

Torres Strait Island
REGIONAL COUNCIL

AGENDA

CLIMATE ADAPTATION AND ENVIRONMENT COMMITTEE

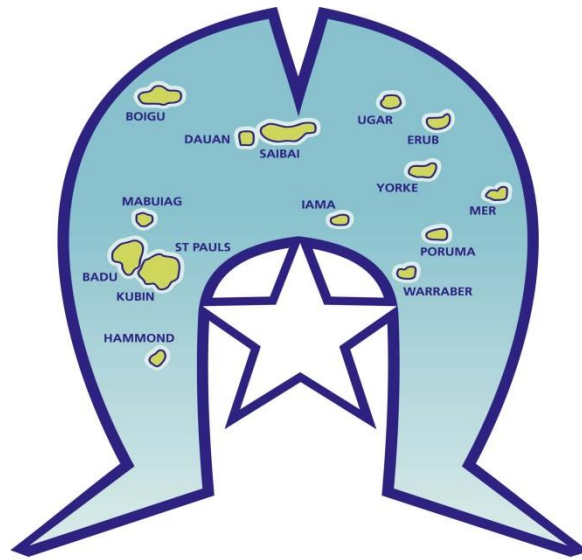
Date: Wednesday 3rd November 2021

Time: 10:00am – 12:00pm

Venue: Video Conference

Agenda

1. Welcome (Chair)
2. Opening Prayer
3. Apologies
4. Declaration of Conflict of Interest (COI) (Prescribed and Declarable)
5. Confirmation of previous minutes – 25th August 2021 (ratified at OM)
6. Action Items List
7. Engineering Services Projects/ Works update - Verbal
8. CHAS Update - Verbal
9. Environmental Health Update - Verbal
10. General/ Other Business
11. Next meeting date
 - To be confirmed
12. Closing Prayer



Torres Strait Island
REGIONAL COUNCIL

MINUTES

CLIMATE ADAPTATION AND ENVIRONMENT COMMITTEE

Date: Wednesday - 25th August 2021

Time: 10am - 12noon

Venue: VMR #6 – 0292 970 558

Attendees

Cr Hilda Mosby – Chair
Cr Kabay Tamu – Committee member
Adeah Kabai – Acting Chief Engineer
Naila Nomoa – Acting Secretariat Officer

Apologies

Cr Seriako Dorante

1. Welcome (Chair)

Cr Hilda Mosby welcomed everyone to the meeting today and acknowledged the Traditional Landowners of the land we meet today.

2. Opening Prayer

Cr Hilda Mosby opened with a word of prayer.

3. Apologies

- Cr Seriako Dorante

4. Conflict of Interest (COI)/ Material Personal Interest (MPI) Declaration

Cr Hilda Mosby

- Board member for Torres Strait regional Authority
- Climate Change National Group CISRO

Cr Kabay Tamu

- United Nation litigation on climate change.

5. Confirmation of previous minutes – 22nd June 2021

Acting Chief Engineer has advised that Kristan Duthie, acting Manager of Capital Works has resigned and all action against him will be reviewed and sent out to appropriate staff member.

RESOLUTION:

Moved; Cr Kabay Tamu *Second;* Cr Hilda Mosby

That the minutes of the meeting held on the 22nd June 2021 is a true and accurate account.

ALL IN FAVOUR

6. Action Items List

Acting Chief Engineer spoke to the action items.

7. Climate Change Adaptation and Environment Committee – Engineering Services Projects/ Works update

Acting Chief Engineer spoke to report.

Cr Kabay Tamu supports Engineering Civil Crew Leading Hand position to be advertised internally as succession planning for Kevin Malone.

ACTION: Acting Manager of Capital Works to have offline discussion with Cr Mosby in relation to consultant arrived at Masig to undertake Marine Plant Survey.

Recommendation:

Moved; Cr Hilda Mosby *Second;* Cr Kabay Tamu
That;

Climate Change Adaptation and Environment Committee notes this report.

ACTION: Invite Manager of Environmental Health to provide report.

ACTION: Acting Chief Engineer to provide photos of Saibai seawall cemetery works vs Boigu seawall cemetery works as an example. Seeking funding for phase 3.

8. Environmental Policy – Verbal Update

Acting Chief Engineer gave a verbal update.

- Draft policy fair bit of work before review and endorsement.
- Committee member to review and have input into the policy.

9. General/ Other Business (on notice)

Cr Kabay Tamu

- Mirabou Energy feedback and discussion
- Renewables in our region
- Fundings

Cr Hilda Mosby

- Community resilience.
- Building resilient communities.

- Talk to individual councillors.
- Work closely with Mr John Rainbird.
- Introduction of smart water metres.
- Save environment we live in.
- High level of scope to support that initiative.
- Fortnightly update of works happening in the Environmental and Climate Adaptation space,

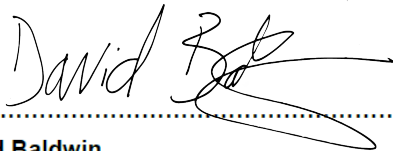
10. Next meeting date

– Wednesday 27th October 2021

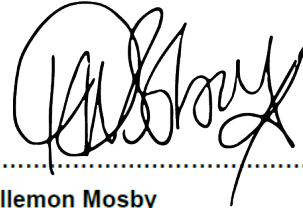
ACTION: Acting Chief Engineer to update action items.

11. Closing Prayer

Cr Hilda Mosby closed the meeting with a word of prayer.



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Mr David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
21st September 2021



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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
21st September 2021

**CLIMATE ADAPTATION AND ENVIRONMENT COMMITTEE
ACTION ITEM REGISTER**

Date	Agenda Item	Action Item	Action Officer	Update/ Comments	Due Date
2-Nov-20	Standing agenda item	A standing Agenda Item can be for the Executive once appointed to bring a quarterly update to the Committee on current and future works in the Region to address Climate change and Environmental issues.	Appointed Executive	CE will table the briefing paper each quarterly meeting. Recommend to close.	2-Nov-20
2-Nov-20		Secretariat Officer to source publications as mentioned from TSRA and TSIRC on their Climate change and Environment Plans and Strategy and distribute to Committee members and Executive.	Secretariat Officer	All publications are due to expire this year. Recommend to close.	2-Nov-20
2-Nov-20		Secretariat officer to get Legal Advice on if the Committee Chair is unable to attend SARG due to other work commitments who will attend on her behalf.	Secretariat Officer	Advice sought and the Chair is required to nominate a proxy in their absence and notify Secretariat at least a day in advance. Recommend to close.	2-Nov-20
2-Nov-20		Executive Officer who is appointed to this committee to meet with the Committee during the November workshop to have discussion around the quarterly meeting dates.	Appointed Executive	Chair and Chief Engineer had discussions. Recommend to close	2-Nov-20
9-Feb-21	Chief Engineer - Briefing Paper	Chief Engineer to provide a briefing paper with an update on 4 & 5.	Chief Engineer		23-Jun-21
9-Feb-21	Chief Engineer - Briefing Paper	Senior Legal Counsel to provide an update on the MOU status between TSIRC and TSRA.	Chief Engineer		23-Jun-21

9-Feb-21	General Business	Chief Engineer to send to all Committee and staff a copy of the old proposed position description.	Chief Engineer		23-Jun-21
9-Feb-21	General Business	Chief Engineer to draft report with recommendation and send to Chair for review before going to SARG.	Chief Engineer		23-Jun-21
9-Feb-21	General Business	Chief Engineer to contact Manager EHW to provide Committee with a quarterly information report	Chief Engineer		23-Jun-21
22-Jun-21	Action Items List	Acting Chief Engineer to update Secretariat with the action item list via email and copy Cr Hilda Mosby and Members in.	Acting Chief Engineer		
22-Jun-21	Regional Waste Management (Allen Cunneen)	Secretariat Officer to place report on the July 2021 SARG and Ordinary Meeting Agenda	Secretariat Officer		25-Aug-21
22-Jun-21	Seawall Projects Update	Seawall Project Manager, David Stevens to keep Cr Hilda Mosby updated regularly. To note when carrying out geo technical dig/testing to be mindful of native title and cultural sensitivities.	Chief Engineer/ Acting Manager Capital Works		25-Aug-21
22-Jun-21	Master Planning process	Seawall Project Manager, David Stevens to keep Cr Hilda Mosby updated regularly. To note when carrying out geo technical dig/testing to be mindful of native title and cultural sensitivities.	Chief Engineer/ Seawall Project Manager		25-Aug-21
22-Jun-21	Master Planning process	Cr Dorante requested an update on his community (Hammond) Master Plan.	Chief Engineer		25-Aug-21
25.08.21	Engineering Services	Manager of capital works to have offline discussion with Cr Mosby in relation to consultant arrived at Masig to undertake Marine Plant Survey	Chief Engineer		

25.08.21	Engineering Services	Invite Manager of Environmental Health to provide report	Chief Engineer		
25.08.21	Engineering Services	Acting Chief Engineer to provide photos of Saibai seawall cemetery works vs Boigu seawall cemetery works as an example. Seeking funding for phase 3.	Chief Engineer		

Recommendation
close
close
close
close

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