



Minutes of the FNQROC Annual General Meeting

Meeting No	31
Meeting Name	FNQROC Board Meeting
Date	5 October 2023
Time	9.00am – 9.30am
Venue	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

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

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 lands on which we met and paid respects to Elders past, present and emerging.

1029 APOLOGIES

Apologies as noted above.

1030 CONFIRMATION OF MINUTES

MOVED: Cr Rod Marti

SECOND: Cr Bob Manning

That the minutes of the 30th Annual General Meeting held on 6 October 2022 be confirmed".

CARRIED

1031 FNQROC ANNUAL REPORT

MOVED: Cr Barry Hughes

SECOND: Cr Rod Marti

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

CARRIED

1032 FNQROC AUDITED FINANCIALS

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

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

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

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

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

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".

CARRIED

1038 CONCLUSION

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.



per
Cr Michael Kerr, FNQROC Chair