



AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

NOVEMBER 2020

Monday 16th November 2020, 10:30am – 5:05pm

Tuesday 17th November 2020, 9:00am – 5:00pm

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

COUNCIL ORDINARY MEETING

Monday 16th November 2020

Agenda Items

1. 10:30am – 10:35am Welcome and Opening Remarks
2. 10:35am – 10:40am Apologies
3. 10:40am – 10:50am Declaration of Conflict of Interest (COI) (Prescribed and Declarable)
4. 10:50am – 11:00am Confirmation of Meeting Minutes
 - October 2020 Ordinary Meeting
5. 11:00am – 11:15am Outstanding Ordinary Meeting Action Items
6. 11:15am – 11:30am LEGAL – Development Application – Masig Lot 20
7. 11:30am – 11:45am LEGAL – Development Application – Masig Lot 26
8. 11:45am – 12:00pm LEGAL – Development Application – Poruma Seawall

12:00pm – 1:00pm – LUNCH

9. 1:00pm – 1:15pm LEGAL – Divestment Policy
10. 1:15pm – 1:30pm LEGAL – Delegation Register Update
11. 1:30pm - 2:00pm CORPORATE – Community Grants Program Allocations – November 2020
12. 2:00pm – 2:30pm CORPORATE – Policy Matter – Policy Review
13. 2:30pm – 3:00pm ENGINEERING – Funding Matter – SCADA Systems Upgrade

3:00pm – 3:30pm – AFTERNOON TEA

14. 3:30pm – 4:30pm OCEO – Contractual Matter – Sea Freight Services & Fuel Supply
15. 4:30pm – 4:45pm BUILDING – Contractual Matter – 50 Yessie St, Warraber
16. 4:45pm – 5:00pm BUILDING – Contractual Matter – 31 Dabus St, Warraber
17. 5:00pm – 5:05pm Closing Remarks and Prayer

COUNCIL ORDINARY MEETING

Tuesday 17th November 2020

Agenda Items

18. 9:00am – 9:05am Welcome and opening prayer
19. 9:05am - 10:05am **PRESENTATION 1:** Mr Zacharia Matysek, - Update on Local Housing and Regional Housing Plan
- 10:05am – 10:30am - MORNING TEA**
20. 10:30am – 11:30pm **PRESENTATION 2:** Mr Anthony Ghee and Mr Marty Morris – Minniecon Holding
21. 11:30am – 12:30pm **PRESENTATION 3:** Mr Steve Hampton – Greenway Turf Solution
- 12:30pm – 1:30pm – LUNCH**
22. 1:30pm – 3:00pm **Members' Address to Council:** – Ms Cynthia Lui – State Member for Cook
- 3:00pm – 3:30pm – AFTERNOON TEA**
23. 3:30pm – 3:45pm CORPORATE – Operational Plan – Q1 Update
24. 3:45pm – 4:00pm OCEO – Policy Matter – Child Youth Risk Management Policy
25. 4:00pm – 4:05pm Business Arising from Information Report
26. 4:05pm – 4:10pm Next Meeting Date Scheduled:
- 9 & 10 December 2020 -Badu
27. 4:10pm – 4:50pm Strategic Matter
28. 4:45pm – 5:00pm Closing Remarks and Prayers