



## NOTICE OF SPECIAL COUNCIL MEETING

In accordance with Section 254C of the *Local Government Regulation 2012* this notice is to advise that the a Special Council Meeting will be held via Microsoft TEAMS as follows:

**Friday, 5 September 2025 (10:00am to 11:00am)**

*[Microsoft TEAMS]:* Meeting ID: 437 849 306 636 3 | Passcode: 6ur9Vq9G

The attendance of each Councillor is requested. **The purpose of this meeting is to change the meeting date of the Trustee and Ordinary Council meeting in September 2025.**

Agenda papers for the meetings are attached. Agenda papers for the meeting will shortly be available on Council's website and can be accessed by clicking on the link below:

<https://tsirc.qld.gov.au/about-us/meetings/>

Please note that this meeting is live streamed on Council's YouTube Channel and a recording following the meeting will be available at the following location:

<https://www.youtube.com/@IslandCouncil/streams>

Dawson Sailor  
A/Chief Executive Officer  
2 September 2025



# SPECIAL COUNCIL MEETING

## 5 SEPTEMBER 2025

# AGENDA

**Time:** 10:00AM – 11:00AM

**Venue:** Microsoft TEAMS Meeting  
Meeting ID: 437 849 306 636 3  
Passcode: 6ur9Vq9G

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## ORDER OF BUSINESS

10.00pm	<p>A. WELCOME &amp; QUORUM CONFIRMATION   ACKNOWLEDGEMENTS   OPENING PRAYER   OBSERVANCES</p> <p>B. APOLOGIES</p> <p>C. CONFLICT OF INTEREST DECLARATIONS</p> <p>D. LIVE STREAM. <i>This meeting is live streamed on Council's YouTube Channel.</i></p> <p><b>1. CHANGE OF COUNCIL MEETING DATE – SEPTEMBER 2025 TRUSTEE AND ORDINARY COUNCIL MEETINGS</b></p> <p><b>2. CLOSE OF MEETING &amp; PRAYER</b></p>
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# ORDINARY MEETING

5 SEPTEMBER 2025

Agenda Item

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*Office of the Chief Executive*

*AUTHOR: Executive Director Corporate Services*

## CHANGE OF COUNCIL MEETING DATE – SEPTEMBER 2025 TRUSTEE & ORDINARY COUNCIL MEETINGS

### OFFICER RECOMMENDATION:

Council resolves to conduct the September 2025 Trustee and Ordinary Council Meetings on Wednesday 24 September 2025 via video conference.

### EXECUTIVE SUMMARY:

The September Trustee & Ordinary Council Meetings are currently scheduled to be held Wednesday 17 September 2025.

It is proposed that this date be changed to Wednesday 24 September 2025 to accommodate Councillors travelling to and attending the Winds of Zenadth Cultural Festival being held from 16 to 19 September 2025.

### INTERESTED PARTIES/CONSULTATION:

- Mayor
- Chief Executive Officer

### BACKGROUND:

The schedule for 2025 Trustee & Ordinary Council Meetings was endorsed in October 2024.

Council's September 2025 Trustee and Ordinary Council meeting dates clash with travel arrangements for the Winds of Zenadth Cultural Festival.

### COMPLIANCE/CONSIDERATIONS:

<b>Statutory:</b>	<ul style="list-style-type: none"><li>• <i>Local Government Act 2009</i></li><li>• <i>Local Government Regulation 2012 (Section 254C)</i></li></ul>
<b>Budgetary:</b>	N/A
<b>Policy:</b>	N/A
<b>Legal:</b>	Requirement under the <i>Local Government Regulation 2012</i>

<b>Risk:</b>	Legislative requirement to advise the public of changes to any Council meeting date.
<b>Links to Strategic Plans:</b>	TSIRC Corporate Plan 2025-2030
<b>Masig Statement:</b>	N/A
<b>Standing Committee Consultation:</b>	N/A
<b>Timelines:</b>	September 2025 meeting date to be changed from 17 to 24 September 2025.

#### **OTHER COMMENTS:**

Nil

#### **Endorsed:**

*S. Andres*

Susanne Andres  
Executive Director Corporate Services

#### **Approved:**

*D. Sailor*

Dawson Sailor  
A/Chief Executive Officer

#### **ATTACHMENTS:**

Nil.