

## Councillor Information Session – Record of Matters

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DATE 9 January 2024

TIME 8:49am

VENUE **Tully Civic Centre, Level 2 Boardroom**

### ATTENDEES

#### **Councillors:**

Mayor, Cr Mark Nolan; Deputy Mayor, Cr Barry Barnes; Cr Teresa Millwood; Cr Trudy Tschui; Cr Nicholas Pervan; Cr Jeff Baines;  
*Via Teams:* Cr Renee McLeod.

#### **Executive Management Team:**

Director Infrastructure Services – David Goodman; Director Commercial Services – Kerry Bull; Director Development & Environmental Services – Chris McNamara; Director Corporate and Community Services - Elizabeth Stavreski; Manager Governance, Risk & Performance – Vanessa Kerr.

#### **Matters Recorder**

Mayor & Councillor Secretary – Diane Vitali

### GUESTS

Manager Project Delivery – Josh Chugg; Principal Project Manager – Richard Wilkes; Manager Development – Dan Horton;  
*Via Teams:* Team Leader Education – Goeff Allnutt; Manager Community and Engagement – Louise Knol; CDO – Andrea Sorbello; Project Manager – Michael George

### APOLOGIES

CEO – Andrew Graffen; Manager People & Safety – Peter Crosby.

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### **BUSINESS ITEMS**

#### **Item 1 – Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest**

Mr Goodman advised that he had a Perceived Conflict of Interest in relation to *Item 4 – Mission Beach CBD Revitalisation*, saying that a relative of his wife is employed by one of the tenderers. Commenting further Mr Goodman said he would leave the room during the discussion of Item 4 as it related to tender evaluation but would return to discuss general strategy and scope of the project.

#### **Topics Discussed:**

#### **Item 2 – Confidential – Kerbside Collection Contract**


9:39am Ms Bull retired from the CIS

#### **Item 3 – RAP Outcome Report**

9:49am Mr Goodman left the room for the tender evaluation discussion of Item 4

#### **Item 4 – Mission Beach CBD Revitalisation**

**Mr Chugg completed his tender evaluation presentation at 10:09am** at which time Mr Goodman re-entered the room to discuss the general strategy and scope of the project.



10:42am Break for morning tea and re-commenced 10:58am

**Item 5 – Request for Consent to Purchase Part of State Land (Reserve) on land described Lot 97 on SP146761 situated at Fitzgerald Esplanade INNISFAIL QLD 4860**

**COUNCILLOR INFORMATION SESSION CLOSED 11:09am**