

Torres Strait Island
REGIONAL COUNCIL

MINUTES

CLIMATE ADAPTATION AND ENVIRONMENT COMMITTEE

Date: Wednesday 03rd November 2021

Time: 10:15am – 12:25pm

Venue: VMR #8 02 9916 5402

Attendees

Cr Hilda Mosby – Chair

Cr Seriako Dorante – Committee member

Adeah Kabai – Acting Executive Director, Engineering Services

Jarrah Doran-Smith – Waste and Sustainability Engineer

Ursula Nai – Senior Executive Assistant and acting Secretariat Officer

Apologies

Cr. Kabay Tamu

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 Seriako Dorante opened with a word of prayer.

3. Apologies

- Cr Kabay Tamu
- Ewan Gunn
- Dawson Sailor

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

Cr Hilda Mosby advised the meeting that she holds the following positions:

- Board member for Torres Strait Regional Authority
- Portfolio Member for Environment with Torres Strait Regional Authority
- Climate Change National Group CSIRO

Cr Hilda Mosby did not declare a conflict of interest as there are no matters involving Torres Strait Regional Authority or CSIRO on the agenda.

Cr Seriako Dorante advised the meeting that he holds the following position:

- Board member for Torres Strait Regional Authority

Cr Seriako Dorante did not declare a conflict of interest as there are no matters involving Torres Strait Regional Authority on the agenda.

5. Noting of previous minutes – 25th August 2021

RESOLUTION:

Moved: Cr Hilda Mosby, Second: Cr Seriako Dorante

That the committee note the Minutes from 25th August 2021 previously ratified at the September Ordinary Meeting 2021

MOTIONED CARRIED

6. Action Items List

Action Items to be discussed offline and updated before next meeting

RATIFIED Minutes – Climate Adaptation and Environment Committee – 03rd November 2021

A discussion was held on Boigu and Saibai Seawalls concept design.

10:30am – Cr Kabay Tamu joined the meeting.

Cr. Tamu declared a Declarable Conflict of Interest as he is involved in legal proceedings against the Australian Government in relation to climate change.

7. Engineering Services Projects/ Works update

Acting Chief Engineer, Mr Adeah Kabai spoke to this agenda topic and provided an update on projects being undertaken by Council's Engineering Services Department being:

- Coastal Defence Works/Projects
- Metal Waste legacy Clean-up Projects
- Coastal Hazards and Adaptation Study (CHAS)
- Rain

8. Metal Waste – Verbal

Waste and Sustainability Engineer, Mr Jarrah Doran-Smith spoke to this agenda topic and presented a Waste and Sustainability presentation.

Cr Kabay Tamu queried if this project is long term and if TSIRC staff will be involved in the Biosecurity part of transporting the waste to Badu. Mr Jarrah Doran-Smith advised this is a one-off project and the Contractors will complete the majority of works however there is IEOP in place and the Contractors will also be engaging with TSIRC Engineering staff and Environmental Health Officers for assistance if and where required.

Cr Seriako Dorante queried if part costs would be forwarded onto Contractors and Community Members.

ACTION: acting Executive Director, Engineering Services to call an out of session workshop on Metal Waste with the Committee during the first quarter of 2022.

9. CHAS Update – Verbal

Waste and Sustainability Engineer, Mr Jarrah Doran-Smith spoke to this agenda topic and presented a CHAS presentation.

Mr Jarrah Doran-Smith discussed CHAS Communication Material and discussed a proposal for a workshop with the Committee on CHAS along with Committee Member interviews and photos.

ACTION: Waste and Sustainability Engineer to call an out of session workshop, interviews and communication materials on CHAS with the Committee during the first quarter of 2022.

10. Environmental Health Update – Verbal

This topic will be discussed at the next meeting.

ACTION: Manager Environmental Health to provide a briefing paper on Environmental Health to the next Committee meeting.

11. General/ Other Business (on notice)

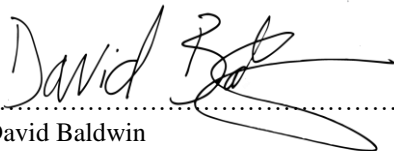
Nil topics raised.

12. Next meeting date

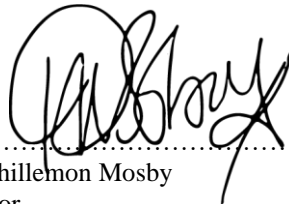
To be discussed offline during the November Workshop

13. Closing Prayer

Cr Seriako Dorante closed the meeting with a word of prayer.



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Mr David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
15th November 2021



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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
15th November 2021