



## **March Council Meeting Agenda**

Tuesday 15 March 2022, 10:00am – 5:00pm  
Kowanyama Chambers / Cairns Board Room

### **1) Welcome**

### **2) Minutes from Previous Meeting (February 2022)**

### **3) Action Items**

### **4) 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
- ii) Agenda Reports (Late Reports)
  - Torch Resolution
  - River House Concession
  - Model meeting Procedures 2020
  - Lot 275 Pindi St Disposal
  - CBA Carbon Abatement Partnership

#### **c) Executive Manager Finance (Acting)**

- i) Information Report: Monthly update
- ii) Agenda Reports
  - Budget Report 2021/22 (Late Report)

#### **d) Executive Manager Roads, Infrastructure and Essential Services**

- i) Information Report: Monthly update
- ii) Agenda Reports
  - Sewage Lagoon Upgrade

#### **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

### **5) Other Business**