10.25 am*

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### **970 Payment of Honorarium to Chair**

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**MOVED:** Cr Joe Paronella

**SECOND:** Cr John Kremastos

*"That a payment of \$6,000 be made to the Chair, Cr Gilmore for the period 1 July 2017 to 30 June 2018."*

**CARRIED**

*Cr Gilmore returned at 10.26 am*

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### **971 B 70 - FNQROC Charter review**

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**MOVED:** Cr Julia Leu

**SECOND:** Cr Trevor Pickering

*"That the amended FNQROC Charter be adopted".*

**CARRIED**

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### **972 Conclusion**

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There being no further business the meeting was declared closed at 10.30 am.

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**Cr Tom Gilmore**

**Chair**