

AGENDA

DATE	12 October 2021
TIME	8:45am
VENUE	Innisfail Shire Hall, Level 2 Boardroom
ATTENDEES	Councillors, EMT and Invited Officers/Guests

CASSOWARY COAST A GREAT PLACE TO BE

GREAT EXPERIENCES, DELIVERING VALUE, AND CREATING A SUSTAINABLE FUTURE FOR OUR COMMUNITY

OUR CORE VALUES ARE:

RESPECT

INTEGRITY

COURAGE

*We **DO** what we say through our **CORE VALUES**, and we **DEMONSTRATE** this through each of our **KEY COMMITMENTS***

LEADERSHIP

COMMUNICATION

PERFORMANCE

TEAMWORK

Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest

Chairperson – Mayor Mark Nolan

Item No.	Time	Topic	Facilitator
1	8:45am – 8:50am	General Housekeeping and Conflicts of Interest (5min)	Mayor Nolan
2	8:50am – 9:05am	Governance Refresher (15min)	Kelly Slattery
3	9:05am – 9:35am	Discuss 'gifting' land to Council (30min)	Kelly Vick
4	9:35am – 10:05am	Trade Technical Services (30min)	Brett Vick
10:05am – 11:05am: Cassowary Coast Careers Day 2021 – Innisfail State College, Sports Hall (1hr)			
5	11:05am – 11:25pm	Mission Beach Transfer Station Tender Assessment (20min)	Gavin Hammond
6	11:25pm – 12:05pm	<ul style="list-style-type: none">Cleanaway contract (20min)Resource Recovery Centre tender review (20min)	Gavin Hammond

Cassowary Coast Regional Council

Councillor Information Session

7	12:05pm – 12:25pm	CCW000155 Tully STP Switchboard Supply - Tender Evaluation (20min)	Manu Gravatt
12:25pm – 12:45pm BYO Lunch (20 minutes)			
8	12:45pm – 1:45pm	Budget Review (1hr)	Leah Bradley