

# Cassowary Coast Regional Council

## Councillor Information Session – Agenda Briefing



### AGENDA

DATE	22 February 2022
TIME	8:45am
VENUE	Innisfail Shire Hall, Level 2 Boardroom
ATTENDEES	Councillors, EMT and Invited Officers/Guests

## CASSOWARY COAST A GREAT PLACE TO BE

GREAT EXPERIENCES, DELIVERING VALUE, AND CREATING A SUSTAINABLE FUTURE FOR OUR COMMUNITY

### OUR CORE VALUES ARE:

RESPECT

INTEGRITY

COURAGE

*We **DO** what we say through our **CORE VALUES**, and we **DEMONSTRATE** this through each of our **KEY COMMITMENTS***

LEADERSHIP

COMMUNICATION

PERFORMANCE

TEAMWORK

### Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest

#### Chairperson – Mayor Mark Nolan

Item No.	Time	Topic	Facilitator
1	8:45am – 8:50am	General Housekeeping and Conflicts of Interest (5min)	Chairperson
2	8:50am – 9:00am	Quarterly Tourism Activity Report – October to December 2021 (10min)	Richard Blanchette, Tourism Coordinator
3	9:00am – 9:10am	Council Policies (10min)	Vanessa Kerr, Governance Officer
4	9:10am – 9:20am	Finance Report January 2022 (10min)	Kelly Slattery, Acting Manager Finance
5	9:20am – 9:30am	RB2 Budget Review to 31 January 2022 (10min)	Kelly Slattery, Acting Manager Finance
6	9:30am – 9:40am	Related Party Disclosures (10min)	Kelly Slattery, Acting Manager Finance
7	9:40am – 9:50am	Supporting Agribusiness – Feral Animal Aerial Shooting (10min)	Adam Sadler, Director Delivery Services
8	9:50am – 10:00am	Operational Plan 2021/2022 Progress Review as at 31 December 2021 (10min)	Andrew Graffen, CEO

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9	10:00am – 10:10am	Councillor Remuneration 2022-2023 (10min)	Andrew Graffen, CEO
10	10:10am – 10:20am	CCRC Capital Report – January 2022 (10min)	Justin Fischer, Manager Asset Engineering
11	10:20am – 10:30am	Renaming of Gazetted Road (10min)	Chris Accatino, Asset Engineer
<b>10:30am – 10:45am BYO Morning Tea (15 minutes)</b>			
12	10:45am – 10:55am	Asset Rationalisation Process – 2021/22 Implementation Update – Quarter 2 (10min)	Chris Accatino, Asset Engineer
13	10:55am – 11:05am	Asset Rationalisation Process – Lease Report (Innisfail and District Senior Citizens Centre Inc.) (10min)	Peter McBride Facilities Asset Manager
14	11:05am – 11:15am	Asset Rationalisation– Tip Byrne Basketball Stadium (“The Igloo”) (10min)	Peter McBride Facilities Asset Manager
15	11:15am – 11:25am	Application for Reduction in Infrastructure Charges relating to RAL22/0002 – Reconfiguring a Lot (1 Lot into 5 Lots) on land described as Lot 6 on SP318415, situated at 63 Conch Street, Mission Beach Q 4852 (10min)	Byron Jones, Senior Planner/Strategic Planner
16	11:25am – 11:35am	Application for Reduction in Infrastructure Charges relating to MCU21/0038 – Material Change of Use for a Showroom Expansion on land described as Lot 5 on RP708133 and Lot 6 on SP125415 situated at 23-29 Palmerston Drive, Goondi Bend (10min)	Byron Jones, Senior Planner/Strategic Planner
17	11:35am – 11:45am	Application for Reduction in Infrastructure Charges relating to MCU22/0001 – Material Change of Use for a Dual Occupancy on land described as Lot 27 on SP307127 situated at 11B Reid Crescent, Innisfail Estate Q 4860 (10min)	Byron Jones, Senior Planner/Strategic Planner
18	11:45am – 11:55am	Application for Reduction in Infrastructure Charges relating to MCU22/0002 – Material Change of Use for a Dual Occupancy on land described as Lot 15 on SP327669 situated at Downing Street, Mighell Q 4860 (10min)	Byron Jones, Senior Planner/Strategic Planner
19	11:55am – 12:05pm	Application for Reduction in Infrastructure Charges relating to MCU22/0003 – Material Change of Use for a Dual Occupancy on land described as Lot 17 on SP327674 situated at Scullen Avenue, Mighell Q 4860 (10min)	Byron Jones, Senior Planner/Strategic Planner
20	12:05pm – 12:15pm	Application for Reduction in Infrastructure Charges relating to MCU22/0004 – Material Change of Use for a Dual Occupancy on land described as Part of Lot 901 on SP327674 (Future Lot 21) situated at Downing Street, Mighell Q 4860 (10min)	Byron Jones, Senior Planner/Strategic Planner

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21	12:15pm – 12:25pm	Application for Reduction in Infrastructure Charges relating to MCU21/0043 – Material Change of Use for Multiple Dwellings (3 Units) on land described as Lot 7 on RP725498 situated at 2042-2044 Tully-Mission Beach Road, Wongaling Beach Q 4852 (10min)	Byron Jones, Senior Planner/Strategic Planner
22	12:25pm – 12:35pm	Application for Reduction in Infrastructure Charges relating to RAL22/0003 – Reconfiguring a Lot One (1) into Two (2) Lots on land described as Lot 1 on RP748620, situated at 288 Etty Bay Road, Etty Bay Q 4858 (10min)	Byron Jones, Senior Planner/Strategic Planner
<b>12:35pm – 1:05pm BYO Lunch (30 minutes)</b>			
23	1:05pm – 1:15pm	Crown Hotel, Innisfail – Request for Extended Trading Hours (10min)	Daniel Horton, Manager Planning Services
24	1:15pm – 1:25pm	<b>CONFIDENTIAL</b> Quarterly Sundry Debtors and Outstanding Rates and Charges (10min)	Kelly Vick, Coordinator Rates
25	1:25pm – 1:35pm	<b>CONFIDENTIAL</b> Contract CCW000062 Design & Construct Pump Track – Cardwell Mountain Bike Track Early Works (10min)	Justin Fischer, Manager Asset Engineering
26	1:35pm – 1:50pm	Councillors Request for 2022-23 Budget (15min)	Kelly Slattery
<b>SESSION CONCLUDES</b>			