

## CASSOWARY COAST REGIONAL COUNCIL

# Councillor Information Session – Record of Matters

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**DATE** 10 June 2025

**TIME** 8:45am

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

### ATTENDEES

#### Councillors:

Mayor, Cr Teresa Millwood; Deputy Mayor, Cr Nicholas Pervan (*Teams*); Cr Chris Littlemore; 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 People & Safety – Peter Crosby.

#### Matters Recorder

Mayor & Councillor Secretary – Diane Vitali

### GUESTS

RWE Renewables Australia – William Radford, Head of Growth & Operation, Bal Saini Senior Development Manager; Cassowary Coast Tourism – Patrick Bluett, Executive Officer & Ali Eberhard, Executive Committee Treasurer; Tourism & Event Development Lead – Richard Blanchette; A/g Principal of Communication and Engagement – Zoe Holmes; Manager Procurement – Adam McKeivitt; Facilities Officer – Nicole Morgan; Manager Facilities & Leasing – Frances Hudson.

### APOLOGIES

Manager Governance, Risk & Performance – Vanessa Kerr

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### BUSINESS ITEMS

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

Nil

#### Topics Discussed:

#### Item 2 – Tully Battery Energy Storage System (BESS) project

Messrs Saini and Radford discussed the above item.

9:25am Messrs Saini and Radford retired from the CIS

#### Item 3 – Cassowary Coast Tourism – Present Performance Report

Mr Bluett discussed the above item. Ms Eberhard provided an additional discussion.

10:10am Messrs Blanchette and Bluett and Ms Eberhard retired from the CIS

**10:10am Short Break and recommenced 10:17am**

#### Item 4 – Mission Beach Revitalisation (Shop Mission)

Ms Holmes discussed the above item.



10:49am Ms Holmes retired from the CIS

**Item 5 – Procurement Review Board**

Mr McKevitt discussed the above item.

**11:16am Short Break and re-commenced 11:30am**

**Item 6 – End of Year Closedown**

Mr Crosby discussed the above item.

**Item 7 – Stinger Nets Community Engagement – Results Summary**

Ms Morgan discussed the above item, as follows.

**Item 8 – 25/26 Operational Plan**

Mr Graffen discussed the updated 2025/2026 Operational Plan from the workshop held 9 June with Councillors.

**12:04pm Short break and re-commenced 12:12pm**

**Item 9 – Director's update**

**Director Infrastructure Services:** Mr Goodman provided an update on his Department.

**Development and Environmental Services:** Mr McNamara provided an update on his Department.

**Commercial Services:** Ms Bull provided an update on her Department.

**Corporate & Community Services:** Ms Stavreski provided an update on her Department.

**People & Safety:** Mr Crosby provided an update on his Department.

**COUNCILLOR INFORMATION SESSION CLOSED 2:18pm**