



MINUTES OF THE 28TH ANNUAL GENERAL MEETING

MONDAY 12 October 2020 @ 09:00am

Civic Reception Room, Cairns Regional Council, Cairns

REPRESENTATIVES:	Cr Bob Manning, Mayor	Cairns Regional Council
	Cr Jack Bawden, Mayor	Carpentaria Shire Council
VIA PHONE	Cr Mark Nolan, Mayor	Cassowary Coast Regional Council
VIA PHONE	Cr Trevor Pickering, Mayor	Croydon Shire Council
	Cr Michael Kerr, Mayor	Douglas Shire Council
VIA PHONE	Cr Barry Hughes, Mayor	Etheridge Shire Council
VIA PHONE	Cr Ramon Jayo, Mayor	Hinchinbrook Shire Council
	Cr Jason Woibo, Mayor	Hope Vale Aboriginal Shire Council
DEPUTY CHAIR	Cr Angela Toppin, Mayor	Mareeba Shire Council
	Cr Rod Marti, Mayor	Tablelands Regional Council
	Cr Ross Andrews, Mayor	Yarrabah Aboriginal Shire Council

CEO'S:	Mr John Andrejic, CEO	Cairns Regional Council
	Mr Mark Crawley, CEO	Carpentaria Shire Council
VIA PHONE	Mr Bill Kerwin, CEO	Croydon Shire Council
	Mr Mark Stoermer, CEO	Douglas Shire Council
VIA PHONE	Mr Ken Timms, CEO	Etheridge Shire Council
	Mr Mark Kelleher, CEO	Hope Vale Aboriginal Shire Council
	Mr Peter Franks, CEO	Mareeba Shire Council
	Mr Steve Wilton, CEO	Wujal Wujal Aboriginal Shire Council
	Mr Leon Yeatman, CEO	Yarrabah Aboriginal Shire Council

OBSERVERS: PHONE	Mr Gurbindar Singh, CFO	Cassowary Coast Regional Council
VIA PHONE	Cr Mary Brown, Councillor	Hinchinbrook Shire Council



FNQROC STAFF:	Ms Darlene Irvine	Executive Officer
	Ms Linda Richardson	Executive Coordinator
	Ms Amanda Hancock	Procurement Coordinator
	Mr Travis Sydes	Natural Assets & Sustainability Coordinator
	Mr Lachlan Rankine	Strategic Infrastructure Coordinator

APOLOGIES:	Cr Peter Scott, Mayor, Chair	Cook Shire Council
	Cr Bradley Creek, Mayor	Wujal Wujal Aboriginal Shire Council
	Mr James Gott, CEO	Cassowary Coast Regional Council
	Ms Linda Cardew, CEO	Cook Shire Council
	Mr Alan Rayment, CEO	Hinchinbrook Shire Council
	Mr Bob Owens, Acting CEO	Tablelands Regional Council

994 Chair's Opening Remarks and acknowledgement of Traditional Owners

The Deputy Chair advised that Cr Peter Scott, Chair, has been delayed due to a late arriving flight and was not due until 9.30am.

The Deputy Chair opened the meeting at 9.05am and acknowledged the Traditional Owners of the land on which we meet today, paying respects to Elders past, present and emerging.

The Deputy Chair also acknowledged the Mayors and CEOs of Cassowary, Croydon and Etheridge attending by phone. A welcome was also extended to Mr Ken Timms, new CEO for Etheridge Shire.

995 Apologies

As noted

996 Confirmation of Minutes

MOVED: Cr Manning

SECOND: Cr Woibo

"That the minutes of the 27th Annual General Meeting held on 14th October 2019 be confirmed."

CARRIED

997 FNQROC Annual Report

The Deputy Chair extended her thanks for the comprehensive annual report within the agenda.

MOVED: Cr Kerr

SECOND: Cr Andrews

“That the FNQROC Annual Report 2019-20 be adopted as tabled”.

CARRIED

998 FNQROC Audited Financials & Report

MOVED: Cr Manning

SECOND: Cr Andrews

“That the Audited Financials and Report for the period 1 July 2019 to 30 June 2020 be adopted.”

CARRIED

999 Election of Chair

D Irvine declared all positions vacant and called for nominations for the position of Chair.

Cr Michael Kerr, Mayor – Douglas Shire Council

NOMINATED BY: Cr Bawden

Cr Kerr accepted the nomination for Chair.

There being no further nominations Cr Kerr was declared elected as Chair of FNQROC. Cr Kerr thanked the board for the nomination and acknowledged and thanked Cr Scott for the work he had undertaken as the Chair to date.

1000 Election of Deputy Chair

Cr Kerr called for nominations for the position of Deputy Chair

Cr Angela Toppin, Mayor – Mareeba Shire Council

NOMINATED BY: Cr Woibo

Cr Toppin accepted the nomination for Deputy Chair.

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



1001 Appointment of Secretariat and Treasurer

MOVED: Cr Bawden

SECOND: Cr Toppin

“That the Executive Officer be appointed as the Secretariat and Treasurer”

CARRIED

1002 Election of Auditor

MOVED: Cr Marti

SECOND: Cr Toppin

“It was recommended that subject to QAO approval to appoint our own auditor and appropriate costs, Halpin Partners Accountants be appointed auditor for the 2020/21 financial year.”

CARRIED

1003 Payment of Honorarium to Chair

MOVED: Cr Bawden

SECOND: Cr Toppin

“That the Chairs honorarium be \$6,000.00 for the 20/21 Financial Year and Cr Peter Scott be paid a pro rata amount for his services from 01 April 2020 to 12 October 2020.

CARRIED

1004 FNQROC Charter Review

MOVED: Cr Bawden

SECOND: Cr Kerr

“That the amended FNQROC Charter be adopted”.

CARRIED

1005 FNQROC Bank Account Maintenance (Report B77)

MOVED: Cr Marti

SECOND: Cr Bawden

CARRIED

“That FNQROC open an ANZ Business Online Saver account and close the ANZ V2 Account”

“That on all FNQROC bank accounts it is ‘two to sign’ with the signatories being:

- a. FNQROC Executive Officer*
- b. FNQROC Chair*
- c. FNQROC Deputy Chair*
- d. CEO of the Chairs Council; and*
- e. CEO of Cairns Regional Council*

“That current signatories not fulfilling these roles be removed”

1006 Conclusion

There being no further business the meeting was declared closed at 09:15 am.

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Cr Michael Kerr, Chair