

## **Councillor Workshop - Agenda**

|                  |                                              |
|------------------|----------------------------------------------|
| <b>DATE</b>      | 11 May 2023                                  |
| <b>TIME</b>      | 8:45am                                       |
| <b>VENUE</b>     | Innisfail Shire Hall, Level 2 Boardroom      |
| <b>ATTENDEES</b> | Councillors, EMT and Invited Officers/Guests |

| <b>Declaration of Prescribed Conflicts of Interest or<br/>Declarable Conflicts of Interest</b> |                   |                                                                                |                                                                    |
|------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>Chair Person – Mayor Mark Nolan</b>                                                         |                   |                                                                                |                                                                    |
| <b>Item No.</b>                                                                                | <b>Time</b>       | <b>Topic</b>                                                                   | <b>Facilitator</b>                                                 |
| <b>1</b>                                                                                       | 8:45am – 8:50am   | General Housekeeping and Conflicts of Interest (5min)                          | Chairperson                                                        |
| <b>2</b>                                                                                       | 8:50am – 9:20am   | Cassowary Coast Tourism Agreement (30min)                                      | Richard Blanchette<br>Louise Knol<br>Dan Horton<br>Kira-Jean Clark |
| <b>3</b>                                                                                       | 9:20am – 10:20am  | Open Space Strategy - Proposed Park Hierarchy & Service Level Discussion (1hr) | Brendan Slattery                                                   |
| <b>10:20am – 10:35am Morning Tea (5 minutes)</b>                                               |                   |                                                                                |                                                                    |
| <b>4</b>                                                                                       | 10:35am – 10:50am | Dunk Island Spit Lease Proposal (15min)                                        | Peter McBride<br>Mark Valente                                      |
| <b>5</b>                                                                                       | 10:50am – 11:05am | Clump Point Boating Facility Tender (15min)                                    | Peter McBride<br>Mark Valente                                      |
| <b>6</b>                                                                                       | 11:05am – 11:35am | Port Hinchinbrook Sewerage Treatment Plant Tender Recommendation (30mins)      | Richard Wilkes                                                     |
| <b>7</b>                                                                                       | 11:35am – 12:20pm | Operational Plan 2023/24 (45min)                                               | Andrew Graffen<br>Vanessa Kerr                                     |
| <b>12:20pm – 12:30pm Lunch (10 min)</b>                                                        |                   |                                                                                |                                                                    |

| Item No.       | Time              | Topic                                                | Facilitator                  |
|----------------|-------------------|------------------------------------------------------|------------------------------|
| 8              | 12:30pm – 12:45pm | The H-Road (15min)                                   | Andrew Graffen<br>Dan Horton |
| 9              | 12:45pm – 1:00pm  | Hip Camp (15min)                                     | Dan Horton<br>Byron Jones    |
| 10             | 1:00pm – 1:15pm   | CCW000231 Hyatt St Supply Main Stage 2 (15min)       | Les Lewis                    |
| 11             | 1:15pm – 2:15pm   | Discuss Budget 2023/24 - Operational Requests (1hr)) | Hannah Peters                |
| SESSION CLOSED |                   |                                                      |                              |