



UPDATED 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 – 10:05am | Budget Review (1hr) | Leah Bradley |
| 10:05am – 11:05am: Cassowary Coast Careers Day 2021 – Innisfail State College, Sports Hall (1hr) | | | |
| 4 | 11:05am – 11:25pm | Mission Beach Transfer Station Tender Assessment (20min) | Gavin Hammond |
| 5 | 11:25pm – 12:05pm | <ul style="list-style-type: none"> Cleanaway contract (20min) Resource Recovery Centre tender review (20min) | Gavin Hammond |
| 6 | 12:05pm – 12:25pm | CCW000155 Tully STP Switchboard Supply - Tender Evaluation (20min) | Manu Gravatt |
| 12:25pm – 12:45pm BYO Lunch (20 minutes) | | | |
| 7 | 12:45pm – 1:15pm | Discuss 'gifting' land to Council (30min) | Kelly Vick |