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# PUBLIC NOTICE

## NOTICE OF 2021 COUNCIL MEETING

On

## 16<sup>th</sup> February 2021 at 9:00am

Members of the Public are welcome to attend.

#### ITEMS FOR DISCUSSION

#### 2.1 APPOINTMENT - 9:00am

Mr Joe Russell, Vice President of Operations South 32 Ms Leah Morgan, Specialist of Corporate Affairs South 32

## 2.2 APPOINTMENT - 10:00am

Mr Paul Woodhouse, Chair of NWHHS Board

Dr Karen Murphy, Executive Director NWHHS

## **5. ENGINEERING REPORT**

- 5.1 Engineering Work Monthly Report
- 5.2 Structural assessment Dirt and Dust building
- 5.3 TIDS and Roads to Recovery Funding Allocation

## **6. ENVIRONMENTAL & REGULATORY SERVICES REPORT**

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Application for Conversion of Lot 1 on SX4 and Lot 6 on SX12 to Freehold
- 6.3 Renewal of Term Lease 0/239918 being Lot 5 on TD6
- 6.4 Compulsory Acquisition of Native Title Rights and Interests on land currently described as Lot 37 EN116, part Lot 6 SP229811 and part Lot 57 SP299144 (Sewerage Treatment Infrastructure)

## 7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Outback Futures Funding Support
- 7.3 North Queensland Recovery & Resilience Grants
- 7.4 Local Roads & Community Infrastructure Program Phase Two

## **8. CORPORATE SERVICES REPORT**

- 8.1 Corporate Services Report
- 8.2 Mid Year Review of the 2020-2021 Operational Plan

## 9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

## **10. WORKPLACE HEALTH AND SAFETY**

10.1 Workplace Health and Safety Report









