



January Council Meeting Agenda

Tuesday 18 January 2022, 10:00am – 5:00pm
Kowanyama Chambers / Cairns Board Room

- 1) **Welcome**
- 2) **Minutes from Previous Meeting (December 2021)**
- 3) **Action Items**
- 4) **Declaration of Office – Newly Elected Councillor**
- 5) **Reports**
 - a) **Chief Executive Officer (Acting)**
 - i) Information Report: Monthly update (Verbal Report)
 - ii) Agenda Reports – Nil
 - b) **Executive Manager Governance and Operations (Acting)**
 - i) Information Report: Monthly Update
 - Operational Plan Q2
 - Community Safety Plan (Stage 2)
 - ii) Agenda Reports
 - Business Continuity Plan
 - c) **Executive Manager Finance (Acting)**
 - i) Information Report: Monthly update
 - ii) Agenda Reports - Nil
 - d) **Executive Manager Roads, Infrastructure and Essential Services**
 - i) Information Report: Monthly update
 - ii) Agenda Reports
 - Contract Exceeding \$200k
 - e) **Executive Manager Community Services**
 - i) Information Report: Monthly update (Late Report)
 - ii) Agenda Reports – Nil
 - f) **Executive Manager Human Resources (Acting)**
 - i) Information Report: Monthly update (Late Report)
 - ii) Agenda Reports – Nil
- 6) **Other Business**