

CASSOWARY COAST REGIONAL COUNCIL

Councillor Information Session – Agenda Briefing

DATE	24 September 2024
TIME	8:45am
VENUE	Innisfail Shire Hall, Level 2 Boardroom
ATTENDEES	Councillors, ELT and Invited Officers/Guests

Declaration of Prescribed Conflicts of Interest or Declarable Conflicts of Interest			
Chairperson – Mayor Teresa Millwood			
Item No.	Time	Topic	Facilitator
1	8:45am – 8:50am	General Housekeeping and Conflicts of Interest (5min)	Chairperson
4.1	8:50am – 9:00am	Community Grants and Support 2024/25: Round 1 Community Projects and Initiatives Program (10min)	Alyce Haack – Community Development Officer
4.2	9:00am – 9:10am	CCRC 2024-2025 Advocacy Plan (10min)	Louise Knol – Manager Community and Engagement
5.1	9:10am – 9:20am	Regional Economic Leadership (formerly EDAC) – Terms of Reference (10min)	Kira-Jean Clark – Principal Economic Development
6.1	9:20am – 9:30am	2024/25 Financial Performance Report – August 2024 (10min)	Elizabeth Stavreski, Director Corporate & Community Services
6.2	9:30am – 9:40am	Kurrimine & Cowley Beach Foreshore Management Plans (10min)	Michael Anderson – Manager Natural Environment & Sustainability
6.3	9:40am – 9:50am	Policy Review (10min)	Vanessa Kerr - Manager Governance, Risk & Performance
6.4	9:50am – 10:00am	Repealing Local Law (10min)	Vanessa Kerr - Manager Governance, Risk & Performance

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.

6.5	10:00am – 10 10am	Christmas/New Year Shutdown of Council Offices, Libraries and Depots (10min)	Peter Crosby – Manager People & Safety
6.6	10:10am – 10:20am	Cassowary Coast Region – 2024/25 Pre-Cyclone Season Clean Up Events (10min)	Kerryn Bull – Director Commercial Services
6.7	10:20am – 10:30am	Disaster Recovery Funding Arrangements (DRFA) Local Recovery and Resilience Grant (10min)	David Goodman – Director Infrastructure Services
10:30am – 10:45am Morning Tea (15 minutes)			
6.8	10:45am – 10:55am	Request for Leave of Absence – Cr Chris Littlemore (10min)	Andrew Graffen – Chief Executive Officer
6.9	10:55am – 11:05am	October 2024 and 2025 Local Government Meeting Dates (10min)	Andrew Graffen – Chief Executive Officer
7.1	11:05am – 11:15am	Urban Water Security Assessments (10min)	Andrew Musumeci – Acting Principal Engineer Water
7.2	11:15am – 11:25am	Tully Showgrounds Masterplan for use of Existing Facilities (10min)	Mark Valente – Principal Property & Leasing
8.1	11:25am – 11:35am	Innisfail CBD Revitalisation – Northern Gateway (10min)	Joshua Chugg – Manager Project Delivery
10.1	11:35am – 11:45am	CONFIDENTIAL Outstanding Rates & Charges – Legal Action – Acquire Land (10min)	Natasha Sayers – Team Leader Rates & Revenue
10.2	11:45am – 11:55am	CONFIDENTIAL Outstanding Rates & Charges – Legal Action – Intention to Sell Land (10min)	Natasha Sayers – Team Leader Rates & Revenue
10.3	11:55am – 12:05pm	CONFIDENTIAL Trade Waste & Water Concession - PID 256050 (10min)	Tylah De Maria – Acting Principal Rates & Revenue
10.4	12:05pm – 12:15pm	CONFIDENTIAL COW000099 - Register of Prequalified Suppliers for Trade and Professional Services (10min)	Sarah Paish, Acting Manager Procurement
10.5	12:15pm – 12:25pm	CONFIDENTIAL COW000100 - Register of Prequalified Suppliers for Plant and Truck Hire (10min)	Sarah Paish, Acting Manager Procurement
SESSION CLOSED			