



AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

MARCH 2021

TRUSTEE MEETING

Wednesday 17th March 2021

Division 4 - Mabuiag

TRUSTEE MEETING
Wednesday 17th March 2021
Agenda Items

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| 1. | <u>9:00am - 9:03am</u> | <u>Opening Prayer and Welcome</u> |
| 2. | <u>9:03am – 9:05am</u> | <u>Apologies</u> |
| 3. | <u>9:05am - 9:10am</u> | <u>Declaration of Conflict of Interest (COI) Declarable and Prescribed</u> |
| 4. | <u>9:10am – 9:15am</u> | <u>Confirmation of Trustee Meeting held on 23rd February 2021</u> |
| 5. | <u>9:15am – 9:25am</u> | <u>Standing Agenda Item: (verbal update)</u> <ul style="list-style-type: none">• TRUSTEE – Undocumented commercial land occupation project |
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| 6. | <u>9:35am – 9:45am</u> | <u>LEGAL – Defence Lease Boigu</u> |
| 7. | <u>9:45am – 9:55am</u> | <u>LEGAL – Saibai Health Lease F assignment to TCHHS</u> |
| 8. | <u>9:55am – 9:58am</u> | <u>Next meeting – 20th April 2021</u> |
| 9. | <u>9:58am – 10:00am</u> | <u>Closing Remarks and Prayer</u> |