



**SPECIAL STRATEGIC ACTION
REFERENCE GROUP (SARG)
STANDING COMMITTEE
MEETING**

4 SEPTEMBER 2026

AGENDA

Time: 9.00am to 10:00am

Venue: [Microsoft TEAMS Meeting ID 472 179 306 632 872](#) | [Passcode: pb7Pi7XY](#)

ORDER OF BUSINESS

9.00am	A. WELCOME & QUORUM CONFIRMATION ACKNOWLEDGEMENTS OPENING PRAYER OBSERVANCES B. APOLOGIES / LEAVE OF ABSENCE C. CONFLICT OF INTEREST DECLARATIONS D. LIVE STREAM. This meeting is live streamed on Council's YouTube Channel.
9.15am	1. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC 2. CHIEF EXECUTIVE OFFICER 2.1. Tabling of the Final Draft of CEO 2026/27 Performance Plan for SARG to endorse and recommend to be provided to the full Council for consideration and adoption. [Reason for Closed Discussion: This matter pertains to “industrial matters affecting employees” namely relating to the performance of the CEO]
10:00am	3. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION 4. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION 5. ITEMS ARISING 6. NEXT MEETING –8-9 October 2026 (Cairns) 7. CLOSE OF MEETING & PRAYER



STRATEGIC ACTION REFERENCE GROUP (SARG) STANDING COMMITTEE MEETING

4 September 2026

Agenda Item

1

DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

OFFICER RECOMMENDATION:

The Standing Committee resolves to close the meeting to the public pursuant to section 254J of the *Local Government Regulation 2012* to allow the Committee to discuss items listed on the agenda for closed discussion and for the reasons outlined under those items.

EXECUTIVE SUMMARY:

A local government meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed.

Section 254J of the *Local Government Regulation 2012* allows the Council or its Standing Committee to close its meeting to the public to discuss one or more of the following matters:

- (a) the appointment, discipline or dismissal of the chief executive officer;
- (b) industrial matters affecting employees;
- (c) the local government's budget;
- (d) rating concessions;
- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
- (f) matters that may directly affect the health and safety of an individual or a group of individuals;
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;
- (h) negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*;
- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State;
- (j) an investigation report given to the local government under chapter 5A, part 3, division 5 of the Act.

Section 254J(6) of the *Local Government Regulation 2012* stipulates that a local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

Interested Parties/Consultation:

N/A

Background / Previous Committee Consideration:

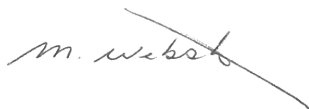
N/A

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 254J of the <i>Local Government Regulation 2012</i>
Budgetary:	N/A
Policy:	TSIRC Standing Orders (Meeting Procedures) Policy – August 2024
Legal:	N/A
Risk / Risk Mitigation:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➤ 3.1 Provide good governance & leadership
<i>Malungu Yangu Wakay</i> <i> Mirkok Ikya</i> <i>Malunhumun</i> (The Masig Statement):	<i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i>
Advisory Committee Consultation:	N/A
Timelines:	Standard Procedure at all Council and Standing Committee Meetings

Other Comments:

Nil.

Endorsed:

Michelle Webster
Executive Director Corporate Services

ATTACHMENTS:

Nil.



STRATEGIC ACTION REFERENCE GROUP (SARG) STANDING COMMITTEE MEETING

4 September 2026

Agenda Item

3

DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

OFFICER RECOMMENDATION:

The Standing Committee resolves to move out of closed discussions pursuant to Section 254I of the *Local Government Regulation 2012*.

EXECUTIVE SUMMARY:

Section 254I of the *Local Government Regulation 2012* stipulates that a local government meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed.

Interested Parties/Consultation:

N/A

Background / Previous Committee Consideration:

N/A

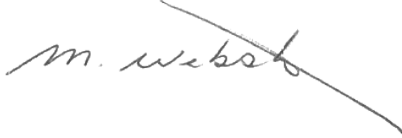
COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 254I of the <i>Local Government Regulation 2012</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i>
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➤ <i>3.1 Provide good governance & leadership</i>
Malungu Yangu Wakay Mirkok Ikya Malunhumun (The Masig Statement):	<i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i>
Advisory Committee Consultation:	N/A
Timelines:	Standard Procedure at each Standing Committee Meeting

Other Comments:

Nil.

Endorsed:

A handwritten signature in cursive script, appearing to read "m. webster", is written over a diagonal line that extends from the top right towards the bottom left.

Michelle Webster
Executive Director Corporate Services

ATTACHMENTS:

Nil.



STRATEGIC ACTION REFERENCE GROUP (SARG) STANDING COMMITTEE MEETING

4 September 2026

Agenda Item

4

DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

OFFICER RECOMMENDATION:

For the Standing Committee to formally resolve on the matters discussed in its Closed Session.

EXECUTIVE SUMMARY:

Section 254J(6) of the *Local Government Regulation 2012* stipulates that a local government or a committee of local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

The open meeting must resume to pass a resolution if any decisions are necessary following the closed-meeting discussion.

Interested Parties/Consultation:

N/A

Background / Previous Committee Consideration:

Matters were discussed by the Standing Committee in a Closed Session.

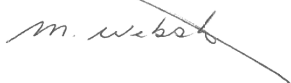
COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 254J(6) of the <i>Local Government Regulation 2012</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i>
Legal:	N/A
Risk / Risk Mitigation:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➤ <i>3.1 Provide good governance & leadership</i>
Malungu Yangu Wakay Mirkok Ikya Malunhumun (The Masig Statement):	<i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i>
Advisory Committee Consultation:	N/A
Timelines:	Standard Procedure at each Standing Committee Meeting

Other Comments:

Nil.

Endorsed:

A handwritten signature in cursive script, appearing to read "m. webster", with a long horizontal stroke extending to the right.

Michelle Webster
Executive Director Corporate Services

ATTACHMENTS:

Nil.