



AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

OCTOBER 2021

TRUSTEE MEETING

Tuesday 19th October 2021

Video Conference

TRUSTEE MEETING
Tuesday 19th October 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 Minutes</u> <ul style="list-style-type: none">• Trustee Meeting – 21st September 2021 |
| 5. | <u>9:15am – 9:20am</u> | <u>Outstanding Action Items</u> |
| 6. | <u>9:20am – 9:30am</u> | <u>Standing Agenda Item: (verbal update)</u> <ul style="list-style-type: none">• TRUSTEE – Undocumented commercial land occupation project – verbal update• DOGIT Lease - verbal update |
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| 7. | <u>9:30am – 9:30am</u> | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u> |
| 8. | <u>09:30am – 10:00am</u> | <u>LEGAL – CB – Tripartite Deed for Saibai Community Safety and Security Facility</u> |
| 9. | <u>10:00am – 10:00am</u> | <u>COUNCIL MOVE OUT OF CLOSED BUSINESS AND RESUME IN OPEN COUNCIL</u> |
| 10. | <u>10:00am – 10:05am</u> | <u>Next meeting – Monday 15th November 2021</u> |
| 11. | <u>10:05am – 10:10am</u> | <u>Closing Remarks and Prayer</u> |