



Councillor Workshop - Record of Matters

DATE 12 October 2023

TIME 8:50am

VENUE Innisfail Shire Hall, Level 2 Boardroom

ATTENDEES Councillors:

Deputy Mayor, Cr Barry Barnes; Cr Trudy Tschui; Cr Nicholas Pervan; Cr

Jeff Baines; Cr Renee McLeod. Via Teams: Cr Teresa Millwood.

Executive Management Team:

CEO - Andrew Graffen; Director Commercial Services - Kerryn Bull;

Manager Governance, Risk & Performance – Vanessa Kerr.

Matters Recorder

Mayor & Councillor Secretary – Diane Vitali

GUESTS Principal Economic Development – Kira-Jean Clark; Scync (PwC) – Andrew

Leith; Governance and Risk Officer - Meagan Szafran; CDO - Andrea

Sorbello; CEO – Alyce Haack;

Via Teams: Manager Community & Engagement - Louise Knol;

Stakeholder Engagement Officer – Rikki-Lee Broccardo.

APOLOGIES Mayor, Cr Mark Nolan; Director Infrastructure Services – David Goodman;

A/g Director Development & Environmental Services – Dan Horton; Manager

People & Safety – Peter Crosby.

Due to a previously scheduled appointment, Cr Barry Barnes advised that he would be arriving late to the Councillor Workshop, therefore he appointed Cr Jeff Baines as Chairperson for the Workshop.

BUSINESS ITEMS

Item 1 - Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest

Cr Renee McLeod declared that she had a Conflict of Interest in relation to *Item 6 – Community Christmas Appeal*, advising that she is an ordinary member of the Innisfail Rotary Club, commenting further, that she is one of the major organisers of the Community Christmas Party, and that she would leave the room during the discussion of the Item.

Topics Discussed:

Item 2 - EDS - Post Public Consultation - Final Document

Mr Leith discussed the above item.

10:05am Cr Barnes and Ms Kerr entered the room

10:06am Mr Leith retired from the CIS

10:07am Break for morning tea and re-commenced 10:16am

Cassowary Coast Regional Council acknowledges the traditional custodians of the land and sea on which we operate, the Mamu, Djiru, Girramay, Gulgnay, Jirrbal and Bandjin Peoples. We wish to acknowledge our respect for their current and emerging leaders and those in the dreaming. We thank all First Nations people for the contributions they make in building this community.

Item 3 - MOU Vocational Partnerships Group - Regional University Study Hub Cassowary Coast

10:34am Cr Millwood retired from the CIS to attend a previously scheduled meeting.

Item 4 – Strategic Risk Register Review

11:00am Ms Knol joined the CIS via Teams

Item 5 – Community Grants Assessment Panel Recommendations

11:28am Cr McLeod left the room for the discussion of Item 6

Item 6 – Community Christmas Appeal

Item 7 – Cardwell Primary Health (Cardwell Family Practice) – Request from Townsville HHS for financial support towards locum operational expenses (short-term)

11:41am Cr McLeod re-entered the room

COUNCILLOR WORKSHOP CLOSED 11:51am