

AGENDA

DATE	8 February 2022
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)	Chairperson
2	8:50am – 9:20am	Mission Arts Stage 2 Development (30min)	Mission Arts
3	9:20am – 9:50am	Governance Refresher: (30min)	Vanessa Kerr
4	9:50am – 10:20am	Policy Review: (30min) <ul style="list-style-type: none"> Expenses Reimbursement for Councillors Public Interest Disclosure Guideline Receipt of Benefits, Gifts and Prizes 	Vanessa Kerr
10.20am – 10:35am Morning Tea (15 minutes)			
5	10:35am – 10:45am	Sentinel Customer Requests - Elected Member Portal (10min)	Andrew Huxham
6	10:45am – 11:45am	Asset Management Big Picture (1hr)	Chris Accatino Justin Fischer
7	11:45am – 12:15pm	Cardwell Pump Track: (30min) Over view of future report recommendations (concept designs & assessment)	Justin Fischer Richard Blanchette
8	12:15pm – 12:30pm	2022/2023 Budget Timetable Presentation (15min)	Kelly Slattery