



RECORD OF MATTERS

DATE >> 12 July 2022
TIME >> 8:45 am
VENUE >> Innisfail Shire Hall, Level 2 Boardroom
PRESENT>> **Councillors:**
Mayor, Cr Mark Nolan; Deputy Mayor, Cr Barry Barnes; Cr Teresa Millwood; Cr Trudy Tschui;
Cr Nicholas Pervan; Cr Jeff Baines; Cr Renee McLeod.

Executive Management Team:
CEO – Andrew Graffen; Director Infrastructure Services – David Goodman; Director Delivery
Services – Adam Sadler;
Via Microsoft Teams: A/g CFO – Kelly Slattery; A/g Governance Lead – Vanessa Kerr;

Matters Recorder
Executive Assistant – Diane Vitali

GUESTS >> Manager Asset Maintenance – Tom Sanders; Program Lead – Brendan Slattery; Community
Relations Officer – Brittany Hoddle; Canegrowers Tully Representatives: Elisha La Fauci,
Bryce Macdonald and David Singh.

APOLOGIES >> Chief People & Culture Officer – Peter Crosby; Coordinator Rates – Kelly Vick.

BUSINESS ITEMS

Item 1 – Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest

Nil

Topics Discussed:

Item 2 – Maintenance of Unsealed Roads

Tully Canegrowers representatives outlined the issues with unsealed roads.

10:21am Tully Canegrowers representatives retired from the CIS.

Item 3 – Governance Refresher (Motions and Amendments)

Item 4 – Grants Policy and Guidelines.

Item 5 – Rates and Debtors Bi-Annual Report (Re-scheduled to August CIS)

Item 6 – LGAQ Advocacy – 2022 Motions

Item 7 – Website Redesign

CEO's Summary

COUNCILLOR INFORMATION SESSION CLOSED 12:50 pm