



## **RECORD OF MATTERS**

**DATE >> 1 December 2020**

**TIME >> 8:00am – 2:52pm**

**VENUE >> Shire Hall – Level 2 Boardroom**

**PRESENT>> Councillors:**

Mayor, Cr Mark Nolan, Deputy Mayor, Cr Barry Barnes, Cr Teresa Millwood, Cr Trudy Tschui, Cr Nicholas Pervan, Cr Jeff Baines, Cr Kylie Farinelli.

**Executive Management Team:**

A/g CEO – Gurbindar Singh; Director Infrastructure Services – David Goodman; Director Delivery Services – Adam Sadler; Governance Lead – Kelly Slattery

**Matters Recorder**

Executive Assistant – Diane Vitali

**GUESTS >>**

Innisfail Hospital Medical Superintendent – Dr Liam Weber; Senior Planner/Strategic Planner – Byron Jones; Manager Planning Services – Dan Horton; Planning Officer – Dylan Thomas; Assets Engineer – Chris Accatino; Manager Asset Engineering – Justin Fischer; Manager Water – Geoffrey Smart; Engineer Water – Manu Gravatt; Communications Advisor – Jade Lamrock; Manager Community Relations and Services – Jacqui Szafran; Community Development Office – Kath Hansen; Senior Contracts Administrator – Phillip Cassell; Technical Officer Civil – Nikita Parini; Manager Asset Maintenance – Tom Sanders and Community Information Support Services, Partnership Manager – Rachel Smith.

**APOLOGIES >>** CEO – James Gott; Chief People and Culture – Peter Crosby.

---

## **BUSINESS ITEMS**

### **1. Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest**

Nil

### **2. List of Topics Discussed:**

**Item 1 Dr Liam Weber, Innisfail Hospital Medical Super — Discuss health matters in the Cassowary Coast region with new Council**

#### **Item 2 Warrina Lakes Masterplan**

As the Warrina Lakes Masterplan had not been received from the Consultant in time for discussion with the Councillors, this Item will be carried forward to a future Councillor Information Session.

9:05am Suspended Standing Orders for an Informal Discussion.

10:00am Councillor Information Session resumed

# **Cassowary Coast Regional Council**

## **Councillor Information Session – Record of Matters**

**Item 3    Lot 103 Nonda Street Development**

**Item 4    Asset Rationalisation**

**Item 11   Cassowary Coast Traffic Consultative Committee - Terms of Reference**

**Item 7    CCRC Water & Sewerage Annual Performance Report**

11:56am    Councillors Farinelli and Millwood excused themselves and left the room to attend a previously scheduled meeting.

**Item 8    Backflow Prevention**

**Item 5    Cassowary Coast Community Directory – Community Information Support Services**

1:27pm    Councillors Farinelli and Millwood re-entered the Councillor Information Session.

**Item 6    Tully Support Centre Funding**

**Item 9    Rankin Street Footpath Contract**

**Item10   Works for Queensland – Bin Enclosure CBD Rollout**

**COUNCILLOR INFORMATION SESSION CLOSED 2:52pm**