



August 2022

Division 12, Masig

COUNCIL ORDINARY MEETING
Wednesday, 24th August 2022
Agenda Items:

- | | | |
|-----|--------------------------|--|
| 1. | <u>10:30am – 10:35am</u> | <u>Welcome and Opening Remarks</u> |
| 2. | <u>10:35am – 10:40am</u> | <u>Apologies</u> |
| 3. | <u>10:40am – 10:45am</u> | <u>Declaration of Conflict of Interest (COI) (Prescribed and Declarable)</u> |
| 4. | <u>10:45am – 10:50am</u> | <u>Confirmation of Previous Council Ordinary Meeting Minutes</u> <ul style="list-style-type: none">• 19th and 20th July 2022 |
| 5. | <u>10:50am – 10:55am</u> | <u>Confirmation of Previous SARG Committee Minutes</u> <ul style="list-style-type: none">• 2nd August 2022 |
| 6. | <u>10:55am – 11:10am</u> | <u>Outstanding Council Ordinary Meeting Action Items</u> |
| 7. | <u>11:10am – 11:20am</u> | <u>CORPORATE – Funding Acquisition Report</u> |
| 8. | <u>11:20am – 11:40am</u> | <u>CORPORATE – Community Grant Program – June 2022</u> |
| 9. | <u>11:40am – 11:40am</u> | <u>COUNCIL MOVES INTO CLOSED BUSINESS</u> |
| 10. | <u>11:40am – 12:00pm</u> | <u>BUILDING – CB – BSU Update</u> |
| 11. | <u>12:00pm – 12:30pm</u> | <u>FINANCE – CB – Financial Dashboard Report – July 2022</u> |
| 12. | <u>12:30pm – 12:30pm</u> | <u>COUNCIL MOVES OUT OF CLOSED BUSINESS AND RESUMES
IN OPEN BUSINESS</u> |

LUNCH 12:30pm – 1:30pm

- | | | |
|-----|------------------------|---|
| 13. | <u>1:30pm – 2:00pm</u> | <u>Deputation 1</u> <u>Mr Fraser Nai, Co Founder and Mr John Palmer</u>
<u>Business Partner – Strait Experience</u> |
| 14. | <u>2:00pm – 2:15pm</u> | <u>Deputation 2</u> <u>Health Equity Strategy</u> |
| 15. | <u>2:15pm – 2:30pm</u> | <u>Business Arising from Information Reports</u> |
| 16. | <u>2:30pm – 2:35pm</u> | <u>Next Council Meeting Date – 20th and 21st September 2022 – Poruma</u> |
| 17. | <u>2:35pm – 2:50pm</u> | <u>Strategic Matters</u> |
| 18. | <u>2:50pm – 3:00pm</u> | <u>Closing Remarks and Prayer</u> |

AFTERNOON TEA – 3:00PM



July 2022

Video Conference

COUNCIL ORDINARY MEETING

Tuesday, 19th July 2022

PRESENT:

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 - Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Kubin (Arkai), Mua Island
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island
Cr Seriako Dorante, Division 8 – Kirriri (Hammond)
Cr Getano Lui Jnr, Deputy Mayor, Division 9 – Iama (Yam)
Cr Kabay Tamu, Division 10 – Warraber (Sue)
Cr Francis Pearson, Division 11 – Poruma (Coconut)
Cr Rocky Stephen, Division 13 – Ugar (Stephen)
Cr Jimmy Gela, Division 14 – Erub (Darnley)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Mr James William, Chief Executive Officer (CEO)
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS)
Mr David Baldwin, Executive Director, Engineering Services (EDES)
Mr Dawson Sailor, Head of Community Services (HOCS)
Mr Wayne Green, Executive Director Building Services (EDBS)
Ms Julia Maurus, Senior Legal Officer (SLO)
Mrs Ursula Nai, Senior Executive Assistant to the CEO (SEA)
Mr Jacob Matysek, Executive Officer, Corporate Affairs (EO)
Ms Naila Nomoa, Travel Officer - Minute Taker

APOLOGIES:

Cr Hilda Mosby, Division 12 – Masig (Yorke) (due to sorry business)
Mr Peter Krebs, Acting Executive Director Corporate Services (a/EDCS) – (sick)
Ms May Mosby, Acting Secretariat Officer – (due to sorry business)

COUNCIL ORDINARY MEETING
Tuesday, 19th July 2022

1. **9:48am – 9:48am** **Welcome and Opening Remarks**

Mayor Phillemon Mosby convened the Council Ordinary Meeting for the month of July and completed a roll call of Councillors to establish a quorum.

2. **9:48am – 9:50am** **Apologies**

- Cr Hilda Mosby, Division 12 – Masig (due to sorry business)

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Francis Pearson

That Council accepts the apology of Cr Hilda Mosby for Day 1 of July's 2022 Ordinary meeting.

MOTION CARRIED UNANIMOUS

3. **9:50am – 9:51am** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**

Cr Conwell Tabuai declared a Prescribed Conflict of Interest in Council Meeting Agenda Item 9 – CORPORATE – Community Grant Program as he is a member of the Muiyngu Koekaper Dance Team and therefore a related party under s150EP. Cr Conwell Tabuai declared an interest under s150EQ(4).

Cr Conwell Tabuai declared a Prescribed Conflict of Interest in Council Meeting Agenda Item 9 – CORPORATE – Community Grant Program from Saibai Western United JRL Team as his son is a team member of the Saibai Western United Team and therefore a related party under s150EP. Cr Conwell Tabuai declared an interest under s150EQ(4).

Cr Conwell Tabuai proposed to leave and stay away from the place where the meeting is being held while the matters are discussed and voted on.

Cr Kabay Tamu declared a Declarable Conflict of Interest in Council Meeting Agenda Item 9 – CORPORATE – Community Grant Program from U18's Men's Rugby League and U12's Rugby League – Surumau Gladiators as he is a Board Member of Surumau Gladiators and therefore a related party under s150EP. Cr Kabay Tamu declared an interest under s150EQ(4).

Cr Kabay Tamu declared a Prescribed Conflict of Interest in Council Meeting Agenda Item 9 – CORPORATE – Community Grant Program as he is a team member of the Poruma Dart Team and therefore a related party under s150EP. Cr Kabay Tamu declared an interest under s150EQ(4).

Cr Kabay Tamu proposed to leave and stay away from the place where the meeting is being held while the matters are discussed and voted on.

Mayor Phillemon Mosby declared a Prescribed Conflict of Interest in Council Meeting Agenda Item 9 – CORPORATE – Community Grant Program from New Day Torres Strait Islander Corporation as he is involved in the project and therefore a related party under s150EP. Mayor Phillemon Mosby declared an interest under s150EQ(4).

Mayor Phillemon Mosby proposed to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

Cr Keith Fell declared a Prescribed Conflict of Interest in Council Meeting Agenda Item 9 – CORPORATE – Community Grant Program as the Individual Applicant, Nadai Fell-Mau is his grandson and therefore are related parties under s150EP. Nadai Fell-Mau is the applicant in this matter and Cr Keith Fell declared an interest under s150EQ(4).

Cr Keith Fell proposed to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

4. **9:51am – 10:00am** **Confirmation of Previous Council Ordinary Meeting Minutes – Day 1**
- 28th June 2022
- RESOLUTION:**
Moved: Cr Francis Pearson; Second: Cr Aven Noah
That Council resolves to accept the minutes of the Ordinary Meeting held on 28th June 2022 to be a true and accurate account of that meeting.
- MOTION CARRIED UNANIMOUS**
- Day 2**
- 29th June 2022
- RESOLUTION:**
Moved: Cr Francis Pearson; Second: Cr Aven Noah
That Council resolves to accept the minutes of the Ordinary Meeting held on 29th June 2022 to be a true and accurate account of that meeting.
- MOTION CARRIED UNANIMOUS**
5. **10:00am – 10:02am** **Confirmation of Previous Council Special Meeting Minutes**
- 23rd June 2022
- RESOLUTION:**
Moved: Cr Torenzo Elisala; Second: Cr Conwell Tabuai
That Council resolves to accept the minutes of the Council Special Meeting held on 23rd June 2022, to be a true and accurate account of that meeting.
- MOTION CARRIED UNANIMOUS**
6. **10:02am – 10:10am** **Confirmation of Housing and Safe and Healthy Communities Committee Minutes**
- 20th June 2022
- RESOLUTION:**
Moved: Cr Keith Fell; Second: Cr John Levi
That Council resolves to accept the minutes of the Housing and Safe and Healthy Communities Committee Meeting held on 20th June 2022, to be a true and accurate account of that meeting.
- MOTION CARRIED UNANIMOUS**
- MORNING TEA 10:10AM – 10:30AM**
7. **10:39am – 10:42am** **Outstanding Council Ordinary Meeting Action Items**
- Mr James William, Chief Executive Officer provided an update on the action items arising from June's meeting.
8. **10:42am – 10:58am** **CORPORATE – Funding Acquisition Report**
- Mr David Baldwin, Executive Director Engineering Services spoke to the report in the absence of Mr Peter Krebs, Acting Executive Director Corporate Services The report provides an update and summary of Council's recent grant acquisition activities.
- Ms Melissa Wright, Acting Manager Enterprise Development and Delivery dialled in to the meeting to assist with any enquiries.
- RESOLUTION:**
Moved: Cr Francis Pearson; Second: Cr Jimmy Gela
That Council resolves to note this report and its content.
- MOTION CARRIED UNANIMOUS**

9. **10:58am – 12:01pm** **CORPORATE – Community Grants Program – July 2022**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report in the absence of Mr Peter Krebs, Acting Executive Director Corporate Services with the assistance of Ms Melissa Wright, Acting Manager Enterprise Development and Delivery.

Badu Western United JRL Team

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Kabay Tamu

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Badu Western United JRL Team for the eligible amount of \$1,782.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

Muiyngu Koekaper Dance Team

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Lama Trinkoon

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Muiyngu Koekaper Dance Team for the eligible amount of \$6,000.00 exclusive of GST, as per submitted application noting that Muiyngu Koekaper Dance Team applied for \$10,000.00.**

MOTION CARRIED UNANIMOUS

11:10am – Cr Laurie Nona joined the meeting.

Saibai Western United JRL Team

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Francis Pearson

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Saibai Western United JRL Team for the eligible amount of \$6,346.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

11:40am – Cr Conwell Tabuai left the meeting due to a conflict of interest.

11:45am – Cr Conwell Tabuai re-joined the meeting.

11:47am – Cr Kabay Tamu left the meeting due to conflicts of interest.

Under 18's Men's Rugby League – Surumau Gladiators

RESOLUTION:

Moved: Cr Jimmy Gela; Second: Cr Aven Noah

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Under 18's Men's Rugby League – Surumau Gladiators for the eligible amount of \$5,000.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

U12's Rugby League – Surumau Gladiators

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Laurie Nona

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Under 12's Rugby League – Surumau Gladiators for the eligible amount of \$2,000.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

11:53am – Cr Kabay Tamu re-joined the meeting

Mabuiag U12's Western United JRL Team

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Rocky Stephen

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Mabuiag U12's Western United JRL Team for the eligible amount of \$5,000.00 exclusive of GST, as per submitted application noting that Mabuiag U12's Western United JRL Team applied for \$5,676.00.**

MOTION CARRIED UNANIMOUS

Erub Snipers Dart Team

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Kabay Tamu

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Erub Snipers Dart Team for the eligible amount of \$3,000.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

P&C Association – Poruma Campus

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Aven Noah

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **P&C Association – Poruma Campus for the eligible amount of \$5,000.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

11:52am – Cr Kabay Tamu left the meeting due to a conflict of interest.

Poruma Dart Team

RESOLUTION:

Moved: Cr Jimmy Gela; Second: Cr Aven Noah

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Poruma Dart Team for the eligible amount of \$4,100.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

11:53am – Cr Kabay Tamu re-joined the meeting.

Dauan Island Youth Group

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Francis Pearson

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Dauan Island Youth Group for the eligible amount of \$10,000.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

11:52am – Cr Kabay Tamu left the meeting due to a conflict of interest.

Mary Lowatta (Mura Kosker Masig)

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Lama Trinkoon

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Mary Lowatta (Mura Kosker Masig) for the eligible amount of \$500.00 exclusive of GST, as per submitted application.**

MOTION CARRIED UNANIMOUS

Bob Modee

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Keith Fell

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

Bob Modee for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

David Bosun (Kubin U12's Western United JRL Team)

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Lama Trinkoon

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

David Bosun (Kubin U12's Western United JRL Team) for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

Yoshira Newie (St Paul's U12's Western United JRL Team)

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Francis Pearson

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

Yoshira Newie (St Paul's U12's Western United JRL Team) for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

11:31am – Cr Keith Fell left the meeting due to a conflict of interest.

Nadai Fell-Mau (Dauan U12's Western United JRL Team)

RESOLUTION:

Moved: Cr Lama Trinkoon; Second: Cr Aven Noah

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

Nadai Fell-Mau (Dauan U12's Western United JRL Team for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

11:32am – Cr Keith Fell re-joined the meeting.

Due to an administrative error, the Regional Grant applications received for Round 3 of the 2021/22 financial year were not passed during the June Council meeting, and as such have been resubmitted for consideration.

Council resolves to allocate Regional Grants Program funding under Round 3 of the 2021/22 financial year to the following applicants in accordance with the Community Grants Policy:

Church of the Rock Ministry – Boigu

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Jimmy Gela

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

• **Church of the Rock Ministry – Boigu for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application noting that Church of the Rock Ministry – Boigu applied for \$4,000.00.**

MOTION CARRIED UNANIMOUS

Mabuiag U12's Western United JRL Team

RESOLUTION:

Moved: Cr Laurie Nona; Second: Cr Conwell Tabuai

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **Mabuiag U12's Western United JRL Team for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application noting that Mabuiag U12's Western United JRL Team applied for \$3,000.00.**

MOTION CARRIED UNANIMOUS

11:57am – Mayor Phillemon Mosby left the meeting due to a conflict of interest.

11:57am – Deputy Mayor Cr Getano Lui chaired the meeting in the interim.

New Day Torres Strait Islander Corporation

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Keith Fell

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- **New Day Torres Strait Islander Corporation for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application noting that New Day Torres Strait Islander Corporation applied for \$15,120.00.**

MOTION CARRIED UNANIMOUS

11:59am - Mayor Phillemon Mosby re-joined the meeting

ACTION: Community Grants Team to contact Cr Getano Lui for a community grant for the August 23 Celebrations.

ACTION: Community Grants forward to Divisional Managers the process of applying for community Grants for the information of Community members.

10. **12:01pm – 12:48pm**

CORPORATE – Operational Plan 2021-22 Q4 Update

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report in the absence of Mr Peter Krebs, Acting Executive Director Corporate Services.

Mr David Baldwin, Executive Director Engineering Services, Mr Wayne Green, Executive Director of Building Services and Mr Dawson Sailor, Head of Community Services assisted in presenting this report.

12:09pm – Mr David Baldwin, Executive Director Engineering Services left the meeting.
 12:10pm – Mr David Baldwin, Executive Director Engineering Services re-joined the meeting.
 12:13pm – Ms Hollie Faithfull, Executive Director Financial Services left the meeting.
 12:15pm – Ms Hollie Faithfull, Executive Director Financial Services re-joined the meeting.
 12:23pm – Mr Wayne Green, Executive Director Building Services left the meeting.
 12:24pm – Mr Wayne Green, Executive Director Building Services re-joined the meeting.
 12:27pm – Mr James William, Chief Executive Officer left the meeting.
 12:36pm – Mr James William, Chief Executive Officer re-joined the meeting.

LUNCH 12:48pm – 1:39pm

1:39pm – 3:51pm

CORPORATE – Operational Plan 2021-22 Q4 Update (continued)

In-depth discussions continued on the Operational Plan.

1:44pm – Cr Conwell Tabuai joined the meeting
 1:56pm – Cr Getano Lui joined the meeting
 2:10pm – Mr David Baldwin, Executive Director Engineering Services left room
 3:12pm – Mr David Baldwin, Executive Director Engineering Services re-joined
 3:13pm – Cr Francis Pearson left room
 3:16pm – Cr Francis Pearson re-joined

ACTION: Acting Executive Director Corporate Services to ensure staff promote and share stories on TSIRC social media pages.

ACTION: Executive Director Building Services (interim) investigate the Blue phone in community for reporting Repairs and Maintenance.

ACTION: Acting Executive Director Corporate Services provide a report on Regional Governance to the next Council Meeting.

ACTION: Acting Executive Director Corporate Services and Senior Legal Counsel to review the Poruma ILUA (Indigenous Land Use Agreement).

ACTION: Acting Executive Director Corporate Services to have the Transitional Action Plan (TAP) report and framework completed before November 2022.

ACTION: Acting Executive Director Corporate Services to follow up with Manager IT on improving video conference and connectivity for Council Meetings.

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Laurie Nona

Council resolves to note the Operational Plan 2021-22 Quarter 4 Update.

MOTION CARRIED UNANIMOUS

AFTERNOON TEA 3:35PM – 3:51pm

11. **3:51pm – 4:21pm**

CORPORATE – Operational Plan 2022-2023

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report in the absence of Mr Peter Krebs, Acting Executive Director Corporate Services

RESOLUTION:

Moved: Cr Jimmy Gela; Second: Cr Francis Pearson

That Council resolve to:

1. endorse the Operational Plan for the 2022-23 financial year, in accordance with Section 174 of the *Local Government Regulation 2012*

and

2. delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to make any further minor administrative amendments to the Operational Plan as they arise.

MOTION CARRIED UNANIMOUS

12. **4:21pm – 4:28pm**

LEGAL – Delegations Update: RTRA, WSSR, PHIC

Ms Julia Maurus, Senior Legal Officer spoke to the report.

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Keith Fell

That under section 257 of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the exercise of powers under the *Residential Tenancies and Rooming Accommodation Act 2008* ("RTRA"), the *Water Supply (Safety and Reliability) Act 2008* ("WSSR"), and the *Public Health (Infection Control for Personal Appearance Services) Act 2003* (Qld) ("PHIC") and these powers must be exercised subject to Ailan Kastom and any limitations contained in Schedule 2 of the attached Instruments of Delegation.

MOTION CARRIED UNANIMOUS

13. **4:28pm – 4:40pm**

FINANCE – Policy Matter – Procurement & Ethical Sourcing Policy for Review

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report with regards to regular monitoring and review of policies to reflect legislative changes and to continuously improve Council's governance.

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Torenzo Elisala

Council resolves:

1. To adopt the Procurement & Ethical Sourcing Policy in the form attached;
2. Pursuant to sections 236 and 257 of the Local Government Act 2009 (Qld), to delegate to the Chief Executive Officer (CEO) the power to:
 - a) Enter into, negotiate, make, sign, amend or discharge contracts or sub-delegate such powers up to a value of \$200,000 (ex. GST), subject to the limitations provided for in the Procurement & Ethical Sourcing Policy; and
 - b) Enter into, negotiate, make, sign, amend or discharge contracts or sub-delegate such powers for recurring operational expenditure, subject to the limitations provided for in the Procurement & Ethical Sourcing Policy.

MOTION CARRIED UNANIMOUS

14. **4.40pm – 4:47pm**

FINANCE – Contractual Matter – Sole Suppliers

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report.

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Jimmy Gela

That Council resolves:

1. In accordance with Regulations 235(a) and 235(b) of the *Local Government Regulation 2012*, that no quotes or tenders need to be sought prior to procuring goods and services from the suppliers listed in Attachment A because Council is satisfied those suppliers are either:
 - a. the only suppliers reasonably available; or
 - b. it would be impracticable or disadvantageous for Council to invite quotes or tenders because of the specialised or confidential nature of the services offered by those suppliers.
2. To adopt the Register in Attachment A.
3. To delegate power to the Chief Executive Officer pursuant to Sections 236 and 257 of the *Local Government Act 2009* to enter into, negotiate, make, sign, amend or discharge contracts with suppliers on the Sole Supplier Register without seeking quotes or tenders or sub-delegate such powers, subject to the limitations provided for in the Procurement & Ethical Sourcing Policy.
4. To note Attachment B.

MOTION CARRIED UNANIMOUS

15. **4:47pm – 4:50pm**

COMMUNITY SERVICES – Deed of Variation (Department of Education) Childcare

Mr Dawson Sailor, Head of Community Services spoke to the report.

The Agreement allows continuation of services in Aragon Child Care and also Hammond Island Outside School Hours Care (OSHC).

RESOLUTION:

Moved: Cr John Levi; Second: Cr Keith Fell

Council resolves to

- Approve Deed of Variation No.7 with Department of Education and
- Delegate authority to the Chief Executive Officer under the provisions of the *Local Government Act 2009*:
 - o power to make, amend or charge the funding agreement; and
 - o power to negotiate, finalise and execute any and all matters associated in relation to this funding agreement, without limitation any options and/or variations.

MOTION CARRIED UNANIMOUS

16. **4:50pm – 4:50pm**

COUNCIL MOVES INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Conwell Tabuai

That in accordance with Section 254J of the *Local Government Regulation 2012* (Qld) it is resolved for the meeting to go into closed business to discuss matters of the following nature:

- (c) local government budget.

- (e) legal advice obtained by the local government or legal proceedings involving the local government.
- (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

MOTION CARRIED UNANIMOUS

17. **BUILDING – CB – BSU Update**

18. **4:50pm – 5:13pm** **Closing Remarks and Prayer**

Mayor Phillemon Mosby thanked all Councillors, Executive and Administration Staff for their attendance and participation in today's meeting and closed the meeting in a word of prayer.

MEETING ADJOURNED – 5:13PM

COUNCIL ORDINARY MEETING

Wednesday, 20th July 2022

PRESENT:

Cr Phillemon Mosby, Mayor
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Kubin (Arkai), Mua Island
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island
Cr Seriako Dorante, Division 8 – Kirriri (Hammond)
Cr Getano Lui Jnr, Deputy Mayor, Division 9 – Iama (Yam)
Cr Kabay Tamu, Division 10 – Warraber (Sue)
Cr Francis Pearson, Division 11 – Poruma (Coconut)
Cr Hilda Mosby, Division 12 – Masig (Yorke)
Cr Rocky Stephen, Division 13 – Ugar (Stephen)
Cr Jimmy Gela, Division 14 – Erub (Darnley)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Mr James William, Chief Executive Officer (CEO)
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS)
Mr David Baldwin, Executive Director, Engineering Services (EDES)
Mr Wayne Green, Executive Director Building Services (EDBS)
Mr Dawson Sailor, Head of Community Services (HOCS)
Ms Julia Maurus, Senior Legal Officer (SLO)
Mrs Ursula Nai, Senior Executive Assistant to the CEO (SEA)
Mr Jacob Matysek, Executive Officer, Corporate Affairs (EO)
Ms May Mosby, Acting Secretariat

APOLOGY:

Mr Peter Krebs, Acting Executive Director Corporate Services (A/EDCS)

COUNCIL ORDINARY MEETING – Day 2
Wednesday, 20th July 2022

24. 9:10am – 9:18am Welcome and opening prayer

Mayor Phillemon Mosby welcomed Councillors and Executive and Administration Staff to the second day of Council's Ordinary Meeting and acknowledged families in the region who are in sorry business.

Mayor Mosby completed a roll call to establish a quorum and invited Deputy Mayor, Cr Getano Lui to open the meeting in a word of prayer.

9:18am – 9:18am COUNCIL MOVES OUT OF CLOSED BUSINESS AND RESUMES IN OPEN BUSINESS

RESOLUTION:

Move: Cr Aven Noah; Second: Cr Torenzo Elisala

That Council resolves to move out of closed business and resume in open business.

MOTION CARRIED UNANIMOUS

25. 9:18am – 10:17am Deputation 1 | LGAQ – President - Mr Mark Jamieson and CEO Ms Allison Smith

Mayor Mosby welcomed Allison Smith, CEO of LGAQ and Mayor Mat Burnett, Acting President representing Mark Jamieson, President and Simon Booth to the meeting via video conference from the Thursday Island TSIRC Office.

9:29am – Mr David Baldwin, Executive Director Engineering Services left the meeting.

9:30am – Mr David Baldwin re-joined the meeting.

9:37am – Mr James William, Chief Executive Officer left the meeting.

9:38am – Ms Hollie Faithfull, Executive Director Financial Services left the meeting.

9:39am – Mrs Ursula Nai, Senior Executive Assistant to the CEO left the meeting.

9:40am – Mr James William re-joined the meeting.

9:41am – Ms Hollie Faithfull re-joined the meeting.

9:45am – Mrs Ursula Nai, re-joined the meeting.

10:13am – Mrs Ursula Nai left the meeting.

10:14am – Mrs Ursula Nai re-joined the meeting.

MORNING TEA 10:17am – 10:34am

10:34am – 10:34am COUNCIL MOVES INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Kabay Tamu; Second: Cr Francis Pearson

That in accordance with Section 254J of the *Local Government Regulation 2012* (Qld) it is resolved for the meeting to go into closed business to discuss matters of the following nature:

(c) local government budget.

(e) legal advice obtained by the local government or legal proceedings involving the local government.

(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

- 18. **BUILDING – CB – Contractual Matter – Lot 55 Army Street, Boigu**
- 19. **FINANCE – CB – Financial Dashboard Report – June 2022**
- 20. **FINANCE – CB – Ged Erub – Utilities & Other Charges Relief**
- 21. **ENGINEERING– CB – Fuel Improvement Program Status Update Report**
- 27. **ENGINEERING – CB – Fuel Price Review – Late**
- 28. **ENGINEERING – CB – Funding Matter – Community Fuel Resource Upgrade 2022/24 LGGSP**

LUNCH 12:13pm – 1:20pm

26. **1:59pm – 2:01pm**

**COUNCIL MOVES OUT OF CLOSED BUSINESS AND
RESUMES IN OPEN BUSINESS**

RESOLUTION:

Moved: Cr Hilda Mosby; Second: Cr Lama Trinkoon

That Council resolves to move out of closed business and resume in open business.

MOTION CARRIED UNANIMOUS

Resolutions and Minutes for noting following closed business:

17. **BUILDING – CB – BSU Update**

RESOLUTION:

Moved: Cr Kabay Tamu; Second: Cr Conwell Tabuai

Council resolves to note the Building Services Report for June

MOTION CARRIED UNANIMOUS

18. **BUILDING – CB – Contractual Matter – Lot 55 Army Street, Boigu**

RESOLUTION:

Moved: Cr Dimas Toby; Second: Cr Francis Pearson

Council resolves to:

1. Submit a tender to the Queensland State Government through the Department of Energy and Public Works- QBuild to carry out Home Ownership Works at 55 Army Street, Boigu (QBFNQ0615UP1) with a tender price of \$317,544.69 excl of GST.
and
2. delegate to the Chief Executive Officer's submit the tender, enter into contracts, negotiate, finalise and execute any and all matters in relation to this tender.

MOTION CARRIED UNANIMOUS

19. **FINANCE – CB – Financial Dashboard Report – June 2022**

RESOLUTION:

Moved: Cr Laurie Nona; Second: Cr Lama Trinkoon

That Council receive and endorse the monthly financial statements attached to the officer's report for the 2021-22 year to date, for the period ended 30 June 2022, as required under Section 204 *Local Government Regulation 2012*.

MOTION CARRIED UNANIMOUS

20. **FINANCE – CB – Ged Erub – Utilities & Other Charges Relief**

RESOLUTION:

Moved: Cr Laurie Nona; Second: Nil

OPTION 1 – GRANT A CONCESSION

Council resolves to grant a concession in the form of a rebate to GETHE for outstanding charges totalling [insert amount Council is willing to rebate] on the basis that such rebate will encourage further economic development of the local government area.

MOTION LOST

OPTION 2 – NOT GRANT A CONCESSION

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Aven Noah

Council resolves not to grant a concession to GETHE.

**MOTION CARRIED
AGAINST: Cr Laurie Nona**

21. **ENGINEERING – CB – Fuel Improvement Program Status Update Report**

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Francis Pearson

That the Council notes the report.

MOTION CARRIED UNANIMOUS

ACTION: That Executive Director Engineering Services to follow up with Managers to visit Mer to review fuel bowser locations and the workshop potential rebuild options.

27. **ENGINEERING – CB – FUEL PRICE REVIEW**

RESOLUTION:

Moved: Cr Rocky Stephen; Second: Cr Francis Pearson

Council resolves to:

1. Maintain the current fuel subsidy whilst increasing the sale price of both unleaded and diesel fuel to \$3.70 per litre (inclusive of GST) due to increased fuel related costs, effective from 8 August 2022 and amend the Register of Fees and Charges accordingly;
and
2. On a monthly basis undertake a sale price review of fuel and table the analysis at the monthly ordinary meeting for Council consideration; and
3. Where deemed appropriate amend the sale price on a monthly basis, subject to Council resolution.

MOTION CARRIED UNANIMOUS

28. **ENGINEERING – CB – Funding Matter – Community Fuel Resource Upgrade 2022/24 LGGSP**

RESOLUTION:

Moved: Cr Seriako Dorante; Second: Cr Francis Pearson

Council resolves to:

- Enter into the proposed funding agreement, to complete the Community Fuel Resource Upgrade Project, administered by the Department of State Development, Infrastructure, Local Government and Planning, through the Local Government Grants and Subsidies Program, for the total grant sum of \$1,140,000.00 (excl. GST).
And
- Delegate authority to the Chief Executive Officer under the provisions of the *Local Government Act 2009*:
 - power to make, amend or discharge the funding agreement; and
 - power to negotiate, finalise and execute any and all matters associated with or in relation to this funding agreement including without limitation any options and/or variations.

MOTION CARRIED UNANIMOUS

30. **2:06pm – 2:14pm** **FINANCE – Adoption of Water Utility Charges for the 2022/23 Financial Year**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report. The report provides the details of the water utility access and usage charges for the 2022/2023 financial year which have both increased 5% as part of the formulation of the 2022/2023 original budget.

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Aven Noah

1. Council resolves that pursuant to Section 94 of the *Local Government Act 2009* (Qld) and Regulation 99 of the *Local Government Regulation 2012* (Qld), Council make and levy water utility charges for the supply of water services by Council for the 2022/2023 financial year as follows:
Residential:
 - (a) An annual access charge of \$218 per building (noting there may be more than one building on each property) shall be applied and levied in equal half-yearly instalments to land that is occupied and used solely for residential purposes (excluding residential land the subject of a 40-year lease to the State Government);

Mixed Use:

- (b) An annual access charge of \$1,090.50 per building (noting there may be more than one Building on each property) shall be applied and levied in equal half-yearly instalments to land that is used, in part, for residential purposes and used, in part, for commercial/industrial purposes, including, but not limited to guest houses, motels, home-run businesses and tourist facilities and including whether owned by Council or owned by the occupant as a private property or Katter Lease.
- (c) In respect of all such properties and/or premises classified as mixed use at which a water meter is installed on the water service connection to such property and/or premises, water use shall be charged at the rate of \$1.50 per kilolitre for all water passing through the water meter within the water year.

Commercial:

- (d) An annual access charge of \$2,181 per building (noting there may be more than one building on each property) shall be applied and levied in equal half-yearly instalments to land that is occupied and used for commercial/industrial purposes, including, but not limited to:
 - i. guest houses, hotels, motels;
 - ii. shops, tourist facilities, arts and culture activities;
 - iii. land used by government or utility (telecommunications, electricity);
 - iv. providers to aid in the delivery of commercial and/or government services. i.e. Education, Health, Customs, etc; or
 - v. all other land not categorised as residential or mixed use
 - (e) In respect of all such properties and/or premises classified as commercial at which a water meter is installed on the water service connection to such property and/or premises, water use shall be charged at the rate of \$3 per kilolitre for all water passing through the water meter within the water year.
2. Council resolves, pursuant to Regulation 102 of the *Local Government Regulation 2012* (Qld) that a water meter will be taken to be read on a particular day (nominated day) if the water meter is read at anytime within 2 weeks before the nominated day or 2 weeks after the nominated day.

MOTION CARRIED UNANIMOUS

31. **2:14pm – 2:16pm**

FINANCE – Adoption of Sewerage Utility Charges for the 2022/23 Financial Year

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report. The report provides the details of the sewerage utility charges that will be levied for the 2022/23 financial year. A 5% increase has been applied.

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Jimmy Gela

1. Council resolves that pursuant to Section 94 of the Local Government Act 2009 (Qld) and Regulation 99 of the Local Government Regulation 2012 (Qld), Council make and levy sewerage utility charges, for the supply of sewerage services by the Council for the 2022/2023 financial year as follows:

Residential:

- (a) An annual access charge of \$261.00 per building (noting there may be more than one building on each property) shall be applied and levied in equal half-yearly instalments to land that is occupied and used solely for residential purposes (excluding residential land the subject of a 40-year lease to the State Government);

Mixed Use:

- (b) An annual access charge of \$1,305.00 per water closet (being a single pedestal, 1.3 meters of urinal or 1-3 wall hung urinals) shall be applied and levied in equal half-yearly instalments to land that is used, in part, for residential purposes and used, in part, for commercial/industrial purposes, including, but not limited to guest houses, motels, home-run businesses and tourist facilities and including whether owned by Council or owned by the occupant as a private property or Katter Lease.

Commercial:

- (c) An annual access charge of \$2,610.00 per water closet (being a single pedestal, 1.3 meters of urinal or 1-3 wall hung urinals) shall be applied and levied in equal half-yearly instalments to land that is occupied and used for commercial/industrial purposes, including, but not limited to:
 - (i) guest houses, hotels, motels;
 - (ii) shops, tourist facilities, arts and culture activities;
 - (iii) land used by government or utility (telecommunications, electricity);

- (iv) providers to aid in the delivery of commercial and/or government services. i.e. Education, Health, Customs, etc; or
- (v) all other land not categorised as residential or mixed use.

MOTION CARRIED UNANIMOUS

32. **2:16pm – 2:18pm** **FINANCE – Adoption of Waste Management Utility Charges for the 2022/23 Financial Year**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report.

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Keith Fell

1. Council resolves that pursuant to Section 94 of the *Local Government Act 2009* (Qld) and Regulation 99 of the *Local Government Regulation 2012* (Qld), Council make and levy waste management utility charges, for the supply of waste management services by the Council for the 2022/2023 financial year as follows:

Residential:

- (a) An annual access charge of \$145.00 per building (noting there may be more than one building on each property) shall be applied and levied in equal half-yearly instalments to land that is occupied and used solely for residential purposes (excluding residential land the subject of a 40-year lease to the State Government);

Mixed Use:

- (b) An access charge of \$725.00 per building (noting there may be more than one building on each property) shall be applied and levied in equal half-yearly instalments to land that is used, in part, for residential purposes and used, in part, for commercial/industrial purposes, including, but not limited to guest houses, motels, home-run businesses and tourist facilities and including whether owned by Council or owned by the occupant as a private property or Katter Lease.

Commercial:

- (c) An access charge of \$1,449.50 per building (noting there may be more than one building on each property) shall be applied and levied in equal half-yearly instalments to land that is occupied and used for commercial/industrial purposes, including, but not limited to:
- (i) guest houses, hotels, motels;
 - (ii) shops, tourist facilities, arts and culture activities;
 - (iii) land used by government or utility (telecommunications, electricity);
 - (iv) providers to aid in the delivery of commercial and/or government services. i.e. Education, Health, Customs, etc; or
 - (v) all other land not categorised as residential or mixed use.

MOTION CARRIED UNANIMOUS

33. **2:18pm – 2:27pm** **FINANCE – Statement of Estimated Financial Position for the 2021/22 Financial Year**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report. The report provides a comparison of the Statement of Financial Operations and Financial Position between 2021/22 budget review adopted December 2021 and the 2021/22 forecast.

RESOLUTION:

Moved: Cr Jimmy Gela; Second: Cr Laurie Nona

That Council note the Estimated Statement of Financial Position in accordance with section 205 of the *Local Government Regulation 2012*.

MOTION CARRIED UNANIMOUS

34. **2:27pm – 2:34pm** **FINANCE – Adoption of Original Budget 2022/23**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report. Council's Annual Budget for 2022/2023 is presented for adoption by Council.

2:31pm – Mr James William, Chief Executive Officer left the meeting.

2:32pm – Cr Francis Pearson left the meeting.

2:33pm – Mr James William re-joined the meeting.

2:33pm – Cr Francis Pearson re-joined the meeting.

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Torenzo Elisala

- I. That council adopts in accordance with sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2022/2023 financial year, incorporating:
- (i) The statements of financial position;
 - (ii) The statements of cashflow;
 - (iii) The statements of income and expenditure;
 - (iv) The statements of changes in equity;
 - (v) The long-term financial forecast;
 - (vi) The revenue statement;
 - (vii) The revenue policy (adopted by Council resolution on 28 June 2022);
 - (viii) The relevant measures of financial sustainability;
 - (ix) The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget; and
 - (x) Capital Budget.

MOTION CARRIED UNANIMOUS

ACTION: That the Executive Director Financial Services to work with the Corporate Services Team to put develop a social media post regarding the adoption of the 22/23 Original Budget

35. 2:34pm – 2:49pm Business Arising from Information Reports

2:38pm – Cr John Levi left the meeting.
2:41pm – Cr John Levi re-joined the meeting.
2:44pm – Cr Laurie Nona joined the meeting.

Mayor Mosby gave an opportunity for Councillors to raise any matters in the Information Reports.

Mayor Mosby requested an update on Capital works and where they are at. Mr David Baldwin spoke on the seawall project and stated there is only a year and a half left on the funding agreement. Yam, Warraber and Masig will not be finished in that time. There is only \$20m left on those three communities from the original funding agreement. Timing is an issue but would be seeking an extension of time.

Mayor Mosby requested an update on what the requirements were on the Community Disaster Management Group in terms of increasing to Tier 3 of Torres and Cape HHS Response and Recovery Plan .

Mr David Baldwin advised that he would take this matter on notice as the tier did increase a few weeks ago. The Community Disaster Management Group are meeting on Thursday and Council's BCP Team is meeting on Friday to provide an update report. Mr David Baldwin also raised the issue of COVID around the Masig celebrations in that we do need to have contingencies in place and with the council office staff due to increase in COVID cases.

36. 2:49pm – 2:50pm Next Council Meeting Date – 24th and 25th August 2022 – Masig

2:50pm – Cr Aven Noah left the meeting.

37. 2:50pm – 3:19pm Strategic Matters

Cr Rocky Stephen:

- Seeking support from Council and Cr Fell's Standing Committee for a registered nurse based at Ugar due a recent passing of an Elder. Asked that this matter be placed on the Housing and Safe and Healthy Communities Committee meeting agenda.

ACTION: Secretariat to add to Agenda of Housing and Safe and Healthy Communities Committee, Cr Stephen's request for a registered nurse on Ugar.

- Helicopter subsidy – expressed disappointment on the timeframe. Asked for the Chief Executive Officer to provide a response to when this subsidy will come back into operation.

ACTION: Head of Community Services to provide CEO with a briefing on the Ugar helicopter subsidy.

- Raised an issue with Mr David Baldwin, Executive Director Engineering Services on the dredging and queried why this project has taken so long. Cr Stephen raised that it was important to get this project underway.

ACTION: That Executive Director Engineering Services and Manager Capital Works have an online discussion with Cr Stephen via VC regarding the dredging.

Cr Keith Fell:

- Reported on the police summit in Cairns. Thanked the Mayor for attending the meeting on his behalf and found the meeting valuable. All the Mayors were given the opportunity to voice their concerns in relation to policing in their region and concerns of our TIPSO's had. Stated that he would love to continue to be the contact if Mayor is not available to build a relationship with police in our region and our TIPSO's.
- Cr Fell also stated that he will forward by email to the Executives a list of his strategic matters for their attention.

Cr Conwell Tabuai:

- Raised the matter of having a second option for a face to face meeting should the designated community cancels the face to face meeting due to sorry business or other issues. Preferable to have a second community on standby rather than going to video conference.

ACTION: Chief Executive Officer to review options of future face to face meetings at a second location rather than VC.

Cr Seriako Dorante:

- Clarification around the visit by Mayor and CEO to communities, when this will be happening. Mayor Mosby advised that they will look at the schedule and notify Councillor. If the matters raised are more operational than it will be the CEO and whomever he delegates that relates to that particular issue raised by community.

ACTION: That the Chief Executive Officer to develop a draft schedule of community visits for Mayor Mosby and himself for the next six months.

- Raise with Councillors around the Masterplan in line with community priority of a community health centre and to have a second option available. Thanked Cr Fell and his committee members for their support.

Cr Kabay Tamu:

- Cr Tamu raised this on a few occasions with our Council starting a Youth Council to look into the Leaders of Tomorrow. Need to take interest and invest into our leaders of tomorrow. Suggest we look into this matter for the next financial year to look at grant funding from State and Commonwealth to try and put a structure in place for this program for our young people.

ACTION: That a framework be developed around youth leadership.

Cr Laurie Nona:

- Raised on numerous occasions of asbestos removal. Still no actual response yet. CEO advised that this is an ongoing matter and which has been given priority.

This is one of the issues we are advocating very strongly with Local Government, Department of Environment and Department of Housing. This issue will be put as a priority and come back to Council next month.

ACTION: That Chief Executive Officer investigate further with Interim Executive Director Building Services regarding asbestos removal on Badu.

38. **3:19pm – 4:05pm** **Closing Remarks and Prayer**

3:22pm – Cr Aven Noah re-joined the meeting.

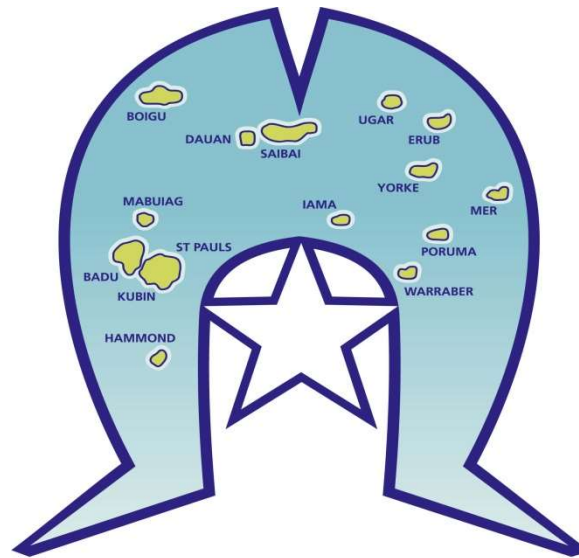
3:25pm – Cr Laurie Nona left the meeting.

Mayor Mosby acknowledged Councillors, Chief Executive Officer and Executive Staff for their attendance, participation and contribution over the two days and invited Cr Keith Fell to close the meeting in prayer.

MEETING CLOSED – 4:05PM

.....
Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date:

.....
Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date:



Torres Strait Island
REGIONAL COUNCIL

Draft Minutes

STRATEGIC ADVISORY REFERENCE GROUP

Date: Tuesday 2nd August 2022

Time: 1:00pm to 4:00pm

Venue: Video Conference

Strategic Advisory Reference Group

PRESENT:

Cr Phillemon Mosby, Mayor – Poruma (Coconut)
Deputy Mayor, Cr Getano Lui, Division 9 – Iama (Yam)
Cr Keith Fell, Division 4 – Mabuiag
Cr Hilda Mosby, Division 12 – Masig (Yorke)
Cr Rocky Stephen, Division 13 – Ugar (Stephen)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Mr James William, Chief Executive Officer
Mr David Baldwin, Executive Director, Engineering Services
Mr Peter Krebs, Acting Executive Director, Corporate Services
Mr Wayne Green, Executive Director, Building Services
Mr Dawson Sailor, Head of Community Services
Mrs Ursula Nai, Senior Executive Assistant to the CEO
Mr Jacob Matysek – Executive Assistant to the Mayor
Ms May Mosby – Acting Secretariat Officer

APOLOGIES:

Ms Hollie Faithfull, Executive Director, Financial Services

Agenda

1. Welcome (Chair)

Mayor Phillemon Mosby welcomed SARG members and Executive Staff to the meeting and acknowledged the following:

- Our Heavenly Father for his awesome knowledge, wisdom and understanding upon our lives
- Traditional owners across the length and breadth of Zenadth Kes including our footprints at Cairns and Thursday Island Offices

2. Opening Prayer

Mayor Mosby invited Cr Keith Fell to open the meeting in a word of prayer at 1:05pm.

3. Apologies

Cr Hilda Mosby - running late and will dial in from home.

Ms Hollie Faithfull, Executive Director Financial Services – attendance at another work-related engagement.

Cr Aven Noah asked to be excused for 5-10 minutes at 3:00pm to do a school run.

1:08pm – Mr James William, Chief Executive Officer joined the meeting.

4. Conflict of Interest (COI) / Declarable / Prescribed

No declarations made.

5. Noting of Ratified Minutes - SARG Meeting

1:09pm - Cr Rocky Stephen joined the meeting.

- 14th June 2022 – VC – ratified at July 2022 OM

It was noted that the SARG minutes of June 2022 ratified at July's Ordinary Meeting does not require a resolution.

6. Strategic Action Items Review

Mr James William, Chief Executive Officer provided an update on the SARG action items listed.

ACTION: That Chief Executive Officer ensure that all Policies and Procedures be reviewed at respective Standing Committee meetings in time for the upcoming November workshop.

ACTION: That Chief Executive Officer to advertise the position of Executive Director Corporate Services as soon as possible.

Chief Executive Officer advised that the recruitment for the Executive Director Corporate Services will go out to market in the next week. Peak Services will be engaged to run the advertising for 3-4 weeks. Expectation that this recruitment process would be finalised by the end of September.

7. **Mayor – Verbal**

1:40pm – Cr Hilda Mosby joined the meeting.

1. **Timeline/timeframe for the following key strategic policies:**

Mayor Mosby requested an update from the Chief Executive Officer on the following:

- Media & Communication Policy & Procedure
- Regional Governance Policy
- Climate Adaptation & Resilience
- Advocacy Policy Priorities and Action Plan
- Corporate Plan Refresher
- Transition Plan
- Reconciliation Action Plan
- Regional Employment and Training Strategy
- Indigenous Employment Strategy
- Youth Leadership/Council

Mr James William provided an update on status of all policies and procedures with exception of the Climate Adaptation & Resilience Policy. Mr David Baldwin, Executive Director Engineering Services spoke to the Climate Adaption & Resilience Policy and advised that once a date for the Climate Adaptation and Environment Standing Committee is confirmed, preferably after the 11th of August 2022, there will be two documents to put forward for the Committee's consideration. The two being the Climate Change Policy and the Climate Change Position Engagement Procedure. It is expected the policy and procedure will be presented at full Council meeting in September.

SARG members agree that strategic policies and procedures should be presented at the standing committees first before going to full Council for endorsement.

ACTION: Review of all policies and Action Plans to be undertaken by the respective Standing Committees and present at November Workshop and then for endorsement at December meeting.

2. Future Ordinary Meeting standing agenda item

Mayor Mosby discussed strategies on how Council can focus more on strategic agenda items rather than operational matters at Council's ordinary meetings. A strategy that was previously discussed that would free up time on the agenda was that various matters should firstly be presented to the relevant Standing Committees, then presented to SARG and then to an Ordinary Council Meeting.

3. 85th Anniversary First Island Councillors Conference One1st Charter and 15 x Point Plan

Mayor Mosby spoke to this topic and advised that Deputy Mayor, Cr Getano Lui, Cr Rocky Stephen, Cr Lama Trinkoon and Cr Francis Pearson and himself met with Torres Shire Council yesterday on the One 1st Charter, the Principal Statement and Zenadth Kes Statement. It was agreed that the Zenadth Kes Statement would drive the 15 Point Plan. Mayor Mosby advised that the Zenadth Kes Statement will be signed by all stakeholders in the region being the three Local Governments, TSRA and GBK. The 15 Point Plan will only be signed by the three Local Governments.

In-depth discussions took place on the Zenadth Kes Statement and the 15 Point Plan.

Mayor Mosby also mentioned that he was on Masig last week with Mr Jacob Matysek, Mr Dawson Sailor and Mr James William to meet with the Masig Committee that are organising logistics on ground for the celebrations.

1:54pm – Mr Peter Krebs left the meeting.

1:55pm – Mr Peter Krebs re-joined the meeting.

ACTION: Chief Executive Officer to contact the Chief Executive Officer of Torres Shire Council to discuss the 15 Point Plan.

2:40pm – Mr David Baldwin left the meeting.

2:42pm – Mr David Baldwin re-joined the meeting.

4. Mayor & CEO visit to Communities/Divisions

Mayor Mosby spoke to this topic and advised that once dates are locked in and confirmed this will be circulated to Councillors when Mayor and CEO will be in communities.

Cr Rocky Stephen asked for an update on the funding of the August 23 celebrations.

Chief Executive Officer provided an update on the funding from TSRA for August 23 celebrations. Further in-depth discussions were had on this subject.

2:57pm – Mr Peter Krebs, Acting Executive Director Corporate Services left the meeting.

2:59pm – Mr Peter Krebs re-joined the meeting.

3:07pm – Cr Aven Noah left the meeting.

5. Project Openings

Mr David Baldwin, Executive Director Engineering Services spoke to the topic.

Discussions were had with Cr Pearson on Poruma last week regarding the opening of Poruma Seawall and it was recommended that the seawall opening would not go ahead in September during the Council meeting at Poruma as only 95% of the works will be completed and Cr Pearson recommended that the works be completed in full.

Mr David Baldwin spoke on other projects in the region:

- \$12.5m project completed on Saibai for the Wastewater Plant.
- Same amount spent on Erub for Water Treatment Plant and Wastewater Plant through State Government funding through the ICCIP program.
- New Water Plant on Badu.
- Wastewater Plant on Mer.

Mr David Baldwin stated that there are no funds available for official openings of these capital projects.

ACTION: Chief Executive Officer to come up with a proposal on funding for Capital Projects Official Openings.

3:25pm – Cr Noah re-joined the meeting.

6. Thriving Communities

Mayor Mosby spoke to this topic on reviewing the Deputation Packs and update the key priority areas. Further discussions took place. Mayor Mosby advised the purpose of tabling this on the agenda is to look at whether we still want to take advantage of this initiative of Government and how it can work for us.

ACTION: That Chief Executive Officer to review and draft the 2022/23 10 key deputation priority areas for Council endorsement.

7. November Workshop

Mayor Mosby spoke to this agenda topic. An email was circulated proposing the May Workshops be reduced to one week from two weeks and funds from reduction in length of workshop be redirected to help fund the 85th Anniversary Celebrations, specifically the Regional Leaders Forum aspect. Mayor requested Committee's view on the subject.

Cr Keith Fell advised that he is not in agreeance with reducing the May workshop to one week. Two weeks is sufficient time. Cr Rocky Stephen also supported Cr Fell in maintaining the November workshop to two weeks.

3:43pm – Chief Executive Officer left the meeting.

3:44pm – Chief Executive Officer re-joined the meeting.

3:54pm – Mayor Mosby left the meeting.

3:55pm – Deputy Mayor Cr Getano Lui chaired the meeting in the interim.

4:00pm – Mayor Mosby returned to the meeting.

8. **Publication e.g., Strait Talk (Council Newsletter) and Council Ordinary Meeting update.**

Mayor Mosby spoke to this topic and enquired as to where we are at with the publication of Strait Talk.

Mr Peter Krebs, Acting Executive Director Corporate Services advised Strait Talk was originally prepared to be released back in February but was not approved. Now that CEO has come on board the publication had to be updated from February this year and almost ready for release.

Mayor Mosby expressed his disappointment at the publication not yet released.

Further discussions were had on the subject.

Cr Aven Noah advised that his Committee, Cultural, Arts, Land and Heritage Committee are happy to work closely with the Chief Executive Officer on the Media and Communications Policy and Procedure.

4:10pm – Mr David Baldwin, Executive Director Engineering Services left the meeting.

ACTION: Chief Executive Officer to confirm when the newsletter will be released.

8. **Acting Executive Director Corporate Services**

1. **LEGAL – Telstra request to transfer lease interests to Amplitel**

Mr Peter Krebs, Acting Executive Director Corporate Services spoke to the report.

RESOLUTION:

Move: Cr Aven Noah; Second: Cr Rocky Stephen

(Each Trustee resolution should be carried separately, with the relevant Divisional Councillor as mover)

1. ***Boigu:*** *That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (712162563)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.*

2. **Dauan:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (715884617)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
3. **Saibai:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease 719676460** (Lot 103 SP267944) from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
4. **Mabuiag:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (716045963)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
5. **Arkai/Kubin:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T(716688153) and Lease U (717120988)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
6. **Wug/St Pauls:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (716688174)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
7. **Kirriri/Hammond:** That SARG recommend the Trustee resolve, pursuant to the Aboriginal Land Act 1991 (Qld), to require the occupant of **Lot 10 on SP248418** (Francis Rd, Hammond Island), being the operator of the Hammond Island R/T (Site ref TC16965) (Telstra Corporation Limited or Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited), to enter into a standard Trustee lease, subject to native title future act validation; and delegate to the Mayor and Chief Executive Officer each the power to negotiate, sign and discharge the Deed of Agreement for Lease, Lease and General Consent forms, as required.
8. **Iama:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (713124952)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.

9. **Warraber:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (715884606)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
10. **Poruma:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (715600944)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
11. **Masig:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease 718782028** (Lot 213 SP277431) from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
12. **Ugar:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (713124934)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.
13. **Erub:** That SARG recommend the Trustee resolve, pursuant to the Torres Strait Islander Land Act 1991 (Qld), to consent to Telstra's lessee request to transfer or licence of **Lease T (713124893)** from Telstra Corporation Limited to Amplitel Pty Ltd as trustee for the Towers Business Operating Trust, care of Telstra Corporation Limited; and delegate to the Mayor and Chief Executive Officer each the power to sign and discharge lease transfer, Deed of Consent to Assignment and General Consent forms, as required.

MOTION CARRIED UNANIMOUS

4:14pm – Chief Executive Officer left the meeting.

4:18pm – Chief Executive Officer re-joined the meeting.

2. CORPORATE – Annual Report 2021/2022

Mr Peter Krebs, Acting Executive Director Corporate Services spoke to the report.

RESOLUTION:

Move: Cr Keith Fell; Second: Cr Aven Noah

That the Strategic Advisory Reference Group Committee note the information contained in this report.

MOTION CARRIED UNANIMOUS

3. **CORPORATE – Christmas Festive Period Closedown 2022/2023**

Mr Peter Krebs, Acting Executive Director Corporate Services spoke to the report.

RESOLUTION:

Move: Cr Rocky Stephen; Second: Cr Getano Lui

That the Strategic Advisory Reference Group endorse the dates proposed for Council's annual Christmas Festive Period closedown. Operations will close on Friday, 23 December at 12.00pm and reopen on Tuesday, 3 January 2023.

MOTION CARRIED UNANIMOUS

9. **SARG COMMITTEE MOVED INTO CLOSED BUSINESS**

RESOLUTION:

Move: Cr Keith Fell; Second: Cr Aven Noah

That in accordance with section 254J of the *Local Government Regulation* 2012 (Qld) it is resolved for the meeting to go into closed session to discuss matters of the following nature:

(f) matters that may directly affect the health and safety of an individual or group of individuals.

(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

MOTION CARRIED UNANIMOUS

- CEO Review
- EDBS – BSU Update

9.2 **EXECUTIVE DIRECTOR BUILDING SERVICES – BSU UPDATE**

RESOLUTION:

Move: Cr Keith Fell; Second: Cr Rocky Stephen

TSIRC SARG resolves to note the Building Services Report AS OF 25 July 2022

MOTION CARRIED UNANIMOUS

1. CEO Review

4:44pm - For minute taking purposes Staff were asked to leave the meeting.

10. **COMMITTEE MOVED OUT OF CLOSED BUSINESS AND RESUME IN OPEN BUSINESS**

RESOLUTION:

Move: Cr Aven Noah; Second: Cr Keith Fell

That the Strategic Advisory Reference Group Committee move out of closed business and resume in open business.

MOTION CARRIED UNANIMOUS

11. General/ Other Business (on notice)
12. Next meeting date – Tuesday, 6th September 2022 | 1pm – 4pm
13. Closing Remarks and Prayer

MEETING CLOSED – 5:00PM

.....
Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date:

.....
Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date:

STRATEGIC AND OPERATIONAL ACTIONS FROM ORDINARY MEETING AND EXECUTIVE - PLUS OPERATIONAL ACTIONS ONLY FROM SARG TO BE INPUT ONTO THIS DOCUMENT #85075

Date	Month of Meeting	Year	Type of Meeting	Community	Agenda Report	Action	Lead Officer	Advisory Officer	Budget	Plans - O	Lead Officer Comments
19	July	2022	Ordinary	VC	Community Grants Program	That the Community Grants Team to have an offline discussion with Cr Getano Lui regarding community grant for the August 23 celebrations	Acting Executive Director Corporate Services				Currently In Progress
19	July	2022	Ordinary	VC	Community Grants Program	That Commmunity Grants Team forward to Divisional Managers the process of applying for community grants for the information of community members.	Acting Executive Director Corporate Services				Currently In Progress
19	July	2022	Ordinary	VC	Corporate - Operational Plan 2021-22 Q4	Acting Executive Director Corporate Services to ensure staff promote and share stories on TSIRC social media pages.	Acting Executive Director Corporate Services				Currently In Progress
19	July	2022	Ordinary	VC	Corporate - Operational Plan 2021-22 Q4	Executive Director Building Services (interim) investigage the Blue phone in community for reporting Repairs and Maintenance.	Executive Director Building Services				Currently In Progress
19	July	2022	Ordinary	VC	Corporate - Operational Plan 2021-22 Q4	Acting Executive Director Corporate Services provide a report on Regional Governance to the next Council Meeting.	Acting Executive Director Corporate Services				Currently In Progress
19	July	2022	Ordinary	VC	Corporate - Operational Plan 2021-22 Q4	Acting Executive Director Corporate Services and Senior Legal Counsel to review the Poruma ILUA (Indigenous Land Use Agreement).	Acting Executive Director Corporate Services & Senior Legal Officer				Currently In Progress
19	July	2022	Ordinary	VC	Corporate - Operational Plan 2021-22 Q4	Acting Executive Director Corporate Services to have the Transitional Action Plan (TAP) report and framework completed before November 2022.	Acting Executive Director Corporate Services				Currently In Progress
19	July	2022	Ordinary	VC	Corporate - Operational Plan 2021-22 Q4	Acting Executive Director Corporate Services to follow up with Manager IT on improving video conference and connectivity for Council Meetings.	Acting Executive Director Corporate Services				Currently In Progress
20	July	2022	Ordinary	VC	ENGINEERING - CB - Fuel Improvement Program Status Update Report	That Executive Director Engineering Services to follow up with Managers to visit Mer to review fuel bowser locations and the workshop potential rebuild options.	Executive Director Engineering Services				Visit undertaken - Completed
20	July	2022	Ordinary	VC	Finance - Adoption of Original Budget 2022/23	That the Executive Director Financial Service to work with the Corporate Services Team to put out the Adoption of the Budget to community via social media	Executive Director Financial Services				Currently In Progress
20	July	2022	Ordinary	VC	Strategic Matters	Secretariat to add to Agenda of Housing and Safe and Healthy Communities Committee, Cr Stephen's request for a registered nurse on Ugar.	Secretariat				Secretariat will add as an Agenda item at next Housing and Safe and Healthy Communities Committee in September.
20	July	2022	Ordinary	VC	Strategic Matters	Head of Community Services to provide CEO with a briefing on the Ugar helicopter subsidy.	Head of Community Services				Currently In Progress
20	July	2022	Ordinary	VC	Strategic Matters	That Executive Director Engineering Services and Manager Capital Works have an online discussions with Cr Stephen via VC regarding the dredging.	Executive Director Engineering Services and Manager Capital Works				Currently In Progress
20	July	2022	Ordinary	VC	Strategic Matters - future face to face meetings - Cr Tabuai	Chief Executive Officer to review options of future face to face meetings at a second location rather than VC.	Chief Executive Officer				Currently In Progress
20	July	2022	Ordinary	VC	Strategic Matters - Visit by Mayor and CEO to communities - Cr Dorante	Chief Executive Officer to put together a schedule for the next 6 months.	Chief Executive Officer				Currently In Progress
20	July	2022	Ordinary	VC	Strategic Matters - Youth leadership - Cr Tamu	That the Executive Director Corporate Services develop a framework on youth leadership.	Acting Executive Director Corporate Services				Currently In Progress
20	July	2022	Ordinary	VC	Strategic Matters - Asbestos removals - Badu	That Chief Executive Officer investigate further with Interim Executive Director Building Services regarding asbestos removal on Badu.	Chief Executive Officer and Executive Director Building Services				Currently In Progress



TORRES STRAIT ISLAND REGIONAL COUNCIL

AGENDA REPORT

ORDINARY MEETING:	August 2022
DATE:	23 rd & 24 th August 2022
ITEM:	Agenda Report
SUBJECT:	Funding Acquisition Report
AUTHOR:	Melissa Wright - Acting Manager Enterprise Development & Delivery

Recommendation:

That Council resolves to note this report and its content.

Executive Summary:

This report provides an update on and summary of Council's recent grant acquisition activities.

New Agreements/Variations:

The following is a list of all new agreements and/or variations that were executed during the month of July 2022 within the Chief Executive Officer's financial delegation limit of \$1,000,000 as per Council's Strategic External Grant Funding Policy:

- State Library of Queensland
Indigenous Knowledge Centres and First 5 Forever Program
\$214,186
- Department of State Development, Infrastructure, Local Government and Planning
Building our Regions Round 6 – St Pauls Ladyhill Road Drainage Design
\$85,000
- Department of State Development, Infrastructure, Local Government and Planning
Building our Regions Round 6 – Iama Drinking Water Lagoon Study
\$175,000
- Queensland Reconstruction Authority
19.2021 – Reconstruction of Essential Public Assets – Ugar Island
\$209,551.66
- Torres Strait Regional Authority
Marine Infrastructure Audit Project
\$500,000
- Queensland Reconstruction Authority
North Qld Natural Disaster Mitigation Program – Coastal Hazard Resilience Officer
\$290,000
- Department of Education
Community Child Care Fund
\$650,000

The following is a list of all new agreements that were executed during the month of July 2022, that were outside the Chief Executive Officer's financial delegation limit of \$1,000,000 but had received formal resolution through a Council Ordinary Meeting.

- Queensland Reconstruction Authority
21.2021 – Reconstruction of Essential Public Assets – Various Islands
\$1,541,588.54
- Queensland Reconstruction Authority
16.2021 – Reconstruction of Essential Public Assets – Badu Island DRFA Works
\$2,241,893.17
- Department of State Development, Infrastructure, Local Government and Planning
Local Government Grants and Subsidies Program
\$1,200,000

Current Application Status Report:

The following table highlights all funding applied for during this financial year, including details on their outcomes and a status report on all unsuccessful and long-term pending applications. Please note, the reporting period is for the fiscal year to align with Council's budget and projected forecasts.

Funding Stream	Value	Project Details	Date of Application	Outcome	Current Status Report
Reporting period - 1 July 2022 – 31 July 2022					
<i>Department of Children, Youth Justice & Multicultural Affairs - Celebrating Multicultural Qld Program</i>	<i>\$10,000</i>	<i>To fund Mabo Day activities on Mer Island.</i>	<i>13th July 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by October</i>
<i>Department of Children, Youth Justice & Multicultural Affairs - Celebrating Multicultural Qld Program</i>	<i>\$10,000</i>	<i>To fund Coming of the Light Activities on Erub Island.</i>	<i>13th July 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by October</i>
<i>Department of Environment and Science - Illegal Dumping Partnerships Program</i>	<i>\$200,000</i>	<i>Employment of 4x part time waste management officers to carry out education awareness for illegal dumping.</i>	<i>27th July 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by October</i>

Total Amount Applied for between 1 July 2022 and 31 July 2022
\$220,000.00

Total Amount Successful between 1 July 2022 and 31 July 2022	
Building Services	\$
Engineering	\$
Community Services	\$
Business Services	\$
Executive	\$
Combined Total	\$

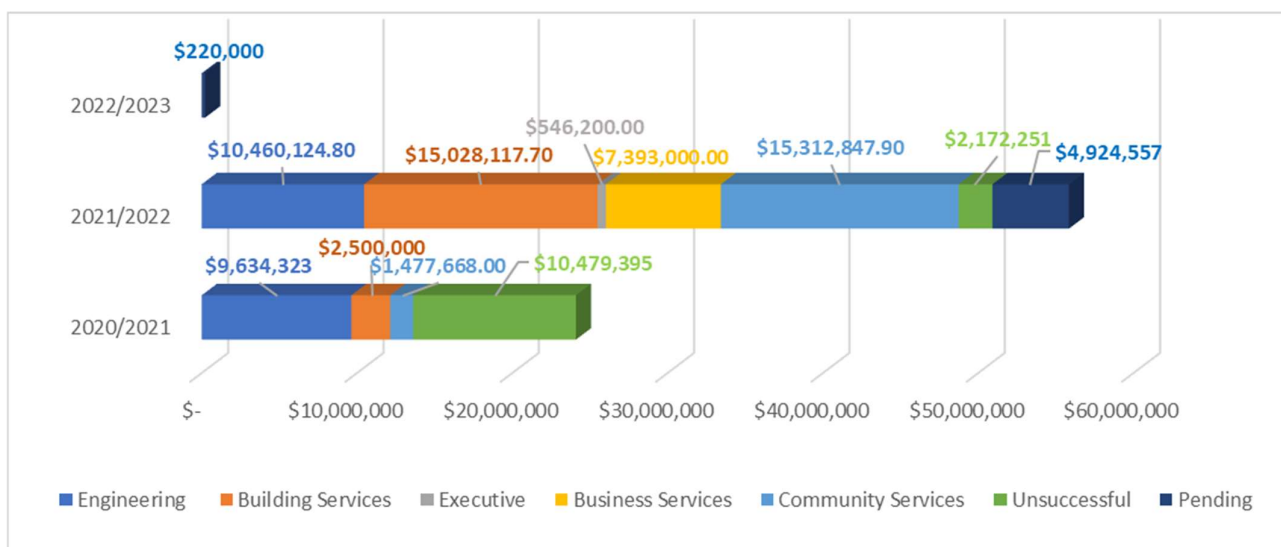
Previous Financial Year Applications Awaiting Outcome:

The following table displays all funding applications that are yet to be determined from the previous financial year.

Funding Stream	Value	Project Details	Date of Application	Outcome	Current Status Report
Reporting period - 1 July 2021 – 30 June 2022					
<i>Building our Regions Round 6 – Warraber Sewer Replacement – Formal Application</i>	\$1,875,000	<i>Replacement of sewer Pumpstation 1 on Warraber Island</i>	<i>17th May 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by August 2022</i>
<i>Building our Regions Round 6 – Badu & Mabuig Water Network Management – Formal Application</i>	\$280,000	<i>Implementation of smartmeters and additional valving into water network</i>	<i>17th May 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by August 2022</i>
<i>Building our Regions Round 6 – Badu Reservoir Main – formal Application</i>	\$500,000	<i>Construction of a new section of water main from the reservoir to the town network – Badu</i>	<i>17th May 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by August 2022</i>
<i>Qld Resilience & Risk Reduction Fund – Formal Application</i>	\$290,000	<i>Employment of a Coastal Hazard Resilience Officer</i>	<i>16th May 2022</i>	<i>Successful</i>	
<i>Enhancing Local Government Biosecurity Capacity in FNQ</i>	\$115,000	<i>Sustainability Biosecurity Project – Employment of 2 FTE Sustainability Biosecurity Officers to implement the Waste and Material Biosecurity Management Plan</i>	<i>14th May 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by August 2022</i>
<i>Remote Aerodrome Upgrade Programme</i>	\$2,154,557	<i>Upgrade of the York Island Aerodrome helicopter designated apron area</i>	<i>17th March 2022</i>	<i>Pending</i>	<i>The outcome of this funding is expected by August 2022</i>
Total Amount Applied for between 1 July 2021 and 30 June 2022			Total Amount Successful between 1 July 2021 and 30 June 2022		
\$55,837,098.40			\$49,303,290.40		

Historical Funding Comparison:

The following graph provides a historical comparison of total funding applied for during each financial year, with a breakdown of funding received per internal department, including the value of pending and unsuccessful applications.



Councillor's Top 5 Priorities Status:

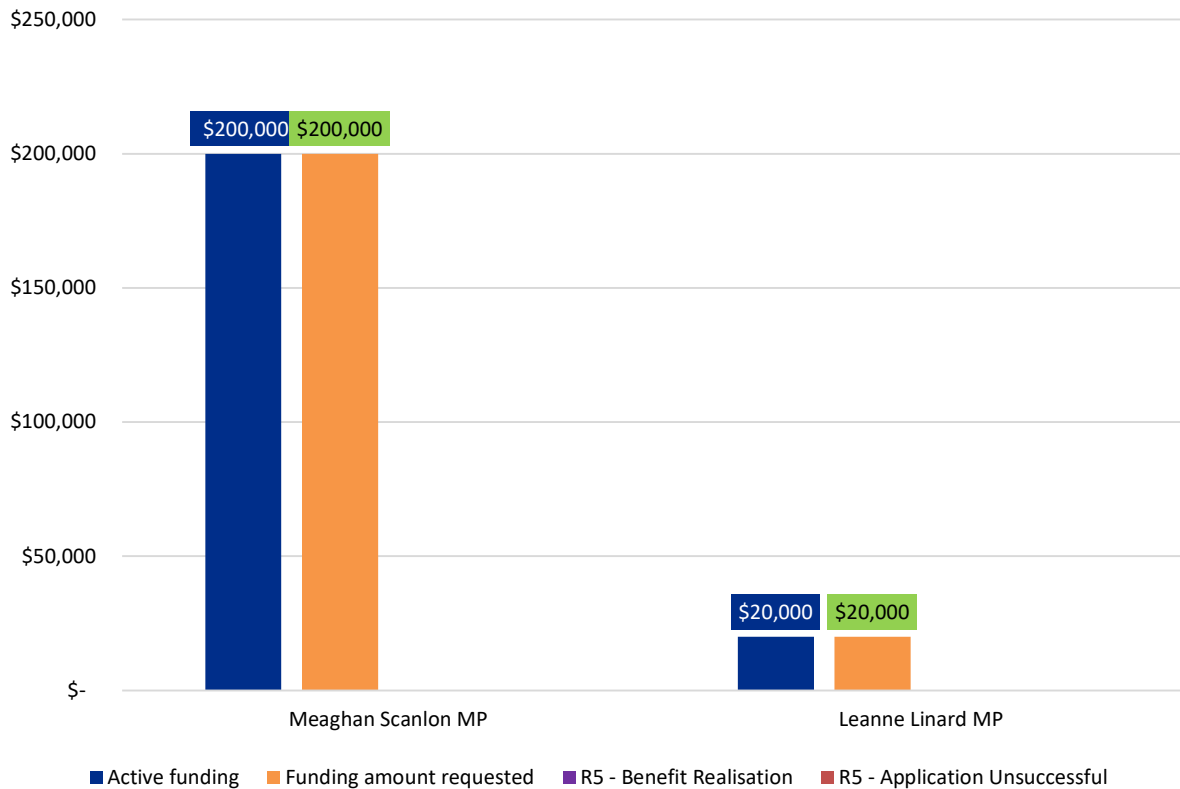
The following table provides an update on the current status of Councillor Top 5 Priority projects. Out of 75 identified projects there are currently 16 projects that have either been completed or are in the process of being completed, and a further 1 project that is in initial application stages. All remaining projects will continue to be matched against potential funding opportunities as they arise.

Priority List	Number of Initiatives	Total Value	%Total	R1 - Identified	R2 - Qualified	R3 - BSA Review	R4 - Submitted	R5 - Benefit Realisation
Priority 1	15	\$22,393,800.00	29%	8	3	0	0	4
Priority 2	15	\$23,071,857.00	30%	10	2	0	0	3
Priority 3	15	\$8,658,857.00	11%	6	4	0	0	5
Priority 4	15	\$11,622,000.00	15%	11	2	0	0	0
Priority 5	15	\$11,467,718.00	15%	9	1	0	0	4
Total	75	\$77,214,232.00	100%	44	12	0	0	16

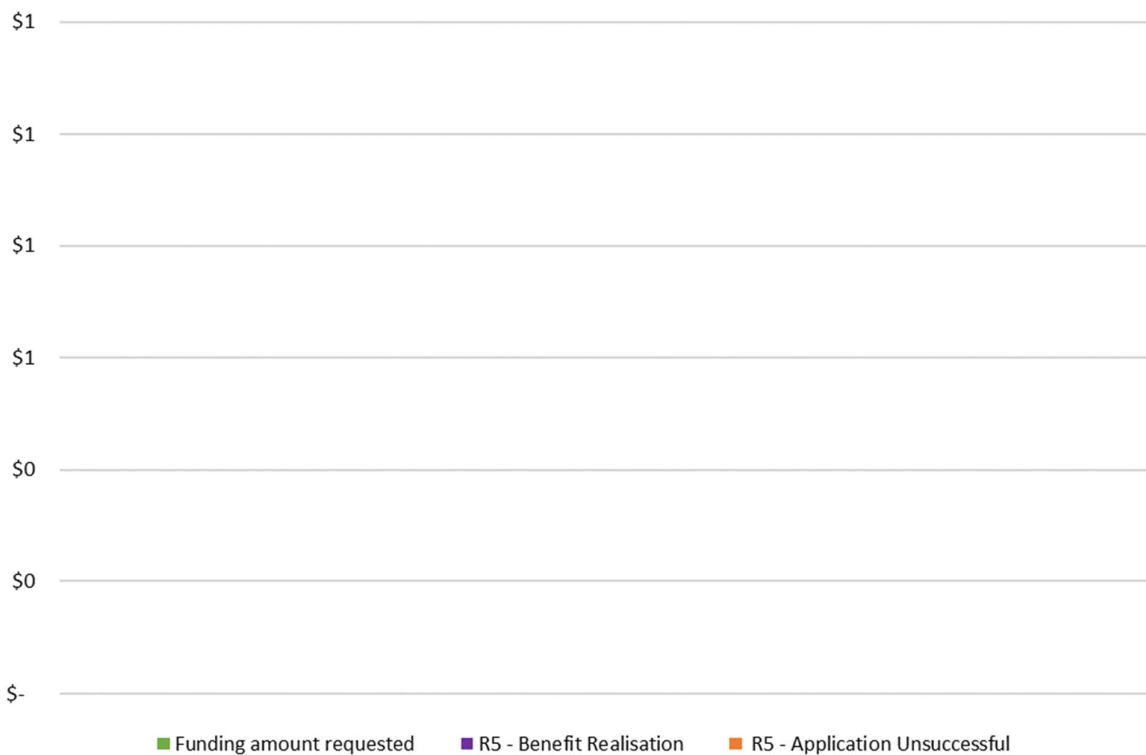
Funding Agency Portfolio Breakdown:

The Funding Agency Portfolio breakdowns show the total value of active funding, requested funding, and successful and unsuccessful applications per State (below) and Federal (overleaf) Ministerial.

Funding Agency Portfolio (active funding only) by State

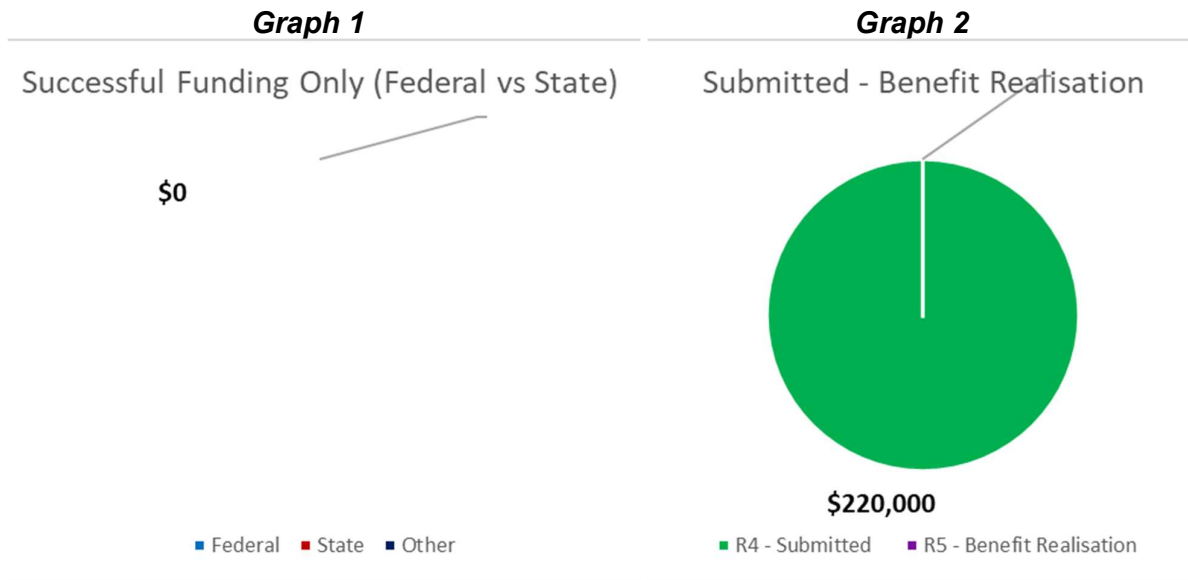


Funding Agency Portfolio (active funding only) by Federal



Value of Applications by Stage:

The two pie charts displayed below outline the total amount of successful funding broken down into State and Federal Portfolio's (Graph 1) and the total value of funding applications submitted versus the total value of successful applications.



Links to Strategic Plans:

- Corporate Plan 2020-2025:
 - People - Outcome 4: We are a transparent, open and engaging Council.
 - Sustainability - Outcome 8: We manage Council affairs responsibly to the benefit of our communities.
- Operational Plan 2022-2022:
 - Objective 11: Further develop a good governance and risk culture across Council.

Statutory Requirements:

- *Local Government Act 2009*
- *Local Government Regulation 2012*

Conclusion:

That Council resolves to note and provide any necessary feedback to this report.

Recommended:
Peter Krebs
Acting Executive Director of Corporate
Services

Approved:
James William
Chief Executive Officer



TORRES STRAIT ISLAND REGIONAL COUNCIL

AGENDA REPORT

ORDINARY MEETING:	August 2022
DATES:	23 rd and 24 th of August 2022
ITEM:	Agenda Item for Resolution by Council
SUBJECT:	Community Grants Program Allocation – August 2022
AUTHOR:	Katherine Epsge, Customer Services Officer, Enterprise Development and Delivery Team – Corporate Services

Recommendation:

Council resolves to allocate Community Grants Program funding to the following applicants in accordance with the Community Grants Policy:

- Community Entities eligible for the maximum threshold of \$10,000:
 - Argun Warriors for the supported amount of \$5,000.00 exclusive of GST, as per the submitted application.
 - Mulga Tigers for the eligible amount of \$2,500.00 exclusive of GST, as per the submitted application.
 - Mulga Juniors the eligible amount of \$2,000.00 exclusive of GST, as per the submitted application.
 - Church of The Living God – Mabuyag Island for the supported amount of \$2,500.00 exclusive of GST, as per the submitted application.
 - St Andrew's Church for the eligible amount of \$2,000.00 exclusive of GST, as per the submitted application.
 - Kulpiyam Youth & Sport Inc for the eligible amount of \$2,500.00 exclusive of GST, as per the submitted application.
 - Opped Makrem Rugby League Team for the eligible amount of \$10,000.00 exclusive of GST, as per the submitted application.
 - Mabuiag Darts Team for the supported amount of \$2,500.00 exclusive of GST, as per the submitted application
 - Mabuygiw Garkaziw Kupay TSI Corporation for the eligible amount of \$2,000.00 exclusive of GST, as per the submitted application.
 - Mabuygiw Garkaziw Kupay TSI Corporation for the eligible amount of \$2,000.00 exclusive of GST, as per the submitted application
 - Wug Sporting Association for the eligible amount of \$3,000.00 exclusive of GST, as per the submitted application
- Individual applicants eligible for the maximum threshold of \$2,500:
 - Annie David for the eligible amount of \$2,500.00 exclusive of GST, as per the submitted application.

Executive Summary:

In line with Council's Community Grants Policy, endorsed by Council at the December 2021 Ordinary Meeting, and further advice provided by MacDonnells Law, Community Grant applications must be decided upon, on one occasion at any time during the month.

Community Grants Background:

During the month of July, twelve (12) Community Grant applications meeting the eligibility requirements were received.

An assessment based on eligibility criteria was conducted by Council officers in accordance with the Community Grant Policy. An acknowledgement of each application being received and assessed as compliant was issued to each applicant.

The twelve (12) applications which meet eligibility requirements are:

Community Entity Applicants	Amount Requested	Project/Event	Amount Supported by Councillor	Location
Argun Warriors	\$10,000.00	Contributions towards costs associated with participating in the 2022 Gordonvale All Blacks Football Carnival in Gordonvale, 22-23/10/2022	\$5,000.00 supported by Cr Nona	Badu
Mulga Tigers	\$2,500.00	Contributions towards costs associated with participating in the 2022 Zenadth Kes Rugby League competition on Thursday Island.	\$2,500.00 supported by Cr Nona	Badu
Mulga Juniors	\$2,000.00	Contributions towards costs associated with participating in the 2022 Zenadth Kes Rugby League competition on Thursday Island, 16/09 – 04/10/2022	\$2,000.00 supported by Cr Nona	Badu
Church of The Living God – Mabuyag Island	\$3,957.24	Contribution towards costs associated with hosting the Church of the Living God – Church Rally on Mabuyag Island, 23-25/09/2022	\$2,500.00 verbally supported by Cr Fell	Mabuiag
St Andrew's Church	\$2,000.00	Contributions towards costs associated with histing the 2022 Church Day Celebration on Poruma Island, 30/11/2022	\$2,000.00 supported by Cr Pearson	Poruma
Kulpiyam	\$2,500.00	Contributions towards costs associated	\$2,500.00	Badu

Youth & Sports Inc		with participating in the 2022 Mackay All Blacks Carnival in Mackay, 28/10-02/11/2022	supported by Cr Nona	
Opped Makrem Rugby League Team	\$10,000.00	Contribution towards costs associated with participating in the 2022 Zenadth Kes Rugby League Cup on Thursday Island, 14-16/10/2022	\$10,000.00 supported by Cr Noah	Mer
Mabuiag Dart Team	\$2,848.00	Contribution towards costs associated with participating in the 2022 Torres Strait Darts Carnival, 01-03/09/2022	\$2,500.00 verbally supported by Cr Fell	Mabuiag
Mabuygiw Garkaziw Kupay TSI Corporation	\$2,000.00	Contribution towards costs associated with maintaining the local community vessel, Zilabu.	\$2,000.00 verbally supported by Cr Fell	Mabuiag
Mabuygiw Garkaziw Kupay TSI Corporation	\$2,000.00	Contribution towards costs associated with hosting the 150 th Anniversary of the Coming of The Light Celebration on Mabuiag Island, 02-04/09/2022	Verbally supported by Cr Fell who will advise on the amount after community meeting, 11/08/22	Mabuiag
Wug Sporting Association	\$3,000.00	Contribution towards costs associated with hosting the 2022 Zenadth Kes Darts Tournament on St Pauls, 01-03/09/2022	\$3,000.00 supported by Cr Levi	St Pauls

Individual Applicants	Amount Requested	Project/Event	Amount Supported by Councillor	Location
Annie David	\$2,500.00	Contribution towards costs associated with hosting the 2022 Grade 6 Graduation on Erub Island, 18/11/2022	\$2,500.00 supported by Cr Gela	Erub

Out of Cycle – Community Grants Background:

In line with Council's Community Grants Policy, Council recognises that there may be occasions where urgent assessment of Community Grants is required. This is particularly in relation to

emergent projects and/or extenuating circumstances. Such requests will be assessed by the Enterprise Development and Delivery Team, at request of the Chief Executive Officer, for eligibility and finally approved or rejected by the Mayor or delegate Councillor and Chief Executive Officer based on assessment.

For this month's reporting period, two (2) Out of Cycle Community Grants application was approved.

Applicants	Amount Requested	Out of Cycle Project/Event	Amount approved by CEO	Location
Eastral Stars – U12 JRL Team	\$4,482.00	Contribution towards travel costs associated with participating in the 2022 Country Challenge Week on Thursday Island, 23/07/2022. The Eastral Stars had applied for grants to assist with their travel expenses but was notified of their unsuccessful outcome days prior to the event. As the proposed event was scheduled for 23/07/22 – an application was submitted as a matter of urgency, to enable this application to be considered as out-of-cycle application.	\$4,482.00 was approved and divided amongst 4 divisions.	Yorke lama Erub Poruma
Church of Transfiguration – Deacon Daniel Stephen	\$2,500.00	Contribution towards costs associated with hosting the Ugar Church Day celebration on Ugar Island, 06/08/2022. This application was submitted to the local divisional office by the cut-off date however, was mistakenly not forwarded to the Community Grants Team. As the event is significant to the Ugar community, and the applicant had met the submission period, it was determined that this application was eligible to be considered as out-of-cycle application.	\$2,500.00	Ugar

Regional Grants Background:

In line with Council's Community Grants Policy, eligible Regional Grants applications are submitted during three (3) funding rounds per financial year. First funding round for Regional Grants Applications will open from 1st September – 22nd September 2022 – to be tabled at Council's October Ordinary meeting for determination.

Funeral Donations Background:

In line with Council's Community Grants Policy, applications for funeral grants may be made at any time throughout the financial year. Funeral Donation and Funeral Travel Assistance applications are assessed by Council Officers according to the eligibility criteria and endorsed by the Chief Executive Officer for the maximum threshold of \$5,000.00, per community – per funeral.

These applications will be determined by the Chief Executive Officer having regard to the recommendations of the Divisional Councillor, and approvals from the Executive Directors of Building and Community Services, Financials Services, and Corporate Services.

The following table refers to all funeral grants that were received for this month's reporting period:

- Four (4) applications were received and approved.

Applicants	Amount Requested	Description	Amount Approved	Location
Rita Dorante	\$2,200.00	Contribution towards travel-related costs associated with attending the funeral of the Late Ms Naila Nona of Badu Island, 08/07/2022. This application was approved to cover the travel costs of the immediate family members.	\$2,200.00	Hammond
Sheena Billy	\$1,236.16	Contribution towards travel-related costs associated with attending the funeral of the Late Mrs Judith Savage in Cairns, 08/07/2022. This application was approved to cover the travel expenses of the applicant and one other family member.	\$1,236.16	Masig
Nodoro Kaigey	\$5,000.00	Contribution towards funeral related costs associated with assisting the Sagigi family of Mer Island with the funeral expenses of the Late Mrs Patricia Sagigi.	\$2,500.00	Mer
Lillah David	\$5,000.00	Contribution towards travel-related costs associated with attending the funeral of the Late Mr Toby Amber in Cairns, 29/07/22	\$5,000.00	Poruma

In-Kind Assistance Background:

In line with Council's Community Grants Policy, applications for In-Kind Assistance can be made at any time for the use of Council's facilities and/or assets through waiver of fees for the purposes of the project and/or activity. Reasonable applications will be determined by the Chief Executive Officer having regard to the recommendations of the Divisional Councillor, and approvals from the Executive Directors of Building and Community Services, Engineering Services, Financial Services, and Corporate Services.

Approved In-Kind Assistance applications do not impact divisional budget allocations.

In-Kind Assistance will be reported as part of Council's contributions made to the community.

The following table highlights the approved In-Kind Assistance applications received for this reporting period.

Applicant	Description	Division	Waiver of Fees
Elsie Nona	Hire of Badu's Day-care Vehicle to assist the families with transport during the community sorry business, 05-11/05/2022	Badu	\$693.00
Helga Nona	Hire of Warraber's Sports Stadium to host the U18's Football Team Fundraiser, 07/07/2022.	Warraber	\$450.00
Daniel Stephen	Hire of the Ugar Community Hall for dance & hymn practices in preparation for the Ugar Church Day celebration, 15/07/2022-06/08/2022	Ugar	\$938.26
Nodoro Kaigey	Hire of 40 chairs & 11 Tables for the funeral of the Late Mrs Patricia Sagigi of Mer Island, 29/07/2022	Mer	Nil fee
Tagai College – Erub Campus	Hire of the Erub Sports Stadium to host the 2022 School Sports Athletics Day, 29/07/2022	Erub	\$450.00
U12's Western United JRL Team	Hire of the Saibai Community Hall to host the Western United JRL community dinner, 29/07/2022	Saibai	\$298.00
Urapun Waku Festival Committee	Hire of the Saibai Community Hall to host the August Wan – Saibai Annexation Celebration, 01-19/08/2022	Saibai	\$3034.00
Wug Sporting Association	Hire of the Community Sports Stadium to host the Afterschool & Social Games, 03/08/2022-01/10/2022	St Paul's	\$4020.00
Laura Pearson	Hire of the Warraber Sports Stadium & Warraber Community Hall to host the Warraberalgal Porumalgal IPA Book Launch, 04-05/08/2022	Warraber	\$447.00
Danna Bann	Hire of the Iama Community Hall to host the Far North QLD National Ladies Conference, 05-07/08/2022	Iama	\$456.00

Links to Strategic Plans:

These projects strategically align to specific delivery objectives under the People and Prosperity pillar of Council's Corporate Plan.

Finance & Risk:

No financial risk identified as the allocation is within existing Community Grants budget.

Sustainability:

N/A

Statutory Requirements:

Local Government Act 2009

Conclusion:

That Council resolves to provide Community Grant support to the eligible applicants in accordance with the Community Grants policy.



Recommended:

Peter Krebs
Acting Executive Director,
Corporate Services



Approved:

James William
Chief Executive Officer

Attachment: Fund Balances

Attachment: Fund Balances (after payment of applications endorsed at July 2022 OM)

Division	Councillor	Budget	Less approved funding	Closing Balance
Boigu	Cr. Toby	\$25,000.00	\$0.00	\$25,000.00
Hammond	Cr. Dorante	\$25,000.00	\$2,200.00	\$22,800.00
St Pauls	Cr. Levi	\$25,000.00	\$0.00	\$25,000.00
Ugar	Cr. Stephen	\$25,000.00	\$5,000.00	\$20,000.00
Badu	Cr. Nona	\$25,000.00	\$0.00	\$25,000.00
Dauan	Cr. Elisala	\$25,000.00	\$1,115.00	\$23,885.00
Erub	Cr. Gela	\$25,000.00	\$4,120.50	\$20,879.50
Iama	Cr. Lui	\$25,000.00	\$1,120.50	\$23,879.50
Kubin	Cr. Trinkoon	\$25,000.00	\$0.00	\$25,000.00
Mabuiag	Cr. Fell	\$25,000.00	\$5,000.00	\$20,000.00
Mer	Cr. Noah	\$25,000.00	\$0.00	\$25,000.00
Poruma	Cr. Pearson	\$25,000.00	\$15,370.50	\$9,629.50
Saibai	Cr. Tabuai	\$25,000.00	\$12,346.00	\$12,654.00
Warraber	Cr. Tamu	\$25,000.00	\$7,000.00	\$18,000.00
Yorke	Cr. Mosby	\$25,000.00	\$2,356.66	\$22,643.34
Mayor	Cr. Mosby	\$30,000.00	\$0.00	\$30,000.00
Regional Grant		\$50,000.00	\$0.00	\$50,000.00
		\$455,000.00	\$58,129.16	\$396,870.84