



February Council Meeting Agenda

Tuesday 16 February 2021, 9:00am – 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
 - Operational Plan Q2 Report
 - ILM Essentials Training
- ii) Agenda Reports:
 - Council to CEO Delegations Register

c) Executive Manager Finance

- i) Information Report: Monthly update

d) Executive Manager Roads, Infrastructure and Essential Services

- i) Information Report: Monthly update
- ii) Agenda Reports:
 - Social Housing – Concept Review

e) Executive Manager Community Services

- i) Information Report: Monthly update



f) **Executive Manager Human Resources**

- i) Information Report: Monthly update

5) **Trustee Report**

- **Air Services Australia Lease**

6) **Other Business**