



# AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

**JULY 2020**

Tuesday 21<sup>st</sup> July 2020, 9:00am – 5:00pm

Wednesday 22<sup>nd</sup> July 2020, 9:00am – 5:00pm

Olandi Pearson Memorial Hall

PORUMA – Division 11

## **COUNCIL ORDINARY MEETING**

**Tuesday 21<sup>st</sup> July 2020**

### **Agenda Items**

1. **9:40am - 9:45am** Welcome and Opening Remarks
  2. **9:45am – 9:50am** Apologies
  3. **9:50am – 9:55am** Declaration of Conflict of Interest (COI) / Material Person Interest (MPI)
  4. **9:55am- 10:00am** Confirmation of Meeting Minutes and Special Meeting Minutes
    - June 2020 Ordinary Meeting
    - Special Meeting – 29<sup>th</sup> June 2020
  5. **10:00am – 10:15am** Outstanding Ordinary Meeting Action Items
  6. **10:15am – 10:20am** LEGAL SERVICES – DA – Lot 20 Warraber ROL
  7. **10:20am – 10:25am** LEGAL SERVICES – DA – Lot 24 Warraber ROL
  8. **10:25am – 10:30am** LEGAL SERVICES – DA – Erub Church ROL
- 10:30am – 10:45am - MORNING TEA**
9. **10:45am – 10:45am** COUNCIL MOVE INTO CLOSED BUSINESS
  10. **10:45am – 10:50am** BUILDING SERVICES - CB - Contract Matter- Badu Childcare Centre
  11. **10:50am – 10:55am** BUILDING SERVICES - CB - Contract Matter- 157 Lowatta Road Masig
  12. **10:55am – 11:00am** BUIDLING SERVICES - CB- 76 Airport Drive Saibai
  13. **11:00am – 11:05am** BUILDING SERVICES - CB - 43 Aikurur Street Warraber
  14. **11:05am – 11:20am** OFFICE OF THE CEO – CB - Corporate Structure
  15. **11:20am – 11:30am** BUSINESS SERVICES – CB – Audit – Interim Management Report
  16. **11:30am – 12:00pm** CORPORATE – CB – Extension of Contract for Freight – late report
  17. **12:00pm – 12:00pm** COUNCIL MOVE OUT OF CLOSED BUSINESS
- 12:00noon – 1:00pm – LUNCH**
18. **1:00pm – 1:20pm** CORPORATE – FY21 Operational Plan – late report
  19. **1:20pm – 1:40pm** BUSINESS SERVICES – FY21 Budget
  20. **1:40pm – 1:55pm** BUSINESS SERVICES – 19/20 Estimated Position
  21. **1:55pm – 2:15pm** CORPORATE – Council Deputation Priority Areas – late report
  22. **2:15pm – 3:00pm** CORPORATE – Community Grant Program
- 3:00pm – 3:30pm – AFTERNOON TEA**
23. **3:30pm - 3:40pm** OFFICE OF THE CEO – People and Wellbeing Policy
  24. **3:40pm – 3:50pm** CORPORATE – Policy Matter – Risk Management Policy
  25. **3:40pm – 4:55pm** CORPORATE – Councillors Committees
    - Cultural Arts and Heritage Committee
    - Governance and Leadership Committee
    - Economic Growth Committee
    - Safe and Healthy Communities Committee
    - Climate Change Adaptation and Environment Committee
    - Strategic Advisory Reference Group Committee
  26. **4:55pm – 5:00pm** Closing Remarks and Prayer

**Wednesday 22<sup>nd</sup> July 2020**  
**Agenda Items**

27. **9:00am – 9:05am** Welcome and opening prayer
28. **9:05am - 10:05am** **PRESENTATION 1: Mick Jeffery**, Director – Far Northern Biosecurity  
Department of Agriculture and Fisheries – Invasive species – Torres  
Strait.
- 10:05am – 10:20am – MORNING TEA**
29. **10:20am – 11:20am** **PRESENTATION 2: Mr Pedro Stephen** – Chairperson, Torres Strait  
Regional Authority.
30. **11:20am – 12:00pm** TSRA/TSIRC – Memorandum of Understanding – Consultative Session
- 12:00pm – 1:00pm – LUNCH**
31. **1:10pm – 1:10pm** COUNCIL MOVE INTO CLOSED BUSINESS
32. **1:10pm – 1:40pm** CORPORATE – CB – Council Name Change
33. **1:40pm – 1:40pm** COUNCIL MOVE OUT OF CLOSED BUSINESS
34. **1:40pm – 2:10pm** CORPORATE – Communication Guidelines
35. **2:10pm – 2:30pm** CORPORATE – Update on Fuel Bowser – Noting Paper – late report
36. **2:30pm – 3:30pm** CORPORATE – Councillor Top 5 Priorities - late report
- 3:30pm – 3:45pm – Afternoon Tea**
37. **3:45pm – 4:00pm** Business Arising from Information Reports
38. **4:00pm – 4:05pm** Next Meeting Scheduled – 18 & 19 August 2020 - VC
39. **4:05pm – 4:55pm** Strategic Matters
40. **4:55pm – 5:00pm** Closing Remarks and Prayer

**Meeting Closed – 5:00pm**

## WORKSHOP

### Agenda Items

Thursday 23<sup>rd</sup> July 2020

9:00am – 9:05am

Welcome and opening prayer

9:05am – 10:30am

Regional Governance / One Boat

#### 10:30am – 10:45am - MORNING TEA

10:45am – 11:45am

Financial Policies

11:45am – 12:30pm

Overview of Tagai Project

#### 12:30pm – 1:30pm – LUNCH

1:30pm – 2:30pm

Council Brand Guidelines

2:30pm – 3:00pm

Housing Services Update

- Housing Authority Update
- TCICA \$2.4m Housing Allocation Update
- DATSIP – Katter Lease Update

3:00pm – 3:30pm

Closing Remarks and Prayer

Meeting Closed – 3:30pm