



AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

SPECIAL MEETING

February 2022

Friday, 4th February 2022, 10:00am – 12:00pm

Video Conference

COUNCIL ORDINARY MEETING

Friday 4th February 2022

Agenda Items:

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| 1. | <u>10:00am – 10:05am</u> | <u>Welcome and Opening Remarks</u> |
| 2. | <u>10:05am – 10:10am</u> | <u>Apologies</u> |
| 3. | <u>10:10am – 10:15am</u> | <u>Declaration of Conflict of Interest (COI) (Prescribed and Declarable)</u> |
| 4. | <u>10:15am – 10:15am</u> | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u> |
| 5. | <u>10:15am – 11:00am</u> | <u>CB – EDES – Waste Metal Project – Contractual Matter</u> |
| 6. | <u>11:00am – 11:45am</u> | <u>CB – MAYOR – CEO Update</u> |
| 7. | <u>11:45am – 11:45am</u> | <u>COUNCIL MOVE OUT OF CLOSED BUSINESS</u> |
| 8. | <u>11:45am – 12:00pm</u> | <u>Closing Remarks and Prayer</u> |