



November Council Meeting Agenda

Wednesday 19 November 2020, 10.00am – 5.00pm
Kowanyama Chambers and Cairns Board Room via video conference

- 1) **Welcome**
- 2) **Minutes from Previous Meeting**
- 3) **Action Items**
- 4) **Reports**
 - a) **Chief Executive Officer**
 - i) Information Report: Monthly update
 - ii) CEO Performance Appraisal

 - b) **Executive Manager Governance and Operations**
 - i) Information Report: Monthly Update
 - Government Operations
 - Operational Plan Update Q1
 - ii) Agenda Report:
 - Katter Lease Options Paper

 - c) **Executive Manager Finance**
 - i) Information Report: Monthly update

 - d) **Executive Manager Roads, Infrastructure and Essential Services**
 - i) Information Report: Monthly update

 - e) **Executive Manager Community Services**
 - i) Information Report: Monthly update

 - f) **Executive Manager Human Resources**
 - i) Information Report: Monthly update