



# AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

OCTOBER 2020

Tuesday 27<sup>th</sup> October 2020, 10:30am – 5:00pm  
Wednesday 28<sup>th</sup> October 2020, 9:00am – 5:00pm

Community Hall, Mer

## **COUNCIL ORDINARY MEETING**

**Tuesday 27<sup>th</sup> October 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
  - September 2020 Ordinary Meeting
5. 11:00am – 11:15am Outstanding Ordinary Meeting Action Items
6. 11:15am – 11:15am **COUNCIL MOVE INTO CLOSED BUSINESS**
7. 11:15am – 11:30am COO – CB – Building Service Unit - Budget Matters I
8. 1:30am – 11:45am COO – CB – Building Service Unit - Budget Matters II
9. 11:45am – 12:00pm OCEO – CB - Staff Matters – Late Report
10. 12:00pm – 12:00pm **COUNCIL MOVE OUT OF CLOSED BUSINESS**

### **12:00pm – 1:00pm – LUNCH**

11. 1:00pm 1:20pm ENGINEERING – Funding Matter – Ugar All Tides Funding
12. 1:20pm – 1:35pm ENGINEERING – Contract Matter – Mobile 190kl Desalination Plant
13. 1:35pm – 1:50pm ENGINEERING – Indigenous Council Critical Infrastructure Project
14. 1:50pm – 2:10pm ENGINEERING – EOI – Metal Waste Clean Up
15. 2:10pm – 2:30pm CORPORATE – Community Grant Program – October 2020
16. 2:30pm – 2:45pm BUILDING – Contract Matter – Lot 199 Dans Road, Masig
17. 2:45pm – 3:00pm BUILDING – Contract Matter – Lot 21 Aikuru St, Warraber

### **3:00pm – 3:30pm – AFTERNOON TEA**

18. 3:30pm – 3:40pm LEGAL – Abbott St and Sheridan St Cairns Tenancies
19. 3:40pm – 4:00pm LEGAL – Delegation of Performance Review of CEO and A/CEO
20. 4:00pm – 4:15pm OCEO – Reception and Adoption of Annual Financial Statements and Audit Report
21. 4:15pm – 4:30pm OCEO – Reception and Adoption of Final Management Report for 2019 – 2020
22. 4:30pm – 4:45pm CORPORATE – Standing Committee Terms of Reference Update
23. 4:45pm – 5:00pm Closing Remarks and Prayer

## **COUNCIL ORDINARY MEETING**

**Wednesday 28<sup>th</sup> October 2020**

### **Agenda Items**

24. 9:00am – 9:05am Welcome and opening prayer
25. 9:05am - 10:05am **PRESENTATION 1:** Ms Sasha Purcell, PHD student, University of Queensland, seeking Council support and permission to carry out her PHD in the Torres Straits
- 10:05am – 10:30am - MORNING TEA**
26. 10:30am – 12:00pm LEGAL – Local Government Remuneration (verbal)
- 12:00pm – 2:00pm – LUNCH**
27. 2:00pm – 2:15pm LEGAL – Councillor’s New Declaration of Interest (verbal)
28. 2:15pm – 2:30pm LEGAL – Councillor Remuneration, Reimbursement and Facilities Provision  
Policy Review – Late Report
29. 2:30pm OCEO – Dates for Committee Meetings – Late Report
30. 2:30pm – 2:45pm Business Arising from Information Reports
31. 2:45pm – 2:50pm Next Meeting Dates scheduled –
- Ordinary Meeting – 16 & 17 November 2020 – Cairns
  - Councillors Workshop – 9-20 November 2020 - Cairns
32. 2:55pm – 3:25pm Strategic Matters
33. 3:25pm – 3:30pm Closing Remarks and Prayers