



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)

PRESENT:	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
OBSERVERS:	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
APOLOGIES:	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.

954	APOLOGIES
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Apologies as noted above.

955	CONFIRMATION OF MINUTES
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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

956	TREASURER'S REPORT
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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

957	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 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

958	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 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.

959	APPOINTMENT OF SECRETARY AND TREASURER
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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.

960	APPOINTMENT OF AUDITOR
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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

961	PAYMENT OF HONORARIUM TO CHAIRMAN
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MOVED: Cr Peter Scott
SECONDED: Cr Bob Manning

"That a payment of \$6,000 be made to the Chair, Cr Tom Gilmore for the period 1 July 2016 to 30 June 2017".

CARRIED

962	B65 – FNQROC CHARTER REVIEW
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MOVED: Cr Julie Leu
SECONDED: Cr Joe Paronella

"That the amended FNQROC Charter be adopted".

CARRIED

963	CONCLUSION
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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



