



Torres Strait Island
REGIONAL COUNCIL

AGENDA

STRATEGIC ADVISORY REFERENCE GROUP

Date: Tuesday 3rd November 2020

Time: 1:00pm to 4:00pm

Venue: VMR #8 – 02 9916 5402

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 – October 2020 – VC
7. **Strategic Updates**
 - a. **Chief Executive Officer**
 1. Closed Business – Staffing Matter
 2. Flag Report
 - b. **Mayor – Verbal Updates**
 1. Standing Committee’s Executive Support Officer
 2. Standing Committee’s Agenda Items
 - 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
 3. Regional Assembly – Secretariat Position
 4. Indigenous Employment Policy
 - Framework
 - Reconciliation Action Plan
 5. Draft Councillor Workshop Agenda
 6. Project Management Plan
 - Elphinstone Close Business Care for Logistics

7. Local and Regional Housing
 8. Risk Overview
 9. International Developments
 10. Closed Business – Staffing Matters
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- 8.** General/ Other Business (on notice)
 - 9.** Next meeting date – Friday 27th November 2020 1pm – 4pm
 - 10.** Closing Prayer