



AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

June 2022

Tuesday 28th June 2022, 10:30am – 5:00pm

Wednesday 29th June 2022, 9:00am – 5:00pm

Video Conference

COUNCIL ORDINARY MEETING

Tuesday, 28th June 2022

Agenda Items:

1. 10:30am – 10:35am Welcome and Opening Remarks
2. 10:35am – 10:40am Apologies
3. 10:40am – 10:45am Declaration of Conflict of Interest (COI) (Prescribed and Declarable)
4. 10:45am – 10:50am Confirmation of Previous Council Ordinary Meeting Minutes
 - 16th and 17th May 2022
5. 10:50am – 11:00am Confirmation of Previous SARG Committee Minutes
 - 14th June 2022
6. 11:00am – 11:10am Confirmation of Previous Governance and Leadership Committee Minutes
 - 13th June 2022
7. 11:10am – 11:15am Outstanding Council Ordinary Meeting Action Items
8. 11:15am – 11:35am COMMUNITIES – Funding Agreement - Forward Remote Capital Agreement
9. 11:35am – 11:50am COMMUNITIES – Funding Agreement – Torres Strait Islander Public Health Program
10. 11:50am – 12:10pm CORPORATE – Funding Acquisition Report
11. 11:50am – 12:35pm CORPORATE – Community Grant Program – June 2022

LUNCH 12:35pm – 1:35pm

12. 1:35pm – 1:55pm CORPORATE – Policy Matter – Meeting Policies
13. 1:55pm – 2:15pm CORPORATE – Council Policies – People and Wellbeing Policy
14. 2:15pm – 2:35pm CORPORATE – Policy Matter – Investigation Policy
15. 2:35pm – 2:55pm CORPORATE – Policy Matter – Councillor Remuneration, Reimbursement and Facilities Provision Policy
16. 2:55pm – 3:10pm CORPORATE – Policy Matter – Support Policies

AFTERNOON TEA 3:10pm – 3:30pm

17. 3:30pm – 3:50pm CORPORATE – Change of August 2022 OM meeting dates
18. 3:50pm – 4:10pm CORPORATE – Queensland Local Government Mutual Liability Membership Renewal 2022-2023
19. 4:10pm – 4:20pm FINANCE – Policy Matter – Financial Policy Review
20. 4:20pm – 4:40pm FINANCE – 2021/2022 Asset Desktop Indexation Results
21. 4:40pm – 4:55pm FINANCE – Auditor-General's Observation Report on the interim audit for the year ending 30 June 2022
22. 4:55pm – 5:00pm Closing Remarks and Prayer

COUNCIL ORDINARY MEETING

Wednesday 29th June 2022

Agenda Items:

23. 9:00am – 9:10am Welcome and opening prayer.
24. 9:10am – 9:10am COUNCIL MOVES INTO CLOSED BUSINESS
25. 9:10am – 9:30am BUILDING – CB – Contractual Matter – 13 Map Street, Mabuiag
26. 9:30am – 9:50am BUILDING – CB – Contractual Matter – 6 Charlies Road, Yorke
27. 9:50am – 10:10am BUILDING – CB – Contractual Matter – 104 Gibuma Street, Boiqu

MORNING TEA 10:00am – 10:30am

28. 10:30am – 11:00am BUILDING – CB – BSU Update
29. 11:00am – 11:30am FINANCE – CB – Financial Dashboard Report – May 2022
30. 11:30am – 11:50am ENGINEERING – CB – Fuel Improvement Program Status Update Report
31. 11:50am – 12:10pm ENGINEERING – CB – Approve variation to Global Synthetic PO # PEN0005954
32. 12:10pm – 12:30pm ENGINEERING – CB – Approve variation to MAL Engineering PO #PEN0005764

LUNCH 12:30pm – 1:30pm

33. 1:30pm – 2:00pm ENGINEERING – CB – Approve amendments to PO# PEN0006150 – TSIRC 2021 - 344 Marine Infrastructure Assessment and Upgrade Study
34. 2:00pm – 2:30pm ENGINEERING – CB – Award Tender No. TSIRC 2021-356 DFRA Works (Badu Island)
35. 2:30pm – 3:00pm LEGAL – CB – Vehicle Leasing Agreement – [Late](#)
36. 3:00pm – 3:20pm FINANCE – CB - Contract Award – Mer Rural Transaction Centre Demolition
37. 3:20pm – 3:20pm COUNCIL MOVES OUT OF CLOSED BUSINESS AND RESUMES IN OPEN BUSINESS

AFTERNOON TEA 3:20pm – 3:40pm

38. 3:40pm – 4:00pm FINANCE – 2022-23 Register of Fees and Charges
39. 4:00pm – 4:10pm Business Arising from Information Reports
40. 4:10pm – 4:15pm Next Council Meeting Date – 19th and 20th July 2022 – Mabuiag
41. 4:15pm – 4:45pm Strategic Matters
42. 4:45pm – 5:00pm Closing Remarks and Prayer