



**Torres Strait Island**  
REGIONAL COUNCIL

# AGENDA

## STRATEGIC ADVISORY REFERENCE GROUP

Date: Friday 16<sup>th</sup> October 2020

Time: 9:00am to 12:00pm

Venue: Video Conference

## **Agenda**

1. Welcome (Chair)
2. Opening Prayer
3. Apologies
4. Conflict of Interest (COI)/ Material Personal Interest (MPI) Declaration
5. Outstanding Strategic Action Items
6. Minutes – SARG Meeting – 2<sup>nd</sup> September 2020 – VC
7. **Strategic Updates**
  - a. **Chief Executive Officer**
    1. 2019/2020 Year End Audit Management Report
    2. LEGAL – Proposed Moa Quarry
    3. LEGAL – Church use of Council facilities
    4. Closed Business - Risk
  - b. **Mayor**
    1. Standing Committee's Update on Dates
      - Cultural, Arts and Heritage – Cr. Aven Noah
      - Governance and Leadership – Cr. Getano Lui
      - Economic Growth – Cr. Rocky Stephen
      - Safe and Healthy Communities – Cr. Keith Fell
      - Climate Change Adaptation and Environment – Cr. Hilda Mosby
      - Strategic Action Reference Group (SARG) – Mayor Phillemon Mosby
    2. Regional Assembly – Project Manager Position
    3. Strategic Plans and Policies
      - Enterprise Divestment
      - DOGIT Transfer Plan
      - DOGIT
      - Regional ILUA
    4. Proposed change to Head Office for TSIRC
    5. Project Management Plan
      - Elphinstone Close Business Case for Logistics

6. Facilities including Office and Residential Accommodation Audit
  - Elphinstone Close Office
  - Cairns Office
  - Thursday Island Office
  - Thursday Island Engineering Shed/Office
  - Hammond Island

7. Community Survey

8. Review of Housing Tenancy Management Policy

9. Closed Business – Organisational Structure

10. Closed Business – CEO / Acting CEO Performance Review Committee

**8.** General/ Other Business (on notice)

**9.** Next meeting date – 3<sup>rd</sup> November 2020

**10.** Closing Prayer