



## **November Council Meeting Agenda**

Tuesday 16 November 2021, 10:00am – 5:00pm  
Kowanyama Chambers and Cairns Board Room via video conference

- 1) Welcome**
- 2) Update on Cultural Centre – Presentation by Viv Sinnamon (10am)**
- 3) Minutes from Previous Meeting**
- 4) Action Items**
- 5) Reports**
  - a) Chief Executive Officer**
    - i) Information Report: Monthly update (Verbal Report)
    - ii) Agenda Reports – Nil
  - b) Executive Manager Governance and Operations (Acting)**
    - i) Information Report: Monthly Update
    - ii) Agenda Reports
      - Annual Report 2020/21
      - Councillor Vacancy – Cr. Richard Stafford
  - c) Executive Manager Finance (Acting)**
    - i) Information Report: Monthly update
      - Financial Report – October 2021
      - Credit Card acquittal
      - QAO Final Management Letter
    - ii) Agenda Reports - Nil
  - d) Executive Manager Roads, Infrastructure and Essential Services**
    - i) Information Report: Monthly update
    - ii) Agenda Reports
      - Contract Award – TKASC2021-07 Social Housing Lot 278.
      - Specialised Services- Pumping Irrigation & Machinery Services

**e) Executive Manager Community Services**

- i) Information Report: Monthly update
- ii) Agenda Reports – Nil

**f) Executive Manager Human Resources (Acting)**

- i) Information Report: Monthly update
- ii) Agenda Reports – Nil

**6) Closed Business**

- i) Tenancy Management Cultural Approval

**7) Trustee Meeting – Closed Business**

- i) Trustee Decisions – Discussion Paper

**8) Other Business**