

Councillor Information Session - Agenda

DATE	11 July 2023
TIME	8:45am
VENUE	Tully Civic Centre, Level 2 Boardroom
ATTENDEES	Councillors, EMT and Invited Officers/Guests

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	Port Hinchinbrook Dredging (Options Analysis) (30min)	Water Technologies Richard Wilkes
3	9:20am – 9:50am	Governance Refresher: (30min)	Vanessa Kerr
4	9:50am – 10:35am	1. Proposed lease of Silkwood soccer grounds 2. Lease renewal for Mission Beach SLSC 3. Mourilyan Kindergarten 4. Goondoi Hub at Etty Bay (45min)	Mark Valente
10:35am – 10:50am Morning Tea (15 minutes)			
5	10:50am – 11:05am	Community Battery Grant Briefing (15min)	Peter McBride
6	11:05am – 11:20am	Department of State Development, Infrastructure, Local Government and Planning (DSDILGP) Update (15min)	Byron Jones

Item No.	Time	Topic	Facilitator
7	11:20am – 11:35am	Confidential: CCW000229 Water Main Renewals 22-23 Package [1-4] (15min)	Manu Gravatt Simon Page
8	11:35am – 11:50am	Kerbside Refuse Collection Services Policy (15min)	Geoff Allnutt
9	11:50am – 12:10pm	Strategic Risk Register - Cyber Security (20min)	Vanessa Kerr
10	12:10pm – 12:40pm	LQAQ Motions 2023 (30min)	Andrew Graffen Louise Knol
SESSION CLOSED			

Cassowary Coast Regional Council acknowledges the traditional custodians of the land and sea on which we operate, the Mamu, Djiru, Girramay, Gulgnay, Jirrbal and Bandjin Peoples. We wish to acknowledge our respect for their current and emerging leaders and those in the dreaming. We thank all First Nations people for the contributions they make in building this community.