

## Councillor Information Session – Record of Matters

DATE 9 July 2024

TIME 8:45am

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

### ATTENDEES

#### Councillors:

Mayor, Cr Teresa Millwood; Deputy Mayor, Cr Nicholas Pervan; 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 – Kerryn 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 Natural Environment & Sustainability – Michael Anderson; Technical Officer Environment – Damon Sydes; Real Action (Ironbark Sustainability) Reps: Jenny Frieden, Cece Hyslop & Ankit Kamra; FNQROC, Regional Climate Resilience Coordinator – Maria Anselmo; Tully Arts & Culture Precinct Reps: Shane Greenwood; Dr Valerie Keenan; Tully Pickleball Club Reps: Jenny Flegler, Tricia Lardi & David Pettigrew; Tully Gym & Tramp Reps: Greg Corsiglia, Gemma McLeod & Trevor Rayner; Community Development Officer – Andrea Sorbello; Community Development Officer – Alyce Haack; Community Services Officer – Tania Ramsey; Manager Facilities & Leasing – Frances Hudson; Principal Property & Leasing – Mark Valente; Manager Procurement – Adam McKeivitt; Manager Project Delivery – Joshua Chugg; Principal Project Manager – Richard Wilkes.

### APOLOGIES

Cr Peter Reed; Manager People & Safety – Peter Crosby.

## BUSINESS ITEMS

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

Cr Renee McLeod advised that she had a Declarable Conflict of Interest in relation to Item 3 D. Community Christmas Appeal Review, stating that she is part of a few of Community Groups. Cr McLeod asked the Mayor and Councillors if she could remain in the room during the discussion of the item, however, she would not take part in any discussions. Mayor Millwood, together with the Councillors agreed that that Cr McLeod could remain in the room.

#### Topics Discussed:

### Item 2 – CCRC Greenhouse Gas Inventory Project & Reduction Action Plan

Consultants discussed the above item.

9:48am Ms Haack, Ms Sorbello, Ms Ramsey and Ms Knol entered the room

9:52am the Consultants, together with Messrs Anderson and Sydes retired from the CIS

### **Item 3 – Community Engagement Presentations:**

#### **A - Arts & Culture Policy**

Ms Sorbello discussed the above item.

#### **B - First Nations Advisory Committee ToR**

Ms Knol discussed the above item.

#### **C - 2024-25 Advocacy Plan**

Ms Knol discussed the above item.

#### **D - Community Christmas Appeal Review**

Ms Haack discussed the above item.

**10:25am break for morning tea and recommenced 10:36am**

### **Item 4 – Community Groups Presentation re Tully Igloo**

#### **Tully Pickleball Club**

Mr Pettigrew discussed Tully Pickleball Club's usage of the Igloo (and why they should be able to keep the Igloo as their permanent club house). Ms Flegler and Ms Lardi answered questions where required.

11:08am Tully Pickleball Club members retired from the CIS

11:11am Messrs Corsiglia and Rayner and Ms McLeod entered the room

#### **Tully Gym and Tramp Club**

Messrs Rayner and Corsiglia, and Ms McLeod discussed Tully Gym and Tramp Club's requirement for a permanent home for their club, that being the Igloo.

11:34am Tully Gym and Tramp Club members retired from the CIS

11:34am Ms Hudson and Mr Valente retired from the CIS

### **Item 5 – Confidential: Water Projects**

Ms Bull discussed the above item.

### **Item 6 – Local Housing Action Plan**

Ms Haack discussed the above item.

### **Item 7 – Project Management Office [PMO]**

Mr Chugg discussed the above item, with assistance from Mr Goodman when required.

### **Item 9 – Confidential: One Mile Creek Dredging Contract Award**

Mr Chugg discussed the above item, with assistance from Mr Goodman when required.

### **Item 8 – Forward Procurement Plan**

Mr McKevitt discussed the above item.

**COUNCILLOR INFORMATION SESSION CLOSED 1:16pm**