



**Torres Strait Island**  
REGIONAL COUNCIL

# AGENDA

## STRATEGIC ADVISORY REFERENCE GROUP

Date: Tuesday 11<sup>th</sup> August 2020

Time: 9:00am to 12:00pm

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. Information Report – SARG Meeting – 7<sup>th</sup> July 2020 – VC
7. **Strategic Updates**
  - a. **Chief Executive Officer**
  - b. **Mayor**
    1. Standing Committee's
      - 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. Standing Committee's Roles and Responsibilities (TOR)
    3. Standing Committee's Agenda
    4. Standing Committee's Admin Support/Assistance
    5. Frequency of meetings
    6. Regional Key Priorities
    7. Risk Management
    8. Strategic Matter's
      - Regional Assembly Secretariat
      - Project Tagai – Elphinstone Close
      - Transitional Action Plan 2020-2025
      - MOU/MOA – GBK, ML, TSRA
      - Registered Housing Authority
      - DOGIT Strategic Development Plan 2020-2025

8. General/ Other Business (on notice)
9. Next meeting date – Proposed –
10. Closing Prayer