



December Council Meeting Agenda

Thursday 16 December 2021, 10:00am – 5:00pm
Cairns Board Room

1) Welcome

2) Minutes from Previous Meeting

3) Action Items

4) 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
 - Apunipima Accommodation Proposal
- ii) Agenda Reports
 - Council Meeting Dates 2022
 - Procurement Policy

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
 - Kieza Constructions Contracts exceeding \$200,000
 - Hinterland – Reduction of turnaround fees

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

5) Other Business

6) Trustee Meeting

- i) Community Forum
- ii) Anglican Church Leases
- iii) KSRA Lease