



December Council Meeting Agenda

Wednesday 16 December 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

b) Executive Manager Governance and Operations

- i) Information Report: Monthly Update
- ii) Agenda Reports:
 - December OM – Annual Report
 - OM Meeting Dates 2021

c) Executive Manager Finance

- i) Information Report: Monthly update
- ii) Agenda Reports:
 - Asset Disposal
 - Appointment of Valuer
 - Preferred Supplier

d) Executive Manager Roads, Infrastructure and Essential Services

- i) Information Report: Monthly update
- ii) Agenda Reports:
 - Sole Supplier – Enzed Cairns
 - Sole Supplier – Northern Refueling
 - Sole Supplier – AMS
 - Contract Award – Contractors Camp (TKASC2020-005)



e) **Executive Manager Community Services**

i) Information Report: Monthly update

f) **Executive Manager Human Resources**

i) Information Report: Monthly update

5) **Other Business**