



MINUTES

Ordinary Council Meeting

28 June 2022

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN**

ON TUESDAY, 28 JUNE 2022 FOLLOWING THE PREVIOUS SPECIAL COUNCIL MEETING AT 9.00AM

1 AGENDA CONTENTS

2 ATTENDANCE

Mayor Peter Scott (Chair), Deputy Mayor Robyn Holmes, Councillor Peter Burns, Councillor John Dessmann, Councillor Larissa Hale, Councillor Ross Logan, Councillor Marilyn Morris

Chief Executive Officer, Linda Cardew; Director Community, Economy and Innovation, Lawrence Booth; Director Infrastructure, Peter Tonkes; Director Organisational Business Services, Heather Kelly

3 MEETING OPENED

10.24am

4 APOLOGIES

Nil

5 ACKNOWLEDGEMENT OF COUNTRY

ON BEHALF OF ALL COUNCILLORS, THE CHAIR ACKNOWLEDGED THE WAYMBURR WARRA PEOPLE, TRADITIONAL CUSTODIANS OF THE LAND ON WHICH THE MEETING WAS HELD TODAY, AND PAID RESPECTS TO ALL TRADITIONAL OWNERS, PAST, PRESENT AND EMERGING THROUGHOUT COOK SHIRE.

6 DECLARATIONS OF INTEREST

Nil

7 MAYORAL MINUTE

Nil

8 NOTICE OF BEREAVEMENT

A minute's silence was observed as a mark of respect for those residents who passed away during the previous month.

9 LEAVE OF ABSENCE

Councillors noted the following upcoming leave of absences:

- Cr Ross Logan – 13 to 28 July 2022

- Cr Larissa Hale – 14 to 27 July 2022
- Cr Marilyn Morris – 28 July to 8 August 2022

10 CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING HELD 24 MAY 2022

RESOLUTION 2022/137

Moved: Councillor Ross Logan

Seconded: Councillor Marilyn Morris

That the minutes of the Ordinary Council Meeting held on 24 May 2022 be confirmed.

CARRIED

CONFIRMATION OF MINUTES – SPECIAL COUNCIL MEETING HELD 7 JUNE 2022

RESOLUTION 2022/138

Moved: Councillor Peter Burns

Seconded: Councillor John Dessmann

That the minutes of the Special Council Meeting held on 7 June 2022 be confirmed.

CARRIED

11 BUSINESS ARISING

Nil

12 NOTIFIED MOTIONS

Nil

13 COUNCILLORS' REPORTS

13.1 COUNCILLORS' MONTHLY REPORTS

RESOLUTION 2022/139

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

That the activities and updates contained in the individual Councillors' monthly reports tabled on 28 June 2022, including future travel requirements, be noted and endorsed by Council.

CARRIED

At 11:02 am, Councillor Larissa Hale left the meeting.

At 11:03 am, Councillor Larissa Hale returned to the meeting.

14 EXECUTIVE SERVICES - REPORTS**14.1 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT****RESOLUTION 2022/140**

Moved: Councillor John Dessmann

Seconded: Councillor Peter Burns

That the activities contained in the Chief Executive Officer's monthly report tabled on 28 June 2022, be noted and endorsed by Council.

CARRIED

14.2 REGIONAL AGED CARE SERVICES - PRELIMINARY BUSINESS CASE**MOTION**

Moved: Deputy Mayor Robyn Holmes

Seconded: Councillor Larissa Hale

That Council resolves to:

1. Receive and note the report and the Preliminary Business Case
2. Facilitate a multi-agency working group or project steering committee comprising a councillor to be formally appointed by Council, relevant stakeholders and technical advisers to:
 - a) determine the appropriate entity to take carriage of the regional aged care project; and
 - b) develop a project plan that includes further consultation and advocacy for funding and the identification of an accredited aged care services provider; and
3. Require Council's Chief Executive Officer to present a quarterly report to Council detailing progress against key project milestones as developed and endorsed by the lead agency and the working group or project steering committee.

After discussing which Councillor/s would be appointed to a future multi-agency working group or project steering committee for the Regional Aged Care Services project, Cr Hale moved an amendment to the motion.

RESOLUTION 2022/141

Moved: Councillor Larissa Hale

Seconded: Councillor John Dessmann

That Council resolves to:

1. Receive and note the report and the Preliminary Business Case
2. Facilitate a multi-agency working group or project steering committee comprising a councillor to be formally appointed by Council, relevant stakeholders and technical advisers to:
 - a. determine the appropriate entity to take carriage of the regional aged care project; and

- b. develop a project plan that includes further consultation and advocacy for funding and the identification of an accredited aged care services provider; and
3. Require Council's Chief Executive Officer to present a quarterly report to Council detailing progress against key project milestones as developed and endorsed by the lead agency and the working group or project steering committee.
4. Appoint Cr Robyn Holmes as representative and Cr Marilyn Morris as proxy, to any future multi-agency working group or project steering committee.

CARRIED

The amended motion became the new substantive motion and was put to the vote.

RESOLUTION 2022/142

Moved: Councillor Larissa Hale

Seconded: Councillor Peter Burns

That Council resolves to:

1. Receive and note the report and the Preliminary Business Case
2. Facilitate a multi-agency working group or project steering committee comprising a councillor to be formally appointed by Council, relevant stakeholders and technical advisers to:
 - a. determine the appropriate entity to take carriage of the regional aged care project; and
 - b. develop a project plan that includes further consultation and advocacy for funding and the identification of an accredited aged care services provider; and
3. Require Council's Chief Executive Officer to present a quarterly report to Council detailing progress against key project milestones as developed and endorsed by the lead agency and the working group or project steering committee.
4. Appoint Cr Robyn Holmes as representative and Cr Marilyn Morris as proxy, to any future multi-agency working group or project steering committee

In Favour: Crs Peter Scott, Peter Burns, John Dessmann, Larissa Hale, Robyn Holmes, Ross Logan and Marilyn Morris

Against: Nil

CARRIED

15 COMMUNITY, ECONOMY AND INNOVATION - REPORTS**15.1 PRESENTATION OF THE BARRIER REEF CHILDCARE CENTRE STEERING COMMITTEE MEETING MINUTES****RESOLUTION 2022/143**

Moved: Councillor Larissa Hale

Seconded: Councillor Peter Burns

That Council notes the minutes of the Barrier Reef Childcare Centre Steering Committee Meeting held on 12 May 2022.

CARRIED

15.2 PRESENTATION OF INNOVATION TASKFORCE MEETING MINUTES**RESOLUTION 2022/144**

Moved: Councillor Peter Burns

Seconded: Councillor Marilyn Morris

That Council notes the minutes of the Cook Shire Council Innovation Taskforce meeting held on 11 May 2022.

CARRIED

15.3 PRESENTATION OF NATURES POWERHOUSE STEERING COMMITTEE MEETING MINUTES**RESOLUTION 2022/145**

Moved: Councillor Peter Burns

Seconded: Councillor Ross Logan

That Council notes the Minutes of the Nature's Powerhouse Steering Committee Meeting held on 12 May 2022.

CARRIED

15.4 COMMUNITY GRANTS AND SPONSORSHIP PROGRAM GENERAL POLICY UPDATE**RESOLUTION 2022/146**

Moved: Councillor Peter Burns

Seconded: Councillor John Dessmann

That Council adopt the revised Community Grants and Support Program General Policy dated June 2022.

CARRIED

16 ORGANISATIONAL BUSINESS SERVICES - REPORTS**16.1 PRESENTATION OF AUDIT AND RISK COMMITTEE MINUTES****RESOLUTION 2022/147**

Moved: Councillor Marilyn Morris

Seconded: Deputy Mayor Robyn Holmes

That Council note the minutes of the Audit and Risk Committee Meeting 17 May 2022.

CARRIED

16.2 RFT T06621 - PSA - FIRST AID (SUPPLY AND DELIVERY OF TRAINING AND KITS)**RESOLUTION 2022/148**

Moved: Councillor John Dessmann

Seconded: Councillor Peter Burns

That Council resolves to:

1. Approve the award of T06621 – PSA – First Aid (Supply and delivery of training and kits) to First Aid Academy under preferred supplier arrangements, based on their schedule of rates for a period of twenty-four (24) months with a possible extension of twelve (12) months, at Council's discretion; and
2. Delegate authority to the Chief Executive Officer, under section 257 of the Local Government Act 2009 (QLD), the ability to negotiate and finalise minor administrative or financial amendments and approve any variations, if so required.

CARRIED

16.3 ANNUAL REVIEW COUNCIL TO CEO DELEGATIONS**RESOLUTION 2022/149**

Moved: Councillor Marilyn Morris

Seconded: Councillor Ross Logan

That Council:

- (a) Delegates, under section 257 of the *Local Government Act 2009*, to the Chief Executive Officer the exercise of Council's powers as specified in the attached Delegation Register (Attachment 2) and retain for Council those powers not delegated to the Chief Executive Officer;
- (b) Delegates, under section 259 of the *Local Government Act 2009*, to the Chief Executive Officer the authority to further delegate those powers to Council employees and contractors that have been delegated to the Chief Executive Officer by Council or by way of Act or Regulation; and
- (c) Revoke all prior delegations made to the Chief Executive Officer in the previous delegation register as resolved by Council at its October 2021 Ordinary Meeting.

CARRIED

At 12:34 pm, Councillor Larissa Hale left the meeting.

At 12:36 pm, Councillor Larissa Hale returned to the meeting.

16.4 APPLICATION FOR A DEVELOPMENT PERMIT DA/4498 - MATERIAL CHANGE OF USE FOR A DWELLING HOUSE AND HOME-BASED BUSINESS (TWO (2) ACCOMMODATION ROOMS) - LOT 12 ON RP898805 - AYLEN HILLS ROAD, IRON RANGE

RESOLUTION 2022/150

Moved: Councillor Ross Logan

Seconded: Councillor Peter Burns

1. That Council issue an approval for the development application submitted by Jayson Watkin C/- wildPLAN for a Development Permit for a Material Change of Use application for a Dwelling House and Home-based business (two (2) accommodation rooms) over land located at Aylene Hills, Road, Iron Range, Lot 12 on RP898805, subject to the following conditions:
2. That the following reasons for the decision be included on the notice on Council's website (as required by section 63(4) of the *Planning Act 2016*) in the event that Council decides to approve the application:
 - a. An assessment was made against the applicable assessment benchmarks and the proposed development demonstrated compliance.
 - b. The proposed development for Development Permit for a Material Change of Use application for a Dwelling House and Home-based Business (Bedroom 2 and Bedroom 4) is an appropriate use to be located on the site and will have no adverse impact on the amenity and character of the area.

A. Assessment Manager (Council) Conditions

Approved Plan

1. The development must be carried out generally in accordance with the following plans/specialist reporting submitted with the application, except for any variations required to comply with the conditions of this approval:
 - Site Plan, Sheet No. A100, drawn by Max Slade Designs, dated October 2021;
 - Floor Line, Sheet No. A101, drawn by Max Slade Designs dated October 2021;
 - East and West Elevation, drawn by Max Slade Designs Sheet No. A103, dated October 2021;
 - Front and Rear Elevation, drawn by Max Slade Designs Sheet No. A104, 1 dated October 2021;
 - 3D View 5, Sheet No. A114, drawn by Max Slade Designs dated October 2021;
 - 3D View 2 and 3, Sheet No. 115, drawn by Max Slade Designs dated October 2021; and
 - Dwelling House and WWII building floor plan, dated 2022.

Approved Use and Staging

2. The approved use comprises of:
 - Stage 1 - Dwelling House (for the existing building used as a dwelling and Bedroom 2)
 - Stage 2 - Home-based business (Bedroom 2)
 - Stage 3 – Dwelling House extensions (Bedroom 3 and Bedroom 4)

- Stage 4 – Home-based business (Bedroom 4)
3. The development must be carried out in accordance with the approved staging.
 4. Prior to the commencement of Stage 2, notification must be submitted with Council confirming that Stage 1 has been completed and the Building Final has been issued for the Dwelling House.
 5. Prior to the commencement of Stage 4, notification must be submitted with Council confirming that Stage 3 has been completed and the Building Final has been issued.

Limitations of Use

6. The Home-based business (two (2) accommodation rooms) is approved within Bedroom 2 and Bedroom 4 only as detailed on the approved plan of development.
7. The maximum number of guests accommodated within the approved Home-based business must not exceed six (6) guests at any one time.
8. The approved Home-based business must be managed by the resident of the dwelling house. The resident of the dwelling house must reside on the property at all times.

Building demolition

9. Within three (3) months of the approval taking effect the building structures encroaching over the property boundary, as identified on the approved plan of development must be demolished or removed from the site.

Effluent Disposal

10. Within three (3) months of the approval taking effect, a Plumbing Application for the onsite wastewater treatment and disposal system including details of the proposed wastewater disposal systems and calculation demonstrating compliance with the Queensland Plumbing and Wastewater Code and AS/NZS 1547:2000 – ‘On-site domestic wastewater management’ must be submitted to Council, alternatively lodge with Council a copy of the relevant plumbing approval for the existing onsite effluent disposal system.

Water Supply

11. A potable water supply must be provided to the property at the time of obtaining a Building Final for the dwelling house. This may be satisfied by the provision of a rainwater tank with a minimum capacity of 50,000 litres. Where an alternative source of water supply is available within the allotment, the applicant can provide certified evidence as to the flow rates and water quality of the bore water or other supply to eliminate or reduce the requirement of on-site water storage.

Fire Management

12. A Bushfire Management Plan, incorporating evacuation procedures and fire break/trail maintenance must be prepared to the satisfaction of Council’s delegated officer. The approved use must comply with the requirements of the Management Plan at all times. The approved use must comply with the requirements of the Management Plan at all times.
13. The development must be maintained at all times to a standard so as not to create a fire hazard.
14. The owner must ensure that fire fighting vehicles have access to the site and access to a

designated water source for fire- fighting purposes.

15. All buildings (other than a class 10a) on the proposed site shall, unless varied by the Bushfire Management Plan:
 - i. Achieve setbacks from fire hazardous vegetation of 1.5 times the predominant mature canopy tree height or ten (10) metres, whichever is greater; and
 - ii. Be provided with a source of water for fire-fighting purposes of not less than 10,000 litres. This must be satisfied by the provision of an accessible dam, swimming pool, or water tank. In the case of a tank supply, delivery of the water should be provided through a 50mm male Camlock fitting. The outlet from the tank water supply shall be located within an accessible position within forty (40) metres from the habitable buildings.

Access and Parking

16. Vehicle access to the approved use must be achieved from the existing access from Ayles Hills Road
17. Stage 2 only – designated vehicle parking must be provided generally in accordance with the approved plan of development.
18. Internal access driveways and parking areas must be constructed from compacted gravel or similar material and be maintained to ensure no dust nuisance.

Signage – Stage 2 only

19. No more than one (1) advertising sign for the approved development is permitted on the subject site.
20. The sign must not exceed a maximum sign face area of 6m² and must not move, revolve, strobe or flash.
21. The sign must be kept clean, in good order and safe repair for the life of the approval.
22. The sign must be removed when no longer required.
23. The erection and use of the advertisement must comply with the Building Act and all other relevant Acts, Regulations and these approval conditions.

Electricity

24. The development must be connected to a reliable electricity supply.

Stormwater

25. Stormwater drainage must be directed to a legal point of discharge.
26. Site works must not adversely affect flooding or drainage characteristics of properties that are upstream, downstream, or adjacent to the development site.

Vegetation Clearing

27. Vegetation clearing must be limited to that required for firebreaks, dwelling house, and associated infrastructure. Any regulated vegetation not required to be cleared for building works or bushfire management purposes must be retained.

Environment

28. The applicant must ensure that no sand, soil, or silt runoff occurs from the site. Erosion and sediment controls must be in place.

Amenity

29. The development shall have no adverse impact on the amenity of the surrounding area by way of light nuisance, dust or noise.

Compliance

30. All conditions of this Development Permit are to be complied with prior to the use commencing and, where relevant, maintained during operation.

B. Assessment Manager (Council) Advice

1. A development permit is required for carrying out Building Works, and a Plumbing and Drainage Approval/compliance permit is required for Plumbing and Drainage Works prior to construction of any buildings associated with this development.
2. The currency period for this application is six (6) years. Should the approved use not commence within this time, the approval shall lapse.
3. The applicant/owner must notify Council their intention to commence the use after acceptable of and compliance with these conditions or negotiated conditions (or court determined conditions) and prior to the commencement of the use. This will allow a check for compliance with conditions to be carried out by Council officers.
4. The applicant/owner is to ensure compliance with the requirements of the *Aboriginal Cultural Heritage Act* and in particular 'the duty of care' that it imposes on all landowners.
5. This development approval does not approve of authorize the removal of vegetation that is otherwise protected under separate State or Federal legislation, including under the following:
 - A. *Environment Protection and Biodiversity Conservation Act 1999* (Cth);
 - B. *Nature Conservation Act 1999* (Qld);
 - C. *Vegetation Management Act 1999* (Qld).
6. The approved use is for a Dwelling house and Home-based business are defined as:

Dwelling house means a residential use of premises involving—

 - (a) 1 dwelling for a single household and any domestic outbuildings associated with the dwelling; or
 - (b) 1 dwelling for a single household, a secondary dwelling, and any domestic outbuildings associated with either dwelling.

Home-based business means the use of a dwelling or domestic outbuilding on premises for a business activity that is subordinate to the residential use of the premises.

CARRIED

16.5 APPLICATION FOR A DEVELOPMENT PERMIT DA/4483 - MATERIAL CHANGE OF USE FOR SERVICE INDUSTRY AND CARETAKER'S ACCOMMODATION - 2 UNIT STREET, MARTON - LOT 1 ON M2412**RESOLUTION 2022/151**

Moved: Councillor Ross Logan

Seconded: Deputy Mayor Robyn Holmes

1. That Council issue an approval for the development application submitted by EFR Electrical c/ Urban Sync Pty Ltd for a Development Permit for a Material Change of Use for Service Industry and Caretaker's Accommodation over land at 2 Unit Street, Marton, described as Lot 1 on M2412, subject to the following conditions:
2. That the following reasons for the decision be included on the notice on Council's website (as required by section 63(4) of the *Planning Act 2016*) in the event that Council decides to approve the application:
 - a. An assessment was made against the applicable assessment benchmarks and the proposed development demonstrated compliance.
 - b. The proposed development for Service Industry and Caretaker's Accommodation is an appropriate use to be located on the site and will have no adverse impact on the character and amenity of the locality.
 - c. The proposed development will not prejudice the long term commercial use of the site.

A. Assessment Manager (Council) Conditions**Approved Plan**

1. The development must be carried out generally in accordance with the following plans/specialist reporting submitted with the application, except for any variations required to comply with the conditions of this approval:
 - Site Plan, Drawing No. 01, Issue 2, dated 7 April 2022.

Limitations of Use – Caretaker's Accommodation

2. The Caretaker's Accommodation must not accommodate more than 3 (three) persons at any one time.

Confirmation of compliance with the Building Code of Australia

3. Within three (3) months of the approval taking effect, a Final Inspection Certificate must be submitted to Council for all buildings located onsite. Any building that does not obtain the required building approvals must be removed from site.

Effluent Disposal

4. Within three (3) months of the approval taking effect a Plumbing Application for the onsite wastewater treatment and disposal system including details of the proposed wastewater disposal systems and calculation demonstrating compliance with the Queensland Plumbing and Wastewater Code and AS/NZS 1547:2000 – 'On-site domestic wastewater management' must be submitted to Council.

Water Supply

5. A potable water supply must be provided to the property at the time of obtaining a Building Final. This would be satisfied by the provision of a rainwater tank with a minimum capacity of 3,000 litres.

Access and Parking

6. Vehicle access to the approved use must be achieved from the existing three (3) access crossover from Unit Street.
7. Access crossovers, driveways, internal manoeuvring areas and parking areas must be constructed from compacted gravel or similar material and be maintained to ensure no dust nuisance.

Electricity

8. The proposed development must be connected to electricity supply network.

Stormwater

9. Stormwater drainage must be directed to a legal point of discharge.
10. Site works must not adversely affect flooding or drainage characterises of properties that are upstream, downstream, or adjacent to the development site.

Waste Storage Area

11. Waste storage areas must be appropriately sited and screened from view from the street.

Environment

12. The applicant must ensure that no sand, soil, or silt runoff occurs from the site. Erosion and sediment controls must be in place.

Amenity

13. The development shall have no adverse impact on the amenity of the surrounding area by way of light nuisance, dust or noise.

Compliance

14. All conditions of this Development Permit are to be complied with prior to the use commencing, or alternative timeframes as provided for in the conditions and, where relevant, maintained during operation.

B. Assessment Manager (Council) Advice

1. A development permit is required for carrying out Building Works, and a Plumbing and Drainage Approval/compliance permit is required for Plumbing and Drainage Works prior to construction of any buildings associated with this development.
2. The currency period for this application is six (6) years. Should the approved use not commence within this time, the approval shall lapse.

3. The applicant/owner must notify Council their intention to commence the use after acceptable of and compliance with these conditions or negotiated conditions (or court determined conditions) and prior to the commencement of the use. This will allow a check for compliance with conditions to be carried out by Council officers.
4. The applicant/owner is to ensure compliance with the requirements of the *Aboriginal Cultural Heritage Act* and in particular 'the duty of care' that it imposes on all landowners.

C. Referral Agency Response

1. State Assessment Referral Agency response dated 3 June 2022.

CARRIED

16.6 MONTHLY FINANCIAL REPORT - MAY 2022

RESOLUTION 2022/152

Moved: Councillor Ross Logan
Seconded: Councillor Peter Burns

That Council resolves to note the Financial Report for May 2022 as required under section 204 of the *Local Government Regulation 2012*.

CARRIED

16.7 RFT T02821 - COEN AIRPORT RESEAL WORKS

RESOLUTION 2022/153

Moved: Councillor Peter Burns
Seconded: Councillor Ross Logan

That Council delegate authority to the Chief Executive Officer, under section 257 of the *Local Government Act 2009 (QLD)*, the ability to approve payment of Council's 50% contribution to the resealing of the Coen Airstrip.

CARRIED

17 INFRASTRUCTURE - REPORTS

17.1 RFQ Q04821 - SUPPLY AND DELIVERY OF TRUCK AND DOG

RESOLUTION 2022/154

Moved: Deputy Mayor Robyn Holmes
Seconded: Councillor John Dessmann

That Council:

1. Approve the award of RFQ Q04821 – Supply and delivery of truck and dog with water tank bodies, to **WESTERN TRUCK GROUP** in the amount of **\$605,000.00 (excluding GST, CTP and registration)**, and;
2. Delegate authority to the Chief Executive Officer, under section 257 of the *Local Government Act 2009 (QLD)*, the ability to execute the contract, approve payments,

negotiate and finalise minor administrative or financial amendments and approve and variations, if so required.

CARRIED

17.2 ASSET MANAGEMENT POLICY

RESOLUTION 2022/155

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

That Council adopts the Asset Management Policy dated 28 June 2022.

CARRIED

18 CONFIDENTIAL REPORTS

CONSIDERATION OF CONFIDENTIAL REPORTS

RESOLUTION 2022/156

Moved: Councillor John Dessmann

Seconded: Councillor Ross Logan

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Regulation 2012:

18.1 Extension of Management Agreement Between Cook Shire Council and PCYC Queensland

This matter is considered to be confidential under Section 254J(g) of the Local Government Regulation 2012, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

CARRIED

PROCEDURAL MOTION

RESOLUTION 2022/157

Moved: Councillor John Dessmann

Seconded: Councillor Ross Logan

That Council moves into Closed Session.

CARRIED

PROCEDURAL MOTION

MOTION

Moved: Councillor Marilyn Morris

Seconded: Councillor John Dessmann

That Council moves out of Closed Session into Open Session.

18.1 EXTENSION OF MANAGEMENT AGREEMENT BETWEEN COOK SHIRE COUNCIL AND PCYC QUEENSLAND

RESOLUTION 2022/158

Moved: Deputy Mayor Robyn Holmes

Seconded: Councillor Larissa Hale

That Council:

1. Let this matter lie on the table for further consultation and review by the PCYC Events Centre Steering Committee, with the intention to re-present to Council at the August 2022 Ordinary Council Meeting; and
2. Approve a 2-month extension to the Management Agreement between Cook Shire and PCYC Queensland to 31 August 2022.

CARRIED

The Meeting closed at 1.21pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 26 July 2022.

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CHAIRPERSON