



# Ordinary Council Meeting

## Agenda

<b>Date:</b>	27-28 June 2023
<b>Time:</b>	10.30am to 5.00pm
<b>Venue:</b>	VMR 8 – 0299 165 402 Guest PIN: #6905

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Time		Subject
10.30am	1.	Welcome
10.45am	2.	Apologies
10.50am	3.	Conflict of Interest (COI) - Declarable/Prescribed
10.55am	4.	Confirmation of Council Ordinary Meeting Minutes – May 2025
11.00am	5.	Confirmation of Strategic Advisory Reference Group (SARG) Committee Meeting Minutes of 4 April 2023
11.05am	6.	Action Items from Previous Council Ordinary Meetings
11.15am	7.	Mayor Report
11.25am	8.	Chief Executive Officer Report ( <i>verbal</i> )
11.35am	9.	CORPORATE SERVICES: Funding Acquisition Report
	10.	CORPORATE SERVICES: Policy Matter – Community Grants Policy
	11.	CORPORATE SERVICES: Policy Matter – Entertainment and Hospitality Policy
	12.	CORPORATE SERVICES: Change of Council Ordinary Meeting Venue
	13.	CORPORATE SERVICES: Community Grants Program Allocation – June 2023
	14.	CORPORATE SERVICES: TSIRC Top 10 Priorities
	15.	CORPORATE SERVICES: Policy Matter – Councillor Remuneration, Reimbursement and Facilities Provision Policy
	16.	CORPORATE SERVICES: TSIRC 2023-24 Operational Plan
	17.	CORPORATE SERVICES: TSIRC Corporate Structure – Update
12.50pm	18.	CORPORATE SERVICES: Development Application – Iama Coastal Defence Works (Seawalls)
	19.	CORPORATE SERVICES: Development Application – Warraber Coastal Defence Works (Seawalls)
	20.	CORPORATE SERVICES: Development Application – Masig Coastal Defence Works (Seawalls)
	21.	CORPORATE SERVICES: CEQ Development Application DA05-23-07(1) St Pauls, Moa Island Lot 46 and 152 on SP256048
	22.	FINANCIAL SERVICES: Adoption of Water Utility Charges for the 2023/24 Financial Year
	23.	FINANCIAL SERVICES: Adoption of Sewerage Utility Charges for the 2023/24 Financial Year
	24.	FINANCIAL SERVICES: Adoption of Waste Management Utility Charges for the 2023/24 Financial Year
	25.	FINANCIAL SERVICES: 2023/24 Estimated Statement of Financial Position
	26.	FINANCIAL SERVICES: 2023/2024 Original Budget
	27.	FINANCIAL SERVICES: Policy Matter - Procurement and Ethical Sourcing Policy for review
	28.	FINANCIAL SERVICES: Policy Matter - Financial Policies Review
	29.	FINANCIAL SERVICES: Financial Dashboard Report – May 2023

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30. FINANCIAL SERVICES: Award Tender TSIRC 2023-405 Register of Prequalified Suppliers (RoPS) for Goods, Services and Materials

31. MOVE INTO CLOSED BUSINESS  
*Mayor to call for meeting to proceed into Closed Business*
32. ENGINEERING SERVICES: Contractual Matter –TSIRC 2022-364 Design and Construct Contract, W4Q Fuel Infrastructure Upgrade - Boigu
33. ENGINEERING SERVICES: Contractual Matter –TSIRC 2022-365 Design and Construct Contract, W4Q Fuel Infrastructure Upgrade - Erub
34. ENGINEERING SERVICES: Contractual Matter – TSIRC 2022-366 Design and Construct Contract, W4Q Fuel Infrastructure Upgrade - Mabuig
35. ENGINEERING SERVICES: Write-off the Amount of \$16, 282.56
36. ENGINEERING SERVICES: Fuel Update
37. ENGINEERING SERVICES: TSIRC Metal Waste Legacy Stockpile Clean-Up Project - Update
38. ENGINEERING SERVICES: Award of Purchase Orders for Masig Seawall Stage 1  
**LATE PAPER SUBMITTED DURING COUNCIL MEETING BY CHIEF EXECUTIVE OFFICER]:** Mirabou Pty Ltd trading as Mirabou Energy
39. MOVE OUT OF CLOSED BUSINESS  
*Mayor to call for meeting to move out of Closed Business*

40. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED BUSINESS

41. BUSINESS ARISING

*For discussion of additional business which arises throughout the meeting.*

42. Strategic Matters

43. Next Council Meeting Date: TBC

5.00pm

44. Closing Remarks & Prayer