



MINUTES OF THE 26TH ANNUAL GENERAL MEETING

MONDAY 8 October 2018

The Barramundi Discovery Centre, Karumba

REPRESENTATIVES:	Cr Jack Bawden, Mayor	Carpentaria Shire Council
	Deputy Chair Cr Peter Scott, Mayor	Cook Shire Council
	Cr Trevor Pickering, Mayor	Croydon Shire Council
	Cr Warren Devlin, Mayor	Etheridge Shire Council
	Chair Cr Tom Gilmore, Mayor	Mareeba Shire Council
	Cr Joe Paronella, Mayor	Tablelands Regional Council
	Ms Janelle Menzies, CEO	Yarrabah Aboriginal Shire Council
	Mr Stephen Linnane, CEO	Hope Vale Aboriginal Shire Council

CEO'S:	Ms Linda Cardew, CEO	Cook Shire Council
	Mr Bill Kerwin, CEO	Croydon Shire Council
	Mr Mike Hayward, CEO	Carpentaria Shire Council
	Mr Peter Franks, CEO	Mareeba Shire Council

OBSERVERS:	Cr Jeff Baines	Cassowary Coast Regional Council
	Cr Michael Sands	Yarrabah Aboriginal Shire Council
	Mr Adam Sadler	Cassowary Coast Regional Council
	Cr Wayne Kimberley	Cassowary Coast Regional Council
	Cr Bing Chew	Croydon Shire Council
	Cr Kim Graynor (Deputy Mayor)	Croydon Shire Council
	Cr Lenore Wyatt	Mareeba Shire Council

FNQROC STAFF:	Ms Darlene Irvine	Executive Officer
	Mr Lachlan Rankine	Regional Strategic Infrastructure Coordinator

APOLOGIES:	Mr Bob Manning, Mayor	Cairns Regional Council
	Mr John Andrejic, CEO	Cairns Regional Council
	Cr John Kremastos, Mayor	Cassowary Coast Regional Council
	Mr James Gott, CEO	Cassowary Coast Regional Council
	Mr Bill Davis (Exec Director)	Cassowary Coast Regional Council
	Cr Julia Leu, Mayor	Douglas Shire Council
	Mr Mark Storemer, CEO	Douglas Shire Council
	Cr Ramon Jayo, Mayor	Hinchinbrook Shire Council
	Cr Mary Brown, Deputy Mayor	Hinchinbrook Shire Council
	Mr Allan Rayment, CEO	Hinchinbrook Shire Council
	Cr June Pearson, Acting Mayor	Hope Vale Aboriginal Shire Council
	Mr Justin Commons, CEO	Tablelands Regional Council
	Ms Eileen Demaal-Hall, CEO	Wujal Wujal Aboriginal Shire Council
	Cr Ross Andrews, Mayor	Yarrabah Aboriginal Shire Council
	Mr Mark Girard	Queensland Treasury Corporation
	Ms Diana Lollato	Queensland Treasury Corporation
	Mr Michael Rowland	Weipa Town Authority
	Hon Mark Furner MP	Minister for Agriculture Industry Development and Fisheries
	Ms Amanda Hancock	Procurement Coordinator
	Ms Linda Richardson	Office & Project Coordinator
	Cr Desmond Tayley, Mayor	Wujal Wujal Aboriginal Shire Council
	Mr Travis Sydes	Natural Asset and Sustainability Coordinator
	Mr Norm Garsden, CEO	Etheridge Shire Council

INVITED GUESTS	Mr Luke Hannan	LGAQ
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973 Chair's Opening Remarks

The Chair opened the meeting at 1.03pm and thanked everyone for attending.

974 Apologies

As noted above.

975 Confirmation of Minutes

MOVED: Cr Trevor Pickering

SECOND: Cr Joe Paronella

"That the minutes of the 25th Annual General Meeting held on 7 August 2017, be confirmed."

CARRIED

976 FNQROC Annual Report

MOVED: Cr Tom Gilmore

SECOND: Cr Peter Scott

"That the FNQROC Annual Report 2017-18 as tabled be adopted."

CARRIED

977 Treasurer's Report

MOVED: Cr Peter Scott

SECOND: Cr Joe Paronella

"That the audited Profit and Loss Statement and Balance Sheet for the period 1 July 2017 to 30 June 2018 as circulated be adopted."

CARRIED

978 Election of Chair

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 Warren Devlin

Cr Tom Gilmore accepted the nomination for Chair.

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

979 Election of Deputy Chair

Ms Darlene Irvine called for nominations for the position of Deputy Chair

Cr Peter Scott

NOMINATED by Cr Tom Gilmore

SECONDED by Cr Trevor Pickering

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

980 Election of Auditor

MOVED: Cr Joe Paronella

SECOND: Cr Peter Scott

“That subject to appropriate costs, Halpin Partners Accountants be appointed auditor for the 2018/19 financial year.”

CARRIED

981 Payment of Honorarium to Chair

MOVED: Cr Peter Scott

SECOND: Cr Trevor Pickering

“That a payment of \$6,000 be made to the Chair, Cr Tom Gilmore for the period 1 July 2018 to 30 June 2019.”

CARRIED

982 Conclusion

MOVED: Cr Peter Scott

SECOND: Cr Tom Gilmore

“That a vote of thanks be offered to Cr Jack Bawden and Carpentaria Shire Council for hosting the FNQROC Board meeting in Karumba.

CARRIED

There being no further business the meeting was declared closed at 1.36pm.

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Chair