

# Minutes of the FNQROC Annual General Meeting

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| <b>Meeting No</b>   | 30   |
| <b>Meeting Name</b> | FNQROC Board Meeting                             |
| <b>Date</b>         | 6 October 2022                                   |
| <b>Time</b>         | 9.30am – 10.00am                                 |
| <b>Venue</b>        | Cobbold Gorge Conference Centre, Etheridge Shire |

## REPRESENTATIVES

### CHAIR

|                            |                                   |
|----------------------------|-----------------------------------|
| Cr Terry James, Dep Mayor  | Cairns Regional Council           |
| Cr Mark Nolan, Mayor       | Cassowary Coast Regional Council  |
| Cr Peter Scott, Mayor      | Cook Shire Council                |
| Cr Trevor Pickering, Mayor | Croydon Shire Council             |
| Cr Michael Kerr, Mayor     | Douglas Shire Council             |
| Cr Barry Hughes, Mayor     | Etheridge Shire Council           |
| Cr Rod Marti, Mayor        | Tablelands Regional Council       |
| Cr Ross Andrews, Mayor     | Yarrabah Aboriginal Shire Council |

### CEO'S

|                        |                                   |
|------------------------|-----------------------------------|
| Ms Mica Martin, CEO    | Cairns Regional Council           |
| Mr Andrew Graffen, CEO | Cassowary Coast Regional Council  |
| Mr Brian Joiner, CEO   | Cook Shire Council                |
| Ms Rachel Brophy, CEO  | Douglas Shire Council             |
| Mr Ken Timms, CEO      | Etheridge Shire Council           |
| Mr Gary Rinehart, CEO  | Tablelands Regional Council       |
| Mr Richard Wright, CEO | Yarrabah Aboriginal Shire Council |

### OBSERVERS

|                          |                         |
|--------------------------|-------------------------|
| Cr Cameron Barnes        | Etheridge Shire Council |
| Cr Joe Haase             | Etheridge Shire Council |
| Cr Tony Gallagher        | Etheridge Shire Council |
| Cr Kim Gaynor, Dep Mayor | Croydon Shire Council   |

### FNQROC STAFF

|                   |   |
|-------------------|---|
| Ms Darlene Irvine | Executive Officer                                     |
| Mr Travis Sydes   | Natural Asset Management & Sustainability Coordinator |

Ms Amanda Hancock

Ms Paula Power

Regional Strategic Infrastructure  
Coordinator

Executive Support Officer

## APOLOGIES

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|                            |                                      |
|----------------------------|--------------------------------------|
| Cr Bob Manning             | Cairns Regional Council              |
| Mr Gary Uhlmann            | Croydon Shire Council                |
| Cr Ramon Jayo              | Hinchinbrook Shire Council           |
| Mr Kelvin Tytherleigh, CEO | Hinchinbrook Shire Council           |
| Cr Mary Brown              | Hinchinbrook Shire Council           |
| Cr Jason Woibo             | Hope Vale Aboriginal Shire Council   |
| Mr Steve Linnane, CEO      | Hope Vale Aboriginal Shire Council   |
| Cr Angela Toppin, Mayor    | Mareeba Shire Council                |
| Mr Peter Franks, CEO       | Mareeba Shire Council                |
| Cr Bradley Creek, Mayor    | Wujal Wujal Aboriginal Shire Council |
| Mr Steve Wilton, CEO       | Wujal Wujal Aboriginal Shire Council |

## 1017 CHAIR'S OPENING REMARKS

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The meeting commenced at 9.30am.

The Chair welcomed everyone to the meeting and acknowledged the Ewamian, Tagalaka and Gugu Badhun People, the traditional custodians of the lands that form part of Etheridge Shire and paid respects to Elders past, present and emerging.

## 1018 APOLOGIES

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Apologies as noted above.

## 1019 CONFIRMATION OF MINUTES

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**MOVED: Cr Peter Scott**

**SECOND: Cr Rod Marti**

*That the minutes of the 29<sup>th</sup> Annual General Meeting held on 7 October 2021 be confirmed"*

**CARRIED**

## 1020 FNQROC ANNUAL REPORT

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**MOVED: Cr Trevor Pickering**

**SECOND: Cr Barry Hughes**

*"That the FNQROC Annual Report 2021-22 be adopted as tabled".*

**CARRIED**

## 1021 FNQROC AUDITED FINANCIALS

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**MOVED:** Cr Barry Hughes

**SECOND:** Cr Peter Scott

*"That the Audited Financials for the period 1 July 2021 to 30 June 2022 be adopted".*

**CARRIED**

## 1022 ELECTION OF CHAIR

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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 Terry James

**Second:** Cr Mark Nolan

Cr Kerr accepted the nomination for Chair.

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

**CARRIED**

## 1023 ELECTION OF DEPUTY CHAIR

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Cr Kerr called for nominations for the position of Deputy Chair.

**Cr Angela Toppin, Mayor - Mareeba Shire Council**

**Nominated by:** Cr Barry Hughes

**Second:** Cr Mark Nolan

Cr Toppin accepted the nomination for Deputy Chair.

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

**CARRIED**

## 1024 APPOINTMENT OF SECRETARIAT AND TREASURER

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**MOVED:** Cr Mark Nolan

**SECOND:** Cr Michael Kerr

*"That the Executive Officer be appointed as the Secretariat and Treasurer"*

**CARRIED**

## 1025 ELECTION OF AUDITOR

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QAO has approved to appoint our own auditor however it can't be Halpin Partners as they have been engaged for 5 years which is the maximum they allow.

**MOVED:** Cr Mark Nolan

**SECOND:** Cr Michael Kerr

*It is recommended that subject to appropriate costs and acceptance by QAO 'Jessups' be appointed auditor for the 2022/23 financial year".*

## 1026 PAYMENT OF HONORARIUM TO CHAIR

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Cr Peter Scott called for motion.

**MOVED: Cr Peter Scott**

**SECOND: Cr Rod Marti**

*"That a payment of \$6,000 be made to the Chair for the period 1 July 2022 to 30 June 2023 (2022/23 Budget)".*

CARRIED

## 1027 CONCLUSION

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Cr Kerr thanked the FNQROC Team for their efforts over the year.

There being no further business, the meeting was declared closed at 9.40am.



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Cr Michael Kerr, FNQROC Chair