



# AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

NOVEMBER 2020

TRUSTEE MEETING

Monday 16<sup>th</sup> November 2020, 9:00am – 10:00am

Corporate Conference Room, Barlow Park  
Cnr Scott and Severin Street, Cairns

**TRUSTEE MEETING**  
**Monday 16<sup>th</sup> November 2020**  
**Agenda Items**

- |     |                          |  |
|-----|--------------------------|--|
| 1.  | <u>9:00am - 9:03am</u>   | <u>Opening Prayer and Welcome</u>  |
| 2.  | <u>9:03am – 9:05am</u>   | <u>Apologies</u>   |
| 3.  | <u>9:05am - 9:10am</u>   | <u>Declaration of Conflict of Interest (COI) Prescribed or Declarable</u>  |
| 4.  | <u>9:10am – 9:15am</u>   | <u>Confirmation of Trustee Meeting held on 27<sup>th</sup> Octoberr 2020</u>   |
| 5.  | <u>9:15am – 9:20am</u>   | <u>Standing Agenda Item: (verbal update)</u> <ul style="list-style-type: none"><li>• TRUSTEE – Undocumented commercial land occupation project</li></ul> |
| 6.  | <u>9:20am – 9:30am</u>   | <u>LEGAL – Development Application – Masig – Lot 20</u>  |
| 7.  | <u>9:30am – 9:40am</u>   | <u>LEGAL – Development Application – Masig – Lot 26</u>  |
| 8.  | <u>9:40am – 9:50am</u>   | <u>LEGAL – Development Application – Poruma Seawall</u>  |
| 9.  | <u>9:50am – 10:00am</u>  | <u>LEGAL – Delegations Register Update</u>   |
| 10. | <u>10:00am – 10:10am</u> | <u>LEGAL – Policy Review – Trustee Policy</u>  |
| 11. | <u>10:10am – 10:15am</u> | <u>Next meeting - 9<sup>th</sup> December 2020 - Badu</u>  |
| 12. | <u>10:15am – 10:20am</u> | <u>Closing Remarks and Prayer</u>  |