

Combines Councillor Information Session and Workshop– Record of Matters

DATE 7 May 2024

TIME 8:45am

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

ATTENDEES

Councillors:

Mayor, Cr Teresa Millwood; Deputy Mayor, Cr Nicholas Pervan; Cr Peter Reed; Cr Ellen Jessop; Cr Trudy Tschui; Cr Jeff Baines; Cr Renee McLeod

Executive Management Team:

CEO – Andrew Graffen; 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 Community and Engagement – Louise Knol; Tourism & Event Development Lead – Richard Blanchette; John Kremastos and Michael Skuse; from River Fest; Mr Nick Dametto MP, Member for Hinchinbrook; Manager Project Delivery – Joshua Chugg; Principal Economic Development – Kira-Jean Clark; Economic Development Officer – Rachelle Ambrum; Manager Procurement – Adam McKeivitt; Procurement Officer – Sarah Paish; Asset Engineer – Chris Accatino; Projects Designer – Alex Robinson; Technical Officer, Drainage – Luke McAvoy; Community Development Officers – Andrea Sorbello and Alyce Haack.

APOLOGIES

Manager People & Safety – Peter Crosby.

BUSINESS ITEMS

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

Nil

Topics Discussed:

Item 2 – Innisfail Riverfest Committee

Messrs Kremastos and Skuse discussed the above item.

8:55am Councillors Baines and Pervan entered the room.

9:25am Mr Dametto entered the room

Item 3 – One Mile Emergency dredging

Mr Dametto discussed the above item.

9:41am Mr Chugg entered the room

9:54am Cr Reed entered the room



10:37am Mr Dametto retired from the CIS

10:37am Break for morning Tea and re-commenced 10:48am

Item 5 – 2024-2025 Operational Plan Review

Ms Kerr discussed the above item.

Item 6 – Small Business Friendly Council Annual Report

Ms Clark discussed the above item.

**Item 7 – Sole, Specialised or Confidential Nature Supplier List 2024 – DRAFT
Procurement Policy Review**

Ms Paish and Mr McKevitt discussed the above items.

Item 9– Stormwater Asset Management Plan

Messrs McAvoy and Accatino discussed the above item.

Item 8 – Tully and Innisfail Walking Network

Mr Accatino discussed the above item.

Item 10 – DRFA Damage Assessment and Relief Funding Progress

Mr Chugg discussed the above item.

Item 11 – Mission Beach RMS Contract

Mr Chugg discussed the above item.

Item 12– Callendar Park Drainage Project

Mr Chugg discussed the above item.

Due to the CIS and Workshop Items running overtime and conflicting with another appointment, the below remaining Items will be carried forward to Thursday 9 May 2024 commencing at 9:00am.

Item 13 – Community Grants and Support Round 2

Item 14 – RADF Round 2

Item 15– MOU PCYC

Item 16 – MOU Stage 3 Cardwell Mountain Bike Trails Inc.

COUNCILLOR INFORMATION SESSION CLOSED 1:45pm