



Ordinary Council Meeting

Agenda

Date: 27-28 June 2023
Time: 10.30am to 5.00pm
Venue: VMR 8 – 0299 165 402
Guest PIN: #6905

Agenda

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Time		Subject
10.30am	1.	Welcome
10.45am	2.	Apologies
10.50am	3.	Conflict of Interest (COI) - Declarable/Prescribed
10.55am	4.	Confirmation of Council Ordinary Meeting Minutes – May 2025
11.00am	5.	Confirmation of Strategic Advisory Reference Group (SARG) Committee Meeting Minutes of 4 April 2023
11.05am	6.	Action Items from Previous Council Ordinary Meetings
11.15am	7.	Mayor Report
11.25am	8.	Chief Executive Officer Report (<i>verbal</i>)
11.35am	9.	CORPORATE SERVICES: Funding Acquisition Report
	10.	CORPORATE SERVICES: Policy Matter – Community Grants Policy
	11.	CORPORATE SERVICES: Policy Matter – Entertainment and Hospitality Policy
	12.	CORPORATE SERVICES: Change of Council Ordinary Meeting Venue
	13.	CORPORATE SERVICES: Community Grants Program Allocation – June 2023
	14.	CORPORATE SERVICES: TSIRC Top 10 Priorities
	15.	CORPORATE SERVICES: Policy Matter – Councillor Remuneration, Reimbursement and Facilities Provision Policy
	16.	CORPORATE SERVICES: TSIRC 2023-24 Operational Plan
	17.	CORPORATE SERVICES: TSIRC Corporate Structure – Update
12.50pm	18.	CORPORATE SERVICES: Development Application – Iama Coastal Defence Works (Seawalls)
	19.	CORPORATE SERVICES: Development Application – Warraber Coastal Defence Works (Seawalls)
	20.	CORPORATE SERVICES: Development Application – Masig Coastal Defence Works (Seawalls)
	21.	CORPORATE SERVICES: CEQ Development Application DA05-23-07(1) St Pauls, Moa Island Lot 46 and 152 on SP256048
	22.	FINANCIAL SERVICES: Adoption of Water Utility Charges for the 2023/24 Financial Year
	23.	FINANCIAL SERVICES: Adoption of Sewerage Utility Charges for the 2023/24 Financial Year
	24.	FINANCIAL SERVICES: Adoption of Waste Management Utility Charges for the 2023/24 Financial Year
	25.	FINANCIAL SERVICES: 2023/24 Estimated Statement of Financial Position
	26.	FINANCIAL SERVICES: 2023/2024 Original Budget
	27.	FINANCIAL SERVICES: Policy Matter - Procurement and Ethical Sourcing Policy for review
	28.	FINANCIAL SERVICES: Policy Matter - Financial Policies Review
	29.	FINANCIAL SERVICES: Financial Dashboard Report – May 2023

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30. FINANCIAL SERVICES: Award Tender TSIRC 2023-405 Register of Prequalified Suppliers (RoPS) for Goods, Services and Materials

31. MOVE INTO CLOSED BUSINESS

Mayor to call for meeting to proceed into Closed Business

32. ENGINEERING SERVICES: Contractual Matter –TSIRC 2022-364 Design and Construct Contract, W4Q Fuel Infrastructure Upgrade - Boigu

33. ENGINEERING SERVICES: Contractual Matter –TSIRC 2022-365 Design and Construct Contract, W4Q Fuel Infrastructure Upgrade - Erub

34. ENGINEERING SERVICES: Contractual Matter – TSIRC 2022-366 Design and Construct Contract, W4Q Fuel Infrastructure Upgrade - Mabuig

35. ENGINEERING SERVICES: Write-off the Amount of \$16, 282.56

36. ENGINEERING SERVICES: Fuel Update

37. ENGINEERING SERVICES: TSIRC Metal Waste Legacy Stockpile Clean-Up Project - Update

38. ENGINEERING SERVICES: Award of Purchase Orders for Masig Seawall Stage 1

LATE PAPER SUBMITTED DURING COUNCIL MEETING BY CHIEF EXECUTIVE OFFICER]: Mirabou Pty Ltd trading as Mirabou Energy

39. MOVE OUT OF CLOSED BUSINESS

Mayor to call for meeting to move out of Closed Business

40. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED BUSINESS

41. BUSINESS ARISING

For discussion of additional business which arises throughout the meeting.

42. Strategic Matters

43. Next Council Meeting Date: TBC

5.00pm

44. Closing Remarks & Prayer