

# Minutes of the FNQROC Annual General Meeting

<b>Meeting No</b>	31
<b>Meeting Name</b>	FNQROC Board Meeting
<b>Date</b>	5 October 2023
<b>Time</b>	9.00am – 9.30am
<b>Venue</b>	Hope Vale Aboriginal Shire Council

## REPRESENTATIVES

### CHAIR

Cr Bob Manning, 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 Jason Woibo, Mayor	Hope Vale Aboriginal Shire Council
Cr Rod Marti, Mayor	Tablelands Regional Council
Cr Ross Andrews, Mayor	Yarrabah Aboriginal Shire Council

### CEO'S

Mr Andrew Graffen, CEO	Cassowary Coast Regional Council
Mr Brian Joiner, CEO	Cook Shire Council
Ms Jacqui Cresswell	Croydon Shire Council
Mr Ken Timms, CEO	Etheridge Shire Council
Mr Steve Linnane, CEO	Hope Vale Aboriginal Shire Council
Mr Gary Rinehart, CEO	Tablelands Regional Council
Mr Richard Wright, CEO	Yarrabah Aboriginal Shire Council

## OBSERVERS

Lucy Greene	LGAQ
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## FNQROC STAFF

Mr Anthony Archie	Chief Executive Officer
Mr Travis Sydes	Natural Asset Management & Sustainability Coordinator
Ms Amanda Hancock	Regional Strategic Infrastructure Coordinator
Ms Paula Power	Executive Support Officer
Ms Maria Anselmo	Regional Climate Resilience Coordinator
Mr Elliott Meelen	Regional Procurement Coordinator

## APOLOGIES

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Ms Mica Martin, CEO	Cairns Regional Council
Mr Brian Joiner, CEO	Cook Shire Council
Ms Rachel Brophy, CEO	Douglas Shire Council
Cr Ramon Jayo	Hinchinbrook Shire Council
Cr Mary Brown	Hinchinbrook Shire Council
Cr Jason Woibo	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
Ms Kiley Hanslow, CEO	Wujal Wujal Aboriginal Shire Council

## 1028 CHAIR'S OPENING REMARKS

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The meeting commenced at 9.00am.

Cr Jason Woibo opened the meeting and introduced Elder Herman Bambie (Senior) from the Thubi Warra people to welcome the FNQROC Board to Country.

The Chair welcomed everyone to the meeting and acknowledged the Traditional Owners of the land on which we met and paid respects to Elders past, present and emerging.

## 1029 APOLOGIES

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Apologies as noted above.

## 1030 CONFIRMATION OF MINUTES

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**MOVED: Cr Rod Marti**

**SECOND: Cr Bob Manning**

*That the minutes of the 30<sup>th</sup> Annual General Meeting held on 6 October 2022 be confirmed".*

**CARRIED**

## 1031 FNQROC ANNUAL REPORT

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**MOVED: Cr Barry Hughes**

**SECOND: Cr Rod Marti**

*"That the FNQROC Annual Report 2022-23 be adopted as tabled".*

**CARRIED**

## 1032 FNQROC AUDITED FINANCIALS

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**MOVED: Cr Peter Scott**

**SECOND: Cr Rod Marti**

*"That the Audited Financials for the period 1 July 2022 to 30 June 2023 be adopted".*

**CARRIED**

## 1033 ELECTION OF CHAIR

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Mr Anthony Archie declared all positions vacant and called for nominations for the position of Chair.

**Cr Michael Kerr, Mayor - Douglas Shire Council**

**Nominated by: Cr Peter Scott**

**Second: Cr Trevor Pickering**

Cr Kerr accepted the nomination for Chair.

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

**CARRIED**

## 1034 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 Michael Kerr**

**Second: Cr Bob Manning**

Cr Toppin accepted the nomination for Deputy Chair.

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

**CARRIED**

## 1035 APPOINTMENT OF SECRETARIAT AND TREASURER

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**MOVED: Cr Michael Kerr**

**SECOND: Cr Barry Hughes**

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

**CARRIED**

## 1036 ELECTION OF AUDITOR

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**MOVED: Cr Rod Marti**

**SECOND: Cr Peter Scott**

*It is recommended that FNQROC seek quotes for auditor for financial year 2023/24 subject to appropriate costs and acceptance by QAO, if no-one suitable 'Jessups' be appointed auditor for the 2023/24 financial year".*

**CARRIED**

## 1037 PAYMENT OF HONORARIUM TO CHAIR

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Cr Peter Scott called for motion.

**MOVED: Cr Peter Scott**

**SECOND: Cr Barry Hughes**

*"That a payment of \$6,000 be made to the Chair for the period 1 July 2023 to 30 June 2024 (2023/24 Budget) on a monthly pro-rata basis".*

## 1038 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 9.18am.

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**Cr Michael Kerr, FNQROC Chair**