

Torres Strait Island Regional Council
Council Meeting Resolutions

| Month | Year | Location | Meeting Type | Title | Resolution | Department | Moved | Seconded | Against | Motion Carried |
|----------|------|--------------------|--------------|--|---|-------------|-------------|-----------|---------|----------------|
| March | 2016 | Via Teleconference | Special | Seawalls Operations Report | <p>That pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:</p> <p>1. Make a formal funding variation request to the representatives from the four Departments providing funds for the Seawalls Project (the Project), i.e.: Torres Strait Regional Authority (TSRA), Department of Prime Minister and Cabinet (DPMC), Department of Infrastructure and Regional Development (DIRD) and Department of Infrastructure, Local Government and Planning (DILGP) (the Funding Bodies).</p> <p>The formal request to include:</p> <p>* Amendment to the two funding agreements to enable the Saibai works to be completed within the \$26.237M original overall Project funding. * Provision for any unexpected funds from the \$26.237M original Project budget to be allocated to Boigu works. * The extent of Boigu works to be undertaken to be confirmed subject to available budget at conclusion of the Saibai works, and to be in accordance with the following priority order: * Upgrade/repair all drains to have functional one way flow valves * Repair existing bunds to retain function * Repair existing seawalls including rebuild of rock armour seawalls in vicinity of boat ramp * Inclusion of wave wall in whole or in part</p> <p>2. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to draft and issue the formal request for variation of the funding agreements, and to negotiate and finalise matter associated with entering into the proposed funding agreement variations.</p> | Engineering | Cr Enosa | Cr Akee | Cr Kris | Yes |
| March | 2016 | Via Teleconference | Special | Procurement of Specialised or Confidential Services - Legal Services | That pursuant to section 235 (b) of the Local Government Regulation 2012 (QLD), the Chief Executive Officer is authorised to engage the legal services of Mr Ronald Merkel QC to advise and provide representation with respect to matters concerning the Aboriginal and Torres Strait Islander Land Holding Act 2013 (QLD), on the basis that it would be impractical or disadvantageous for Council to invite quotes of tenders due to the specialised or confidential nature of the services. | Corporate | Cr Sabatino | Cr Fell | | Yes |
| March | 2016 | Via Teleconference | Special | Debtor Write-Off | That Council endorse write-off of \$28,291.78 of deceased debtors. | Finance | Cr Bosun | Cr Enosa | | Yes |
| March | 2016 | Via Teleconference | Special | Apologies | That Council accepts the apology from Cr Toby for his absence at this meeting. 'Reasonable Excuse' was not provided as required under the Councillor Remuneration Procedure - leave without pay is granted. | Governance | Cr Akee | Cr Bosun | | Yes |
| March | 2016 | Via Teleconference | Special | Closed Business | That Council move out of Closed Business. | Governance | Cr J Gela | Cr Bosun | | Yes |
| March | 2016 | Via Teleconference | Special | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (b) Industrial matters affecting employees; or (c) the local government's budget; or (e) Contracts proposed to be made by it; or | Governance | Cr Baira | Cr Nai | | Yes |
| March | 2016 | Via Teleconference | Special | Apologies | That Council accepts the apology from Cr Mosby for his absence at this meeting. | Governance | Cr Fell | Cr Akee | | Yes |
| March | 2016 | Via Teleconference | Special | Apologies | That Council accepts the apology from Cr Stephen for his absence at this meeting. | Governance | Cr J Gela | Cr Akee | | |
| March | 2016 | Via Teleconference | Special | Apologies | That Council accepts the apology from Cr W Lui for his absence at this meeting. | Governance | Cr J Gela | Cr Akee | | Yes |
| February | 2016 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Nai | Cr Akee | | Yes |
| February | 2016 | Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or | Governance | Cr W Lui | Cr Baira | | Yes |
| February | 2016 | Thursday Island | Ordinary | TSIMA Licensing | That Council resolve to: 1. Renegotiate the commercial licensing arrangements with TSIMA for RIBS facilities at Council owned buildings by review of each installation to minimise licensed area to TSIMA; and 2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement. | Corporate | Cr Sabatino | Cr J Gela | | Yes |
| February | 2016 | Thursday Island | Ordinary | Debtor Write-Off | That Council endorse write-off of \$61,205.86 of deceased debtors. | Finance | Cr Kris | Cr Gaidan | | Yes |
| February | 2016 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Kris | Cr Akee | | Yes |
| February | 2016 | Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (c) The local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. | Governance | Cr Stephen | Cr Kris | | Yes |

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|----------|------|-----------------|----------|--|---|------------|------------|-----------|--|-----|
| February | 2016 | Thursday Island | Ordinary | Development Application - Saibai Lease W | <p>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</p> <p>1. The development must be carried out generally in accordance with the following plan:</p> <p>a) Survey Plan Number SP276432, titled 'Plan of Lease W in Lot 3 on TS157' subject to any alterations:</p> <p>b) Found necessary by the Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and</p> <p>c) To comply with project specific conditions</p> <p>2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.</p> <p>3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.</p> <p>4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.</p> <p>5. The Lease area is to be conected to water, sewer, power and telecommunications to the satisfaction of the Chief Executive Officer. The cost of these connections is to be borne by the applicant.</p> | Corporate | Cr Enosa | Cr J Gela | | Yes |
| February | 2016 | Thursday Island | Ordinary | Meeting as Trustee | That Council re-convene as Local Government | Governance | Cr Baira | Cr Akee | | Yes |
| February | 2016 | Thursday Island | Ordinary | St Pauls Community, Moa Island Community Survey Program | <p>That Council:</p> <p>* Endorse Survey Plan SP246048</p> <p>* Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) ti subdivide the St Pauls Community DOGIT as shown on SP256048; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP256048, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of about 18.7455 ha.</p> | Corporate | Cr Kris | Cr Baira | | Yes |
| February | 2016 | Thursday Island | Ordinary | Kubin Community, Moa Island Community Survey Program | <p>That Council:</p> <p>* Endorse Survey Plan SP271019</p> <p>* Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Kubin Community DOGIT as shown on SP271019; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP271019, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area od 9622 m2.</p> | Corporate | Cr Bosun | Cr Baira | | Yes |
| February | 2016 | Thursday Island | Ordinary | Ugar Island Community Survey Program | <p>That Council:</p> <p>* Endorse Survey Plan SP282706;</p> <p>* Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to sibdivide the Ugar Island DOGIT as shown on SP282706; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP282706, including byt not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.1114ha.</p> | Corporate | Cr Stephen | Cr Gaidan | | Yes |
| February | 2016 | Thursday Island | Ordinary | Meeting as Trustee | That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grant in Trust, the meeting of the Trustee of Commnuity DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council. | Governance | Cr Baira | Cr J Gela | | Yes |
| February | 2016 | Thursday Island | Ordinary | Development Application - Warraber - DATSIP - Reconfiguration of a Lot into 104 Lots | <p>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</p> <p>1. The proposed development is to be undertaken in accordance with the following approved drawings: SP270859 dated 29 June 2015. Subject to any alterations:</p> <p>a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and</p> <p>b) to comply with project specific conditions</p> <p>2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.</p> <p>3. This approval is valis for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.</p> | Corporate | Cr W Lui | Cr Gaidan | | Yes |

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| February | 2016 | Thursday Island | Ordinary | Development Application - Hammond - DATSIP - Reconfiguration of a Lot into 130 Lots | <p>That Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions:</p> <ol style="list-style-type: none"> The proposed development is to be undertaken in accordance with the following approved drawings SP248414 Plan of Lots 2-6, 8, 10-12, 16-20, 22-30, 35, 38-40, 42-52, 58-64, 66-128 & 155, cancelling Lot 155 on TS172 & Lots 8 & 18 on PLD559 AND Plan of Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 53-57 & 65 being a resurvey of Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 55-57 & 65 on PLD559, Lot 53 on SP903337 & Lot 54 on SP231378, cancelling Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 55-57 & 65 on PLD559, Lot 53 on CP903337 & Lot 54 on SP231378, Steets 1 to 18, by Bass Surveying Pty Ltd. Subject to any alterations: <ol style="list-style-type: none"> found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particularly engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and to comply with project specific conditions All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfactions of the Chief Executive Officer. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. The minimum Habitable Floor levels of all new dwellings must be above the Defined Storm Tide Event (being HAT+2.0m), Any redevelopment of built structures in the erosion prone area within a coastal management district should avoid intensifying the use of the premises or where intensification is proposed (i.e. increases accommodation capacity) mitigate the erosion threat to the development and give regard to design and construction standards. New structure footprint should be placed as far landward as practicable and - <ol style="list-style-type: none"> should not be placed further seaward of the pre-existing structure; or for vacant blocks, should not be placed further seaward of adjacent housing; and new houses should be built with habitable floor levels above the defined storm tide event (DSTE) which is equal to highest astronomical tide (HAT) + 2.0m and includes an allowance for storm surge and wave run-up and 0.8m for future sea level rise. This is to avoid an increase in the exposure of people and permanent structures to coastal hazard impacts. Coastal vegetation should be retained between the structure footprint and total water to buffer the future proposed dwellings from coastal hazard impacts. | Corporate | Cr Sabatino | Cr Nai | Yes |
| February | 2016 | Thursday Island | Ordinary | | | | | | |
| February | 2016 | Thursday Island | Ordinary | St Pauls Community, Moa Island Community Survey Program | That Council: * Endorse Survey Plan SP256048; | | Cr Kris | Cr Bosun | Yes |
| February | 2016 | Thursday Island | Ordinary | Kubin Community, Moa Island community Survey program | That Council: * Endorse Survey Plan SP271019 * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Kubin Community DCGIT as shown on | | Cr Bosun | Cr Baira | Yes |
| February | 2016 | Thursday Island | Ordinary | Ugar Island Community Survey Program | That Council: * Endorse Survey Plan SP282706; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Ugar Island DCGIT as shown on SP282706; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP282706, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.1114ha. | | Cr Stephen | Cr J Gela | Yes |
| February | 2016 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | | Cr Bosun | Cr Gaidan | Yes |
| February | 2016 | Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or disciplin of employees. | | Cr Nai | Cr Sabatino | Yes |
| February | 2016 | Thursday Island | Ordinary | Confirmation of February 2016 Special Meeting Minutes | That the minutes of the Special Meeting held February 2016 be adopted as true and accurate. | | Cr Sabatino | Cr Baira | Yes |
| February | 2016 | Thursday Island | Ordinary | Confirmation of January Ordinary Meeting Minutes | That the minutes of Ordinary meeting held January 2016 be adopted as true and accurate. | Governance | Cr J Gela | Cr Akee | Yes |
| February | 2016 | Thursday Island | Ordinary | Apologies | That Council accepts the apology from Cr Toby for his absence at this meeting and approves his request to attend via teleconference. | Governance | Cr Kris | Cr Sabatino | Yes |
| February | 2016 | Thursday Island | Ordinary | Apologies | That Council accepts the apology from Cr Enosa for his absence at this meeting as he is hosting Minister Scullion on Saibai today and approves his request to attend via teleconference. | Governance | Cr Bosun | Cr J Gela | Yes |
| January | 2016 | Via Teleconference | Ordinary | Badu and Hammond Subdivision Works | Subject to confirming financial approval of works by DATSIP that pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolves to award Tender TSIRC 2015- 17663 for Subdivisional works on Badu Island to LDI Constructions for the lump Sum Price of \$2,133,633.00 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement including obtaining best and final offer. | Corporate | Cr Akee | Cr J Gela | Yes |
| January | 2016 | Via Teleconference | Ordinary | Badu and Hammond Subdivision Works | That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015- 17662 for Subdivisional works on Hammond Island to Torres Strait Island Homes for the lump Sum Price of \$2,793,656.80 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement including obtaining best and final offer. | Corporate | Cr Sabatino | Cr Akee | Yes |
| January | 2016 | Via Teleconference | Ordinary | Badu and Hammond Subdivision Works | That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015- 17662 for Subdivisional works on Hammond Island to Koppen Development for the lump Sum Price of \$2,133,693.94 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement. | Corporate | | | No |
| January | 2016 | Via Teleconference | Ordinary | Badu and Hammond Subdivision Works | That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015- 17662 for Subdivisional works on Hammond Island to LDI Constructions for the lump Sum Price of \$2,110,496.00 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement. | Corporate | | | No |

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| January | 2016 | Via Teleconference | Ordinary | Badu and Hammond Subdivision Works | That pursuant to the Local Government Act 2009 (QLD) and Local Government Regulation 2012 (QLD), Council resolve to award Tender TSIRC2015-17662 & 17663 for Subdivisional works on Badu and Hammond Island to LDI Constructions for the lump Sum Price of \$4,453,440.16 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matter associated with entering into the contract under this arrangement. | Corporate | | | | No |
| January | 2016 | Via Teleconference | Ordinary | Closed Business | That Council resolve to move out of closed business. | Governance | Cr Enosa | Cr Fell | | |
| January | 2016 | Via Teleconference | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed sessions to discuss: e) Contracts proposed to be made by it. | Governance | Cr Fell | Cr Enosa | | Yes |
| January | 2016 | Via Teleconference | Ordinary | TSIRC2015-89 Tender Report MIP5 TSIRC Regional SCADA Upgrade | Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: * Award contract TSIRC2015-89 for MIP5 TSIRC Regional SCADA Upgrade to Austek Communications Pty Ltd for the contract price of \$1,408,610.35 (excl. GST) Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and | Engineering | Cr Sabatino | Cr Fell | | Yes |
| January | 2016 | Via Teleconference | Ordinary | TSIRC2015-88 Tender Report MIP5 TSIRC Regional Sewerage Upgrades | * Award contract TSIRC2015-88 for MIP5 TSIRC Regional Sewerage Upgrades to JPMI No. 1 Pty Lts for the contract price of \$3,671,700.00 (excl. GST) which includes "if ordered" Provisional Sum amount of \$1,394,554.00 (excl. GST). * Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and | Engineering | Cr Akee | Cr Fell | | Yes |
| January | 2016 | Via Teleconference | Ordinary | TSIRC2015-87 Tender Report MIP5 TSIRC Regional Water Upgrades | Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: * Award contract TSIRC2015-87 for MIP5 TSIRC Regional Water Upgrades to Koppens Development Pty Ltd for a contract price of \$3,151,730.00 (excl. GST) which includes an "if ordered" Provisional Sum amount of \$740,100.00 (excl. GST). * Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and | Engineering | Cr Fell | Cr J Gela | Cr Sabatino Cr Kris | Yes |
| January | 2016 | Via Teleconference | Ordinary | Debtor Write-Off | That Council endorse write-off of \$62,908.78 of commercial debtors due to Deed of Release. | Finance | Cr Fell | Cr J Gela | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Closed Business | That Council resolve to move out of closed business. | Governance | Cr J Gela | Cr Fell | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to move into closed session to discuss: a) The appointment, dismissal or discipline of employees; or c) The local government budget; or e) Contracts proposed to be made by it That Council: | Governance | Cr Boson | Cr Enosa | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Zenadth Kes Planning Scheme | * Proceed with the draft Zenadth Kes Planning Scheme dated 18 December 2015; and * Provide the Minister for Infrastructure, Local Government and Planning with a copy of the draft Planning Scheme dated 18 December 2015, seeking approval to adopt the draft Planning Scheme | Corporate | Cr Enosa | Cr J Gela | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Apologies | That Council resolve to endorse approved leave under the reasonable excuse provision - Council approved business. | Governance | Cr Kris | Cr Akee | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Regional Community Grants Round 3 | That Council resolve to provide Regional Grants support up to the maximum amount of \$500 per individual to Lizzie Lui, available in accordance with the Community Grants policy. | Finance | Cr Fell | Cr J Gela | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Regional Community Grants Round 3 | That Council resolve to provide Regional Grant support up to the maximum amount of \$2,500 to the Church of Torres Strait, available in accordance with the Community Grants policy. | Finance | Cr Kris | Cr W Lui | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Regional Community Grants Round 3 | That Council resolve to provide Regional Grants support up to the maximum amount of \$2,500 to Volunteer Marine Rescue Masig, available in accordance with the Community Grants policy. | Finance | Cr Enosa | Cr Fell | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Regional Community Grants Round 3 | That Council resolve to provide Regional Grants support up to the maximum amount of \$2,500 to Volunteer Marine Rescue St Paul's, available in accordance with the Community Grants policy. | Finance | Cr W Lui | Cr Stephen | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Regional Community Grants Round 3 | That Council resolve to provide Regional Grant support up to the maximum amount of \$500 to Sean Byrne, available in accordance with the Community Grants policy. | Finance | | | | No |
| January | 2016 | Via Teleconference | Ordinary | Saibai Department of Health Development Application | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The development must be carried out generally in accordance with the following plan: a) Survey Plan Number SP258902, titles'Plan of Lease F in Lot 3 on TS157' dated 18/03/13 subject to any alterations: b) Found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular | Engineering | Cr Enosa | Cr Fell | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Minutes of Previous Meeting | That the minutes of the Ordinary meeting held December 2015 be accepted as true and accurate. | Governance | Cr Fell | Cr J Gela | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Apologies | That Council accepts the apology from Cr Toby for his absence at this meeting due to work commitments. 'Reasonable Excuse' was not provided as required under the Councillor Remuneration Procedure - leave without pay is granted. | Governance | Cr W Lui | Cr Akee | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Apologies | That Council accept that apology from Cr Nai for his absence at this meeting. | Governance | Cr W Lui | Cr Stephen | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Apologies | That Council accept the apology from Cr Moby for his absence at this meeting. | Governance | Cr W Lui | Cr Stephen | | Yes |
| January | 2016 | Via Teleconference | Ordinary | Apologies | That Council accept the apology from Cr Baira for his absence at this meeting. | Governance | Cr W Lui | Cr Stephen | | Yes |

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| December | 2015 | Hammond Island Community Hall | Ordinary | Emergency Desalination Expenditure | That Council resolve to: 1. Pursuant to section 235 © of the Local Government Regulation 2012 (Qld), engage Northern Water to supply emergency desalination units at a GST exclusive contract price of \$872,7287.35; and 2. Pursuant to section 173 (2) of the Local Government Regulation 2012 (Qld), adopt a budget for the emergency desalination project due to genuine emergency, with such spending to the total amount of \$1,561,725.60 GST exclusive to be funded 100% by external grant from the Major Infrastructure and other Program; and 3. Delegate power to the Chief Executive Officer to make application to the Major Infrastructure and other Program (MIP_ seeking the redirection of Council-allocated MIP trust funds from the Regional Landfill Renovation and interest earnings from the Ugar Safe Access Projects, to the Emergency Desalination Project, whilst maintaining the criticality of both projects. | Engineering | Cr Stephen | Cr Enosa | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Saibai Seawalls - Rock Contract | That pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: 1. Terminate Contract TSIRC2014-40 to Carpentaria Contracting due to one or more substantial breaches of contract; and 2. Appoint Koppens Development under Local Government Arrangement, and/or as a variation to contract TSIRC2015-82, and/or as alternative sole supplier under TSIRC2014-40 at a total contract price of \$3,532,307.00 GST exclusive. | Engineering | Cr Fell | Cr Nai | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Audit Committee Membership - Exemption from Procurement Process | That Council directly engage the services of Paul Shipperley to join Council's audit Committee membership under section 235 (b) of the Local Government Regulation 2012 given the specialised and confidential nature of the services that are sought, namely independent and objective Audit Committee membership. | Corporate | Cr Nai | Cr J Gela | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | TSIRC2015-86 Vehicle, plant and Equipment Service Maintenance Tender | That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015-86 for Vehicle, Plant and Equipment Service and Maintenance to Remote Fleet Management for a total Contract Price of up to \$605,000 (excl GST) over two (2) years. | Corporate | Cr Sabatino | Cr Nai | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Debtors Write Off | That Council endorse write-off of \$10,579.40 of deceased debtors. | Finance | Cr Baira | Cr Bosun | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Nai | Cr W Lui | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (g) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government. | Governance | Cr Fell | Cr Stephen | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Erub Island Community Survey Program | That council: * Endorse Survey Plan SP270873; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Erub Island DOGIT as shown on SP270873; and * Consent to any land and administration actions incidental to and necessary to facilitate lodgement and registration of SP270873. | Corporate | Cr J Gela | Cr Baira | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Masig Island Community Survey Program | That Council: * Endorse Survey Plan SP277431; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Masig Island DOGIT as shown on SP277431; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration SP277431, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.3671ha. | Corporate | Cr Nai | Cr Gaidan | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Poruma Island Community Survey Program | That Council: * Endorse Survey Plan SP270862; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Poruma Island DOGIT as shown on SP270862; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270862, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 8375m2. | Corporate | Cr Mosby | Cr Nai | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Iama Island Community Survey Program | That Council: * Endorse Survey Plan SP270867; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Iama Island DOGIT as shown on SP270867; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270867, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 9780m2. | Corporate | Cr G Lui | Cr Bosun | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Saibai Island Community Survey Program | That Council: * Endorse Survey Plan SP267944 and SP248421; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Saibai Island DOGIT as shown on SP267944 and SP248421; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP267944 and SP248421, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 3.8831 ha. | Corporate | Cr Enosa | Cr Baira | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Dauan Island Community Survey Program | That Council: * Endorse Survey Plan SP270872; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Dauan Island DOGIT as shown on SP270872; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270872, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.0803ha. | Corporate | Cr Gaidan | Cr Sabatino | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Meeting as Trustee | That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council | Governance | Cr Enosa | Cr Akee | | Yes |

| December | 2015 | Hammond Island Community Hall | Ordinary | Fleet Rationalisation Strategy | That Council endorse the attached Fleet Rationalisation Plan (the 'Plan') - December 2015, subject to funding. | Corporate | Cr Sabatino | Cr W Lui | | Yes | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------|--------------------|--|---|----------------------|--------------------|-----------|---------------|---------------------------------------|---|----------|--|--------------|----------|--|----------------------------|-----------|---------------------------------------|---------------|-----------------------|-------------------------|------------|--------------------|-------|-------------|----------|----------|--|-----|
| December | 2015 | Hammond Island Community Hall | Ordinary | Mer NPARIH Development Application | <p>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</p> <p>1. The proposed development is to be undertaken in accordance with the following approved drawings: SP276821 dated 30 April 2015, SP276822 dated 23 June 2015, SP276818 dated 30 April 2015, and SP276820 dated 30 April 2015.</p> <table border="1"> <thead> <tr> <th>Plan/Document Number</th> <th>Plan/Document Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>SP276821</td> <td>Plan of Lease J in Lot 48 on SP249793</td> <td>30 April 2015</td> </tr> <tr> <td>SP276822</td> <td>Plant of Leases N, P, R, S and T in Lot 48 on SP249793</td> <td>23 June 2015</td> </tr> <tr> <td>SP276818</td> <td>Plan of Leases K and L in Lot 48 on SP249793</td> <td>30 April 2015</td> </tr> <tr> <td>SP276820</td> <td>Plan of Lease M in Lot 48 on SP249793</td> <td>30 April 2015</td> </tr> </tbody> </table> <p>Subject to any alterations:</p> <p>a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and</p> <p>b) to comply with project specific conditions.</p> <p>2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.</p> <p>3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.</p> <p>4. DATSIP is responsible for the cost of providing any necessary services to the proposed lease area.</p> <p>5. The minimum Habitable Floor levels of all new dwellings must be above the Defines Storm Tide Event (being HAT+2.0m).</p> <p>6. Lease lots 51, 701, 706, 339 & 363 (L,M,K, S & T) are to be connected to Council's reticulated sewerage system.</p> <p>7. Lease Lots 322, 323, 314 (N,P,R) in Area 3 and Lease lot 206 (J) are to be connected to Council's reticulated sewerage system.</p> <p>The method of on-site effluent disposal must be in accordance with the Plumbing and Drainage Act 2002. Details of the wastewater treatment system to be installed must be approved by the Chief Executive Officer prior to issue of a Building permit.</p> | Plan/Document Number | Plan/Document Name | Date | SP276821 | Plan of Lease J in Lot 48 on SP249793 | 30 April 2015 | SP276822 | Plant of Leases N, P, R, S and T in Lot 48 on SP249793 | 23 June 2015 | SP276818 | Plan of Leases K and L in Lot 48 on SP249793 | 30 April 2015 | SP276820 | Plan of Lease M in Lot 48 on SP249793 | 30 April 2015 | Corporate | Cr Akee | Cr Stephen | | Yes | | | | | |
| Plan/Document Number | Plan/Document Name | Date | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SP276821 | Plan of Lease J in Lot 48 on SP249793 | 30 April 2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SP276822 | Plant of Leases N, P, R, S and T in Lot 48 on SP249793 | 23 June 2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SP276818 | Plan of Leases K and L in Lot 48 on SP249793 | 30 April 2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SP276820 | Plan of Lease M in Lot 48 on SP249793 | 30 April 2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| December | 2015 | Hammond Island Community Hall | Ordinary | Development Application - Saibai Bund Wall | <p>That Council issue a Development Permit for 'Operational Works' and with the inclusion of the following conditions:</p> <p>1. The approved operational works are permitted subject to any alterations:</p> <p>a. Found necessary by the Chief Executive Officer at the time of examination of Engineering drawings or during construction of the works because of particular engineering or cultural requirements; and</p> <p>b. To ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and</p> <p>c. To comply with project specific conditions;</p> <p>All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.</p> <p>2. Council's examination of the documents should not be taken to mean that the documents have been checked in detail and Council takes no responsibility for their accuracy. If during construction, inadequacies of the design are discovered, it is the responsibility of the Principal Consulting Engineer to resubmit amended plans to Council for approval and rectify works accordingly.</p> <p>3. Notwithstanding any approval given to engineering documents, where a discrepancy occurs between these documents and Council's standards, then Council's standards shall apply. All works must be performed in accordance with Council standards and Local Laws and other statutory requirements, unless specifically listed in the project specific conditions.</p> <p>4. If in fact there are errors, omissions or insufficient detail on the plans for the purpose of construction, these deficiencies shall be made good during construction and Council reserve the right to withhold approval of construction until such deficiencies are made good to its satisfaction.</p> <p>5. The proposed development is to be undertaken in accordance with the following approved drawings:</p> <table border="1"> <thead> <tr> <th>Drawing/Report Title</th> <th>Prepared by</th> <th>Date</th> <th>Reference No.</th> <th>Version/Issue</th> </tr> </thead> <tbody> <tr> <td colspan="5">Apect of development: operational work</td> </tr> <tr> <td>Saibai Seawall - Stage 3 Bund Wall</td> <td>RPS Australia East Pty Ltd</td> <td>4/11/2015</td> <td>PR25214-2c</td> <td>Sheets 1-15</td> </tr> <tr> <td>TSIRC-Saibai Seawalls</td> <td>AECOM Australia Pty Ltd</td> <td>4/09/2015</td> <td>Series Number 1-34</td> <td>Rev 9</td> </tr> </tbody> </table> | Drawing/Report Title | Prepared by | Date | Reference No. | Version/Issue | Apect of development: operational work | | | | | Saibai Seawall - Stage 3 Bund Wall | RPS Australia East Pty Ltd | 4/11/2015 | PR25214-2c | Sheets 1-15 | TSIRC-Saibai Seawalls | AECOM Australia Pty Ltd | 4/09/2015 | Series Number 1-34 | Rev 9 | Engineering | Cr Enosa | Cr Baira | | Yes |
| Drawing/Report Title | Prepared by | Date | Reference No. | Version/Issue | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Apect of development: operational work | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Saibai Seawall - Stage 3 Bund Wall | RPS Australia East Pty Ltd | 4/11/2015 | PR25214-2c | Sheets 1-15 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TSIRC-Saibai Seawalls | AECOM Australia Pty Ltd | 4/09/2015 | Series Number 1-34 | Rev 9 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| December | 2015 | Hammond Island Community Hall | Ordinary | Erub Island Community Survey Program | <p>That council:</p> <p>* Endorse Survey Plan SP270873;</p> <p>* Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to to subdivide the Erub Island DOGIT as shown on SP270873; and</p> <p>* Consent to any land and administration actions incidental to and necessary to facilitate lodgement and registration of SP270873.</p> | Corporate | Cr J Gela | Cr Gaidan | | Yes | | | | | | | | | | | | | | | | | | | | |
| December | 2015 | Hammond Island Community Hall | Ordinary | Masig Island Community Survey Program | <p>That Council:</p> <p>* Endorse Survey Plan SP277431;</p> <p>* Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Masig Island DOGIT as shown on SP277431; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration SP277431, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.3671ha.</p> | Corporate | Cr Nai | Cr J Gela | | Yes | | | | | | | | | | | | | | | | | | | | |
| December | 2015 | Hammond Island Community Hall | Ordinary | Poruma Island Community Survey Program | <p>That Council:</p> <p>* Endorse Survey Plan SP270862;</p> <p>* Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Poruma Island DOGIT as shown on SP270862; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270862, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 8375m2.</p> | Corporate | Cr Mosby | Cr Nai | | Yes | | | | | | | | | | | | | | | | | | | | |

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|----------|------|-------------------------------|----------|--|--|-------------|-------------|-------------|--|-----|
| December | 2015 | Hammond Island Community Hall | Ordinary | lama Island Community Survey Program | <p>That Council: * Endorse Survey Plan SP270867; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the lama Island DOGIT as shown on SP270867; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270867, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 9780m2.</p> | Corporate | Cr G Lui | Cr Bosun | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Badu Island Community Survey Program | <p>That Council: * Endorse Survey Plan SP274784 abd SP274783; * Work with the Remot Indegenous Land and Infrastructure Program Office (RILIPO) to subdivide the Badu Island DOGIT as shown on SP274784 and SP274783; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP274784 and SP274783, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 31.7455ha.</p> | Corporate | Cr Baira | Cr Sabatino | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Saibai Island Community Survey Program | <p>That Council: * Endorse Survey Plan SP267944 and SP248421; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Saibai Island DOGIT as shown on SP267944 and SP248421; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP267944 and SP248421, including butnot limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 3.8831 ha.</p> | Corporate | Cr Enosa | Cr Baira | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Dauan Island Community Survey Program | <p>That Council: * Endorse Survey Plan SP270872; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Dauan Island DOGIT as shown on SP270872; and</p> <p>* Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270872, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.0803ha.</p> | Corporate | Cr Gaidan | Cr Enosa | | Yes |
| December | 2015 | Hammond Island Community Hall | Ordinary | Confirmation of November 2015 Minutes | That the minutes of Ordinary meeting, held November 2015, be adopted as true and accurate. | Governance | Cr Sabatino | Cr Enosa | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Ugar Helicopter Subsidy | <p>a) That Cuoncil endorse subsidised helicopter passenger transport for the Ugar and Dauan communities during the 2015 Christmas season for the period 14 December 2015 up to and including 7 January 2016, subject to operational budget commitment; and</p> <p>b) That Council adopts a \$86.60 GST inclusive booking fee on a cost recovery basis for administration of the subsidised helicopter passenger service; and</p> <p>c) Subject to operational budget commitment, Council endorse the proposed administrative procedures to manage the subsidised helicopter passenger transport service for the 2015 Christmas season for Ugar and Dauan communities</p> | Communities | Cr Fell | Cr Enosa | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: vii) Financial Sustainability Rations' | Finance | Cr Fell | Cr Enosa | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: vi) Long Term Financial Forecast | Finance | Cr J Gela | Cr Fell | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: v) Statement of Changes in Equity | Finance | Cr Fell | Cr Kris | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: iv) Notes to Statement of Income and Expenditure | Finance | Cr Fell | Cr J Gela | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: iii) Statement of Income and Expenditure | Finance | Cr J Gela | Cr Enosa | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: ii) Statement of Cash Flow | Finance | Cr Gaidan | Cr Sabatino | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Budget Review | That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: i) Statement of Financial Position | Finance | Cr Enosa | Cr J Gela | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Annual Report | That Council endorse the 2014-2015 Annual Report | Corporate | Cr Kris | Cr Fell | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Katter Lease Letters | That Council facilitate formal request for the grant of LHA leases to the Minister for DNRM under the Torres Strait Land Act and Aboriginal Land Act. | Communities | Cr Baira | Cr Nai | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Service Charge Relief | That Council resolve to decline the request for service charge relief for Badu Island Foundation Ltd. | Finance | Cr Bosun | Cr Sabatino | | Yes |
| November | 2015 | Ugarie Community Hall | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Baira | Cr Nai | | Yes |

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| October | 2015 | Meriba Eut Community Hall | Ordinary | Trust Funds | <p>1. That Council endorse a distribution of interest received on Trust monies to clear the debit balance for the Yorke Community Fund</p> <p>2. That council endorse the distribution of unidentified Community Funds from amalgamation on a percentage basis, based on the balance in each Community Fund as at the date of distribution</p> <p>3. That Council endorse the distribution of interest received and bank charges incurred, based on the balance in each Community Fund as at the date of distribution</p> <p>4. That Council endorse the divestment of community Funds that fall outside the scope of Section 2003 (a), (b) or (or) of the Local Government Regulation 2012</p> <p>5. That Council proceed to public advertisement seeking expressions of interest from community organisations to divest and administer Community Funds.</p> | Finance | Cr Fell | Cr Kris | | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Closed Business | <p>That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:</p> <p>€ Contracts proposed to be made by it;</p> <p>(h) Other business for which a public discussion would be likely to prejudice the interests of the local government</p> <p>Further the public in attendance are asked to leave.</p> | Governance | Cr Fell | Cr Akee | | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Regional Community Grants Round 2 - Malu Kiwai Rugby League | <p>That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:</p> <p>* Malu Kiwai Rugby League</p> | Finance | Nil | Nil | | No |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Regional Community Grants Round 2 - Warraber Sports | <p>That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:</p> <p>* Warraber Sports</p> | Finance | Cr Mosby | Cr W Lui | | No |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Regional Community Grants Round 2 - Kigu Rugby League | <p>That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:</p> <p>* Kigu Rugby League</p> | Finance | Nil | Nil | | No |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Regional Community Grants Round 2 - Mura Buai Siba Wum Rugby League | <p>That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:</p> <p>* Mura Buai Siba Wum Rugby League</p> | Finance | Nil | Nil | | No |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Regional Community Grants Round 2 - Erub Erwer Meta | <p>That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community grants policy to:</p> <p>* Erub Erwer Meta</p> | Finance | Cr Bosun | Cr Nai | | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Regional Community Grants Round 2 - Kulpiyam Youth and Sport Inc. | <p>That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community grants policy to:</p> <p>* Kulpiyam Youth and Sport Inc.</p> | Finance | Nil | Nil | | No |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Corporate Policies | <p>That Council adopt the Corporate Services Department's suite of Policies, effective for a term of two (2) years, comprising:</p> <p>* Enforcement Policy</p> <p>* Privacy Policy</p> <p>* Asset Management Policy</p> <p>* Equal Employment Opportunity Policy</p> <p>* Workers Compensation and Rehabilitation Policy</p> <p>* Work Health and Safety Policy</p> <p>* Human Resources Policy</p> | Corporate | Cr Enosa | Cr Fell | | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Previous Minutes | <p>That the minutes of the Ordinary meeting held 21 and 22 September 2015 be adopted as true and accurate.</p> | Governance | Cr Stephen | Cr J Gela | | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Apologies | <p>That Council accept the apology from Cr Baira for his absence at this meeting. 'Reasonable Excuse' was not provided as required under the Councillor Remuneration Procedure - leave without pay is granted.</p> | Governance | Cr Kris | Cr Enosa | | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Apologies | <p>That Council accept the apology from Cr Toby for his absence at this meeting.</p> | Governance | Cr J Gel | Cr Gaidan | 3 Against | Yes |
| October | 2015 | Meriba Eut Community Hall | Ordinary | Apologies | <p>That pursuant to section 276(3) of the <i>Local Government Regulation 2012</i> (Qld), Council grant approval for Cr Sabatino to attend the meeting via teleconference.</p> | Governance | Cr Nai | Cr W Lui | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Meeting as Trustee | <p>That Council re-convene as Local Government.</p> | Governance | Cr W Lui | Cr Stephen | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Saibai Mekem Garden Shed Improvement | <p>That the Trustee consent to the re-establishment and operation by Saibai Mura Buway (Torres Strait Islanders) Corporation RNTBC ("the PBC") of the Saibai Mekem Garden on the area of land identified in Attachment 1 to this Report, within the Saibai Island Deed of Grant in Trust, including the construction of improvements including fencing (no higher than 2m) and a shed (in accordance with the building approval issued by All Construction Approvals) and other improvements of and incidental to that purpose, on the basis that:</p> <p>* the PBC has the consent of the Traditional Owners to the use of the identified land for this purpose; and</p> <p>* the PBC owns and assumes responsibility for the improvements at the Saibai Mekem Garden; and</p> <p>* the PBC assumes public and product liability for all Saibai Mekem Garden activities undertaken on the identified land, and entirely indemnifies and releases Council from any and all liability for loss and/or damage to person or property arising out of the operation of the area as Saibai Mekem Garden.</p> | Corporate | Cr Enosa | Cr W Lui | Cr Toby noted a COI and abstained from voting. | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Ugar Freezer Lease | <p>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a Lease to Los and Abob Fisheries (Torres Strait Islander Corporation) ICN 7627 over the land and improvements shown in Schedule 1 of the Ugar Freezer Lease ILUA, comprising part of the Deed of Grants in Trust being lot 7 on CP TS174 for the purpose of operation of fish freezer and those purposes incidental thereto, subject to survey, Development Approval and Native Title validation.</p> | Corporate | Cr Stephen | Cr J Gela | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Warraber Community Survey Program | <p>That the Trustee:</p> <p>* endorse Survey Plan SP270859;</p> <p>* work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Warraber Island DOGIT as shown on SP270859; and</p> <p>* consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP270859, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.6206ha.</p> | Corporate | Cr W Lui | Cr Mosby | | Yes |

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| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Hammond Community Survey Program | That the Trustee: * work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Hammond Island DOGIT as shown on SP248418; and * consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP248418, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 2.295ha. | Corporate | Cr Sabatino | Cr Nai | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Meeting as Trustee | That Council convene as Trustee | Governance | Cr Enosa | Cr Mosby | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Tender Report for Desalination Maintenance and Support | That Council award contract TSIRC2015-84 for Desalination Maintenance and Support Services to Northern Water Pty Ltd. | Engineering | Cr Fell | Cr Mosby | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Draper Street Review | It is resolved that Council:- 1. allocate capital budget at the November 2015 Budget amendment to refit level 3, 111-1115 Grafton Street, Cairns (E\$100k) to accommodate 20+ staff; and 2. discontinue the Draper Street Lease effective upon transition of staff from Draper Street to level 3, 111-1115 Grafton Street, Cairns in the 2015/16 Financial Year (expected 31 December 2015). | Corporate | Cr Fell | Cr Nai | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Nai | Cr Akee | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The local government's budget; or (b) Contracts proposed to be made by it; or (c) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr Enosa | Cr Fell | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | LGAQ Financial Assistance Grants | That Council: 1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council's service and infrastructure 2. Acknowledges that Council received \$10,329,015 million in 2014-2015; and 3. Will ensure that this federal funding, and other funding provided by the Federal Government under the relevant grant program, is appropriately identified as Commonwealth grant funding in 2015/2016 Council publications, including annual reports, when in line with Department of Infrastructure, Local Government and Planning Financial Statement templates. | Governance | Cr Fell | Cr W Lui | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Development Approval - Telstra Lease-Kubin | That Council issue a Development Permit for 'Reconfiguration of a Lot' for Lease U on SP238257 (Part of Lot 5 on SP248095) with the inclusion of the conditions set out in the Agenda Report. | Corporate | Cr Bosun | Cr Gaidan | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | DATSIP Planning Scheme | That Council:- 1) Adopts the revised draft planning scheme for public consultation 2) Agrees to release the draft planning scheme for 35 business days for public consultation from Monday the 5 October until and including Friday 20 November 2015. 3) Approves the TSIRC Community Engagement Plan | Corporate | Cr Sabatino | Cr Nai | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Warraber Community Survey Program | That Council: * endorse Survey Plan SP270859; * work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Warraber Island DOGIT as shown on SP270859; and * consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP270859, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.6206ha. | Corporate | Cr W Lui | Cr Fell | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Hammond Community Survey Program | That Council: * Endorse Survey Plan SP248418; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Hammond Island DOGIT as shown on SP248418; and * Consent to any land administration actions incidentals to and necessary to facilitate lodgement and registration of SP248418, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 2.2952ha. | Corporate | Cr Sabatino | Cr Bosun | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Confirmation of August 2015 Council Meeting Minutes | That the minutes of Ordinary meeting held August 2015 - be adopted as true and accurate. | Governance | Cr Sabatino | Cr W Lui | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Confirmation of Special Meeting Minutes | That the minutes of Special meeting held 10 August 2015 - be adopted as true and accurate. | Governance | Cr W Lui | Cr J Gela | | Yes |
| September | 2015 | Boigu Island Community Sport and Recreation Hall | Ordinary | Apologies | That council accept the apology from Cr Baira for his absence at this meeting. | Governance | Cr Enosa | Cr Sabatino | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Re-convene as Local Government | That council re-convene as Local Government | Governance | Cr Kris | Cr Fell | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Kubin Telstra Lease | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a Lease to Telstra Corporation Limited CAN 051 755 556 over land described as Lease U on Survey Plan 238257 comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 for the constructive, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunications Facility, subject to Native Title consent (as applicable), Survey and Development Approval. | Corporate | Cr Bosun | Cr Sabatino | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Masig Telstra Lease | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee:- 1. Consent to the surrender of existing Telstra Lease 'T' on Lot 10 Crown Plan TS179 on SP236907 ("Lease T") upon receipt of prescribed notice from Telstra seeking such surrender ; and 2. Pursuant to the Torres Strait Islander Land Act 1991 (Qld), grant a lease to Telstra Corporation Limited ACN 051 755 556 over 25,600m2 (160mx160m) of land that is South West of the Masig refuse top, as shown on the attached drawing, comprising part of the Deed of Grant in Trust being on Lot 10 Crown Plan TS179, subject to: a) Survey; b) Development Approval; and c) CASA Approval; and d) Native title future act validation (if applicable). | Corporate | Cr Nai | Cr Kris | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Meeting as Trustee | Council seeks endorsement by the Project Governance Committee to revise scope and timing to include only the Saibai Seawalls project, and other projects subject to Council endorsed priority and available funding. | Governance | Cr J Gela | Cr Akee | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Saibai Seawalls | Council seeks endorsement by the Project Governance Committee to revise scope and timing to include only the Saibai Seawalls project, and other projects subject to Council endorsed priority and available funding. | Governance | Cr Bosun | Cr J Gela | Cr Kris | Yes |

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| August | 2015 | Masig Community Hall | Ordinary | Enterprise Divestment, St Paul's Community, Moa Island | 1. That in accordance with sections 227, 228 and 236 of the <i>Local Government Regulation 2012</i> (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: <u>Enterprise Entity</u> St Pauls Mechanical Workshop Mr Mica Newie | Corporate | Nil | Nil | | No |
| August | 2015 | Masig Community Hall | Ordinary | Enterprise Divestment, Hammond Island | That in accordance with sections 227, 228 and 236 of the <i>Local Government Regulation 2012</i> (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff (as applicable) on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: <u>Enterprise Entity</u> Hammond Island Fuel Bowser Kirirri Foundation (ATSI) Corporation Hammond Island Arts Centre (including Nursery) Kirirri Foundation (ATSI) Corporation | Corporate | Cr W Lui | Cr Enosa | Councillor Sabatino declared a conflict of interest and did not vote and remained out of the room whilst voting occurred. | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Nai | Cr Akee | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (b) Industrial matters affecting employees; or (c) The local government's budget; or (d) Rating concessions; or (e) Contracts proposed to be made by it; or (f) Starting or defending legal proceedings involving the local government; or (g) Any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public and all staff except CEO, EMES and Principal Engineer Capital Works in attendance are asked to leave. | Governance | Cr Kris | Cr J Gela | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Enterprise Divestment, Warraber Kiosk | That Council remove the location-based eligibility condition for EOI for the Warraber Kiosk, and readve | Corporate | Cr W Lui | Cr J Gela | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Boigu Seawall Development Application | That Council issue a Development Permit for 'Operational Works' (Prescribed Tidal Works and Clearing Marine Plants) with the inclusion of the conditions set out in Part 4 of the Agenda Report. | Corporate | Cr Toby | Cr Enosa | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Previous Minutes | That the minutes of Council meeting held July 2015 – be adopted as true and accurate, subject to amendment on Page 10. | Governance | Cr Kris | Cr Sabatino | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Apologies | That Council accept the apology from Cr Baira for his absence at this meeting. | Governance | Cr J Gela | Cr Stephen | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Apologies | That Council accept the apology from Cr Mosby for his absence at this meeting. | Governance | Cr Fell | Cr Enosa | | Yes |
| August | 2015 | Masig Community Hall | Ordinary | Teleconference | That Council accept Cr G Lui's attendance via teleconference under the <i>Local Government Act 2009</i> (Qld). | Governance | Cr G Lui | Cr Nai | | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Out of Closed Business | That Council move out of closed business. | Governance | Cr Mosby | Cr Sabatino | | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (b) Industrial matters affecting employees; or (c) The local government's budget; or (d) Rating concessions; or (e) Contracts proposed to be made by it; or (f) Starting or defending legal proceedings involving the local government; or (g) Any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public and all staff except CEO, EMES and Principal Engineer Capital Works in attendance are asked to leave. | Governance | Cr Mosby | Cr Sabatino | | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Regional Community Grants | That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Aragan Warriors Rugby League Team on behalf of the Arthur Beetson Memorial application. | Financial | Cr Baira | Cr Akee | Cr Sabatino | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Regional Community Grants | That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Wakaid Warriors. | Financial | Cr Baira | Cr J Gela | Cr Sabatino | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Regional Community Grants | That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Mulga United Ladies Team. | Financial | Cr Nai | Cr Mosby | Cr Sabatino | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Regional Community Grants | That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Kulka Balas Rugby League Club. | Financial | Cr Nai | Cr W Lui | Cr Sabatino | Yes |

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| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Regional Community Grants | That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Mura Buai Siba Wum Rugby League Team. | Financial | Cr Baira | Cr Nai | Cr Sabatino | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Regional Community Grants | That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Kulpiyam Football Club. | Financial | Cr Baira | Cr Enosa | Cr Sabatino | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Confirmation of June 2015 Minutes | That the minutes of Council meeting held June 2015 - be adopted as true and accurate, subject to amendment on Page 10. | Governance | Cr J Gela | Cr Kris | | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Apologies | That Council accept the apology from Cr Stephen for his absence at this meeting. | Governance | Cr Enosa | Cr Nai | | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Apologies | That Council accept the apology from Cr Toby for his absence at this meeting. | Governance | Cr Akee | Cr J Gela | Cr Baira | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Apologies | That Council accept the apology from Cr G Lui for his absence at this meeting, subject to receipt of a medical certificate. | Governance | Cr Baira | Cr Enosa | | Yes |
| July | 2015 | Philemon Memorial Hall, Warraber Island | Ordinary | Apologies | That Council accept the apology from Cr Fell for his absence at this meeting. | Governance | Cr W Lui | Cr Bosun | Cr Baira | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Vet Tender | That Council resolve to engage Katherine Vet Care Centre Pty Ltd to provide veterinary services in accordance with tender TSIRC2015-81. | Legal | Cr Fell | Cr W Lui | Cr Kris Sabatino | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Contractors and Suppliers of G&S | That Council adopts the appointment as per Schedule A as Register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building Works in the Torres Strait for the period 1 July 2015 to 30 June 2017. | Building | Cr Stephen | Cr J Gela | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Insurance Renewal | 1. 1. to withdraw from Local Government Mutual and engage AON as preferred broker of Public Liability and Officers insurance for 2015/16, and authorise the Chief Executive Officer to enter into further negotiations with AON to further reduce brokerage fees, and take out additional cover considered appropriate, at the Chief Executive Officer's discretion, within the approved 15/16 budget. 2. 2. that Local Government Workcare be appointed a sole supplier under s235(a) of the Local Government Regulation 2012 (QLD) for the provision of Workers Compensation services. | Legal | Cr Sabatino | Cr Enosa | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Enosa | Cr Nai | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Closed Business | that in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (i) The appointment, dismissal or discipline of employees; or (j) Industrial matters affecting employees; or (k) The local government's budget; or | Governance | Cr Nai | Cr Mosby | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Asset Management Plans | It is recommended that Council adopt the Asset Management Plans as submitted: A. Community Buildings B. Recreation C. Waste Management, and D. Transport E. Fleet and Plant (as revised) | Legal | Cr Nai | Cr W Lui | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Re-convene as Local Government | That Council re-convene as Local Government. | Governance | Cr Baira | Cr Bosun | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Freehold Pilot Program: Freehold Implementation Plan | That the trustee endorse the Freehold Implementation Plan (a consultative plan) for the three (3) pilot communities (St Pauls (Moa), Poruma and Hammond Island), as presented. | Legal | Cr J Gela | Cr Mosby | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Hammond Island LHA Survey Plan | That the Trustee endorse Survey Plan SP248418. | Legal | Cr Sabatino | Cr Bosun | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Saibai LHA Survey Plan | That the Trustee endorse Survey Plan SP248422 (Plan of Resurvey of Lots 8-10, 26, 28, 29, 69, 76, 78, 82-84 and 91 on PLD553) dated 11 November 2014. | Legal | Cr Enosa | Cr Kris | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | DOGIT | That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council. | Governance | Cr Baira | Cr Mosby | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Revenue Statement, Striking of Rates and Charges 2015/16 | (i) That Council resolves pursuant to chapter 4, part 3 of the Local Government Act 2009 and chapter 5, part 2 of the Local Government Regulation 2012, to adopt the attached Revenue Statement for 2015/16 financial year. (ii) That Council resolves pursuant to chapter 4 of the Local Government Regulation 2012 to adopt the recommendations contained in the attached Striking of Rates and Charges for 2015/16 financial year. | Financial | Cr Fell | Cr J Gela | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | 2015/2016 Original Budget | (i) That Council adopts, in accordance with Division 3 of the Local Government Regulations 2012, the Annual Budget for the 2015/2016 Financial Year as presented incorporating: * Statement of Financial Position * Statement of Cash Flow * Statement of Income and Expenditure * Notes to Statement of Income and Expenditure * Statement of Changes in Equity * Long Term Financial Forecast * Financial Sustainability * Capital Budget (ii) That council adopts, in accordance with section 98 of the Local Government Act 2009 the Register of Fees and Charges for the 2015/2016 | Financial | Cr Bosun | Cr Enosa | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Financial Policies | That council adopt the following Policies: * Investment (SPO 1) * Community Grants (SPO 3) * Debt (SPO 4) * Revenue (SPO 5) * Councillor Expense Reimbursement and Facilities Provision (SPO 6) * Fiscal Governance (PO 4) Policy Amendments: 1. CEO and EMFS bad-debt write-off delegation to be reduced to \$1,000/ Any debt over \$1,000 to come to Council for resolution. 2. Vehicle Car Hire policy to remove reference to 2WD (vehicles) | Financial | Cr Sabatino | Cr Nai | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Operational Plan 2015-2016 | That pursuant to section 174 (1) of the Local Government Regulation 2012 (QLD), Council adopt the Annual Operational Plan for financial year 2015-2016, as presented. | Legal | Cr Sabatino | Cr J Gela | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Previous Minutes | that the minutes of Council meeting held May 2015 - be adopted as true and accurate. | Governance | Cr W Lui | Cr Akee | | Yes |
| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Apologies | That Council accept the apology from Cr G Lui for his absence at this meeting. | Governance | Cr Enosa | Cr Baira | | Yes |

| June | 2015 | Erub Sporting Complex, Erub Island | Ordinary | Apologies | That Council accept the apology from Cr Gaidan for his absence at this meeting. | Governance | Cr Nai | Cr J Gela | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| May | 2015 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr W Lui | Cr Sabatino | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May | 2015 | Thursday Island | Ordinary | Closed Business | that in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (i) The appointment, dismissal or discipline of employees; or (j) Industrial matters affecting employees; or (k) The local government's budget; or | Governance | Cr Baira | Cr Sabatino | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May | 2015 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr J Gela | Cr Nai | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May | 2015 | Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (b) Industrial matters affecting employees; or (c) The local government's budget; or | Governance | Cr Enosa | Cr Bosun | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May | 2015 | Thursday Island | Ordinary | Long Term Asset Management Plan | That pursuant to section 167(1) of the Local Government Regulation 2012 (Qld), Council adopt the following Long Term Asset Management Plans, namely: • Buildings Corporate • Fleet | Legal | Cr Bosun | Cr Nai | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May | 2015 | Thursday Island | Ordinary | Minutes of Previous Meeting | That the minutes of Council Meeting held April 2015 - be adopted as true and accurate | Governance | Cr Sabatino | Cr Akee | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Regional Community Grants | That Council resolve to provide Regional Community Grants support to the maximum application amount of \$2,500 available in accordance with the Community Grants policy, to Saguci Tigers Rugby League Team, St Mary's Church Council, New Day Concert Team, Mura Buai Siba Wum and Kulpiyam Youth & Sport Inc. | Finance | Cr Mosby | Cr Akee | Cr Bosun (Abstained) | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Variation Works Hammond Road Upgrade | That Council approve the contract variation works for Hammond Island Roads Upgrade project \$246,487. | Legal | Cr Kris | Cr J Gela | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Tender Evaluation Report Poruma Island Seawall material supply contract TSIRC2014-63 | That Council award the contract for Supply of Material TSIRC2014-63 to Geofabrics Australia Pty Ltd for the amount of \$1,365,293.38 inclusive of GST and delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into contracts under this arrangement. | Legal | Cr Mosby | Cr Nai | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Nai | Cr J Gela | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. | Governance | Cr W Lui | Cr J Gela | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Closed Business | That Council move out of closed business. | Governance | Cr Nai | Cr Bosun | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other | Governance | Cr Fell | Cr Mosby | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Enterprise Divestment | That Council include the Dauan Ferry on the Enterprise Divestment List and seek expressions of interest. | Legal | Cr W Lui | Cr Akee | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Enterprise Divestment | That Council include the Hammond Island Nursery and Arts Centre on the Enterprise Divestment List and seek expressions of interest. | Legal | Cr Sabatino | Cr J Gela | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Enterprise Divestment | 1. That in accordance with sections 227, 228 and 236 of the <i>Local Government Regulation 2012</i> (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee that grant of trustee leases to each entity over relevant land as presented: <table border="1"> <thead> <tr> <th>Enterprise</th> <th>Entity</th> </tr> </thead> <tbody> <tr> <td>Boigu Motel/Guesthouse</td> <td>Malu Ki'ai (TSI) Corporation RNTBC</td> </tr> <tr> <td>Boigu Crab Farm</td> <td>Malu Ki'ai (TSI) Corporation RNTBC</td> </tr> <tr> <td>Boigu Fuel Bowser</td> <td>Malu Ki'ai (TSI) Corporation RNTBC</td> </tr> <tr> <td>Dauan Guesthouse</td> <td>Dauanalgaw (TSI) Corporation RNTBC</td> </tr> <tr> <td>Dauan Kiosk</td> <td>Dauanalgaw (TSI) Corporation RNTBC</td> </tr> <tr> <td>Dauan Fuel Bowser</td> <td>Dauanalgaw (TSI) Corporation RNTBC</td> </tr> <tr> <td>Erub Ocean View Lodge Accommodation</td> <td>Erubam Le Traditional Land and Sea Owners (TSI) Corporation RNTBC</td> </tr> <tr> <td>Kubin Arkal Kazim Childcare Centre</td> <td>Mualgal (TSI) Corporation RNTBC</td> </tr> <tr> <td>Kubin Lizzie Nawia Motel</td> <td>J & N Enterprise (Josie and Naton Nawia)</td> </tr> <tr> <td>Kubin Mualgal Minnara Artists' Collective</td> <td>Mualgal (TSI) Corporation RNTBC</td> </tr> <tr> <td>Mabuiag Guesthouse/Motel</td> <td>Goemulgaw (TSI) Corporation RNTBC (Mabuiag PBC)</td> </tr> <tr> <td>Mabuiag Donga Accommodation</td> <td>Goemulgaw (TSI) Corporation RNTBC (Mabuiag PBC)</td> </tr> <tr> <td>Poruma Lodge (Sawagee Donga Accommodation)</td> <td>Porumalgaw (TSI) Corporation RNTBC</td> </tr> <tr> <td>Poruma Kiosk</td> <td>Porumalgaw (TSI) Corporation RNTBC</td> </tr> <tr> <td>Poruma Fuel Bowser</td> <td>Porumalgaw (TSI) Corporation RNTBC</td> </tr> </tbody> </table> | Enterprise | Entity | Boigu Motel/Guesthouse | Malu Ki'ai (TSI) Corporation RNTBC | Boigu Crab Farm | Malu Ki'ai (TSI) Corporation RNTBC | Boigu Fuel Bowser | Malu Ki'ai (TSI) Corporation RNTBC | Dauan Guesthouse | Dauanalgaw (TSI) Corporation RNTBC | Dauan Kiosk | Dauanalgaw (TSI) Corporation RNTBC | Dauan Fuel Bowser | Dauanalgaw (TSI) Corporation RNTBC | Erub Ocean View Lodge Accommodation | Erubam Le Traditional Land and Sea Owners (TSI) Corporation RNTBC | Kubin Arkal Kazim Childcare Centre | Mualgal (TSI) Corporation RNTBC | Kubin Lizzie Nawia Motel | J & N Enterprise (Josie and Naton Nawia) | Kubin Mualgal Minnara Artists' Collective | Mualgal (TSI) Corporation RNTBC | Mabuiag Guesthouse/Motel | Goemulgaw (TSI) Corporation RNTBC (Mabuiag PBC) | Mabuiag Donga Accommodation | Goemulgaw (TSI) Corporation RNTBC (Mabuiag PBC) | Poruma Lodge (Sawagee Donga Accommodation) | Porumalgaw (TSI) Corporation RNTBC | Poruma Kiosk | Porumalgaw (TSI) Corporation RNTBC | Poruma Fuel Bowser | Porumalgaw (TSI) Corporation RNTBC | Legal | Cr Sabatino | Cr Akee | | Yes |
| Enterprise | Entity | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Boigu Motel/Guesthouse | Malu Ki'ai (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Boigu Crab Farm | Malu Ki'ai (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Boigu Fuel Bowser | Malu Ki'ai (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dauan Guesthouse | Dauanalgaw (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dauan Kiosk | Dauanalgaw (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dauan Fuel Bowser | Dauanalgaw (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Erub Ocean View Lodge Accommodation | Erubam Le Traditional Land and Sea Owners (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kubin Arkal Kazim Childcare Centre | Mualgal (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kubin Lizzie Nawia Motel | J & N Enterprise (Josie and Naton Nawia) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kubin Mualgal Minnara Artists' Collective | Mualgal (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mabuiag Guesthouse/Motel | Goemulgaw (TSI) Corporation RNTBC (Mabuiag PBC) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mabuiag Donga Accommodation | Goemulgaw (TSI) Corporation RNTBC (Mabuiag PBC) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Poruma Lodge (Sawagee Donga Accommodation) | Porumalgaw (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Poruma Kiosk | Porumalgaw (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Poruma Fuel Bowser | Porumalgaw (TSI) Corporation RNTBC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | 2015 | Thursday Island | Ordinary | Cultural Festival | That Council postpone the planning of the Cultural festival until an additional \$845,500 is sourced. | Governance | Cr Fell | Cr Mosby | Cr Baira | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | Dauan Ferry | Option 2 & 3. To reallocate unspent 14/05 capital works budget of \$100,000 for the replacement Dauan Ferry into operational costs for placing back into service, the current Dauan Ferry in 15/16 and to seek to divest the current Dauan Ferry to community organisation. | Legal | Cr Mosby | Cr J Gela | 2 Against | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|----------|------|--------------------|----------|---|---|-------------|-------------|-------------|----------|-----|
| April | 2015 | Thursday Island | Ordinary | Boigu Advisory Committee | Lot 56 Murray Street, Poruma (Coconut Island) | Governance | Cr Sabatino | Cr J Gela | | Yes |
| April | 2015 | Thursday Island | Ordinary | Apologies | Lots 81, 82 & 83 Sawadgee Road, Poruma (Coconut Island) | Governance | Cr Fell | Cr Sabatino | | Yes |
| April | 2015 | Thursday Island | Ordinary | Apologies | That Council accept the apology of Cr Baira for his absence at this meeting. | Governance | Cr J Gela | Cr Gaidan | | Yes |
| April | 2015 | Thursday Island | Ordinary | Apologies | That Council accept the apology of Cr Enosa for his absence at this meeting. | Governance | Cr Fell | Cr Enosa | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Resume Ordinary Meeting | That Council move out of closed business. | Governance | Cr Nai | Cr Gaidan | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. | Governance | Cr Nai | Cr W Lui | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Re-convene as Local Government | That Council re-convene as Local Government. | Governance | Cr J Gela | Cr Akee | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Application for Exploration Permit for Minerals 25418 | That the Trustee endorse the draft Trustee response to the Mining Registrar, Department of Natural Resources and Mines, regarding Application for Exploration Permit for Minerals 25418, as presented. | Legal | Cr Sabatino | Cr Baira | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Governance | Cr Bosun | Cr Baira | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Stadiums | That Council endorse the variation to the approved 2014/15 Capital Works Program specifically for Erub, St Pauls and Masig sporting facilities in the amount of \$760,000 and that Council test the market to obtain clear value for money for the detailed scope of works to each of those facilities and that Council commit the available TSRA funding of \$601,454 towards the Erub, St Pauls and Masig stadium works. | Finance | Cr W Lui | Cr J Gela | Cr Mosby | Yes |
| March | 2015 | Via Teleconference | Ordinary | Badu Community Hall | That Council endorse the variation to the approved 2014/15 Capital Works program specifically for the Badu Community Hall Roof in the amount of an additional \$20,000 making the revised budget amount \$220,000. | Finance | Cr Sabatino | Cr Bosun | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Communications Guideline | That Council endorse the Communications Guideline, as presented. | Legal | Cr Baira | Cr Nai | | Yes |
| March | 2015 | Via Teleconference | Ordinary | Confirmation of February Minutes | That the minutes of Council meeting held February 2015 - be adopted as true and accurate. | Governance | Cr Enosa | Cr Sabatino | | Yes |
| February | 2015 | Via Teleconference | Ordinary | 2015 TSIRC Cultural Festival | That Badu Island be appointed the preferred venue for the 2015 TSIRC Cultural Festival. | Media | Cr Baira | Cr Enosa | | Yes |
| February | 2015 | Via Teleconference | Ordinary | Regional Water and Sewerage Updates | That Council award the contract for Project Management of the Regional Water and Sewerage Updates to AECOM | Legal | Cr Enosa | Cr Akee | | Yes |
| February | 2015 | Via Teleconference | Ordinary | Poruma Resort Loan | That Council resolve that the Mayor is to address the TSRA Board regarding the proposed settlement of the Poruma Resort loan in the amount of \$0. | Finance | Cr Fell | Cr Bosun | | Yes |
| February | 2015 | Via Teleconference | Ordinary | Environmental Health Infrastructure Projects | That Council confirm the priority listing of Environmental Health Capital infrastructure projects for the future funding consideration with any revisions to be addressed directly with the Divisional Councillor by the CEO prior to issue to TSRA. | Communities | Cr J Gela | Cr Akee | | Yes |
| February | 2015 | Via Teleconference | Ordinary | TSIRC 2015-65 Digital Televisions Installation Contract | That Council resolve that the TSIRC 2015-65 Digital Television Installation contract be awarded to Chris Evans Pty Ltd trading as Cairns Antennas, including variation for community buildings troubleshooting. | Legal | Cr J Gela | Cr Enosa | | Yes |
| February | 2015 | Via Teleconference | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. | Governance | Cr Baira | Cr Nai | | Yes |
| February | 2015 | Via Teleconference | Ordinary | Re-convene as Local Government | That Council re-convene as Local Government | Governance | Cr Baira | Cr Nai | | Yes |
| | | | | | That pursuant to Section 85A(2)(a) of the Local Government Act 2009 (2009), the Trustee resolve to approve construction of improvements on part of Lot 6 on TS166, Poruma (Coconut Island) in substantial accordance with approved drawings:- | | | | | |

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|----------|------|--|----------|--|---|------------|--------------|--------------|-----------|-----|
| January | 2015 | Via Teleconference | Special | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other | Governance | Cr Fell | Cr Baira | | Yes |
| January | 2015 | Via Teleconference | Special | Development Application Poruma Seawall | That Council issue a development permit for operational works, being prescribed title works, material change of use and inclusion of the 6 conditions attached. | Legal | Cr Mosby | Cr Bosun | | Yes |
| January | 2015 | Via Teleconference | Special | Acceptance of Apology - Councillor Absence | That Council accept the apology from Cr Nai for his absence at this meeting (Work commitments). | Governance | Cr Toby | Cr Nai | | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other | Governance | Cr. Enosa | Cr. Baira | | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other | Governance | Cr. Fell | Cr. J Gela | | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Community Grants Procedure | That Council adopt the Community Grants Procedure PR-SPO3-1 effective from the 1st January 2015. | Corporate | Cr. Sabatino | Cr. Kris | | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Regional Grants - Badu Kulpiyam Youth & Sport Inc. | That Council agree to provide Regional Community Grants support to the maximum application amount of \$2,000 available for travel costs in accordance with the Community Grants policy, to Badu Kulpiyam Youth & Sport Inc, for the purpose of attending the Murri vs Koori Challenge in February 2015. | Finance | Cr. Baira | Cr. Enosa | | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Regional Grants - Badu Kulpiyam Youth & Sport Inc. | Option 2. That Council agree to provide Regional Community Grants support of an alternate amount of \$2390 for insurance for the Touch Carnival to Badu Kulpiyam Youth & Sport Inc, for the purpose of running the 2015 Badu Island Tough Carnival. | Finance | Cr. Nai | Cr. J Gela | | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Regional Grants - Badu Kulpiyam Youth & Sport Inc. | Option 1. That Council agreed to provide Regional Community Grants support to the maximum application amount of \$9,495 available in accordance with the Community Grants policy (\$505 expended from November Regional Community Grants request), to Badu Kulpiyam Youth & Sport Inc, for the purpose of running the 2015 Badu Island Tough Carnival. | Finance | Cr. Kris | Cr. Sabatino | 8 Against | No |
| December | 2014 | Hammond Island Community Hall | Ordinary | Dauan Ferry Repairs - Capital Renewal | That it is recommended that Council adopt the allocation of emergent capital funds, \$26,000, for the repairs to old Dauan Ferry in readiness for sale. | Legal | Cr. Sabatino | Cr. Nai | 1 Against | Yes |
| December | 2014 | Hammond Island Community Hall | Ordinary | Minutes of Previous Meeting | That the minutes of Council meeting held Cairns ___ and ___ November 2014 - be adopted as true and accurate. | Governance | Cr. Sabatino | Cr. W Lui | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Acceptance of Apology - Councillor Absence | That Council accept the apology from Cr. Toby for his absence at this meeting. | Governance | Cr. Nai | Cr. Enosa | 1 Against | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Acceptance of Apology - Councillor Absence | That Council accept the apology from Cr. Fell for his absence at this meeting. | Governance | Cr. Baira | Cr. Sabatino | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Minutes of Previous Meeting | That the minutes of Council meeting held Boigu 21st and 22nd October 2014 - be adopted as true and accurate. | Governance | Cr. Enosa | Cr. J. Gela | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Delegations Report | That pursuant to section 257 and 260 of the Local Government Act 2009 (Qld), Council adopt the Instrument of Delegations of Local Government 2014, as presented. | Governance | Cr. Bosun | Cr. Nai | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Subordinate Local Laws (2&3) | That pursuant to section 28(1) of the Local Government Act 2009 (Qld), Council resolve to: 1. Repeal Subordinate Local Law No. 2 (Animal Management) 2011 ("SLL2"); and 2. Make Subordinate Local Law No. 2 (Animal Management) 2014; and 3. Repeal Subordinate Local Law No. 3 (Community and Environment Management) 2011 ("SLL3"); and 4. Make Subordinate Local Law No. 3 (Community and Environment Management) 2014; and | Legal | Cr. J. Gela | Cr. Nai | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Annual Report | That Council adopts the 2013-2014 Annual Report subject to amendments. | Corporate | Cr. W. Lui | Cr. Enosa | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Risk Report | That Council adopt the Risk Register as presented. | Corporate | Cr. Kris | Cr. Akee | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Helicopter Subsidy | a. That Council commits a 2014/2015 operational budget variation amount of \$96,000 towards subsidised helicopter passenger transport for the Ugar and Dauan communities during the 2014 Christmas season; and b. That Council adopts a \$82.50 GST inclusive booking fee on a cost recovery basis for administration of the subsidised helicopter passenger service; and c. Subject to operational budget commitment, Council authorise the CEO to prepare an administrative procedure to best achieve value for money. | Finance | Cr. Bosun | Cr. W. Lui | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Regional Grants - Badu Kulpiyam Youth & Sport Inc. | Option One: That Council agree to provide Regional Community Grants support to the maximum application amount of \$2,215 available in accordance with the Community Grants policy, to Badu Kulpiyam Youth & Sport Inc., for the purposes of running the 2015 Badu Island Touch Carnival. | Finance | Cr. Nai | Cr. Baira | 5 Against | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Regional Grants - Centre Village Cutters | Option Three: That Council declines the application and the application be referred to the Councillor for his consideration. | Finance | Cr. Sabatino | Cr. Nai | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Asset Management Policy | That Council adopt the Asset Management Policy. | Corporate | Cr. Nai | Cr. Sabatino | | Yes |
| November | 2014 | Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Baira | Cr. Sabatino | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accept the apology from Cr. Fell for his absence at this meeting. | Governance | Cr. Enosa | Cr. Nai | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Confirmation of Minutes | That the minutes of Council meeting held 16th - 17th September 2014 be adopted as true and accurate. | Governance | Cr. J. Gela | Cr. Akee | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Christmas Shutdown | That Council endorse the closure of all Council offices for Christmas shutdown from noon on Wednesday 24th December 2014 and reopening on Monday 5th January 2015 for normal operating hours. | Corporate | Cr. Sabatino | Cr. Nai | | Yes |

| | | | | | | | | | | |
|-----------|------|--|------------------|--|---|-------------|--------------|--------------|-----------|-----|
| October | 2014 | Stadium, Boigu Island | Ordinary | NPARIH - section 24JAA | That Council resolve to endorse the use of section 24JAA of the Native Title Act 1993 (Cth) for validation for Native Title with respect to the National Partnership Agreement on Remote Indigenous Housing (NPARIH), subject to use at Councillor discretion by Division upon written advice to the CEO. | Communities | Cr. Bosun | Cr. J. Gela | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Poruma Cover - Capital Works Request | That Council resolve to amend the approved Capital Works Budget to allow an additional \$15,000 to address Hazard ID#229 (Poruma Island Mechanic Shed). | Finance | Cr. Sabatino | Cr. Stephen | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Argun Warriors Rugby League Football Club | That Council agree to provide Community Grants support to the requested amount of \$1,500 available in accordance with the Community Grants policy, to Argun Warriors Rugby League Football Club, for the purposes of NPA Cup 2014 attendance. | Finance | Cr. Baira | Cr. Enosa | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Corporate Plan | That Council resolve pursuant to section 165(2) of the Local Government Regulation 2012 (Qld), to adopt its Five-Year Corporate Plan, as presented. | Corporate | Cr. Bosun | Cr. Akee | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Enterprise Bargaining Agreement | That Council resolve to endorse the Certified Agreement Proposal dated 10 October 2014, as presented, to replace the Certified Agreement strategy endorsed at the May 2013 Ordinary Meeting. | Corporate | Cr. G. Lui | Cr. Kris | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Boigu Development Application | That Council issue a Development Permit for 'reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP267922 Plan of Leases AA - AH 4/3/2014. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease areas. | Legal | Cr. Toby | Cr. Baira | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr Kris' absence from the November meeting. | Governance | Cr. Sabatino | Cr. Nai | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr Toby's absence from the November meeting. (Business commitments) | Governance | Cr. Mosby | Cr. J. Gela | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr Stephen's absence from the November meeting. (Cr. Stephen is still awaiting his exam dates) | Governance | Cr. Nai | Cr. Sabatino | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr G Lui's absence from the November meeting. | Governance | Cr. Baira | Cr. Kris | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr W Lui's absence from the November meeting. (Graduation) | Governance | Cr. Stephen | Cr. Nai | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr Bosun's absence from the November meeting. (Graduation) | Governance | Cr. Sabatino | Cr. Kris | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That Council accept Cr Baira's absence from the November meeting. | Governance | Cr. Stephen | Cr. J. Gela | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Leave of Absence Applications in Advance | That if the next meeting be moved to 25 - 26 November 2014, Council accept Mayor Gela's absence from the November meeting. (To attend son's 21st) | Governance | Cr. Baira | Cr. Enosa | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Enosa | Cr. Nai | | Yes |
| October | 2014 | Stadium, Boigu Island | Ordinary | Malu Lamar | That Council resolve to write to Malu Lamar and TSRA Native Title Office advising of Council's position that Council is unable to recognise Malu Lamar as peak body for traditional sea management, as not endorsed appropriately for Region. | Legal | Cr. Sabatino | Cr. Bosun | Cr. Mosby | Yes |
| October | 2014 | Stadium, Boigu Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Baira | Cr. Enosa | | Yes |
| October | 2014 | Stadium, Boigu Island | Trustee of DOGIT | Boigu Development Application | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 4 on Crown Plan TS159, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: SP267922 Plan of Leases AA - AH 4/3/2014. | Legal | Cr. Toby | Cr. Baira | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Sabatino for his absence at this meeting. | Governance | Cr. Nai | Cr. Fell | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Confirmation of Minutes | That, the minutes of Council meeting held 21st - 22nd August 2014 is adopted as true and accurate. | Governance | Cr. Fell | Cr. Kris | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Councillor Remuneration | That: Council adopt a minimum 75% attendance for resolutions adoption at the mandated monthly meeting with independent certification of Mayor or Chief Executive Officer for the Councillor to be eligible for the monthly meeting fee of \$1,989. | Governance | Cr. Nai | Cr. Bosun | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Planning Scheme | That, Council lodge the draft planning scheme for State Interest Review and seeks the Minister's approval to release the scheme for public notification, pending any minor changes prior to lodgement. | Engineering | Cr. Kris | Cr. Bosun | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Capital Works Program | That, Council commit \$500,000 for Sporting Infrastructure on the delivery of the four stadium works at Erub, Iama, St Pauls and Masig as part of the approved 2014/15 capital works program. | Finance | Cr. Kris | Cr. Stephen | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Royalties for Regions Grant | That, Council endorse the Airport Line marking project as a priority and direct Engineering Services to undertake the necessary works as soon as practicable. | Engineering | Cr. Mosby | Cr. J. Gela | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Boigu Roads | That, Council resolves to:- 1. Accept plan SP258861 and map 13255, showing, in general, the roads to be opened on Boigu Island, subject to final agreement with the Divisional Councillor and if necessary minor adjustment by RILPO and the survey team. 2. Accept any land administration actions incidental and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrender areas as roads. | Legal | Cr. Toby | Cr. Fell | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Council Policies | That, Council adopt the following amended policies: -Human Resources (PO 02), -Procurement (SPO 2), -Fiscal Governance (PO 4), -Privacy (PO 6) | Corporate | Cr. Fell | Cr. J. Gela | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Kris | Cr. Enosa | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Fleet Maintenance | To increase the program of works of contract TSIRC2011-02 with Remote Fleet Management to include an extra fourteen (14) site visits to perform mechanical services in accordance with the 2014 - 2015 adopted budget and the attached 2015 TSIRC Mechanic Schedule with the exclusion of Mer and Ugar pending the outcome of negotiations with local mechanic within a two (2) week timeframe. | Corporate | Cr. Nai | Cr. J. Gela | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Iama Bus Divestment | That, Council resolve, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of the Iama Bus registration 567LUF operated by Council by way of Expression of Interest to the Iama Mura Mabaigal (TSI Corporation). | Corporate | Cr. Kris | Cr. Mosby | | Yes |

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|-----------|------|--|------------------|--|--|------------|--------------|-------------|-----------|-----|
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | St Pauls NPARIH | That, Council resolve that for the purpose of rolling out Social Housing under the National Partnership Agreement for St Paul's Community, Moa Island that Council supports the use of Section 24JAA by the State Government as a result of consultations and negotiations being exhausted. | Legal | Cr. Kris | Cr. Nai | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Approved Leave | That, Council accepts Cr. Fell's leave of absence for October Ordinary meeting at Boigu. | Governance | Cr. Lui | Cr. Bosun | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Approved Leave | That, Council accepts Cr. Baira's leave of absence for October Ordinary meeting at Boigu. | Governance | Cr. Enosa | Cr. J. Gela | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Baira | Cr. Enosa | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Boigu Roads | That the Trustee resolves to:- 1. Accept plan SP258861 and map 13255, showing, in general, the roads to be opened on Boigu Island, subject to final agreement with the Divisional Councillor and if necessary minor adjustment by RILIPO and the survey team. 2. Accept any land administration actions incidental and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land interims of section 55 of the Land Act for the purposes of dedicating those surrender areas as roads. | Legal | Cr. Toby | Cr. Enosa | | Yes |
| September | 2014 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Mabuiag National Partnership Agreement on Remote Indigenous Housing (NPARIH) | That, pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 2 on Crown Plan TS168, for Social Housing Purposes and other Government Services use of and incidental to that purpose, namely: SP258860 Plan of Leases AA - AJ 13/06/13. | Legal | Cr. Fell | Cr. Nai | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. W. Lui for his absence today at this meeting. | Governance | Cr. Bosun | Cr. J. Gela | 1 Against | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Confirmation of Minutes | That, subject to the above amendments, the minutes of Council meeting held 15th - 16th July 2014 is adopted as true and accurate. | Governance | Cr. J. Gela | Cr. Akee | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Community Grants - Kulpiyam Badu - Murri Rugby League Carnival | That Council agree to provide Community Grants support of \$1000 in accordance with the Community Grants policy to Kulpiyam Badu Team, for the purposes of Murri Carnival 2014 attendance in Ipswich. | Finance | Cr. Nai | Cr. Kris | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Community Grants - Saguci Tigers Badu Murri Rugby League Carnival | That Council agree to provide Community Grants support to requested amount of \$3,664 available in accordance with the Community Grants policy, to Saguci Tigers Rugby League Team, for the purposes of Murri Carnival 2014 attendance in Ipswich. | Finance | Cr. Nai | Cr. Baira | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Community Grants - Muynyu Koekaper Dance Team Saibai - NPA Cultural Festival | That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Muynyu Koekaper Dance Team Saibai, for the purposes of Inaugural NPA Cultural Festival attendance on 2 -4 October 2014 subject to final signing off on application & furnishing of grant income budget and grant acquittal confirmation. It is further noted that funding cannot be used for administration fees nor volunteer times cost items of the project budget as both are considered ineligible expenditure items. | Finance | Cr. Sabatino | Cr. Fell | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Community Grants - Kulpiyam Badu - Torres Strait Cup 2014 | That Council agree to provide community grants support of \$1000 available in accordance with the Community Grants Policy, to Kulpiyam Rugby League, for the purposes of Torres Strait Cup 2014. | Finance | Cr. Gela | Cr. Mosby | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Community Grants - Kuruwai Warriors Badu - 2014 Zenath Kes Cup | That Council agree to provide \$1,000 from Regional Grant to Kuruwai Warriors Rugby Football League Club, for the purposes of 2014 Zenath Kes Cup | Finance | Cr. Mosby | Cr. Kris | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Development Application - Telstra - Kubin | That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP238257 Plan of Lease U 24/09/10. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Nai | Cr. Enosa | | No |
| August | 2014 | Community Hall, Masig | Ordinary | Development Application - Telstra - St Paul's | That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145580 Plan of Lease T 25/10/01. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Kris | Cr. Baira | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Development Application - Telstra - Moa | That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145570 Plan of Lease T 4/10/01. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Baira | Cr. Nai | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Development Application - RILIPO - Saibai | That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP267929 Plan of Lease P-U 13/06/13, SP267930 Plan of Lease V 13/06/13. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Enosa | Cr. Gela | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Development Application - DETE - Boigu | That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP151783 Plan of Lease E&F 14/08/09. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Toby | Cr. Gaiden | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Nai | Cr. Enosa | | Yes |
| August | 2014 | Community Hall, Masig | Ordinary | RIBS Divestment | That Council resolves to: 1. Transfer only the six (6) prioritised ACMA licenses to Torres Strait Islanders Media Association Inc. (TSIMA) - Badu, Erub, Mabuiag, Warraber, Iama and Poruma; and 2. Enter into commercial licensing arrangements (at adopted Shared Facility hire rates) with TSIMA for RIBS facilities at Council owned buildings. Subject to Council being provided with details of the TSIMA review and the planned implementation program for the way forward and timeframes of the implementation program. | Media | Cr. Akee | Cr. Baira | | Yes |
| August | 2014 | Community Hall, Masig | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Kris | Cr. Baira | | Yes |
| August | 2014 | Community Hall, Masig | Trustee of DOGIT | Saibai Social Housing Leases | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 3 on TS157 on SP267929 and SP267930, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, subject to Development Approval under the Sustainable Planning Act 2009 (Qld), namely: - SP267929 Plan of Leases P-U 13/06/13, SP267930 Plan of Lease V 13/06/13. | Legal | Cr. Baira | Cr. Enosa | | Yes |

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| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Baira for his absence at this meeting. | Governance | Cr. Kris | Cr. Sabatino | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 24th - 25th June 2014 is adopted as true and accurate. | Governance | Cr. Kris | Cr. Mosby | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Boigu Advisory Committee | A. That pursuant to clause 16 of the Advisory Committee - Boigu Island Terms of Reference, Council accept the resignation of Mr Dennis Gibuma as voting member of the Advisory Committee - Boigu Island, effective immediately. | Governance | Cr. Toby | Cr. J. Gela | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Boigu Crab Farm Divestment | That Council resolve to place on the Divestment List and advertise for Expression of Interest for lease, the Crab Farm Complex on Boigu Island. | Corporate | Cr. Toby | Cr. Enosa | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Insurance Renewal Report | That Council extend for a further period of two (2) years, Tender TSIRC2012-03 Brief for Insurance and Risk Management Services to AON Risk Services Australia Limited, in accordance with the terms and conditions of that document. | Corporate | Cr. W. Lui | Cr. Fell | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Community Grants Request - Iama Mura Mabaigal TSI Corporation | That Council agree to provide Community Grants support to the amount of \$6,252 in accordance with the Community Grants policy, to Iama Mura Mabaigal TSI Corporation. Funding is to be provided on receipt of valid tax invoice from Iama Mura Mabaigal TSI Corporation and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquittal form in accordance with Council's Community Grants Policy. | Finance | Cr. Kris | Cr. W. Lui | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Gaiden | Cr. Enosa | | Yes |
| July | 2014 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Apologies for Next Meeting | That pursuant to the Councillor Remuneration procedure, Council resolve to approve leave to Cr W Lui for August Ordinary Meeting. | Governance | Cr. Enosa | Cr. Mosby | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Toby for his absence at this meeting. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. Nai | Cr. Mosby | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Baira | Cr. Nai | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Kris for his absence at this meeting. | Governance | Cr. Baira | Cr. Nai | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | CEO Policies | That Council adopt the following Policies: - Advertising (SPO 7). - Audit Policy (PO 1). For the period 1 July 2014 to 30 June 2016. | Corporate | Cr. Sabatino | Cr. J. Gela | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | CFO Policies | That Council adopt the following Chief Financial Officer's Policies: - Investment (SPO 1), -Community Grants (SPO 3), -Debt (SPO 4), -Revenue (SPO 5), Councillor Expense Reimbursement and Facilities Provision (SPO 6), -Fiscal Governance (PO 4), -Entertainment, Hospitality and Civic Duty (PO 11). For the period 1 July 2014 to 30 June 2016. | Corporate | Cr. Fell | Cr. Baira | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | EMCS Policies | That Council adopt the following Policies: -Procurement (SPO 2), -Human Resources (PO 2), -Workplace Health & Safety (SPO 3), -Equal Employment Opportunity (PO 8), Workers Compensation & Rehabilitation (SPO 9). For the period 1 July 2014 to 30 June 2016. | Corporate | Cr. Kris | Cr. Gaiden | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | EMES Policies | That Council adopt the following Policies: -Environmental (PO 7). For the period of 1 July 2014 to 30 June 2016. | Corporate | Cr. Fell | Cr. Sabatino | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | CLO Policies | That Council adopt the following Policies: -Enforcement (PO 5), -Privacy (PO 6). For the period of 1 July 2014 to 30 June 2016. | Corporate | Cr. Nai | Cr. Akee | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | EMCoS Policies | That Council adopt the following Policies: -Social Housing (PO 12). For the period 1 July 2014 to 30 June 2016. | Corporate | Cr. Fell | Cr. Sabatino | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Iama - DETE Lease Development Application | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the, SP inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: CRP825770 Plan of Leases AA-B 18/09/, SP151800 Plan of Lease 5 10/07/02. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Lui | Cr. Gaiden | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Mabuig - Department of Aboriginal and Torres Strait Islander and Multicultural Affairs (DATSIMA) Lease Development Application. | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP258860 Plan of Leases AA-AJ 13/06/13. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease areas. | Legal | Cr. Fell | Cr. Kris | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Hammond Island Transfer | That Council provide letters of support to the State Government (as Represented by the Department of Natural Resources and Mines) by 30 June 2014 for: a. the creation of the Kirriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to operate on substantially the same terms as proposed in the attached Rule Book; and b. the Kirriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to be considered by the State as future Grantee of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) on Hammond Island. | Legal | Cr. Sabatino | Cr. Akee | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Corporate Plan | that Council 1. Adopt the Draft Corporate Plan 2014-2019 for Consultation purposes; 2. Engage in Consultation in Accordance with the Act for a period of 30 days; and 3. Review responses from the Community Consultation at its next available meeting. | Corporate | Cr. Sabatino | Cr. J. Gela | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Operational Plan | That Council adopt the 2014/2015 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as presented. | Corporate | Cr. Fell | Cr. Nai | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 20-21 May 2014 is adopted as true and accurate. | Governance | Cr. Sabatino | Cr. Nai | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Registered Fees & Charges | That Council approve the Register of Fees & Charges for 2014 -2015. | Finance | Cr. J. Gela | Cr. Akee | | Yes |

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|------|------|---|------------------|---|--|------------|--------------|--------------|---|-----|
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Budget | That Council adopt the 2014/2015 Budget and Financial Plan as presented, including:- Budgeted Financial Statements for 2014/2015 and the following two (2) financial years, pursuant to s99 of the Local Government Regulation 2012 which requires statements of: Financial Position, Cash Flow, Income and Expenditure, Changes in Equity, -Capital Works Summary, -2014/2015 Long Term Financial Model including the: Asset Consumption Ratio, Asset Sustainability Ratio, Interest Coverage Ratio, Net Financial Liabilities Ratio, Operating Surplus Ratio, Working Capital Ratio, -2014/2015 Striking of Rates and Charges as developed in accordance with Chapter 4, Part 3 of the Local Government Act 2009 and Chapter 5, Division 3 of the Local Government Regulation 2012. | Finance | Cr. Bosun | Cr. Sabatino | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Mosby | Cr. Akee | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Mentor Strategist | That Council opt to repeal resolution item 6.2 of Ordinary Meeting November 2013. | Governance | Cr. G. Lui | Cr. J. Gela | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Preferred Suppliers For Plant | That TSIRC resolve for administrative efficiency for procurement of good and /or services ordered in large volumes and frequently and so as to obtain better value for money, to offer those suppliers appointed to the Register of Prequalified Suppliers by resolution 13.2 of the Council Ordinary Meeting held 20 and 21 May 2014, Preferred Supplier Arrangement for a term of no more than two (2) years. Takes effect as of today. | Finance | Cr. J. Gela | Cr. Nai | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender - Civil Preferred Supplier Panel (Preferred Supplier - Contract Civil Supervisor TSIRC2014-62) | That Council award the contract for Preferred Supplier - Contract Civil Supervisor to Peter Kendall. | Finance | Cr. Kris | Cr. J. Gela | Cr. Bosun, Cr. Sabatino | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender -Building Preferred Supplier Panel (Contractors and Supplier of Goods & Services) | That TSIRC adopts the appointment as per schedule A as Register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building Works in the Torres Strait for the period 1 July 2014 to 30 June 2016. | Finance | Cr. Fell | Cr. Bosun | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Councillor Remuneration | That Council resolve to endorse the Councillor Remuneration Procedure. | Governance | Cr. Sabatino | Cr. Nai | Cr. W. Lui, Cr. Mosby, Cr. Baira, Cr. Bosun | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Baira | Cr. Stephen | | Yes |
| June | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Hammond Island Transfer | That Council provide letter of support to the State Government (as Represented by the Department of Natural Resources and Mines) by 30 June 2014, for:- a. The creation of the Kiriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to operate on substantially the same terms as proposed in the attached Rule Book; and b. The Kiriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to be considered by the State as future Grantee of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) on Hammond Island. | Legal | Cr. Sabatino | Cr. Gaiden | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Toby for his absence at this meeting. | Governance | Cr. Fell | Cr. Nai | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Stephen for his absence at this meeting. | Governance | Cr. Nai | Cr. J. Gela | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Badu Island Advisory Committee | A. That pursuant to section 264 of the Local Government Regulation 2012 (Qld), Council:- 1. appoint the Advisory Committee - Badu Island; and 2. approve the Terms of Reference (attached); and 3. endorse the selection of the following three (3) voting members by the member for Badu Island under Expression of Interest process: i. Laurie Nona; ii. George Morseu; iii. Ranetta Nawakie; and 4. approve remuneration of \$100 per day (or part thereof) per voting member in accordance with the Terms of Reference. B. That Council approve budget revision to allow annual budget of no more than \$6,000 per divisional advisory committee, per annum. | Governance | Cr. Baira | Cr. Enosa | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Warraber Island Advisory Committee | 1. That pursuant to clause 16 of the Advisory Committee - Boigu Island Terms of Reference, Council accept the resignation of Mr. Willie Lui as voting member of the Advisory Committee - Warraber Island, effective immediately. 2. To endorse the selection of the following voting members by the Chair of the Warraber Island Advisory Committee under the Expression of Interest process: 1. Catherine Enosa 2. Milkaire David | Governance | Cr. W. Lui | Cr. Gaiden | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Masig Island Development | That Council resolve to:- 1. Accept plan DP247084 and SP247085 and Map 1088-02B, showing the roads to be opened on Masig Island. 2. Accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road. | Legal | Cr. Nai | Cr. Gaiden | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Saibai Island Development | That Council resolves to:- 1. Accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road. | Legal | Cr. Enosa | Cr. Baira | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | St Pauls Community Development | That Council resolves to:- 1. Accept plan DP256048 and Map 43194-04, showing the roads to be opened on St Pauls Community, Moa Island. 2. Accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road. | Legal | Cr. Kris | Cr. Nai | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 14-15 April 2014 is adopted as true and accurate. | Governance | Cr. Enosa | Cr. Sabatino | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Regional Government - "One Boat" | A. That Council endorse the 6 key principles of the new Home Rule (Lagal Oroair) Government Model as agreed by the Forum of Leaders on Thursday Island on 6 May 2014, being:- 1. Retain Local Government Statutory Functions. 2. State and Commonwealth Powers, Functions, Resources conferred upon this Body. 3. Retain all Public Sector Funding to be devolved to its administration. 4. Streamline Duplication and Retain Savings to be redirected by the Body in areas of need. 5. Members to have Parliamentarian Status. 6. Body of Authority to be created under Special Legislation; and B. That Council commits to a collaborative approach in developing and delivering a Schedule or Works immediately and further to achieve the Home Rule (Lagal Oroair) One Government goal by 2016; and C. That Council commits appropriate resources to achieve the Home Rule (Lagal Oroair) One Government goal. | Governance | Cr. Sabatino | Cr. Nai | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Budget Review | That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2013/2014 Financial Year as presented incorporating: (i) Financial Position; (ii) Cashflow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast; (vi) Capital Works Summary. | Finance | Cr. Fell | Cr. J. Gela | | Yes |

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|-------|------|---|------------------|---|--|-------------|-------------|--------------|--|-----|
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Nai | Cr. Enosa | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender for Desalination Maintenance and Support Services | That Council award the contract for Desalination Maintenance and Support Services to Northern Water. | Engineering | Cr. Fell | Cr. Nai | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender for Prequalified Supplies of Plant | That Council establish a pre-qualified list of Plant Suppliers as follows: (1) Water Truck Hire - (10,000-20,000L) Mounted on 10T Truck -1. Sherrin Rental -2. Coates Hire -3. TSIH, (2) Grader Hire -1. Sherrin Rental -2. Hastings Deering -3. Coates Hire, (3) Excavator Hire (including Mini Excavator) -1. Sherrin Rentals -2. TSIH -3. Flexihire/Coates Hire, (4) Front End Loader Hire -1. TSIH -2. Hastings Deering -3. Sherrin Rentals, (5) Backhoe Hire -1. TSIH -2. Sherrin Rental -3. Coates Hire, (6) Skid Steer -1. Coates Hire -2. Sherrin Rentals -3. Flexihire, (7) Fuel Trailer -1. Coates Hire -2. Flexihire, (8) 12T Smooth Drum Vibratory Roller with Chell Kit -1. Sherrin Rentals -2. Coates Hire -3. Hastings Deering, (9a) 10m3 Tip Truck -1. Wilddig group, (9b) Six Tonne Tip Truck -1. Coates Hire, (10) All Terrain Telehandler -1. Coates Hire -2. Sherrin Rentals -3. Hastings. | Corporate | Cr. Kris | Cr. Baira | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | TSIRC2013-33 Air- Conditioning Standing Offer Arrangement | That TSIRC 2013-33 Preferred Supplier Arrangement contract be awarded to: 1. James & Moore/Trilogy Services, 2. RCR Haden, 3. Northern Peninsula Area Electrics, 4. J&R Refrigeration, 5. Jackson & Jackson, 6. Robert Clarke Builders/Evercool, 7. Carpentaria Contracting, 8. All About Air. With the attached General Conditions of Contract - TSIRC2013-33 (being the Contract) and compliance with s233 of the Local Government Regulation 2012 (Qld) pertaining to Preferred Supplier Contracts. | Corporate | Cr. Fell | Cr. Nai | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender for Airports - Warraber Island and Iama Island | That Council award the contract for Contract TSIRC 2014-61 Moa, Warraber and Yam Island Bitumen Sealing to Rob Roy earthmoving. | Corporate | Cr. Fell | Cr. Gaiden | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Enosa | Cr. Sabatino | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Masig Island Development | That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP247084 and SP247085 and Map 1088-02B, showing the roads to be opened on Masig Island. 2. accept any land administration actions incidental to, and necessary to facilitate lodge ment and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road. | Legal | Cr. Nai | Cr. Gaiden | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Saibai Island Development | That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP24842 showing the roads to be opened on Saibai Island. 2. accept any land administration actions incidental to, and necessary to facilitate lodge ment and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road. | Legal | Cr. Enosa | Cr. Nai | | Yes |
| May | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | St Pauls Community Development | That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP256048 and Map 43194-04, showing the roads to be opened on St Pauls Community, Moa Island. 2. accept any land administration actions incidental to, and necessary to facilitate lodge ment and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road. | Legal | Cr. Kris | Cr. Baira | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Toby for his absence at this meeting. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Baira for his absence at this meeting. | Governance | Cr. Stephen | Cr. Nai | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. Enosa | Cr. J. Gela | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Gaiden for his absence at this meeting. | Governance | Cr. Nai | Cr. Enosa | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community Survey Program | That Council resolve to provide its 'in principle' support to implementing the Community Survey Program in all Torres Strait Island Regional Council communities, to realise subdivision of DOGIT and Torres Strait Islander Land in these communities into manageable lots, and to do all things of and incidental to facilitating lodgement and registration of the plans of subdivision, subject to:- a. Trustee consultation and consent; b. Councillor consultation c. Registered Native Title Prescribed Body Corporate consultation and consent; and d. Satisfaction by the State of compliance matters, including but not limited to Development Approvals under the Sustainable Planning Act 2009 (Qld). | Legal | Cr. Kris | Cr. Nai | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 18 - 19 March 2014 is adopted as true and accurate. | Governance | Cr. Kris | Cr. Stephen | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Stephen | Cr. J. Gela | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | St. Pauls EOJ Child Care Centre | That Council resolve to select Wug DanaIaig Incorporated as Preferred Tenderer for investment of the St Paul's Old Childcare Centre and support grant of a formal Lease by the Trustee to the Preferred Tenderer, subject to Native Title consent (if applicable), Ministerial consent (if applicable) and Development Approval under the Sustainable Planning Act 2009 (Qld) (if applicable). | Legal | Cr. Nai | Cr. Sabatino | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Enosa | Cr. J. Gela | | Yes |

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|-------|------|---|------------------|--|--|-------------|--------------|--------------|--|-----|
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Chief Executive Officer (CEO) | That Council appoint Ms Dania Ahwang as Chief Executive Officer from date of resolution in accordance with the terms and conditions agreed by Council. | Corporate | Cr. Sabatino | Cr. Mosby | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender Evaluation TSIRC2014-36 Supply of Roadbase Material Maa Access Road Project | That for Council to award the Contract for Supply of Roadbase material to Carpentaria Contracting subject to: 1. Undertaking to check and confirm the roadbase material comply with the specification prior to delivery of material. | Finance | Cr. J. Gela | Cr. Akee | Cr. Nai, Cr. Sabatino, Cr. Kris | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender Evaluation TSIRC2014-37 Construction of Culvert Top Slabs Maa Access Road Project | That Council award the Contract for Construction of Culvert Top Slabs and Road Pavement to Torres Strait Island Homes subject to: 1. Finalisation of outstanding technical issues to improve methodology and work operations. | Finance | Cr. Sabatino | Cr. Nai | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tropical Health Institute | That Council endorses the establishment of Torres Strait Islanders intellectual sovereignty as part of Greater Autonomy in the Torres Strait. | Communities | Cr. Sabatino | Cr. Nai | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That Council resolve pursuant to section 276(2) of the Local Government Regulation 2012 (Qld), to allow Mr Chris McLaughlin, Chief Legal Officer of Council to attend the closed business session by teleconference. | Legal | Cr. Sabatino | Cr. J. Gela | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Nai | Cr. Kris | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Cr. Ron Maxwell Enosa | That the Chief Executive Officer write to the Director General of the Department of Local Government, Community Recovery and Resilience to notify and request assessment as to whether the Minister considers it necessary, for the purposes of section 122 of the Local Government Act 2009 (Qld), to recommend to the Governor in Council the suspension of Councillor Ron Maxwell Enosa from attending official duties, pending outcome of criminal charges laid against him on Sunday 13 April 2014. | Governance | Cr. Nai | Cr. Akee | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Enosa | Cr. Sabatino | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Community Survey Program | That the Trustee resolve to provide its 'in principle' support to implementing the Community Survey Program in all Torres Strait Island Regional Council communities, to realise subdivision of DOGIT and Torres Strait Islander Land in these communities into manageable lots, and to do all things of and incidental to facilitating lodgement and registration of the plans of subdivision, subject to:- a. Trustee consultation and consent; b. Councillor consultation c. Registered Native Title Prescribed Body Corporate consultation and consent; and d. Satisfaction by the State of compliance matters, including but not limited to Development Approvals under the Sustainable Planning Act 2009 (Qld). | Legal | Cr. Kris | Cr. Akee | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Land Transfer Priorities | That the Trustee resolve to notify the State of Queensland (as Represented by the Department of Natural Resources and Mines) that the following communities should be prioritised for grant of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) and Torres Islander Land under Torres Strait Islander Land Act 1991 (Qld) for the 2014/15 financial year, namely:- 1. Hammond Island, 2. St Pauls Community, Maa Island, 3. Poruma Island. | Legal | Cr. Akee | Cr. Sabatino | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Enosa | Cr. Nai | | Yes |
| April | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | St. Pauls EOI Child Care Centre | That Trustee resolve, pursuant to the Torres Strait Islander Act 1991 (Qld) and Land Act 1994 (Qld) and Land Act 1994 (Qld), to grant a lease to Wug Danalalg Incorporated over the St Paul's Old Childcare Centre, St Pauls Community, Maa Island in the State of Queensland, for commercial use, subject to:- 1. Survey at the successful tenderer's costs; 2. Native Title consent (if applicable); 3. Ministerial consent (if applicable); and 4. Development Approval under the Sustainable Planning Act 2009 (Qld) (Costs borne by the successful tenderer)(if applicable) | Legal | Cr. Sabatino | Cr. Nai | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Philemon Mosby for his absence at this meeting. | Governance | Cr. Nai | Cr. J. Gela | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. Gaiden | Cr. Akee | 1 Against | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 18-19 February 2014 is adopted as true and accurate. | Governance | Cr. Fell | Cr. Stephen | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Budget Review | That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2013/2014 Financial Year as presented incorporating: (i) Financial Position; (ii) Cashflow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast; (vi) Capital Works Summary | Finance | Cr. Kris | Cr. Sabatino | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community grants Requests - Badu Kulpiyam Rugby League Club: Under 15 Team | That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Badu Kulpiyam Rugby League Club. Funding is to be provided on receipt of valid tax invoice from Badu Kulpiyam Rugby League Club and grant monies are to be fully acquitted within twelve months of disbursement on the approval acquittal form in accordance with Council's Community Grants Policy. | Finance | Cr. Kris | Cr. J. Gela | Cr. Toby, Cr. Fell | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community grants Requests - Badu Kulpiyam Rugby League Club: island of Origin | That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Badu Kulpiyam Rugby League Club. Support provided cannot be utilised for the purpose of providing prize money as Council does not consider "prize money" an eligible use of Community Grants Funding. Funding is to be provided on receipt of valid tax invoice from Badu Kulpiyam Rugby League Club and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquitted form in accordance with Council's Community Grants Policy. | Finance | Cr. Kris | Cr. Fell | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community grants Requests - Badu Kulpiyam Rugby League Club: Senior Team | That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Badu Kulpiyam Rugby League Club. Funding is to be provided on receipt of valid tax invoice from Badu Kulpiyam Rugby League Club and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquittal form in accordance with Council's Community Grants Policy. | Finance | Cr. Kris | Cr. Gaiden | Cr. F. Gela, Cr. Toby, Cr. Fell, Cr. Sabatino, Cr. J. Gela, Cr. W. Lui, Cr. Nai. | No |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community grants Requests - Wayne Guivarra memorial Team: Reconciliation Cup Rockhampton | That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Wayne Guivarra Memorial Team. Funding is to be provided on receipt of valid tax invoice from Wayne Guivarra Memorial Team and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquitted form in accordance with Council's Community Grants Policy. | Finance | Cr. Kris | Cr. Baira | Cr. Enosa, Cr. Fell, Cr. Sabatino, Cr. J. Gela, Cr. W. Lui, Cr. Nai | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Corporate Structure | That Council adopt the Corporate Structure reporting to the Chief Executive Officer comprising of the Chief Financial Officer, Executive Manager Corporate Services, Executive Manager Engineering Services and Executive Manager Community Services. Further in accordance with Section 196 (1) of the Local Government Act 2009 adopt this Corporate Structure, and is effective immediately. | Corporate | Cr. Sabatino | Cr. Nai | | Yes |

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| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Masig Telstra Lease | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP236908 Plan of Lease T 19/05/10. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Nai | Cr. J. Gela | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Mabuig Telstra Lease | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145577, Plan Leases T, 15/10/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Fell | Cr. Baira | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Dauan Telstra Lease | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP146515, Plan Leases T, 15/10/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Gaiden | Cr. Nai | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Dauan Telstra Lease | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145584, Plan Leases T, 15/10/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. W. Lui | Cr. Enosa | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | One Governance Arrangement | That Council supports the combining of Torres Strait Regional Council, Torres Shire Council and Torres Strait Regional Authority as the new governance arrangement to commence March 2016 in line with the quadrennial Local Government Elections. Further Council to make representation to the Northern Peninsular Area Regional Council as to if they would like also to form part of this new governance arrangement. | Governance | Cr. J. Gela | Cr. Sabatino | | Yes |
| March | 2014 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Chief Executive Officer Resignation | That Council accept the resignation of Mr John Scarce Chief Executive Officer as of the 21st March 2014, in accordance with clause 13.1 (c) by agreement of both parties. | Corporate | Cr. Sabatino | Cr. Baira | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. J. Gela | Cr. Nai | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. J. Gela | Cr. Gaiden | Cr. Fell, Cr. Sabatino | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mosby for his absence at this meeting. | Governance | Cr. Nai | Cr. Gaiden | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Capital Works Committee Report | That Council adopt the formation of a Capital Works Committee and its governing Procedure. | Finance | Cr. Toby | Cr. J. Gela | For: 4, Against: 7 | No |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Traffic Management | That Council - Approve the draft format for the Divisional Traffic Management Plans, - Approve the Consultation strategy proposed. | Communities | Cr. Nai | Cr. Sabatino | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 10-11 December 2014 be adopted as true and accurate. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Resume Ordinary Meeting | That the Ordinary Meeting be resumed. | Governance | Cr. Baira | Cr. Nai | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Fell | Cr. Gaiden | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Partial Revocation of Subordinate Local Law 7 (LL7) | That Council resolve to retain LL7 and SLL7 "as is" and amend Council Divisional signage to comply with ministerial Partial Revocation of 18 October 2013 and consider alternate informal means of obtaining compliance of target groups (ie. Memorandum of Understanding etc). | Legal | Cr. Nai | Cr. Akee | Cr. Kris | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Tender for Construction of Hammond Island Roads | That Council award the Contract for Hammond Island Roads to Torres Strait Island Homes (TSHs) subject to: 1. A financial check of TSH, 2. Finalisation of outstanding technical issues, 3. Finalisation of outstanding measurement issues, 4. Reference Check | Finance | Cr. Kris | Cr. Gaiden | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Lui | Cr. Fell | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Baira | Cr. Stephen | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Statement of Commitment | That Council resolve to make a Statement affirming its commitment to Confidentiality and maintain Legal Profession Privilege protections attaching to closed business discussions including but not limited to those of 18 and 19 February 2014 and that Council expressly condemn any unauthorised disclosure outside closed business and authorise all investigations and/or action necessary to resolve alleged breaches in accordance with statutory requirements. | Governance | Cr. Fell | Cr. Kris | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Ordinary | Censure | On verbal complaint of Deputy Mayor, Cr. Keith Fell, at the Ordinary Meeting of Council on 18 February 2014, that Council resolve to formally censure Torres Strait Regional Authority (TSRA) and TSRA member for Ugar, Mr Jerry Dixie Stephen Jnr, for the conduct complained of, and that Council make formal written Complaint to appropriate person(s) and/or entity(s) and/or take any other appropriate action reasonably available to it. | Governance | Cr. Fell | Cr. Sabatino | | Yes |
| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Governance | Cr. Fell | Cr. Nai | | Yes |

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| February | 2014 | Rural Transaction Centre (RTC), Iama Island | Trustee of DOGIT | Freehold Proposal | That the Trustee resolve to provide it's 'in principle' written support to the State making available, by way of Act of Parliament, individual freehold for grant in remote Indigenous Communities in the Torres Strait ("the Freehold Proposal"), subject to:- 1. the State providing appropriate financial resources and support to enable the Trustee to:- a. consult with its beneficiaries in accordance with the requirements of the Torres Strait Island Land Act 1991 (Qld) and Aboriginal Land Act 1991 (Qld); and b. undertake necessary Survey work, prepare Freehold Schedules and ancillary contractual documentation, navigate and negotiate the Freehold Pathway and undertake all tasks of and incidental to effecting the Freehold Pathway and undertake all tasks of and incidental to effecting the Freehold Proposal. 2. the State providing sufficient legislative flexibility in the Freeholds Proposal to give the Trustee sole discretion as to its Freehold Schedule, following consultation with its beneficiaries, that is providing no preconceived statutory impediment to a Trustee declaring, for example:- a. extent of land to be made available for individual freehold; b. categories of persons and/or entities eligible for an initial grant and/or subsequent transfer of individual freehold; or c. purchase price. | Legal | Cr. Fell | Cr. Akee | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Gaiden | Cr. Nai | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Baira for his absence at this meeting. | Governance | Cr. Nai | Cr. Stephen | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Kris for his absence at this meeting. | Governance | Cr. Gaiden | Cr. Fell | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Billy for his absence at this meeting. | Governance | Cr. J. Gela | Cr. Sabatino | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Akee for his absence at this meeting. | Governance | Cr. Nai | Cr. J. Gela | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | National Partnership Agreement on Remote Indigenous Housing (NPARIH) | That Council resolve to issue section 241AA Notices under the Native Title Act 1993 (Cth), in parallel to negotiating in good faith entry into an Indigenous Land Use Agreement, to/with the registered Kaurareg claimants, with the first in time to complete to validate roll-out of the national Partnership Agreement on Remote Indigenous Housing on Hammond Island. | Legal | Cr. Sabatino | Cr. J. Gela | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Confirmation of Minutes | That the minutes of Council held 19-20 November 2013 be adopted as true and accurate. | Governance | Cr. Mosby | Cr. Fell | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 1 | That Council resolve to endorse the cancellation of the Badu island Deed of Grant in Trust pursuant to section 38A(2) of the Land Act 1994 (Qld); | Legal | Cr. Sabatino | Cr. Nai | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 2 | That Council resolve to endorse the grant by the State of Queensland of Torres Strait Islander Freehold to be held by the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC (as Trustee) under the Torres Strait Islander Land Act 1991 (Qld) and Land Act 1994 (Qld). | Legal | Cr. Fell | Cr. Nai | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 3 | That Council resolve that pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), provided the TSIRC Leases are granted by the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC, all Council Infrastructure affixed to land within the Agreement Area specified in the Badu Island Transfer Indigenous Land Use Agreement. | Legal | Cr. Fell | Cr. J. Gela | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 4 | That Council resolve to enter into the TSIRC Leases with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to use, operate and maintain Council Infrastructure listed in Schedule 4 of the Badu Island Transfer Indigenous Land Use Agreement, on terms specified therein; and | Legal | Cr. Stephen | Cr. Fell | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 5 | That Council resolve to enter into the Lot 2 Leas with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to use, operate and maintain Social Housing, on terms specified therein; and | Legal | Cr. Fell | Cr. J. Gela | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 6 | That Council resolve to delegate to the Chief Executive Officer, all other powers, authority and discretion necessary and incidental to effecting the Badu Island Land Transfer including but not limited t the execution on behalf of Council of Transfer Documents attached to this Report; and | Legal | Cr. Fell | Cr. Gaiden | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Badu DOGIT Transfer - Resolution 7 | That Council resolve pursuant to section 236 of the Local Government Act 2009 (Qld), for the Mayor and/or the Chief Executive Officer, to execute the Transfer Documents attached to this Report, jointly or severally to effect resolutions 1 and 2, for and on behalf of Council. | Legal | Cr. Fell | Cr. Stephen | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave. | Governance | Cr. Mosby | Cr. Stephen | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Hammond Mini Mart | That Council waiver the \$10,000 price approved at the September 2012 Ordinary Meeting of Council for the Mini Mart premises in exchange for Mario Sabatino. 1. Undertaking that he would bring up to Australian Standards at his costs, the premises; and 2. Immediately enter into Bill of Sales and Lease. Further that Council resolves to disconnect at its costs the electricity box to the old Council Building within the Lease area. | Legal | Cr. Fell | Cr. Nai | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Subordinate Local Law (SLL7) | That Council resolve for the Chief Legal Officer to engage King and Co for a legal opinion as to Council's options regarding the partial revocation of Subordinate Local Law No. 7 (Indigenous Community Land Management) 2013. | Legal | Cr. Nai | Cr. Sabatino | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Mabuia Bus Divestment | That Council resolves to divest the Mabuia community bus to the St Mary's Anglican Church, Mabuia Island. | Legal | Cr. Fell | Cr. Stephen | | Yes |
| December | 2013 | Hammond Island Community Hall | Ordinary | Masig Bus Divestment | That the bus That Council resolves to divest the Masig community bus to the Masig P&C Association, Masig Island. | Legal | Cr. Nai | Cr. Fell | | Yes |
| December | 2013 | Hammond Island Community Hall | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Nai | Cr. Fell | | Yes |
| December | 2013 | Hammond Island Community Hall | Trustee of DOGIT | Badu DOGIT Transfer | That Council resolve to endorse the cancellation by State of Queensland of the Badu island Deed of Grant in Trust pursuant to section 38A(2) of the Land Act 1994 (Qld); | Legal | Cr. Fell | Cr. Sabatino | | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Kris for his absence at this meeting. | Governance | Cr. Nai | Cr. Baira | | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Budget Review | That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 and amended budget for 2013/2014 Financial Year as presented incorporating: (i) Financial Position; (ii) Cash Flow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast; (vi) Capital Works Summary. | Finance | Cr. Nai | Cr. Billy | | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community Grant Application - Badu Kulpiyam Grant Application | That Council approves the application as requested and provides the initial funding in full. | Finance | Cr. Bosun | Cr. Billy | Cr. Toby, Cr. Mosby | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 14-16 October 2013 be adopted as true and accurate. | Governance | Cr. Mosby | Cr. J. Gela | | Yes |

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| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Baira | Cr. Stephen | | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Corporate Structure | That Council adopt the Corporate Structure reporting to the Chief Executive Officer, Executive Manager Corporate Services, Executive Manager Engineering Services and Executive Manager Community Services. Further in accordance with Section 196 (1) of the Local Government Act 2009 adopt this Corporate Structure, and is effective from the 1st July 2014. | Corporate | Cr. Mosby | Cr. Fell | Cr. Sabatino, Cr. Stephen, Cr. Nai, Cr. J. Gela | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Mentor Strategist | That Council engages a Mentor Strategist. | Corporate | Cr. Lui | Cr. J. Gela | Cr. Sabatino, Cr. Stephen, Cr. Toby, Cr. Bosun | Yes |
| November | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Nai | Cr. Fell | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. J. Gela | Cr. Fell | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Australia Day Awards Judging Panel | That Cr. Fell, Cr. Nai and Cr. Mosby be on the TSIRC Australia Day 2014 Award Recipient judging panel to meet in December 2013 on a day agreed by all judges either in person or via teleconference to discuss and mutually agree on award recipients from the list of nominations provided. | Media | Cr. Kris | Cr. Sabatino | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Mini Mart Hammond | That Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP258901 Plan of Lease C 2/04/13. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Fell | Cr. Nai | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Boigu QLD Health Lease | That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP151784 Plan of Lease H 14/08/2009. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Fell | Cr. Nai | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Warraber IBIS Lease | That Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions: SP143316 Plan of Lease B 12/11/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. | Legal | Cr. Billy | Cr. Baira | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | RIBS - TSIMA Working Relationship | That Council endorse a working relationship with Torres Strait Islanders Media Association (TSIMA) so that Council's RIBS facilities can be maintained and operable. | Media | Cr. Lui | Cr. Sabatino | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Christmas Shutdown | That Council endorse the closure of all Council offices for Christmas shutdown from noon on Tuesday 24/12/2013 and reopening on Thursday 2/1/2014 for normal operating hours. | Corporate | Cr. Billy | Cr. Mosby | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Social Housing Rental | That Council endorse the household income-based rental policy and obligatory rental review in accordance with Council's Community Housing Assistance Agreement with Department of Housing & Public Works. Further, in endorsing the income-based rental policy, Council offers a 10% discount to each household who sets up an automatic deduction or direct payment to cover the rent payable. | Communities | Cr. Fell | Cr. J. Gela | Cr. Lui, Cr. Kris | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Entertainment Hospitality and Civic Duty Policy | That Council adopt the attached: 1. Entertainment Hospitality and Civic Duty Policy; and 2. Review the policy as part of the Budget process in 2014/15. | Finance | Cr. Fell | Cr. Kris | Cr. Baira | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Local Disaster Management Plan | That pursuant to the requirements of the Disaster Management Act 2003 (Qld) Council approve the Torres Strait Local Disaster Management Plan. | Corporate | Cr. Nai | Cr. Billy | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Badu DOBIT Transfer Partial Surrender | That Council resolve, subject to the Trustee obtaining Ministerial Consent pursuant to section 55 of the Land Act 1994 (Qld), to support the surrender by the Trustee of part of the Badu Island Deed of Grant in Trust identified as "new road" on attached DP235269, for the purposes of dedication as a new road. | Legal | Cr. Baira | Cr. Kris | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Telecommunication Mast | That Council: a. Allows external agencies to place masts and antennas on the roof of Council building subject to Australian Building Standards; and that, b. The fees and Charges register be updated to reflect a licence fee of: -\$1,500 per annum to install a mast or antenna on a Council roof up to 1m, -\$5,000 per annum to install a mast or antenna 1.1m to 3m on a Council roof; and -All mast or antenna greater than 3.1m to be brought back to Council via the development application process for decision; c. All other use of Council telecommunication infrastructure shall be at commercial negotiated rates between the parties. | Finance | Cr. Fell | Cr. Mosby | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Corporate Plan Development Strategy | That Council: 1. Endorse the strategy attached for the development of the 2014 - 2019 Corporate Plan; and 2. Follow the Performance Planning Hierarchy developed for the Draft Corporate Plan; and 3. Follow the Themes identified in the document for the Draft Corporate Plan; and develop for further approval, 4. A consultation strategy in accordance with Option 1 in the report. | Corporate | Cr. Sabatino | Cr. Baira | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Enosa | Cr. Bosun | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Enterprise Divestment - St. Pauls Old Childcare centre | That Council resolve to place on the Divestment List and advertise for Expression of Interest for lease, the old childcare centre at St Pauls Community, Moa Island. | Legal | Cr. Kris | Cr. Nai | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Regional ILUA | That Council resolve:- 1. to endorse the Regional ILUA as presented; and 2. to give authority to the Chief Executive Officer to make further amendments to the Regional ILUA as presented in finalising negotiation with the parties thereto, provided such amendments do not affect in any material way, the overall intent and /or effect of the document. | Legal | Cr. Bosun | Cr. Fell | | Yes |

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| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Fleet | That Council resolve that this report is in closed business in accordance with s275, Part (e) contracts proposed to be made by it; and 1. Vary contract TSIRC2011-02 with Remote Fleet Management servicing all Islands excluding Badu, Boigu, Saibai, Erub, Ugar and Hammond; and 2. Delegate to the CEO the ability to begin negotiation with interested parties on Badu, Boigu, Saibai, Erub, Ugar and Hammond on the same terms and conditions as Remote Fleet Management; and 3. Should the negotiations not be concluded with a Contract signed by 30 December 2013, then the Division(s) be placed back into Remote Fleet Management's roster at the new Contract rates. | Legal | Cr. Kris | Cr. Baira | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Freezer Stock Divestment - Mer Island | That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of all stock on hand and equipment as removed from the Mer Island Freezer/Tackle Shop upon its closure on 4 November 2010, to MDW Fisheries, Mer Island. | Legal | Cr. Baira | Cr. Stephen | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Observair | That Council resolves, to waive landing fees in TSIRC area and rental of office space at the Badu Island airstrip and terminal for Observ Air Pty Ltd for a period of nine (9) months from date of first occupation. | Legal | Cr. Baira | Cr. Nai | Cr. Akee | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Enterprise Bargaining Agreement - EBA | That Council position is: - A 4 year Agreement, - 4 Agreements, Administration, Engineering, Childcare and Building, - Offer 6 weeks annual leave with leave loading, with an option to pay out some of the leave, - Cultural Leave of 5 days taken from Annual Leave with an option of 3 months leave without pay, - Personal Leave 15 days taken from Annual Leave with an option of 3 months leave without pay, - Personal 15 days per annum, - Carers Leave 5 days taken from Personal Leave, - Bereavement Leave 5 days per event, - Long Service Leave 230 hours for Training and events, - Defence Leave payment of difference between Defence pay and Council pay, Jury Duty and Justice Group duties paid time difference between Council pay and pay by Courts, - Locality Allowance phased in over 4 years, - 12.5% increase phased in over 4 years in addition to safety net increases as it relates to the relevant parent award, -For Administration employees it is modelled on the Local Government Employees Award except for the Locality provision, - That weekly hours be 35, - 16 days Public Holidays, - Salary Sacrifice Provision. Further Council's position of what can be offered in time of negotiation of the 4 Enterprise Bargaining Agreements is determined by Councils financial constraints additionally Council will not raise a section 100 charge of the Local Government Act 2009 to pay for EBA increase. Any EBA increase offered must be offset from raising revenue for charges and services and savings by reducing expenditure and savings in employee costs from a realignment of the workforce. | Corporate | Cr. Kris | Cr. Billy | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Annual Report | That Council adopts the 2012-2013 Annual Report. | Corporate | Cr. Lui | Cr. Mosby | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 20-21 August 2013 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Phillemon Mosby | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | KRL Application for Funding | That Council provide \$8000 grant funds to KRL for the Torres Strait Cup. | Finance | Cr. Fell | Cr. Bosun | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. J. Gela | Cr. Nai | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Poruma Lease to IBIS | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the Island Industries Board over land and premises identified as :- (a) Lease G on SP253567 in Lot 6 on CP TS166 (b) Lease H on DP253266 in Lot 8 on CP TS167 for operation use and maintenance of a retail store, subject to Native Title consent under the Native Title Act 1993 (Cth) and Development Approval under the Sustainable Planning Act 2009 (Qld). | Legal | Cr. Mosby | Cr. Enosa | Cr. Fell | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Badu DOGIT Transfer Partial Surrender | That Council resolve, subject to obtaining Ministerial Consent pursuant to section 55 of the Land Act 1994 (Qld), to support the surrender by the Trustee of part of the Badu Island Deed of Grant in Trust identified as "new road" on attached DP235269, for the purposes of dedication as a new road. | Legal | Cr. Baira | Cr. Nai | | Yes |
| October | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Poruma Lease to State (DETE) | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (As Represented by the Department of Education, Training and Employment) over land identified as lease A on SP248114 in Lots 6 on CP TS166, County of Torres, Parish of Giaka, Title Reference 21296128, for operation use and maintenance of a staff residence, subject to Native Title consent under the Native Title Act 1993 (Cth) and Development Approval under the Sustainable Planning Act 2009 (Qld). | Legal | Cr. Mosby | Cr. J. Gela | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 16-17 July 2013 be adopted as true and accurate. | Governance | Cr. Bosun | Cr. Akee | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | RJCP | That Council writes to TSRA, My Pathway and relevant Ministers instructing them that no Community Development Workshop is to be undertaken within the TSIRC Local Government Area until such time the Council is satisfied with the approach, mechanism and outcome of the RJCP Service, further all current CDEP/RJCP activities are to be suspended as at 31st August 2013. | Communities | Cr. Sabatino | Cr. J. Gela | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Enterprise Bargaining Agreement | That Council appoints Cr. Fred Gela and Cr. Mario Sabatino to the Enterprising Bargaining (EB) Committees to sit as Management Representatives. | Corporate | Cr. J. Gela | Cr. Akee | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Lot 8 Reserve Transfer Poruma | That Council resolve to accept from the State of Queensland (as represented by the Department of Education, Training and Employment) the transfer to Council as Reserve land under the Land Act 1994 (Qld), described as Lot 8 on CP TS167, County of Torres, Parish of Giaka, Title Reference 49016775, to act as future Trustee for community purpose. | Legal | Cr. Mosby | Cr. Nai | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Warraber Advisory Committee | 1. That pursuant to Section 264 of the Local Government Regulation 2012 (Qld), Council:- a. Appoint the Warraber Island Advisory Committee and, b. Approve the Terms of Reference (Attached); and endorse the selection of up to four (4) voting members by the member for Warraber Island under Expression of Interest process; and, c. Approve remuneration of \$100 per day per voting member in accordance with the Terms of Reference. 2. That Council approve budget revision to allow Annual Budget of no more than \$6000 per Divisional Advisory Committee, per annum. | Legal | Cr. Billy | Cr. Enosa | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Regional Community Grants - Kulpiyam Football Club Application | That Council resolved to provide \$5000 from the Regional Grant to Kulpiyam Football Club further informing Kulpiyam Football Club that Council will be reviewing and developing a set of criteria's to look at effectively managing the Regional Community Grants to be administered in the future and that they will be informed of the developments accordingly. | Finance | Cr. Bosun | Cr. J. Gela | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Regional Community Grants - Aragon Football Club Application | That Council resolved to provide \$5000 from the Regional Grant to Aragon Football Club subject to whether they have not been fully funded by the Carnival organisers as defending Champs. Further that Council will be reviewing and developing a set of criteria's to look at effectively manage the Regional Community Grants to be administered in the future and that they will be informed of the developments accordingly. | Finance | Cr. Kris | Cr. Bosun | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave. | Governance | Cr. Enosa | Cr. Akee | | Yes |

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| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Maritime Charges | That Council approves the proposed Schedule of Port Charges and directs the Chief Executive Officer to prepare an appropriate set of Port Rules consistent with Subordinate Local Law No. 1 (Administration) 2013 to enable their implementation. | Finance | Cr. Nai | Cr. J. Gela | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Bus Service - Hammond Island | That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (QLD), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from Hammond Ferry. | Legal | Cr. Kris | Cr. Mosby | Cr. F. Gela | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Bus Service - Mabuiaug (Margaret Larry) | That Council delegate authority to CEO to go into discussion with Margaret Larry in relation to the purpose of bus service and if acceptable, accept the tender, if not, bring back to the table. | Legal | Cr. Fell | Cr. Bosun | Cr. Kris | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Bus Service - Masig Campus | That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (QLD), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from Masig Campus. | Legal | Cr. Kris | Cr. Mosby | Cr. Mosby | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Bus Service - Ugar (Saimo Stephen) | That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (QLD), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from Saimo Stephen. | Legal | Cr. Fell | Cr. Gaiden | Cr. Mosby | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Bus Service - Erub (H. Ghee) | That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (QLD), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from H. Ghee. | Legal | Cr. J. Gela | Cr. Kris | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Badu Island Post Office Divestment | That Council resolve: A. to authorise the Chief Executive Officer to transfer the Australia Post Community Postal Agency at Badu Island to Badu Island Foundation Ltd. B. pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (QLD), to dispose of stock on hand at the Badu Island Community Postal Agency to the Badu Island Foundation Ltd. | Legal | Cr. Baira | Cr. Fell | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Fire Services | That Council resolve that this report is in closed business in accordance with s275, Part (e) contracts proposed to be made by it; and That Endfire Engineering Pty Ltd is awarded the contract for the provision of asset management fire services. | Corporate | Cr. Fell | Cr. J. Gela | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Prior Advice - Treaty Visitations | That after information being provided by QLD Health, AusAid, DFAT and DIAC as to the risk associated with transmittal of TB, Council resolves to commence signing prior advice for Treaty Visitations effective immediately, subject to determination by the Divisional Councillor. Further in conjunction with QLD Health, distribute fact sheets on TB Transmittal to all Communities as an awareness measure. | Governance | Cr. J. Gela | Cr. Fell | Cr. Mosby, Cr. Sabatino, Cr. Bosun | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Repeal Operational Plan Resolution | That in accordance with section 262 of the Local Government Regulation 2012, and notice provided by Cr. Fred Gela Mayor and Cr. Mario Sabatino, Council repeals the Operational Plan resolutions namely: Resolution 1 and Resolution 2 Situated on page 20 of the June 2013 ordinary minutes. | Corporate | Cr. Sabatino | Cr. Kris | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 83 of the Local Government Act 2009 (QLD), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Nai | Cr. Stephen | | Yes |
| August | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | SCDC Saibai Variety Store Leases | That pursuant to the Torres Strait Islander Land Act, the Trustee grant a standard lease to the Saibai Community Development (TSI) Corporation (CN 7102 over land identified as Lease K on SP230811 in Lot 3 on CP TS157, County of Torres, Parish of Giaka, Title Reference 21296134 being approximately 427m2 in size, for operation use and maintenance of a retail store, subject to Native Title consent under the Native Title Act 1993 (Cth). | Legal | Cr. Enosa | Cr. Kris | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Gaiden for his absence at this meeting. | Governance | Cr. Bosun | Cr. Nai | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Billy for his absence at this meeting. | Governance | Cr. Sabatino | Cr. J. Gela | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Lui for his absence at this meeting. | Governance | Cr. Enosa | Cr. Akee | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mosby for his absence at this meeting. | Governance | Cr. Nai | Cr. Stephen | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Debt Policy | That Council approve the amendments to the Debt Policy for 2013-2014, subject to amendments discussed. | Finance | Cr. Enosa | Cr. Stephen | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Mabuiaug Road Survey | That Torres Strait Island Regional Council, as Local Government, resolves to accept plan DP242990 and Drawing 11048_R_2, showing the roads to be opened on Mabuiaug Island. Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan. Further road to Dabangay be included in survey and opened. | Engineering | Cr. Fell | Cr. Baira | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Development Applications - Kubin Social Housing Lease (NPORIH) | That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: DP253229, Plan Leases CA, CB, CC, CD, CE, CF, CG, CH, CI, CK, CL, CM, CN, CP, CO, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DK, DL, DM, DN, DP, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EC, ED and Proposed Emits EA & EB, 12/08/2012. DP240394, Plan Leases W & X, 23/12/2010. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to endorsement of the survey plan. 4. A full stormwater drainage assessment to be provided, which is to include the proposed fill levels on each lot. 5. A geotechnical assessment to be provided which includes recommended foundation treatment. | Legal | Cr. Bosun | Cr. Nai | | Yes |
| July | 2013 | Mabuiaug Community Hall, Mabuiaug Island | Ordinary | Development Applications - Seawalls Saibai | That Council issue a Development Permit for Operational Works for Prescribed Tidal Works, Clearing Native Vegetation and Disturbance of Marine Plants and Material Change of Use for an Environmentally Relevant Activity (ERA 16 - Dredging 1,000 - 10,000t in a Year) with the inclusion of the following conditions: 1. The proposed development is to be undertaken substantially in accordance with the following approved drawings: 60283674-DI-01 Rev 1 Drawings Index and Locality Plan 29/05/13, 60283674-SN-01 Rev 0 Standard Notes 01/05/13, 60283674-GA-01 Rev 0 General Arrangement - Seawalls 01/05/13, 60283674-DS-01 Rev 1 Detailed Set out Plan - Seawalls Sheet 1 of 6 29/05/13, 60283674-DS-02 Rev 1 Detailed Set out Plan - Seawalls Sheet 2 of 6 29/05/13, 60283674-DS-03 Rev 1 Detailed Set out Plan - Seawalls Sheet 3 of 6 29/05/13, 60283674-DS-04 Rev 1 Detailed Set out Plan - Seawalls Sheet 4 of 6 29/05/13, 60283674-DS-05 Rev 1 Detailed Set out Plan - Seawalls Sheet 5 of 6 29/05/13, 60283674-DS-06 Rev 1 Detailed Set out Plan - Seawalls Sheet 6 of 6 29/05/13, 60283672-DS-17 Rev 1 Detailed Set out Plan - Cemetery 29/05/13, 60283674-TC-01 Rev 1 Typical Cross Sections 29/05/13, 60283674-MD-01 Rev 0 Miscellaneous Details - Seawalls Sheet 1 of 3 01/05/13, 60283674-MD-02 Rev 1 Miscellaneous Details - Seawalls Sheet 2 of 3 04/06/13, 60283674-MD-03 Rev 1 Miscellaneous Details - Seawalls Sheet 3 of 3 04/06/13, 60283674-XS-01 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 1 of 4 01/05/13, 60283674-XS-02 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 2 of 4 01/05/13, 60283674-XS-03 Rev 0 Un-Annotated Cross Sections Seawalls Sheet 3 of 4 01/05/13, 60283674-XS-04 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 4 of 4, 60283674-SK-01 Envelope of Works Sheet 1 of 6 03/05/13, 60283674-SK-02 Envelope of Works Sheet 2 of 6 03/05/13, 60283674-SK-03 Envelope of Works Sheet 3 of 6 03/05/13, 60283674-SK-04 Envelope of Works Sheet 4 of 6 03/05/13, 60283674-SK-05 Envelope of Works Sheet 5 of 6 03/05/13, 60283674-SK-06 Envelope of Works Sheet 6 of 6 03/05/13. 2. Approval is valid for two (2) years. Construction works must substantially commence within this time. 3. All Concurrence Agency Responses must be obtained prior to commencement of works onsite. These responses form part of the approval package and any conditions imposed by Concurrence Agencies must be complied with as specified. 4. An Environmental Management Plan (EMP) must be prepared and implemented prior to commencement of works onsite which addresses all matters relevant to the applicant's duty of care under the Environmental Protection Act 1994 (QLD), including potential impacts from Acid Sulphate Soils. | Legal | Cr. Enosa | Cr. Nai | | Yes |

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| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Masig Defence Lease | That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP248096 Plan of Lease Z 10/10/2011. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to endorsement of the survey plan. 4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. | Legal | Cr. Nai | Cr. Baira | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | SSL1 - Administration | That pursuant to section 28(1) of the Local Government Act 2009 (Qld), Council resolve to: - a. Repeal Subordinate Local Law no. 1 (Administration) 2011; and, b. Make Subordinate Local Law No. 1 (Administration) 2013. | Legal | Cr. Fell | Cr. J. Gela | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Debtors Write-off | That Council approve a write-off \$854.51 against the debtors file. | Finance | Cr. Baira | Cr. Nai | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Debtors Work in Progress Write-off | That Council write-off \$7,879,757.53 Work in Progress. | Finance | Cr. J. Gela | Cr. Nai | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Nai | Cr. Kris | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Baira | Cr. Enosa | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Motion to the Floor | That Council be given notice to rescind two resolutions as they relate to the operational plan situated on page 20 of the June ordinary meeting council minutes. | Governance | Cr. Sabatino | Cr. J. Gela | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Confirmation of Previous Minutes | That the minutes of Council held 18-19 June 2013 be adopted as true and accurate. | Governance | Cr. Enosa | Cr. Akee | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Expense Reimbursement Policy | As above that in accordance with Notice provided by Cr. Bosun and Cr. Gaiden Section 262 of the Local Government Regulation 2012 Council repeals the Expense Reimbursement Resolution namely: "Moved Cr. Bosun, Seconded Cr. Gaiden that Council approve the amendment to the Expense Reimbursement Policy 2013-2014 situated on page 7 of the June 2013 Council Minutes. | Finance | Cr. Fell | Cr. Baira | Cr. F. Gela, Cr. Sabatino, Cr. Bosun. | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Baira | Cr. Enosa | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Masig Defence Lease | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to The Commonwealth of Australia (represented by the Department of Defence) over the land identified as Lease Z in Lot 10 on TS179 on SP248096, County of Torres, Parish of Umaga, Title Reference 21296139, being approximately 734m2 in size, for operation of a Defence patrol base, subject to:- a. Development Approval under the Sustainable Planning Act 2009 (Qld); and b. Native Title consent under the Native Title Act 1993 (Cth).' | Legal | Cr. Nai | Cr. Fell | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Mabuiag Road Survey | That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP242990 and Drawings 11048_R_2, showing the roads to be opened on Mabuiag Island, with the road to Dabangay be included. 2. accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of DP242990. | Legal | Cr. Kris | Cr. Fell | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Kubin Social Housing Leases (NPORIH) | That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in Lot 5 on TS158 on SP248095, County of Torres, Parish of Duncan, Title Reference 21296132, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, subject to Development Approval under the Sustainable Planning Act 2009 (Qld), namely:- DP253229, Plan Leases CA, CB, CC, CD, CE, CF, CG, CH, CI, CK, CL, CM, CN, CP, CO, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DP, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EC, ED and Proposed Emts EA & EB, 12/08/2012. DP240394, Plan Leases W & X, 23/12/2010. | Legal | Cr. Bosun | Cr. Baira | | Yes |
| July | 2013 | Mabuiag Community Hall, Mabuiag Island | Trustee of DOGIT | Saibai Seawalls | That pursuant to section 85A(2)(a) of the Local Government Act 2009 (Qld), the Trustee resolves to approve construction of improvements partially on Lot 3 on TS157, Saibai Island in substantial accordance with approved drawings:-60283674-DI-01 Rev 1 Drawings Index and Locality Plan 29/05/13, 60283674-SN-01 Rev 0 Standard Notes 01/05/13, 60283674-GA-01 Rev 0 General Arrangement - Seawalls 01/05/13, 60283674-DS-01 Rev 1 Detailed Set out Plan - Seawalls Sheet 1 of 6 29/05/13, 60283674-DS-02 Rev 1 Detailed Set out Plan - Seawalls Sheet 2 of 6 29/05/13, 60283674-DS-03 Rev 1 Detailed Set out Plan - Seawalls Sheet 3 of 6 29/05/13, 60283674-DS-04 Rev 1 Detailed Set out Plan - Seawalls Sheet 4 of 6 29/05/13, 60283674-DS-05 Rev 1 Detailed Set out Plan - Seawalls Sheet 5 of 6 29/05/13, 60283674-DS-06 Rev 1 Detailed Set out Plan - Seawalls Sheet 6 of 6 29/05/13, 60283672-DS-17 Rev 1 Detailed Set out Plan - Cemetery 29/05/13, 60283674-TC-01 Rev 1 Typical Cross Sections 29/05/13, 60283674-MD-01 Rev 0 Miscellaneous Details - Seawalls Sheet 1 of 3 01/05/13, 60283674-MD-02 Rev 1 Miscellaneous Details - Seawalls Sheet 2 of 3 04/06/13, 60283674-MD-03 Rev 1 Miscellaneous Details - Seawalls Sheet 3 of 3 04/06/13, 60283674-XS-01 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 1 of 4 01/05/13, 60283674-XS-02 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 2 of 4 01/05/13, 60283674-XS-03 Rev 0 Un-Annotated Cross Sections Seawalls Sheet 3 of 4 01/05/13, 60283674-XS-04 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 4 of 4, 60283674-SK-01 Envelope of Works Sheet 1 of 6 03/05/13, 60283674-SK-02 Envelope of Works Sheet 2 of 6 03/05/13, 60283674-SK-03 Envelope of Works Sheet 3 of 6 03/05/13, 60283674-SK-04 Envelope of Works Sheet 4 of 6 03/05/13, 60283674-SK-05 Envelope of Works Sheet 5 of 6 03/05/13, 60283674-SK-06 Envelope of Works Sheet 6 of 6 03/05/13. | Legal | Cr. Enosa | Cr. Fell | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Fell | Cr. Bosun | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Confirmation of Previous Minutes | That the minutes of Council held 21-22 May 2013 be adopted as true and accurate. | Governance | Cr. Mosby | Cr. Gaiden | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Debtors Write off - Others | That Council approve a bad debt write-off \$270,984.50 | Finance | Cr. Nai | Cr. J. Gela | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Debtors Write off - Qbuild | That Council resolve to write-off \$875,463.40 | Finance | Cr. Nai | Cr. Akee | Cr. Kris | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | TSIRC Planning Scheme | That in accordance with Statutory Guidelines, Torres Strait Island Regional Council resolves to prepare a planning scheme and advise the Minister of it decision and further to request an outline of the State Planning Instrument(s) relevant to making of the planning scheme, including confirmation of the state interests. | Governance | Cr. Kris | Cr. Sabatino | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Reserve Transfer | That Council authorise the Chief Executive Officer to transfer to reserve prior to the finalisation of the 2012 - 13 year end accounts, surplus funds and retained surplus funds not required as working capital. | Finance | Cr. Fell | Cr. Stephen | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Subordinate Local Law 7 (SLL7) Signage | That Council resolve to endorse the design and commissioning of 2x Signs (1200mm x 900mm) per Division (30 total) at a cost of \$20,000 (GST Incl). | Legal | Cr. Nai | Cr. J. Gela | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Kubin Road Survey | That Torres Strait Island Regional Council , as Local Government, resolves to accept plan DP248095 and Drawings43049-28 and 43049-29, showing the roads to be opened on Moa Island (kubin). Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan. | Legal | Cr. Bosun | Cr. Baira | | Yes |

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| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Fiscal Governance Policy | That Council approve the amendments to the Fiscal Governance Policy for 2013 - 2014. | Finance | Cr. J. Gela | Cr. Gaiden | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Asset Management Policy | That Council approve the amendments to the Asset Management Policy for 2013-2014. | Finance | Cr. Nai | Cr. Akee | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Entertainment & Hospitality Policy | That Council approve the amendments to the Entertainment & Hospitality Policy of 2013-2014. | Finance | Cr. Bosun | Cr. Billy | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Expense Reimbursement Policy | That Council approve the amendments to the Expense Reimbursement Policy for 2013-2014 | Finance | Cr. Bosun | Cr. Gaiden | Cr. F. Gela, Cr. Sabatino | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Investment Policy | That Council approve the amendments to the Investment Policy for 2013-2014. | Finance | Cr. Sabatino | Cr. Fell | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Procurement Policy | That Council approve the amendments to the Procurement Policy for 2013-2014. | Finance | Cr. Bosun | Cr. J. Gela | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Revenue Policy | That Council approve the amendments to the Revenue Policy for 2013-2014. | Finance | Cr. Kris | Cr. Stephen | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Advertising Policy | That Council approve the amendments to the Advertising Policy for 2013-2014. | Finance | Cr. Nai | Cr. Akee | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Amendment to Community Grant Policy | That Council approve the amendments to the Grant Policy for 2013-2014. | Finance | Cr. Nai | Cr. Gaiden | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Capital Budget Works Summary | That Council approve the Capital Works Summary for 2013 - 2014. | Finance | Cr. Kris | Cr. Nai | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Register Of Fees and Charges | That Council approve the Register Of Fees & Charges for 2013 -2014. | Finance | Cr. Mosby | Cr. Billy | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Operational Plan | That Council adopt the 2013/2014 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as amended. | Finance | Cr. Kris | Cr. Bosun | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Expense Reimbursement Policy | That Council rescind the Resolution on the Expense Reimbursement Policy endorsed yesterday. | Finance | Cr. Bosun | Cr. Gaiden | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Community Grants | That the Community Grants balance for 2012/2013 be carried over to the Next Financial Year 2013/2014 (\$20,00 for the New Financial year to fund community events) | Finance | Cr. Sabatino | Cr. Billy | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Regional Grants | That the balance of the Regional Grants for this Financial Year 2012/2013 for the amount of \$7,246.00 be forwarded to the Next Financial Year 2013/2014, with an additional \$50,000. | Finance | Cr. Kris | Cr. Billy | Cr. Toby | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Budgeted Financial Statements | That Council approve the Budgeted Financial Statements for 2013-2018. | Finance | Cr. Fell | Cr. J. Gela | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Regional Grants Balance 2012/2013 - Badu Island of Origin | That the balance (\$7246.00) of the Regional Grants for 2012/2013 be granted to Badu Island for the Island of Origin Football Carnival. Further another \$4,000 is granted to Badu Island for the Island of Origin as contributed by the Mayor. | Finance | Cr. Kris | Cr. Baira | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Billy | Cr. Nai | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Operational Plan - Resolution 1 | That further to the Operational Plan Resolution of 19th June 2013, that Council resolve to reallocate all Principal Workplace Relations Advisor deliverables between Legal and Corporate (As determined appropriate by the CEO in consultation with the Mayor), and resolve to instruct the Mayor to direct the CEO to terminate the Contract of the redundant Principal Workplace Relations Advisor position provided contractual implications are quarantined to no more than 6 months pay in Lieu of Notice (plus accruals). | Corporate | Cr. Kris | Cr. Sabatino | | Yes |
| June | 2013 | Mer Island Community Hall | Ordinary | Operational Plan - Resolution 2 | That the Mayor be delegated powers to determine alternate course of action where the Principal Workplace Relations Advisor Position/contractual entitlements are in excess of Resolution 1, with the outcome reported to Council at Ordinary Meeting in Closed Business. | Corporate | Cr. Baira | Cr. Akee | | Yes |
| June | 2013 | Mer Island Community Hall | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Baira | Cr. Enosa | | Yes |
| June | 2013 | Mer Island Community Hall | Trustee of DOGIT | Kubin Road Development | That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolve to:- 1. accept plan DP248095 and Drawings 43049-28 and 43049-29, showing the roads to be opened on Moa Island (Kubin). 2. accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan DP248095. | Legal | Cr. Bosun | Cr. Kris | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. Enosa | Cr. J. Gela | Cr. Fell, Cr. Sabatino, Cr. Mosby, Cr. Nai | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Previous Minutes | That the minutes of Council held 16-17 April 2013 be adopted as true and accurate. | Governance | Cr. Sabatino | Cr. Nai | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Corporate Structure | That Council adopt in accordance with section 196 (1) of the Local Government Act 2009 the Corporate structure as presented. (Attachment A) | Corporate | Cr. Gaiden | Cr. Baira | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Social Housing Rental | That Council conduct a workshop within each Community on the Housing Assistance Agreement with the State Government and once complete, report back to Council for further direction or endorsement. | Communities | Cr. Lui | Cr. Sabatino | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Visitors Book - SLL7 | That Council resolve to endorse the draft Visitor's Book (colour) design as presented at a cost of \$1,421 (GST Incl). (Attachment B) | Legal | Cr. Fell | Cr. Nai | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Mosby | Cr. Enosa | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Councillors Expense Reimbursement Policy | That Council adopt the revised Expense Reimbursement Policy. (Attachment C) | Finance | Cr. Mosby | Cr. J. Gela | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Enterprise Bargaining Agreement (EBA) | That Council authorise the Chief Executive Officer (assisted by PWRA & Chief Legal Officer to withdraw Council's application for certification of the certified agreement and enter into discussions with identified employees for common law contracts and pursue 4 separate certified agreements for indoor clerical, children services and building trades' employees and works employees. | Corporate | Cr. Mosby | Cr. Nai | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Divisional Structure - Resolution 1 | That Council maintain the current arrangement of Divisional Manager reporting to the Executive Officer and the Divisional Engineering Officer reporting to the functional manager and Executive Manager of Engineering Services. | Corporate | Cr. Nai | Cr. Gaiden | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Divisional Structure - Resolution 2 | That the Councillor, CEO or CEO report, DM and DEO meet once a month either in person, video conferencing or teleconference to review work plans and other issues. | Corporate | Cr. Baira | Cr. Stephen | Cr. Toby | Yes |

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| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | MIP Asset Sustainability (Desalination Projects) | That Council adopt the following recommendation: The Project Manager, AECOM, considers that based on the Tender assessment, Robert Clarke Builders offer Council the best value for money. The Project Manager recommends that Robert Clark Builders be awarded the tender for the Infrastructure Asset Replacement Project - Group B (Desalination Plants) (Boigu, Warraber & lama) Project. I recommend that Council accepts the Project Manager's recommendation provided that any time or cost over-runs or related cost issues are met by the project funders and not by Council, and be given a strong guarantee that the scope will not be reduced. | Engineering | Cr. Nai | Cr. Gaiden | Cr. Sabatino | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Aboriginal & Torres Strait Islander Legal Service (ATSILS) | That Council resolve for the Mayor to write to the Board of the Torres Strait Regional Authority and the Attorney-General, regarding its funding of the Aboriginal and Torres Strait Islander Legal Service and expressing its disappointment to the service level provided to remove communities in the local government area and seeking dramatic improvement, and review. | Legal | Cr. Billy | Cr. Mosby | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Torres Strait Treaty | That Council draft a letter to the Minister for Foreign Affairs and copy in the Treaty Liaison Officer to highlight concerns about: -The recent tragedy and potential outbreak of a multi-drug resistant and super-strain Tuberculosis; and -The lack of consultation with the directly affected communities that are respondent to the Torres Strait Treaty. Further all further traditional visits shall be suspended forthwith in the national interest of Australian Traditional Inhabitants until such time as the situation has been contained, contract tracing undertaken, treatment administered and screening implemented to Torres Strait Regional Council's satisfaction. | Governance | Cr. Kris | Cr. Nai | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Badu Island Foundation (BIF) Rate Relief | That Council grant rate relief on levied charges (excluding volumetric water) of eighty per cent (80%) to the Badu Island Foundation for the 2012/2013 Financial Year. | Finance | Cr. Baira | Cr. Gaiden | Cr. Fell | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Billy | Cr. Sabatino | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | 99yr Leases - Hammond Island - Resolution 1 | That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to Phillip Sabatino over the land identified in the attached drawing, being approximately 6,448m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- a. Development Approval under the Sustainable Planning Act 2008 (Qld); b. Survey; and c. Native Title consent under the Native Title Act 1993 (Cth) (as applicable).' | Legal | Cr. Fell | Cr. Gaiden | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | 99yr Leases - Hammond Island - Resolution 2 | That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to Charles Sabatino over the land identified in the attached drawing, being approximately 4,543m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- d. Development Approval under the Sustainable Planning Act 2008 (Qld); e. survey; and f. Native Title consent under the Native Title Act 1993 (Cth) (as applicable) | Legal | Cr. J. Gela | Cr. Nai | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | 99yr Leases - Hammond Island - Resolution 3 | That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to Ilario Sabatino over the land identified as lot 38 in the attached drawing, being approximately 4,543m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- d. Development Approval under the Sustainable Planning Act 2008 (Qld); e. survey; and f. Native Title consent under the Native Title Act 1993 (Cth) (as applicable) | Legal | Cr. Gaiden | Cr. Enosa | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | 99yr Leases - Hammond Island - Resolution 4 | That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to James Joseph Dorante over the land identified in the attached drawing, being approximately 8,568m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- d. Development Approval under the Sustainable Planning Act 2008 (Qld); e. survey; and f. Native Title consent under the Native Title Act 1993 (Cth) (as applicable) | Legal | Cr. Nai | Cr. J. Gela | | Yes |
| May | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Hammond Island Mini Mart | That the Trustee grant a Standard Lease under the Aboriginal Land Act 1991 (Qld) to Mario Sabatino over Lease C on SP258901 and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for Retail Business Purposes, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), and/or Native Title consent under the Native Title Act 1993 (Cth) (as applicable).' | Legal | Cr. Fell | Cr. J. Gela | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. J. Gela | Cr. Enosa | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Billy for his absence at this meeting. | Governance | Cr. Gaiden | Cr. Fell | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 19 - 20 March 2013 be adopted as true and accurate. | Governance | Cr. Baira | Cr. Fell | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Timely Action of Council Direction | That Resolutions made at an Ordinary Meeting must be actioned by the Executive responsible within reasonable time and with due expediency with regard to the complexity and/or importance of such action item, with status reported by way of Information Report to the next available Council Meeting. | Governance | Cr. Lui | Cr. Sabatino | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Community Grants - Councillor Discretionary Funding | That Council retain Community Grant budget for the remainder of 2012/13 financial year with no budget to be quarantined as Councillors discretionary funding, and monthly report showing expense balance. | Finance | Cr. Toby | Cr. Nai | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | EOI Advisory Committee - Boigu Island | That pursuant to section 264 of the Local Government Regulation 2012 (Qld), Council:- 1. appoint the Boigu Island Advisory Committee; and 2. approve the Terms of Reference (Attached); and 3. endorse the selection of up to four (4) voting members by the member for Boigu Island under Expression of Interest process; and 4. approve remuneration of \$100 per day per voting member in advance with he Terms of Reference. | Governance | Cr. Toby | Cr. Gaiden | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Advisory Committee - Annual Budget | That Council approve budget revision to allow annual budget of no more than \$6,000 per divisional advisory committee, per annum. | Finance | Cr. Fell | Cr. J. Gela | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Delegations Registers | Pursuant to section 257 and 260 of the Local Government Act 2009 (Qld), Council adopt the Instrument of Delegations of Local Government 2013, as presented. | Corporate | Cr. Sabatino | Cr. Mosby | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Policy Adoption | That Council adopt the policies: PO 1 -Human Resources, PO 2 - Workplace Health & Safety, PO 3 - Audit, PO 4 - Fiscal Governance, PO 5 - Enforcement, PO 6 - Privacy, PO 7 - Environment, PO 8 - Equal Employment Opportunity, PO 9 - Workers Compensation & Rehabilitation. | Corporate | Cr. Nai | Cr. Akee | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Subordinate Local Law No.7 | That pursuant to section 28(1) of the Local Government Act 2009 (Qld), Council resolve to: - a. Repeal Subordinate Local Law no. 7 (Indigenous Community Land Management) 2011; and, b. Make Subordinate Local Law No. 7 (Indigenous Community Land Management) 2013. | Legal | Cr. Sabatino | Cr. Baira | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Eligibility Residential Status as Candidate for Local Government Election - Torres Strait | That Council seek Legislation change to the Local Government Act 2009, requesting that to be eligible to run for election as Councillor or Mayor in the TSIRC Region, the Candidate must be an Aboriginal & Torres Strait Islander and have resided in the Community they run, and for Mayor within the TSIREC Electorate Area for two (2) years prior to election. | Governance | Cr. Kris | Cr. Baira | Cr. Mosby | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Updates of Roads & Marine Projects | That a status report be provided to all Councillors relating to road and marine infrastructure. | Engineering | Cr. Lui | Cr. Kris | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave. | Governance | Cr. Nai | Cr. Fell | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Asset Management | That Council adopt: the attached Asset Management Plans associated with the following asset classes Buildings (Community), Buildings (Corporate), Fleet, Transport, Recreation Facilities, Waste Management, Water and Wastewater. | Finance | Cr. Sabatino | Cr. Nai | | Yes |

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| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Hammond Island Social Housing | That for the purpose of rolling out Social Housing under the National Partnership Agreement for Hammond Island that Council supports the use of Section 24JAA by the State Government. | Communities | Cr. Sabatino | Cr. Fell | Cr. Toby, Cr. Enosa, Cr. Stephen, Cr. J. Gela, Cr. Kris, Cr. Lui, Cr. Mosby, Cr. Nai | No |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Community Fellowship Committee - Badu Island | That TSIRC enter into negotiations with the Community Fellowship Committee of Badu Island on a licensing arrangement in the interim until such time that the DOGIT is transferred. | Communities | Cr. Lui | Cr. Enosa | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Hammond Island Social Housing | That Mayor Gela and Cr. Sabatino that Council endorses Cr. Fred Gela and Cr. Mario Sabatino to negotiate with the kaurareg PBC, Land Trust, Elders and Community in gauging support for a 24JAA application and the Native Title Act (Commonwealth) for Hammond Island Social Housing. Further Cr. Fred Gela and Cr. Mario Sabatino report back to Council at the June Ordinary Meeting for endorsement by Council. | Communities | Cr. Sabatino | Cr. Nai | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Ordinary | Consultation Visits - Retail Operations | to provide consultations with all Communities in relation to retail operations. | Communities | Cr. Lui | Cr. Baira | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Enosa | Cr. J. Gela | | Yes |
| April | 2013 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Badu Airstrip Reserve | 1. That Council resolve to support the cancellation of the Reserve for Land Ground for Aircraft purposes, described as Lot 9 on CP894533 on Badu Island, so that the land can be regulated as transferable under the provisions of the Torres Strait Islander Land Act 1991. 2. That Council resolves to support the creation of a new Reserve over Lot 9 on CP894533 on Badu Island for provision of services beneficial to Torres Strait Islanders particularly concerned with the land (the new Reserve); and 3. that Council resolve to be made Trustee of the new Reserve. | Legal | Cr. Baira | Cr. Akee | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Stephen for his absence at this meeting. | Governance | Cr. Sabatino | Cr. J. Gela | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. Akee | Cr. Billy | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Toby for his absence at this meeting. | Governance | Cr. Mosby | Cr. Baira | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council held 18-19 February 2013 be adopted as true and accurate. | Governance | Cr. Gaiden | Cr. Nai | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Child Care Centres | That Council endorse child care services establishment by way of, upgrade and fund Hammond Island service only as a "self funded" service in the shorter term with a view to continually reviewing its service potential for any unplanned impacts on its "self funded" status whilst looking at other children services option in other Divisions on a least an annual basis as part of operational plan deliberations. | Communities | Cr. Fell | Cr. Billy | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community Grants - Sporting Purposes | That Council not support the TSYRSA proposal. | Finance | Cr. Baira | Cr. Nai | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Councillor Discretionary Funding Procedure | That Council adopt the Community Grants Policy (PO10), Community Grants Procedure (PO10/01), and Councillor Discretionary Funding Procedure (PO10/02) | Finance | Cr. Kris | Cr. Sabatino | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Mayoral Discretionary Funding Procedure | That Council amend the budget to include for the Mayoral Discretionary Fund | Finance | Cr. Sabatino | Cr. Billy | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Mabo Day Awards | That the award categories and judging panel for the TSIRC 2013 Mabo Day Awards be chosen and endorsed by Council. | Media | Cr. Billy | Cr. Gaiden | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Playgrounds | That Council accept contributed playground equipment assets, as constructed by My Pathways as part of CDEP 12/13 program, and that Council be aware that the annual asset management costs of \$2,181.67 over the ten year life of the assets. | Communities | Cr. Nai | Cr. Akee | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Fleet Rationalisation | That the Council adopt the proposed fleet rationalisation model. | Corporate | Cr. Kris | Cr. Sabatino | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Rate Relief Policy | That Council adopts Entertainment, Hospitality and Civic Duty Policy; and that the policy remains current until 30 June 2014. | Corporate | Cr. J. Gela | Cr. Nai | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Saibai Island Health | That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP219921 "mark up" Plan of Leases C, D & E in Lot 3 on TS157 15/9/2010. 2. This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to lodgement of the Survey Plan for endorsement. 4. The applicant is responsible for ensuring compliance with State Planning Policy 2/02 Planning and Managing Development Involving Acid Sulphate Soils. | Engineering | Cr. Enosa | Cr. Kris | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Badu Island Health | That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP151787 Plan of Leases A in Lot 3 on TS157 14/08/2009. 2. This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to lodgement of the Survey Plan for endorsement. | Engineering | Cr. Baira | Cr. Kris | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Petition - QLD Health - Resolution 1 | That Council request a Reform to capture uniqueness of Region to include key stakeholders representation eg Local Government with the composition of the Hospital Board. | Communities | Cr. Gaiden | Cr. Sabatino | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Petition - QLD Health - Resolution 2 | that Council express dissatisfaction in the lack of Community engagement throughout the Region where front line services are to be affected. | Communities | Cr. Akee | Cr. Nai | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Joint Sitting | That Council write to Torres Shire Council (TSC), Torres Strait Regional Authority (TSRA) and as a common courtesy to Northern Peninsula Area Regional Council (NPARC) to have a Joint Sitting 28th & 29th May 2013, to discuss: Regional Governance, Roles and Responsibilities, Planning, Future of Integrated Service Delivery (ISD), MIP Modelling, 10 point Plan (one of the topics is connectivity), Joint Government Activities, Community Summit (Regional Governance) | Governance | Cr. Sabatino | Cr. Baira | | Yes |

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|----------|------|---|------------------|---|--|-------------|---------------------|--------------|--|--------|
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Baira | Cr. Fell | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Statement of Principles | That Council adopt the explanation of the Statement of Principles and authorise it's distribution, further authorising the lobbying of relevant politicians, public servants, the United Nations and other organisations and individuals to pursue the self government aspiration. | Governance | Cr. Sabatino | Cr. Nai | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Tender - Contractors and Suppliers | That Council adopts Schedule A as register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building works in the Torres Strait for the period 1 July 2012 to 30 June 2014. | Corporate | Cr. Billy | Cr. J. Gela | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave. | Governance | Cr. Mosby | Cr. Nai | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Asbestos Management Project | That Council based on the quotations received and the analysis of the schedules it is recommended that GHD with a quotation of \$422,340.00 be accepted under the local buy contract BUS 225-1211 and a contingency of \$42,880 be held over to cover asbestos sampling costs, and \$40,000 be identified for additional buildings which may be included at the direction of the Chief Executive Officer. | Corporate | Cr. Enosa | Cr. Kris | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Sabatino | Cr. Baira | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Queensland Health Leases - Badu Island | That the Trustee grant a Standard Lease to the State of Queensland as represented by Queensland Health over land described as Lease A on Survey Plan 151787 in Lot 7 on Crown Plan TS158, County of Torres, Parish of Duncan, title reference 21296126, for the operation and maintenance of a primary health care centre and residential accommodation for employees of the lessee and for any other Government Services Use reasonably incidental to those purposes, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), Ministerial Consent under the Torres Strait Islander Land Act 1991 (Qld) and/or Native Title consent under the Native Title Act 1993 (Cth) (as applicable).' | Legal | Cr. Baira | Cr. J. Gela | | Yes |
| March | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Queensland Health Leases - Saibai Island | That the Trustee grant a Standard Lease to the State of Queensland as represented by Queensland Health over land described as Lease F on S258902 in Lot 3 on Crown Plan TS157, County of Torres, Parish of Giaka, title reference 21296134, for the construction, operation, use and maintenance of residential accommodation for employees of the lessee and for any other Government Services Use reasonably incidental to those purposes, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), Ministerial Consent under the Torres Strait Islander Land Act 1991 (Qld) and/or Native Title consent under the Native Title Act 1993 (Cth) (as applicable)." | Legal | Cr. Enosa | Cr. Fell | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Billy for his absence at this meeting. | Governance | Cr. Baira | Cr. Fell | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. J. Gela | Cr. Fell | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community Grants - Resolution 1 | Option 1 - No Change to current Community Grants Policy | Finance | | | | Failed |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community Grants - Resolution 2 | Option 3. That Council revise Community Grants Policy for greater flexibility in relation to cultural events and also introduce Councillor discretionary funding with the Community Grants process. | Finance | Cr. Fell | Cr. Gaiden | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Councillor Remuneration | That Council adopts the Councillor Remuneration Schedule applicable from 1 January 2013 in accordance with the provisions of section 42 of the Local Government (Operations) Regulation 2010. | Governance | Cr. Kris | Cr. Fell | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Entertainment and Hospitality Policy | That Council adopts the Entertainment and Hospitality Policy in accordance with s196 of the Local Government Regulation 2012, as presented. | Finance | Cr. Sabatino | Cr. J. Gela | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Annual Operational Plan | That Council adopt the 2012/2013 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as presented. | Corporate | Cr. Fell | Cr. J. Gela | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Budget Review | That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 and amended budget for 2012/2013 Financial Year as presented incorporating: (i) Financial Position; (ii) Cash Flow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast (vi) Relevant Measures of Financial Sustainability (vii) Capital Budget (viii) Revenue Statement; and (ix) Revenue Policy. | Finance | Cr. Sabatino | Cr. Bosun | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Corporate and Operational Plan | That the Corporate and Operational plan is to be reviewed by the full Council in a workshop style arrangement. | Corporate | Cr. Bosun | Cr. Nai | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Ergon Energy | That Council forward an invite to Ergon Energy to attend Councillors Training in Cairns to provide an opportunity to engage in discussions in addressing issues on sale of power card, tariffs and recalibration of system for the TSIRC Region. | Finance | Cr. Sabatino | Cr. Baira | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Cash Flow | That CEO and Executive Team to provide during Council Workshop style arrangement, a Cash Flow Projection excluding tied unspent funds and capital commitments. | Finance | Cr. Gaiden | Cr. Sabatino | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the Minutes of Council held 20 - 21 November be adopted as true and accurate. | Governance | Cr. Phillemon Mosby | Cr. Fell | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | MIP 5 - TSIRC Capital Infrastructure Program - Candidate Projects | That the MIP delivery be remodelled with the emphasis of decision making being placed with the elected preventatives of the recipient Councils who have the legislative responsibility of the outcomes. To reduce costs, speed up project delivery by amending the Memorandum of Understanding between the State and Federal Government, Terms of Reference and Trustee arrangements. | Engineering | Cr. Lui | Cr. J. Gela | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Financial Controller Recommendation - Chief Finance Officer (CFO) | That Council include in the Corporate Structure a position of Chief Finance Officer (CFO) by splitting the entire finance function from the Executive Manager Corporate & Finance. Additionally change position descriptions to the Deputy CEO, Executive Manager Corporate, Executive Manager Engineering, and Executive Officer over time as part of the CEO succession. Further in accordance with Section 196 (1) of the Local Government Act 2009 adopt the Corporate Structure as presented. | Corporate | Cr. Bosun | Cr. Fell | | Yes |

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| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Financial Controller Recommendation - Travelling Allowance | That Council accept the recommendation of the Financial Controller by amending the Expense Reimbursement Policy and the Travel Policy of Council, endorse the actions of the CEO to amend any employment contracts to reflect the recommendation. Further in accordance with the Local Government Regulation 2012: Division 2 Reimbursement of expenses and provision of facilities, Council adopts the Expense Reimbursement Policy. | Corporate | Cr. Sabatino | Cr. J. Gela | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes - Administrative & Regulatory Standing Committees | That the minutes of the previous Administrative and Regulatory Standing Committee Meeting held 12 December 2012 be adopted as true accurate. | Governance | Cr. Gaiden | Cr. Nai | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes - Infrastructure & Planning Standing Committees | That the minutes of the previous Infrastructure and Planning Standing Committee Meeting held 13 December 2012 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Baira | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Development Application - Poruma Island Telstra Lease | That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145583 Plan of Lease T 15/10/2001. 2. This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse. | Legal | Cr. Mosby | Cr. J. Gela | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Environmental Health Infrastructure Projects | That Council develop a priority listing of Environmental Health Capital Infrastructure by adopting the listing prepared by the TSIRC Offices in Appendix D subject to suggested amendments/inputs by Councillors. | Communities | Cr. Kris | Cr. Sabatino | | Yes |
| February | 2013 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Entry into Communities by Departments/Agencies | That Council convene a Workshop style session to review all Local Laws commencing with Entry Local Law No. 7 in the first instance. | Legal | Cr. Sabatino | Cr. J. Gela | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Billy for his absence at this meeting. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence at this meeting. | Governance | Cr. Enosa | Cr. Fell | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Kris for his absence at this meeting. | Governance | Cr. Sabatino | Cr. Baira | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes | That the minutes of Council Budget Meeting held 12 September 2012 be adopted as true and accurate. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Australia Day Awards 2013 Judging Panel Selection | That Cr. Philemon Mosby, Cr. Keith Fell, Cr. Ted Nai form the judging panel for selection of the Australia Day wards 2013. | Media | Cr. Enosa | Cr. Gaiden | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Annual Report | That Council adopts the Annual Report for 2011-2012. | Finance | Cr. P. Mosby | Cr. Nai | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Remote Job and Communities Program (RUCP) Expression of Interest | That Council ratifies the actions of Mr John Scarce Chief Executive Officer for expressing interest to run the RUCP (New CDEP). | Communities | Cr. Fell | Cr. J. Gela | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Ugar Ferry Divestment | That Council accepts offer price of \$25,000 from Brother Bear Ferry/Water Taxi Service Ugar Island to purchase the Arthur Mesepa, to operate a ferry service between Ugar, Masig and Erub Islands in accordance with the Local Government (Finance, Plans and Reporting) Regulation 2010 Chapter 4 Contracting. | Finance | Cr. Fell | Cr. Mosby | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Gaiden | Cr. Nai | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Hammond Mini Mart | That Council:- 1. grant a Standard Lease under the Torres Strait Islander Land Act 1991 (Qld) to Mario Sabatino on the following terms, namely:- a. rental of \$6,000 per annum, increasing annually with CPI; b. term of 30 years; c. permitted use of Retail Business; and, d. no option to renew. 2. pursuant to section 185(1)(b)(ii) of the Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council transfer the Mini Mart and Old Council Office buildings located at lot 50 Teachers Avenue, Hammond Island to Mario Sabatino for consideration of \$10,000. 3. the Lease and the asset transfer shall be contingent upon the following pre-conditions first being met, namely:- a. the consent of the Hammond Island Community to the lease by the way of Poll facilitated by Council. b. the consent of the Torres Strait Island Regional Council in its capacity as Trustee of the Deed of Grant in Trust; c. Development Approval under the Sustainable Planning Act (QLD) or Aboriginal Land Act 1991 (Qld); and e.Obtaining native title approval if deemed necessary under the Native Title Act 1993 (Cth). 4. arrange a Poll by electors of the Hammond Island Electorate as to whether Lease is supported by the electorate; 5. all cost of Lease be borne by the successful tenderer (resurvey development application etc.). | Finance | Cr. Kris | Cr. Nai | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | CEO Succession | That a Committee of Five (5) comprising of the Mayor, Deputy mayor, two Councillors being Cr. Kris and Cr. Lui and a Representative from LGAQ was approved to draft the terms of the new Contract for CEO and Deputy CEO and when finalised the Mayor will execute a Contract extension for the CEO to 31st July 2014 in accordance with the terms and conditions agreed by Council and sign a new Contract for Deputy CEO as CEO from 1st August 2014 in accordance with the terms and conditions agreed by Council. | Corporate | Cr. Kris | Cr. Nai | | Not recorded |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Enosa | Cr. Gaiden | | Yes |
| November | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Trustee of DOGIT | Roman Catholic Trust Corporation - Hammond Island | That the Trustee grant a Trustee lease to the Roman Catholic Trust Corporation for the Diocese of Cairns over part of the land identified in the highlighted section of the Preliminary Plan reference 60046821 and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for the operation and maintenance of an educational facility being the School and to provide educational and ancillary services for the community of Hammond Island, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), Ministerial Consent under the Torres Strait Islander Land Act 1991 (Qld) and/or Native Title consent under the native Title Act 1993 (Cth) (as applicable).' | Legal | Cr. Sabatino | Cr. J. Gela | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mosby for his absence at this meeting. | Governance | Cr. Nai | Cr. J. Gela | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Gaiden for his absence at this meeting. | Governance | Cr. Billy | Cr. Enosa | | Yes |

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| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes - Budget Meeting | That the minutes of Councils Budget Meeting held 24th July 2012 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Billy | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of Council Ordinary Meeting held 25th July 2012 be adopted as true and accurate. | Governance | Cr. Nai | Cr. Billy | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Advisory Committee | That: -Council resolves to create temporary Divisional Advisory Committee on an 'as needs' basis; -Remuneration at the discretion of the Divisional Councillor; -Remuneration @ \$100 per day; -Membership be capped at 10; -That matter be brought back to Council for review in three (3) months time; | Governance | Cr. Lui | Cr. Kris | Motion Rescinded | No |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Advisory Committee | That Council resolved that the Advisory Committee Report "let lay on table" for further discussions at next Council Meeting. | Governance | Cr. Nai | Cr. Sabatino | Cr. Kris | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Hammond Mini Mart | That the CEO be given the authority to negotiate and enter into a lease with Cr. Mario Sabatino on commercial terms stipulated in the previous offer of 13 September 2010 within a period of three (3) months from the date of this resolution, failing which proceed with Option 1. | Legal | Cr. Lui | Cr. Baira | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Statement of Principles | That Council adopts the sequence of actions to deliver on the aspirations of the Statement of Principles. | Governance | Cr. Fell | Cr. J. Gela | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Mabo Day Awards | That the categories for Mabo Day Award nomination and judging process for 2013 be chosen and endorsed by Council. Categories would include: Cultural Achievements - Community Local Awards: Local Knowledge award, Traditional singing and/or dancing award, Artist award. Distinction Awards - Regional: Persistence and determination, Artist. | Media | Cr. Nai | Cr. Bosun | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Australia Day Awards | That the categories for Australia Day Award nominations and judging process for 2013 be chosen and endorsed by Council. | Media | Cr. J. Gela | Cr. Billy | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Budget Update | That Council: Incrementally increases the Community Grants and Donations Budget for each Division by \$10,000 to a total of \$20,000 per Division for the financial Year ending 30th June 2013; and that Council notes that for the reporting period identified, after the budget the adjustments occurs for Community Grants that the budget is revenue neutral, excluding Building and Accounting for Accrual Revenue, e.g. O&M water. | Finance | Cr. Billy | Cr. J. Gela | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Community Grants | That Council endorses as presented funding up to the amount of \$20,200 from the Regional Community Grants fund to Badu Island Individuals and Community Group. | Finance | Cr. Baira | Cr. J. Gela | Cr. Fell, Cr. Toby | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Sabatino | Cr. Fell | | Yes |
| September | 2012 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Ordinary | Logistics Contracts | Council authorises the CEO to enter into Partnership Agreement with Sea Swift as attached. Further that the MOU be amended to include: 1. Indigenous employment, 2. To have that level of influence to regulate some of those freight services. | Corporate | Cr. Fell | Cr. Nai | Cr. Sabatino | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Council Superannuation | That Council in accordance with section 226 of the Local Government Act 2009 allow an individual Councillor to contribute to the LG Super, and that Council facilitates this contribution. | Governance | Cr. Fell | Cr. Baira | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | TSRA Board Membership | That Council ratifies the actions of the Mayor by advising the Federal minister, the hon Jenny Macklin, Minister for Families, Community Services and Indigenous Affairs and the TSRA Board that Council resolved that until a separate election is held by TSRA for position on the Board that the previous approach of appointments for the TSRA that being the fifteen (15) directly elected to the divisions of the TSIRC and two (2) directly elected to the division of Bamaga and Seisia be continued. Further that it is essential that the election time be brought forward. | Governance | Cr. Nai | Cr. Sabatino | Cr. Baira, Cr. Kris | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Statement of Principles | That Council adopt the Statement of Principles as the guide, and form a select committee of seven (7) to flesh out action for Council Resolution. | Governance | Cr. Sabatino | Cr. Billy | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Community Grants | That Council provides a Grant of \$15,000 from Regional Grant for Saibai. | Finance | Cr. Sabatino | Cr. Nai | Cr. Stephen, Cr. Billy | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Kris | Cr. Fell | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Insurance | That Council award: Tender TSIRC2012-03 Brief for Insurance and Risk Management Services to AON Risk Services Australia Limited. | Corporate | Cr. Fell | Cr. Nai | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Nai | Cr. Sabatino | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of Council Special Meeting held in 31st May 2012 be adopted as true and accurate. | Governance | Cr. Kris | Cr. Nai | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | LGOC | That Council: -Adopts the Public Benefit Assessment April 2012; -Reaffirms to establish a Local Government Owned Corporation Structure for it Building Services Unit in accordance with the Local Government Act 2009; - Authorises the CEO to forward the Public Benefit Assessment to the State Government to establish the LGOC; and - Authorises the transmittal of resources and staff to the LGOC to commence operation in its own right as soon as practicable after the State Government Authorises the establishment. Request all Councillors to furnish with the CEO by the 15 July 2012, language name for the Corporation so a report can be written for consideration at the July Ordinary meeting. Advise to establish a Corporatisation Committee. | Corporate | Cr. Sabatino | Cr. Nai | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Records Management Process | That Council Invites tenders for the implementation of an Electronic Records Management. System including all system design, hardware requirements, software development, project management, implementation and ongoing support. Endorses, the attached project plan; and Implements a centralised records management function with records and other like deliverables being profiled in Cairns. | Corporate | Cr. Fell | Cr. Noah | | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Development Application - Badu Island Pre-Prep Lease | That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings. SP248112 - Plan of Lease BN - 18/08/2011, 2. This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse, 3. The subject site is to be connected to water supply, sewerage, electricity and telecommunications infrastructure to the satisfaction of Council. Details of these connections must be provided to Council prior to endorsement of the plan of survey. | Legal | Cr. Baira | Cr. Kris | Cr. Fell | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Fell | Cr. Sabatino | | Yes |

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|------|------|--|-----------------------|--|--|-------------|--------------|--------------|--------------|-----|
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | RIBS/RIMO | That Council: -Allow funding coming through an continue employment in communities whose infrastructures are not in poor standards, -Look at training components of those employees that are currently employed, -Write a letter to TSRA seeking further investment in investing on rectifying and addressing the backlog of maintenance issue and upgrade issues on the BRACS facilities in the Communities, to highlight in doing that in the first instance. -Flag the aspirations that Regional Council should be the vehicle in light of the discussions to take place in relation to be the RIMO of the Region. -Negotiate directly with TSIMA Board not through TSRA on discussions on upgrade funding for the facilities that are in poor standard now in the community. | Media | Cr. Noah | Cr. J. Gela | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Council Remuneration | That Council in accordance with section 43 of the Local Government (Operations) Regulation 2010, Council Authorises the Chief Executive Officer to seek changes to the remuneration on behalf of the Mayor, Deputy Mayor and Councillors, the request being: that the Council remuneration be equivalent to that of a category four (4) remunerated Council. -Mayor 80% equals \$109,719, -Deputy Mayor 50% equals \$68,575, -Councillors 42.5% equals \$58,288. | Governance | Cr. Bosun | Cr. Noah | Cr. Sabatino | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | LGAQ Board | That Council ratifies the action of the Chief Executive Officer in nominating Cr. Fred Gela Mayor to stand for LGAQ Board. | Governance | Cr. Nai | Cr. J. Gela | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | LGOC Building Services | That the propose recommendation be let "LAY ON TABLE" | Corporate | Cr. Mosby | Cr. Stephen | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Annual Report 2010-2011 | That Council adopts the Annual Report for 2010-2011. | Finance | Cr. Nai | Cr. Billy | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | 2010 Financial Statement | That Council acknowledges that it has been presented with: -A copy of the Queensland Audit Office stamped report for the Financial Statements ending 30 June 2011; -The transmittal letter to the Mayor for the period ending 2011; and, -The transmittal letter to the Mayor for the period ending 2010. | Finance | Cr. Sabatino | Cr. Kris | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Planning Development Application - Saibai IBIS Store | That Council advises IBIS that it supports the proposed development and will consent to an application for Building Works, subject to the following conditions: (a) The applicant is to ensure that any works are limited to the approved lease area; (b) The applicant is to obtain Building Approval in accordance with the Building Act prior to commencing construction; and (c) The proposed use is required to be adequately serviced by provision of water supply, sewerage disposal, electricity and telecommunications and any infrastructure upgrade costs are to be borne by the applicant. Further to the above, that Council provide the applicant with the following advice: State Planning Policy 3/11: Coastal Protection identifies the subject site as being within the 'High' Hazard Area. For Further information, refer to http://www.derm.qld.gov.au/coastalplan/ | Engineering | Cr. Enosa | Cr. Fell | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Planning Development Application - Dauan IBIS Store/Dwelling and Creation of Lease | That Council advises the applicant that it supports the proposed development and will consent to an application for Building Works, subject to the following conditions: (a) The applicant is to ensure that any works are limited to the approved lease area; (b) The applicant is to obtain Building Approval in accordance with the Building Act prior to commencing construction; and (c) The proposed use is required to be serviced by provision of water supply, sewerage disposal, electricity and telecommunications to the satisfaction of Council, and any infrastructure upgrade costs are to be borne by the applicant. | Engineering | Cr. Kris | Cr. Gaiden | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Planning Development Application - Poruma Sewerage Scheme | That Council issue a Development Permit for 'Prescribed Tidal Works' and an 'Environmentally Relevant Activity' (ERA 62(2)(b) - Operating a sewage treatment works, other than no release works, with a total daily peak design capacity of 100 to 1500 EP) with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: AECOM Dwg 60150055-28 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Pipeline Layout Plan - 8/8/2011, AECOM Dwg 60150055-29 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Pipeline Longitudinal Section - Sheet 1 of 2 - 8/8/2011, -AECOM Dwg 60150055-30 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Pipeline Longitudinal Section - Sheet 2 of 2 - 8/8/2011, -AECOM Dwg 60150055-31 Rev 0 - Poruma Island Sewerage Scheme Sewage Treatment Plant Layout Plan - 8/8/2011, AECOM Dwg 60150055-32 Rev 0 - Poruma Island Sewerage Scheme Sewerage Treatment Plant Operators Building - 8/8/2011, AECOM Dwg 60150055-33 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Details - 8/8/2011. 1. This approval is valid for two (2) years. Works must substantially commence within this time, otherwise the approval will lapse. 2. The applicant is to obtain relevant approvals under the Building Act 1975. 3. the applicant is to obtain Native Title consent prior to commencement of works. | Engineering | Cr. Mosby | Cr. Nai | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Planning Development Application - Badu Island Child Care Centre | That Council haven't rejected the Child Care Centre, but only rejects this Application until further negotiations with the PBC for a suitable location. | Engineering | Cr. Baira | Cr. Sabatino | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Fell | Cr. Enosa | | Yes |
| May | 2012 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Ordinary | Enterprise Divestment | That Council acknowledges that it has been presented with: (1) That in accordance with Chapter 4, Section 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses, buildings and associated non-current assets and staff on terms acceptable to the Chief Executive Officer or Council, and recommend grant of trustee leases to each entity over relevant land as presented: UGAR ISLAND Entity: Kos and Abob Fisheries (TSI) Corporation -Enterprise: Freezer, MABUIAG ISLAND Entity: Aiaga Whap - Enterprise: Guesthouse. (2) That the Council refrain from pursuing round 3 tender for remaining undivested enterprises and proceed to divest remaining undivested enterprises by way of Expression of Interest in accordance with Chapter 4, Section 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), where such applicant is eligible under section 185(1)(b). | Finance | Cr. Fell | Cr. Gaiden | | Yes |
| May | 2012 | Joey Nona Conference Room TSRA TI | Post Election Meeting | Appointment of Standing Committees - (1) Two (2) Standing Committees | That the Council establishes two (2) Standing Committees: 1. Administrative and Regulatory, 2. Infrastructure and Planning, that the Standing Committee comprises of the entire Council and the quorum of the Standing Committee be 5. | Governance | Cr. Stephen | Cr. Noah | | Yes |
| May | 2012 | Joey Nona Conference Room TSRA TI | Post Election Meeting | Appointment of Standing Committees - (2) Chair of Administrative and Regulatory Standing Committee | That Cr. Lui is appointed as Chairperson of the Administrative and Regulatory Standing Committee. | Governance | Cr. J. Gela | Cr. Baira | | Yes |
| May | 2012 | Joey Nona Conference Room TSRA TI | Post Election Meeting | Appointment of Standing Committees - (3) Chair of Infrastructure and Planning Standing Committee | That Cr. Noah is appointment as Chairperson of the Infrastructure and Planning Standing Committee. | Governance | Cr. Billy | Cr. Sabatino | | Yes |
| May | 2012 | Joey Nona Conference Room TSRA TI | Post Election Meeting | Audit Committee | That Council appoints, the Mayor, Cr. Nai, Mr Eric Muir and Mr David Edgerton to form the Audit Committee of Council, further Council appoints Mr Eric Muir as the Chair. | Governance | Cr. Fell | Cr. Bosun | | Yes |

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|----------|------|--------------------------------------|---|--|---|-------------|--------------|--------------|---|-----|
| May | 2012 | Joey Nona Conference Room TSRA TI | Post Election Meeting | General & Committee Meeting Dates | That the Ordinary Meeting and Standing Committee dates, places and times be set and advertised in accordance with Regulations 53&54 the Local Government (Operations) Regulation 2010. Time of Ordinary Meeting 9am until 5pm. Ordinary Meeting Dates and Places: 25 July 2012 - Kubin Community - Kubin Community Hall, 19 September 2012 - Mabuag Community - Mabuag Community Hall, 21 November 2012 - Poruma Community - Olandi Pearson Community Hall, 20 February 2013 - Ugar Community - Ugar Sporting Complex, 17 April 2013 - Badu Community - Ugarie Nona Community Hall, 19 June 2013 - Mer Community - Mer Community Hall, 21 August 2013 - Masig Community - Masig Community Hall, 16 October 2013 - Hammond Community - Hammond Community Hall, 11 December 2013 - Iama Community - Iama RTC Conference Room, 19 February 2014 - Saibai Community - Saibai Community Hall, 16 April 2014 - St Pauls Community, St. Pauls Community Hall, 30 June 2014 - Erub Community - Saam Karem Beizam Sporting Complex, 20 August 2014 - Warraber Community - Aka GinGin Multi-Purpose Centre, 15 October 2014 - Dauan Community - Dauan Community Hall, 10 December 2014 - Boigu Community - Boigu Community Hall, 18 February 2015 - Kubin Community - Kubin Community Hall, 15 April 2015 - Mabuag Community - Mabuag Community Hall, 17 June 2015 - Poruma Community - Olandi Pearson Community Hall, 21 August 2015 - Masig Community - Masig Community Hall. Further the Standing Committees will take place on the Wednesday and Thursday of the third week of a month that does not have an ordinary Council meeting at a time and place to be determined. | Governance | Cr. Mosby | Cr. Fell | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence. | Governance | Cr. Bedford | Cr. Nai | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Kris for his absence. | Governance | Cr. Banu | Cr. Elisala | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mosby for his absence. | Governance | Cr. Bero | Cr. Day | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mackie for his absence. | Governance | Cr. Fell | Cr. Bero | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence. | Governance | Cr. Guivarra | Cr. Fell | Majority against - numbers not recorded | No |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Lui for his absence. | Governance | Cr. Nai | Cr. Bedford | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Change of Legislation Drug Misuse Act | That Council support "in principle" changes to the drug misuse act 1986 to cause an aggravated offence to the supply of drugs INTO A SCHEDULED COMMUNITY. Further reserving Councils right on the matter of supporting such legislative changes, after being presented with the draft legislative amendments. | Communities | Cr. Bedford | Cr. Banu | Cr. Day | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary Meeting held 27 January 2012 be adopted as true and accurate. | Governance | Cr. Guivarra | Cr. Bero | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Torres Strait Treaty | That Council adopt that the Local Government Councillor democratically elected by his/her Division of TSIRC that Divisional Councillor is the sole person with the delegated authority to sign off on those prior advices. | Governance | Cr. Fell | Cr. Bero | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Project initiations LGIMS | That Council endorses the Project Initiation Document for the Implementation of the Local Government Information Management System. | Corporate | Cr. Fell | Cr. Banu | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Monthly Infrastructure Reports | That Council receive the attached monthly reports and authorise release to DLGP and TSRA. | Engineering | Cr. Bedford | Cr. Bero | | Yes |
| March | 2012 | Erub Sporting Complex, Erub Island | Ordinary | Annual Report | That Council adopts the Annual Report for 2009-2010. | Finance | Cr. Pearson | Cr. Guivarra | | Yes |
| February | 2012 | Teleconference | Standing Committee - Community and Economic Development | Confirmation of Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bedford | Cr. Gela | | Yes |
| February | 2012 | Teleconference | Standing Committee - Community and Economic Development | PHD Research Proposal | That Council provide a letter of support to Mrs Mosby on her research on contemporary movement of Torres Strait Islanders to the Australian Mainland. | Communities | Cr. Bedford | Cr. Mosby | | Yes |
| February | 2012 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Kris | Cr. Bero | | Yes |
| February | 2012 | Teleconference | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Fell | Cr. Elisala | | Yes |
| February | 2012 | Teleconference | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Fell | Cr. Elisala | | Yes |
| February | 2012 | Teleconference | Standing Committee - Engineering and Housing | Development Applications - Dauan Island | That Council advise the applicant that it supports the proposal with the inclusion of the following conditions: (a) the applicant is to ensure that development is limited to the existing lese area; (b) the applicant is to obtain relevant approvals under the Building Act 1975; (c) the proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure upgrade costs are to be borne by the applicant; (d) the proposed dwelling may only be occupied by employees of Ergon Energy. | Legal | Cr. Elisala | Cr. Fell | | Yes |
| February | 2012 | Teleconference | Standing Committee - Engineering and Housing | Development Applications - Ugar (Stephen) Island | That Council advise the applicant that it supports in principle subject to approval by Cr. Bero, the proposal with the inclusion of the following conditions: (a) the applicant is to ensure that development is limited to the existing lese area; (b) the applicant is to obtain relevant approvals under the Building Act 1975; (c) the proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure upgrade costs are to be borne by the applicant; (d) the proposed dwelling may only be occupied by employees of Ergon Energy. | Legal | Cr. Fell | Cr. Elisala | | Yes |
| February | 2012 | Teleconference | Standing Committee - Engineering and Housing | PHD Research Proposal | That Council provide a letter of support to Mrs Mosby on her research on contemporary movement of Torres Strait Islanders to the Australian Mainland. | Engineering | Cr. Fell | Cr. Elisala | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Fell | Cr. Nai | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Audit Committee | That Council appoints the Mayor, Cr. Nai, Mr. Eric Muir, Mr. David Edgerton to form the Audit Committee of Council, further Council appoints Mr. Eric Muir as the Chair. | Finance | Cr. Banu | Cr. Day | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Remuneration | That Council authorise that the payment for remuneration for Mayor, Deputy mayor and Councillors be in accordance with the percentage set by the remuneration tribunal and the remuneration tribunals decision to a section 250AL application for the Mayors remuneration that the remuneration is payable fortnightly. | Governance | Cr. Kris | Cr. Pearson | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Expense Reimbursement | That Council adopts the Expense Reimbursement Policy. | Finance | Cr. Fell | Cr. Elisala | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Monthly Infrastructure Report | That Council receive the attached monthly reports and authorise release to DLGP and TSRA. | Engineering | Cr. Pearson | Cr. Fell | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Bero | Cr. Pearson | | Yes |

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|----------|------|--------------------------------------|-----------------------|--|---|-------------|--------------|--------------|------------------------------------|-----|
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Enterprise Divestment | 1. That Council that in accordance with Chapter 4, Sections 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following business and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend grant of trustee leases to each entity over relevant land as presented: IAMA ISLAND Entity: Iama Mura Mabaigal (TSI) Corporation, Enterprises: Augustine Wasada Kaikal, Mudith Kiosk, Coffee Shop at Cultural Centre, Cultural Centre, Kodakal Lodge, Sundowner Guesthouse. WARRABER ISLAND Entity: Warraber Fisherman's (TSI) Corporation, Enterprise: Guesthouse, Resort, Kiosk. 2. That the Chief Legal Officer write to each other Tenderer requesting further and better particulars with respect to their Tender to enable the Evaluation Panel to properly assess their application. | Finance | Cr. Mosby | Cr. Pearson | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Tender for Fabrication and Installation of Tide Gauges | That Council accepts the recommendation of the Project Manager that Pacific Marine Group is awarded the contract for \$289,400 (excl GST) | Engineering | Cr. Lui | Cr. Fell | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary Meeting held 7 December 2011 be adopted as true and accurate. | Governance | Cr. Bosun | Cr. Guivarra | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Elisala | Cr. Bedford | | Yes |
| January | 2012 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Warraber IBIS Trustee Lease | That the Trustee grant a Trustee lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the Survey Plan 143316 as Lease B and comprising part of the Deed of Grant in Trust being lot 4 on CP TS171, County of Torres, Parish of Adolphus, title reference 21296137, for carrying on a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld), subject to Native Title consent. | Legal | Cr. Lui | Cr. Elisala | Cr. P. Mosby, Cr. Mackie, Cr. Banu | Yes |
| July | 2012 | Tagai TAFE Campus, Thursday Island | Ordinary | Development Application - Badu Island Child Care Lease | That Council advises the Department of Education, Employment and Workplace Relations that it supports the proposed development, subject to the following conditions: 1. Development is to be undertaken generally in accordance with the approved plans, being as follows: -Drawing No. TH1101_BAD_WD001B-Site Plan, -Drawing No. TH1101_BAD_WD101B-Floor Plan, -Drawing No. TH1101_BAD_WD201B-Elevations, -Drawing No. TH1101_BAD_WD301B-Sections. 2. Relevant approvals under the Building Act 1975 must be obtained prior to commencement of works; 3.The proposed development is to be connected to water supply, sewerage, electricity and telecommunications infrastructure to the satisfaction of Council. Details of these connection must be provided to Council prior to lodging an application for Building Works, 4.An ILUA which clarifies (1) the Court area as part of the playground (2) Resolve the car parking issues. | Legal | Cr. Baira | Cr. Kris | Cr. Fell | Yes |
| May | 2012 | Joey Nona Conference Room TSRA TI | Post Election Meeting | Appoint of Deputy Mayor | Nominations: Cr. Lui(Jnr) nominated Cr. Fell. Cr. Fell accepted. Seconded by Cr. Toby. Cr. J. Gela nominated Cr. Lui(Jnr). Cr. Lui (Jnr) declined. Cr. Toby nominated Cr. Mosby. Cr. Mosby declined. Cr. Baira nominated Cr. Bosun. Cr. Bosun accepted. Seconded by Cr. Noah. Cr. Mosby nominated Cr. Nai. Cr. Nai accepted. Seconded by Cr. J Gela. With a majority of 8 votes, Cr. Keith Fell was appointed as Deputy mayor of the Torres Strait Island Regional Council. | Governance | | | 8 votes For and 7 Against | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Integrated Service Delivery | That Council endorse the Integrated Service Delivery (ISD) Governance Framework, with the following amendments: 1. That the Council and Council Mayors be placed in the policy arena of the framework, 2. That the ISD Steering Group be amalgamated with the ISD Board of Management (less the Council Mayors as they are in the Policy), 3. That the traffic light reporting mechanism be enhanced by the provision of performance indicators that represent meaningful reporting of outcomes. Further Council authorises the CEO to commit the appropriate resources to actively be involved and to ensure that the best interest of the Council and constituents of the TSIRC Local Government area are properly represented. | Governance | Cr. Lui | Cr. Nai | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Drug Misuse Act | That Council does not support the proposed changes to the legislation.. | Legal | Cr. Pearson | Cr. Guivarra | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Staff on External Committees | That Council extend the provision of volunteer representation beyond the emergency management provision we currently provide to other approved organisation as determined from time to time under a register adopted by Council at its next meeting along with a report on potential volunteer organisations to be placed in the register. | Governance | Cr. Fell | Cr. Elisala | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Local Disaster Management Plan (LDMP) 2011 | That pursuant to the requirements of the Disaster Management Act 2003 Council approve the Torres Strait Island Regional Council Local Disaster Management Plan. | Corporate | Cr. Fell | Cr. Banu | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | CCT Program | That Council support the establishment of the Civil Construction Training (CCT) Program. | Engineering | Cr. Bosun | Cr. Bedford | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | TSRA Moa | That Council resolves to support the entry into an informal Memorandum of Agreement with TSRA to formalise interactions, communications, service delivery, roles and responsibilities of and between the respective parties on terms substantially similar to those proposed and attached to this report. | Governance | Cr. Pearson | Cr. Bosun | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Regional Indigenous Land Use Agreement (ILUA) | That 1. TSRA, TSIRC and Native Title Prescribed Bodies Corporate ("PBC") work together and seek with one voice in making further presentations to the Australian Government and the Queensland Government about how Native Title should be addressed in respect of public infrastructure and housing projects for the outer island, excepting Hammond Island; 2. Council strongly oppose the application of s24JAA of the Native Title Act 1993 (Cth) in addressing Native Title for public infrastructure and housing project for the outer island; and 3. Council co-sign with TSRA and PBC's, correspondence that will go to the Prime Minister of Australia and the Premier of Queensland addressing points raised in resolutions 1 and 2 of this report and providing a consensus to the draft Infrastructure and Housing ILUA and Social Housing ILUA, with the particular objective of meeting timeframes for social housing projects on the outer islands under the National Partnership on Remote Indigenous Housing. | Governance | Cr. Guivarra | Cr. Banu | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Enterprise Divestment | That: 1. Council resolves to support the sale of Council assets/buildings from which Council-owned Enterprises currently operate, along with associated non-current assets, to successful Tenderers under the Enterprise Divestment Project in instances where:- a.The successful Tenderer has requested such transfer in writing; and, b.The Chief Executive Officer, at his sole discretion, considers the successful Tenderer to have financial or otherwise capacity to hold and maintain such assets PROVIDED such transfer shall render Council in a cost-neutral position with respect to both the transfer and the assets/buildings into the future; c. The successful Tenderer can produce a letter of offer of funding/funding agreement from a funding body which is specifically conditional upon the transfer of the Council asset/building to the successful Tenderer; and, d. Council seek to retain security over the assets/buildings to ensure reversion of the property to Council in the event of failure of the business of the successful Tenderer, inconsistent use, insolvency of the successful Tenderer and /or any other foreclosing event deemed appropriate at the sole discretion of the Chief Executive Officer upon advice. | Finance | Cr. Pearson | Cr. Fell | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary Meeting held 19th October 2011 be adopted as true and accurate. | Governance | Cr. Kris | Cr. Pearson | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Amended Fees & Charges | That Council adopt the revised 2011/2012 Register of fees and charges. | Finance | Cr. Kris | Cr. Nai | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | 2010 Financial Statement | That Council acknowledges that it has been presented with a copy of the Queensland Audit Office stamped report for the financial Statements ending 30 June 2010. | Finance | Cr. Fell | Cr. Bero | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Monthly Infrastructure Reports | That Council receives the attached report and authorise release to DLGP and TSRA. | Engineering | Cr. Pearson | Cr. Kris | Cr. Bosun | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Staff Qualifications | That Council recognizes and congratulates staff achievements in qualifications obtain in the 2011 Calendar Year. | HR | Cr. Pearson | Cr. Bedford | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Bedford | Cr. Pearson | | Yes |

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| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Housing lease to State (\$800) | That Council offers the \$800 lease payment offered by the State Government as part of the housing leases under the national housing regime. Can not provide the \$800 as compensation on the ILUA. | Legal | Cr. Kris | Cr. Bosun | Cr. Day | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Local Government Information Management System (LGIMS) - Preferred Supplier | That Council: -Accepts the negotiated terms from Technology One; -Appoints Technology One as its preferred supplier based on the Contract TSIRC 2011-01; -Authorises the Chief Executive Officer to make minor changes to contractual terms; Authorise the Chief Executive Officer to sign the final Tendering Agreement; and, -Should the final agreement not be forthcoming from Technology One, that the Chief Executive Officer is authorised to negotiate and sign a contract with the second ranked tenderer being Civica Australia Pty Ltd. | Corporate | Cr. Fell | Cr. Nai | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Ordinary | Tender TSIRC 2011-02 Vehicle Plant and Equipment Servicing Maintenance | That Council adopt Craig Beikoff Mechanical as the successful tenderer for Contract TSIRC 2011-02. | Finance | Cr. Lui | Cr. Bedford | Cr. Bero | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Bero | Cr. Pearson | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Proposed Trust Change Proposal - Saibai IBIS | That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the Survey Plan 136902 as Lease B and comprising part of the Deed of Grant in Trust being lot 3 on CP TS 157, County of Torres, Parish of Giaka, title reference 21269134, for carrying on a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld), subject to Native Title consent. | Legal | Cr. Fell | Cr. Elisala | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Erub IBIS Trustee Lease | That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the Survey Plan 135864 as Lease E and comprising part of the Deed of Grant in Trust being lot 4 on CP TS156, County of Torres, Parish of Umaga, title reference 21296129, for carrying on a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld), subject to Native Title consent. | Legal | Cr. Bedford | Cr. Fell | | Yes |
| December | 2011 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Erub Education Queensland | That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Education and Training over land described as Lease 5 on SP 151792 comprising part of the Deed of Grant in Trust being Lot 4 on CP TS156, County of Torres, parish of Umaga, title reference 21296129, for the construction, operation and maintenance of residential accommodation for employees of the Lessee, a school and for any other Government Services Use reasonably incidental to those purposes, subject to Native Title consent and Development Approval. | Legal | Cr. Bedford | Cr. Bero | | Yes |
| November | 2011 | Teleconference | Standing Committee - Community and Economic Development | Confirmation of Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Mackie | Cr. Gela | | Yes |
| November | 2011 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Kris | Cr. Bero | | Yes |
| November | 2011 | Teleconference | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Day | Cr. Fell | | Yes |
| November | 2011 | Teleconference | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Fell | Cr. Guivarra | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bedford for his absence at this meeting. | Governance | Cr. Guivarra | Cr. Fell | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mackie for his absence at this meeting. | Governance | Cr. Enosa | Cr. Banu | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Lui for his absence at this meeting. | Governance | Cr. Day | Cr. Bero | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. P. Mosby for his absence at this meeting. | Governance | Cr. Pearson | Cr. Fell | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Election Caretaker Period | That Council change its February 2012 Ordinary Meeting to January, just prior to the caretaker period. | Governance | Cr. Pearson | Cr. Banu | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Australia Day Award | That Council select a panel of Judges to assess Australia Day Award nomination and select an award recipient in each category. Judging Panel are: Cr. Bero, Cr. Pearson, Cr. Fell, Cr. Guivarra, Cr. Nai. | Media | Cr. Elisala | Cr. Enosa | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Shutdown Christmas Period | That Council endorse the close of all Council Office for Christmas Shutdown from Close of Business on Friday 23/12/2011 and re-opening on Tuesday 03/01/2012 for normal hours. | Corporate | Cr. Nai | Cr. Pearson | Cr. Guivarra | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Debtors Update | That Council write-off the attached debtors from its Debtors file as presented. Further in light of the recent information provide by mayor Gela that the motion be amended to remove Debt CRN1320 and look at recouping the \$8470 from the individual as the address used was incorrect. | Finance | Cr. Fell | Cr. Nai | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Cash Write-off Badu Island | That Council write-off \$708.80. | Finance | Cr. Nai | Cr. Elisala | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | LGOC Board Remuneration | That Council adopt the following remuneration structure for the Board of Torres Strait Island Regional Constructors; -\$20,000 per annum for Directors, -\$30,000 per annum for Chairperson. And, That Council applies the remuneration structure to the Corporatisation Committee members. | Corporate | Cr. Kris | Cr. Day | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Budget Review - Incorporating LGOC and Expenditure | that Council adopts the revised 2011/2012 Budget as presented, including: Budgeted Financial Statements for 2011/2012 and the following two(2) financial years, pursuant to s99 of the Local Government (Finance, Plans and Reporting) Regulation 2010 which requires statements of: - Financial position; - Cash flow; -Income expenditure; Changes in equity; -The long term financial model. | Finance | Cr. Fell | Cr. Enosa | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Monthly Infrastructure Report July/August | That Council receive the attached monthly reports for July and August and authorise release to DLGP and TSRA. | Engineering | Cr. Bero | Cr. Pearson | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Confirmation of Minutes - Council Meeting | That the Minutes of the Ordinary Meeting held 17th/18th May 2011 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Pearson | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Fell | Cr. Elisala | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Tender Report for Poruma Sewerage | That based on the Tender assessment, Kenfrost offers Council the best value for money (and they have also provided the lowest tender price). It is recommended a contract for \$12,579,399 be awarded to Kenfrost to construct the full scope of works included in the tender documentation. They propose to commence works on site in February 2012. Should negotiations be unsuccessful, then the CEO be delegated the authority to award Lodi the contract. | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | Disciplinary Action | That Council issue a letter of reprimand to Cr. Guivarra for breaches of 'inappropriate conduct' with the intention to inflict reputational damage to the Council. Further that an apology be sought from Cr. Guivarra on his actions. (which he has already given). | Governance | Cr. Fell | Cr. Kris | | Yes |
| October | 2011 | Dauan Island Community Hall | Ordinary | CEO-Dismissal | That Council dismiss Mr. John Scarce Chief Executive Office in accordance with his contract effective immediately council returns him to Thursday Island, and that Council provides Mr. Scarce with two weeks in which to remove all his belongings from Unit 1 13a Chester Street, Thursday Island. | Governance | Cr. Guivarra | NIL | | No |
| September | 2011 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bero | Cr. Kris | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Elisala for his absence at this meeting. | Governance | Cr. Pearson | Cr. Enosa | | Yes |

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|--------|------|--|----------|--|---|-------------|--------------|--------------|-------------------------------|-----|
| August | 2011 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun for his absence. | Governance | Cr. Fell | Cr. Day | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Lui for his absence. | Governance | Cr. Bedford | Cr. Bero | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. P. Mosby for his absence. | Governance | Cr. Fell | Cr. Day | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mackie for his absence. | Governance | Cr. Enosa | Cr. Fell | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Confirmation of Minutes - Council Meeting | That the Minutes of the Ordinary Meeting held 17th/18th May 2011 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Bedford | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Confirmation of Minutes - Special Council Meeting | That the minutes of the Special Ordinary Meeting held 15th July 2011 be adopted as true and accurate. | Governance | Cr. Bero | Cr. Guivarra | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Confirmation of Minutes - Council Budget Meeting | That the minutes of the Special Ordinary Meeting held 1st April 2011 be adopted as true and accurate. | Governance | Cr. Bedford | Cr. Enosa | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Hammond & Poruma Sewerage Projects: Native Title Issues - Update | That Council confirms its resolution at the Badu meeting on 18th May 2011 and, 1. Relocates MIP program funding from the Hammond Sewerage Project to the Poruma Sewerage project, 2. Continues to press for negotiations in relation to the Hammond Sewerage ILLUA continue to finalisation so as to enable funding to be sought and the project to proceed to construction as soon as possible. | Engineering | Cr. Pearson | Cr. Guivarra | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Monthly Infrastructure Report June 2011/April to June Quarterly Report | That Council receive the attached monthly and quarterly reports and authorise release to DLGP and TSRA. | Engineering | Cr. Bero | Cr. Fell | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Hammond Island Water Supply: Native Title Issues Update | That as 24KA notices have been issued and due legal process followed Council proceed with the construction of the Hammond Island Water Supply upgrade as currently designed as per Option 2 that is Council install the fixtures but do not connect the piping to the toilets until the sewerage project commences. | Engineering | Cr. Pearson | Cr. Kris | Cr. Banu | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Appointment of Councillor of Yorke Island | That Council complies with Section 166 of the Local Government Act 2009 in filling the vacant Divisional 12 Councillor position. | Governance | Cr. Fell | Cr. Bedford | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Corporate Plan Working Group | That Council appoints one member from each standing committee to a working group to review the Community and Corporate Plan, joined by the Mayor, CEO and each member of the Executive team. That Cr. P. Mosby is appointed to the working group from the Corporate and Finance standing committee. That Cr. Bedford is appointed to the working group from the Community and Economic Development standing committee. That Cr. Fell is appointed to the working group from the Engineering and Housing standing committee. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Australia Day Awards 2012 Nomination Categories | That the categories for Australia Day Award nominations for 2012 be endorsed by Council. Further that Council;-Recognise and acknowledge both days as being significant; 1. Australia Day; and 2. Mabo Day, -Australia Day awards is presented on Australia Day, all except the Cultural Awards which is to be carried across and administered under the Mabo Day, -The Australia Day Achievement Award to be dubbed by 15 (1 for each constituents of the 15 Divisions recognising their achievements for that particular award), -Build on other awards tailored to suit and presented on Mabo Day. | Media | Cr. Pearson | Cr. Fell | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings | Governance | Cr. Pearson | Cr. Fell | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Tender Report for Infrastructure Asset Replacement Project - Group B (Desalination Plants) | That based on the Tender assessment, Garard Moulded Precast offers Council the best value for money. It is recommended that Garard Moulded Precast be awarded the tender for the Infrastructure Asset Replacement Project - Group B (Desalination Plants) Project (subject to satisfactory resolution of the outstanding issues outlined in the Tender Evaluation Report). Should negotiations be unsuccessful, then the CEO be delegated the authority to award Richardson Building Services the Contract. | Engineering | Cr. Banu | Cr. Fell | | Yes |
| August | 2011 | Hammond Island Community Hall | Ordinary | Debtors Update | That Council approve write-off the attached debtor amounts totalling \$29,718.91 as presented as it appears that each amount is not recoverable. Further that the amount of \$164 656.34 that belongs to deceased debtors also be written off. | Finance | Cr. Kris | Cr. Bedford | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Revenue Statement | That Council adopt -The 2011/2012 Revenue Statement developed in accordance with s104 of the Local Government Act 2009, as presented; and the, -Revenue Statement has accompanied and is being 'read' with the budget. | Finance | Cr. Fell | Cr. Mackie | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Annual Operational Plan | That Council: -Adopt the 2011/2012 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s122 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented. | Finance | Cr. Fell | Cr. Enosa | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Register Of Fees and Charges | That Council adopt the 2011/2012 Register of Cost Recovery Fees and Charges. | Finance | Cr. Fell | Cr. Day | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | 2011/2012 Budget and Financial Plan | That Council adopt the 2011/2012 and the following two(2) financial years, pursuant to s99 of the Local Government (Finance, Plans and Reporting) Regulation 2010 which requires statements of: -Financial position; -Cash flow; -Income and expenditure; -Changes in equity; Financial Plan incorporating: -2011/2012 Revenue Policy, -201/2012 Investment Policy, -2011/2012 Debt Policy, -2011/2012 Procurement Policy, -Long Term Financial Model Including the: Asset Consumption Ratio, Asset Sustainability Ratio, Interest Coverage Ratio, Net Financial Liabilities Ratio, Net Financial Liabilities Ratio, Operating surplus Ratio, Working Capital Ratio, -Capital Works Summary, -Statement of Estimated Financial Position, -2011/2012 Striking of Rates and Charges as developed in accordance with Chapter4, Part 3 of the Local Government Act 2009 and Chapter 3, Part 2 of the Local Government (Finance, Plans and Reporting) Regulation 2010. -That Council adopts to maintain the current level of financing of Enterprises at Warraber, Poruma, kubin, St Pauls, Saibai, Dauan, lama, Erub and mer until 30th April 2012. | Finance | Cr. Guivarra | Cr. Bero | Cr. Banu, Cr. Bosun, Cr. Fell | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Community Grants | That Council adopt the Torres Strait Island Regional Council Community Grants Policy as per status quo, (maintain status quo) and look at different options at next Council meeting for discussion. | Finance | Cr. Kris | Cr. Pearson | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Advertising Policy | That Council adopt the Advertising Policy for the 2011/2012 Budget Year in accordance with s 141 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented. | Finance | Cr. Pearson | Cr. Elisala | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Revenue Statement | That Council adopt: -The 2011/2012 Revenue Statement development in accordance with s104 of the Local Government Act 2009, as presented; and the -Revenue Statement has accompanied and is being 'read' with the Budget. | Finance | Cr. Fell | Cr. Mackie | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Annual Operational Plan | That Council: - Adopt the 2011/2012 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s122 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented. | Finance | Cr. Fell | Cr. Enosa | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Register Of Fees and Charges | That Council adopt the 2011/2012 Register of Cost Recovery Fees and Charges. | Finance | Cr. Fell | Cr. Day | | Yes |

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|-------|------|--|------------------|--|--|-------------|---------------------|---------------------|-------------------------------|-----|
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | 2011/2012 Budget and Financial Plan | That Council adopt the 2011/2012 Budget and Financial Plan as presented including: * Budgeted Financial Statements for 2011/2012 and the following two(2) financial years, pursuant to s99 of the Local Government (Finance, Plans and Reporting) Regulation 2010 which requires statements of: - Financial position; -Cash flow; -Income and expenditure; -Changes in equity; *Financial Plan incorporating: -2011/2012 Revenue Policy; -2011/2012 Investment Policy; -2011/2012 Debt Policy; -2011/2012 Procurement Policy; -Long Term Financial Model including the: -Asset Consumption Ratio, -Asset Sustainability Ratio, -Interest Coverage Ratio, -Net Financial Liabilities Ratio, -Operating surplus Ratio, -Working Capital Ratio; *Capital Works, *Statement of Estimated Financial Position, *2011/2012 Striking of Rates and Charges as developed in accordance with Chapter4, Part 3 of the Local Government Act 2009 and Chapter 3, Part 2 of the Local Government (Financial, Plans and Reporting Regulation 2010. * That Council adopts to maintain the current level of financing of Enterprises at Warraber, Poruma, Kubin, St. Pauls, Saibai, Dauan, Iama, Erub and mer until 30th April 2012. | Finance | Cr. Guivarra | Cr. Bero | Cr. Banu, Cr. Bosun, Cr. Fell | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Entertainment Policy | That Council adopt the Entertainment and Hospitality Policy for 2011/2012 Budget year in accordance with s139 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented. | Finance | Cr. Bedford | Cr. Phillemon Mosby | Yes | |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Community Grants | That Council adopt the Torres Strait Island Regional Council Community Grants Policy as per status quo, (maintain status quo) and look at different options at next Council meeting for discussion. | Finance | Cr. Kris | Cr. Pearson | Yes | |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Advertising Policy | That Council adopt the Advertising Policy for the 2011/2012 Budget Year in accordance with s 141 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented. | Finance | Cr. Pearson | Cr. Elisala | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Cr. Banu | That Council accepts the apology from Cr. Banu for his absence at this meeting. | Governance | Cr. Mackie | Cr. Pearson | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Cr. Enosa | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Pearson | Cr. Fell | Cr. Elisala | Yes |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Cr. Kris | That Council accepts the apology from Cr. Kris for his absence at this meeting. | Governance | Cr. Bero | Cr. Fell | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Cr. Lui | That Council accepts the apology from Cr. Lui for his absence at this meeting. | Governance | Cr. Elisala | Cr. Mackie | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Acceptance of Apology - Cr. J. Mosby | That Council accepts the apology from Cr. J. Mosby for his absence at this meeting. | Governance | Cr. Fell | Cr. Bero | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary meeting held 15th/16th February 2011 be adopted as true and accurate. | Governance | Cr. Mackie | Cr. Bero | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Special Ordinary Meeting held 1st April 2011 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Elisala | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | MIP4 Hammond & MIP4 Poruma Sewerage | That Council give consideration to the reprioritisation of the MIP4 Poruma Sewerage Project (which is ready for construction, but currently unfunded should the MIP4 Hammond Sewerage Project stall (for longer than three months) during the ILUA process and in that case that Hammond Sewerage be funded from a future programme by end of August 2011. | Engineering | Cr. Pearson | Cr. Day | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Monthly Infrastructure Report | That Council receive the attached report and authorise release to DLGP and TSRA. | Engineering | Cr. Fell | Cr. Pearson | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | NDRRA Grant 2010 | That Council accepts the offer of a \$10million NDRRA grant (as a result of flooding and tropical cyclones Olga, Uliu, Neville and Paul January-April 2010) and agree to commence works. That the 20% advance payment for the project be requested by Council. | Finance | Cr. Phillemon Mosby | Cr. Bero | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Register of Cost Recovery | That pursuant to section 97(1) of the Local Government Act 2009 (Qld), Council resolve to adopt the attached Register of Cost Recovery Fees. | Finance | Cr. Phillemon Mosby | Cr. Fell | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Closed Business | That in accordance with Regulation 72 to the Local Government Operation Regulation it is resolved for the Meeting to go into closed session to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings i | Governance | Cr. Bedford | Cr. Pearson | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Mer Island Freezer | That Council resolve to support option 1 of this report, namely to extend consent for further four (4) months for continued negotiation between Opnor Bakir Atabur (TSI) Corporation and the Mer Gedkem Le (TSI) Corporation RNTBC with a view to brokering a deal which will allow the Freezer to remain in its current location on Mer Island. | Finance | Cr. Fell | Cr. Bero | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | NDRRA 2010 Barge Tender Assessment | That Council accept Seaswift's (alternative tender 1) of \$3,398,886.34 (excl. GST) for the delivery of granular materials plus machinery transportation to various Torres Strait Islands. Fuel delivery is also included in the contract over and above the mentioned value at a pump price plus 15%. | Finance | Cr. Fell | Cr. Bedford | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Budget - Badu Divisional Office | That \$15,000 from the 2011/12 be brought forward as sponsorship and donation for Badu for the Mabo day Celebration and Island of Origin out of the Badu Account. | Finance | Cr. Guivarra | Cr. Bedford | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Bedford | Cr. Fell | Yes | |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Badu Pre-Prep Facility | 1. That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Education and Training over land identified in the enclosed sketch plan PR 107668-1 A and comprising part of the Deed of Grant in Trust being lot 7 on CP TS158, County of Torres, Parish of Duncan, title reference 21296126, for construction, operation and maintenance of a Pre-Prep facility, and any other Government Services Use reasonably incidental to those purposes, subject to first obtaining native title consent. | Legal | Cr. Guivarra | Cr. Fell | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Acceptance of Apology - Cr. Day | That Council accepts the apology from Cr. Day for his absence at this meeting. | Governance | Cr. Fell | Cr. Bedford | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Acceptance of Apology - Cr. Guivarra | That Council accepts the apology from Cr. Guivarra for his absence at this meeting. | Governance | Cr. Bedford | Cr. Bero | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Acceptance of Apology - Cr. Banu | That Council accepts the apology from Cr. Banu for his absence at this meeting. | Governance | Cr. Kris | Cr. Fell | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Acceptance of Apology - Cr. Enosa | That Council accepts the apology from Cr. Enosa for his absence at this meeting. | Governance | Cr. Phillemon Mosby | Cr. Elisala | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Acceptance of Apology - Cr. Mackie | That Council accepts the apology from Cr. Mackie for his absence at this meeting. | Governance | Cr. Lui | Cr. Bedford | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Acceptance of Apology - Cr. Pearson | That Council accepts the apology from Cr. Pearson for his absence at this meeting. | Governance | Cr. Phillemon Mosby | Cr. Bero | Yes | |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Closed Business | That in accordance with Regulation 72 to the Local Government (Operations) Regulation 2010 it is resolved for the Meeting to go into closed sections to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interests of the Local Government further the public in attendance are asked to leave. | Governance | Cr. Bedford | Cr. Kris | Yes | |

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| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Enterprise Bargaining Agreement (EBA) | That Council approve the Chief Executive Office to continue negotiating and decide the best outcome for Council and its employees after meeting with unions on the 4th April 2011. | Governance | Cr. Fell | Cr. Phillemon Mosby | | Yes |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Local Government Owned Corporation (LGOC) | That Council: 1. Adopt the draft Public Benefit Assessment as the final Public Benefit Assessment; and 2. appoints Mr. Ian Jessup as a member of the Corporatisation Committee. | Corporate | Cr. Bedford | Cr. John Mosby | Cr. Bosun against Resolution 2 | Yes |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Ranger Program | That Council agrees to the Torres Regional Authority (TSRA) proposal that they take absolute control of the Ranger Program effective on the first pay period ending after 30th April 2011. | Corporate | Cr. Bosun | Cr. Bedford | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Community and Economic Development | Confirmation of Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Phillemon Mosby | Cr. Bedford | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. J. Mosby | Cr. Bero | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Corporate and Finance | Analogue to Digital Switch - Torres Strait | That Council authorise CEO to write to Governments to reconsider proposed analogue to digital switch and appeal to Government for an alternative option, and build the capacity of the RIBS centre. | Media | Cr. Bosun | Cr. Bero | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Day | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Monthly Infrastructure Report (January) | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Pearson | Cr. Fell | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Monthly Infrastructure Report (February) | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Quarterly Operations & Maintenance Report | That committee receive the attached report and authorise its release to DIP & TSRA when finalised. | Engineering | Cr. Pearson | Cr. Fell | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Asset Sustainability Project - Update | That Council approve the ranking matrix for this project and not the works included in Package C. | Engineering | Cr. Pearson | Cr. Fell | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Ugar Jetty | That the Standing Committee in principle (subject to discussion with Cr. Bero), accept the TMR proposal subject to information being provided by TMR showing how a pontoon arrangement could be incorporated into the design in the long term and this flexibility being incorporated in the current design. | Engineering | Cr. Day | Cr. Pearson | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Adoption of Development Manual | That Council as an interim measure: 1. The FNQROC Development Manual, 2. Cassowary Coast Regional Council's Allocations for Utilities. | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| March | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Standing Committee - Engineering and Housing | Lopping of Trees at Banks Peak | That Telstra be given approval in principle subject to consultation with PBC, Cr. Kris and Cr. Bosun to trim trees at banks Peak as part of the Data Upgrade project. | Engineering | Cr. Fell | Cr. Elisala | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Acceptance of Apology - Councillors Absent | That Council accepts the apology from Cr. Enosa and Cr. Bosun for their absence at this meeting. | Governance | Cr. Bedford | Cr. Bosun | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary meeting held 29 November 2010 be adopted as true and accurate. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Remuneration | That Council authorise that the payment of allowance be paid as fortnightly as usual, however, if a Councillor miss a meeting and no apology is recorded or accepted when table for discussions then an amount will be subtracted from the Councillor's next allowance. | Governance | Cr. Kris | Cr. Bedford | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Annual Report | That Council adopts the Annual Report for 2008-2009 as presented. | Corporate | Cr. Lui | Cr. Pearson | Note: Cr. Guivarra did not vote. | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Closed Business | That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave. | Governance | Cr. Phillemon Mosby | Cr. Banu | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Mer Island Freezer | That Council resolves to support option 1 of this report, namely the extended negotiation time with Mer Ged Kem Le (Torres Strait Islander) Corporation RNTBC of a further two (2) months. | Finance | Cr. Kris | Cr. Phillemon Mosby | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Regional Waste Management Facility | That the Council adopts Aurecon as the preferred supplier for Consultancy Services associated with the MIP4B Regional Waste management Feasibility Study. | Engineering | Cr. Fell | Cr. Day | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Community Forum | That Council writes to the Minister Local Government Ms Desley Boyles requesting that a full review be undertaken on the Community Forum process prior to the upcoming term of Local Government March 2012 to March 2016 she enacts her authority given by the Local Government Act 2009 section 87 Community Forum not to decide to establish a Community Forum for the electorate area of the Torres Strait Island Regional Council. | Governance | Cr. Fell | Cr. Mackie | Cr. Kris | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Poruma Island Propriety Limited | That due to the level of risk and associated uncertainty of the operations of the Poruma Island Pty Ltd, the Council agrees with the advice of the Poruma Island Pty Ltd appointed Administrators and that the Company be 'wound up'. Further threat Council provides a future options paper. | Finance | Cr. Lui | Cr. Fell | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Ordinary | Requirement for Garbage Compactors | That Council authorise CEO to write to TSRA to request funding for approximately \$1.05M to purchase 7 Garbage Compactors in the next Financial Year to replace vehicles that are due to be withdrawn from that service. | Communities | Cr. Lui | Cr. Bedford | | Yes |
| February | 2011 | Teleconference | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Gela | | Yes |
| February | 2011 | Teleconference | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Pearson | Cr. Day | | Yes |
| February | 2011 | Teleconference | Standing Committee - Engineering and Housing | 4th Quarter and Annual Report July 2009 - 2010 | That the Committee receive the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Pearson | Cr. Gela | | Yes |
| February | 2011 | Teleconference | Standing Committee - Engineering and Housing | Development Application - Badu Island Pre-Prep (Education) Facility | That Council advise the applicant that it supports the proposal, subject to entering into a lease agreement with the inclusion of the following conditions: (a) The applicant is to ensure that any works are generally in accordance with Gordon Gould Ipson Plan No. DD 01 C and are limited to the approval lease area; (b) The applicant is to obtain Building Approval in accordance with the Building Act prior to commencing construction; and (c) The applicant is to obtain Native Title consent prior to commencing any works. | Legal | Cr. Day | Cr. Pearson | | Yes |
| February | 2011 | Teleconference | Standing Committee - Engineering and Housing | Kubin Telstra Tower Update | That as there have been no adverse submissions to the proposal, Council approves the proposal of the Kubin Telstra Tower as adopted at the Council Meeting in November 2010. | Engineering | Cr. Day | Cr. Pearson | | Yes |

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|----------|------|--|---|---|--|-------------|---------------------|---------------------|--|-----|
| February | 2011 | Tagai TAFE Campus, Thursday Island | Trustee of DOGIT | Dauan IBIS Lease | That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the enclosed sketch plan PR 100098-2 and comprising part of the Deed of Grant in Trust being lot 9 on CP TS169, County of Torres, Parish of Giaka, title reference 21296130, for construction and operation of a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld). | Legal | Cr. Elisala | Cr. Bero | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council | Legal | Cr. Bero | Cr. Pearson | | Yes |
| February | 2011 | Tagai TAFE Campus, Thursday Island | Trustee of DOGIT | Saibai Lease to QLD Health | 1. 'That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease C on SP 219921 comprising part of the Deed of Grant in Trust being Lot 3 on CP TS157, County of Torres, Parish of Giaka, title reference 21296134, for the refurbishment of residential accommodation for the Lessee's staff and the construction, operation and maintenance of a primary health care centre.' 2. 'That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease D on SP 219921 comprising part of the Deed of Grant in Trust being lot 3 on CP TS157, County of Torres, Parish of Giaka, title reference 21296134, for the construction, operation and maintenance of residential accommodation for the Lessee's staff and for any other Government Services Use reasonably incidental to those purposes.' 3. 'That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease E on SP 219921 comprising part of the Deed of Grant in Trust being lot 3 on CP TS157, County of Torres, Parish of Giaka, title reference 21296134, for the construction, operation and maintenance of a primary health care centre as specified in the attached plan and for any other Government Services Use reasonably incidental to those purposes.' | Legal | Cr. Fell | Cr. Day | | Yes |
| January | 2011 | Teleconference | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bedford | Cr. Lui | | Yes |
| January | 2011 | Not Recorded | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bero | Cr. Gela | | Yes |
| January | 2011 | Not Recorded | Standing Committee - Corporate and Finance | Debtors Write-off | That Council write-off \$2,838.06 as per Debtor's files below: Torres Strait Tours \$1369.20, Maunsell (QECOM) \$10.00, Commander \$260.00, SKM (Sinclair Knights Merz) \$150.00, Regional Pacific Airlines \$890.00, Rebecca Atu \$158.86, Total \$2838.06 | Finance | Cr. J. Mosby | Cr. Bero | | Yes |
| April | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Ranger Program | That Council unlock this confidential report on the Ranger Program to share with TSRA. | Corporate | Cr. Phillemon Mosby | Cr. Bedford | | Yes |
| July | 2011 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Budget | Entertainment Policy | That Council adopt the Entertainment and Hospitality Policy for 2011/2012 Budget year in accordance with s139 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented. | Finance | Cr. Bedford | Cr. Phillemon Mosby | | Yes |
| May | 2011 | Ugari Nona Community Hall, Badu Island | Ordinary | Subordinate Local Laws | 1. That pursuant to section 28(1) of the Local Government Act 2009 (Qld) Council resolve to adopt the following Subordinate Local Laws:- 1. Subordinate Local Law No. 1 (Administration) 2011, 2.Subordinate Local Law No. 2 (Animal Management) 2011, 3. Subordinate Local Law No. 3 (Community and Environmental Management) 2011, 4.Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2011, 5. Subordinate Local Law No. 7 (Indigenous Community Land Management) 2011. 2.That Council approve the attached Schedule of Penalties. | Legal | Cr. Fell | Cr. Pearson | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Acceptance of Apology - Councillors Absence - Resolution 1 | That Council accepts the apology from Cr. Lui and Cr. Guivarra for their absence at the meeting. | Governance | Cr. Bedford | Cr. Banu | Cr. Pearson | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Acceptance of Apology - Councillors Absence - Resolution 2 | That Council accepts the apology from Cr. Enosa for their absence from the meeting> | Governance | Cr. Fell | Cr. Phillemon Mosby | For: 6, Against: Cr. Pearson, Cr. Bosun, Cr. Mackie, Cr. Bedford, Cr. J. Mosby, Cr. Bero, Mayors Casting Vote: For | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary Meeting held 19th & 20th October 2010 be adopted as true and accurate. | Governance | Cr. Day | Cr. Bero | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Asbestos Management | That: 1. Expressions of interest are sought from companies with appropriate expertise in asbestos management to submit quotations for the development and implementation of an asbestos management plan in accordance with the Relevant Code; and 2. Funds for developing the plan to be sourced from the amalgamation funds of \$7.581M. | Communities | Cr. Kris | Cr. Bosun | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Provision and maintenance of Fire Safety Equipment and Associated Functions | That: 1. Funds amounting \$795,743 be sourced from the amalgamation fund of \$7.581M to upgrade and maintain fire safety equipment and services to a standard required by relevant legislation, 2. Further alternatives are investigated in relation to fire safety issues at the Mer Island Guest House. | Corporate | Cr. Bedford | Cr. Kris | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Monthly Infrastructure Report | That Council receive the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Kris | Cr. Fell | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Development Applications - Badu Island Resource Centre | That Council supports the proposed development application as presented for Badu Island Resource Centre. | Corporate | Cr. Fell | Cr. Bosun | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Development Applications - Saibai Island IBIS Store | That Council supports the proposed development application as presented for Saibai Island IBIS Store. | Corporate | Cr. Bedford | Cr. Day | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Development Applications - Kubin Telstra Tower | That Council supports the proposed development application as presented for Kubin Telstra Tower subject to review of community feedback prior to final approval. | Corporate | Cr. Kris | Cr. Bosun | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Asset Management Policy | That Council adopts: -The Asset Management Policy for the 2010/2011 Budget Year in accordance with section 104 (6) of the Local Government Act 2009 and Local Government (Finance, Plans and Reporting) Regulation 2010; and -The attached Asset Management Plans associated with the following asset classes Buildings (Community, Buildings (Corporate), Fleet and Plant, Transport, Recreation Facilities, Solid Waste Management and Water and Sewerage. | Finance | Cr. Fell | Cr. Elisala | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Closed Business | That in accordance with Regulations 72 of the Local Government (Operations) Regulations it is for the Meeting to go into closed sessions to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interests of the Local Government further the public in attendance are asked to leave. | Governance | Cr. Bedford | Cr. Pearson | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Mer Island Freezer | That Council resolves to support option 1 of this report, namely the closure of the Mer Freezer and begin negotiations with other divisions to relocate the Freezer and then to restore the land upon which it occupies at Mer Island. Further subject to negotiations in moving it in the first instance and considerations over timeframe of 3 months. | Corporate | Cr. Bosun | Cr. Kris | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Ordinary | Memorandum of Understanding with TSRA | That Council endorses A/Chief Executive Officer to enter into negotiations for implementation of a Memorandum of Understanding (MOU) with the Torres Strait Regional Authority to formalise an Integrated Service Delivery model for the benefit of the Torres Strait. | Corporate | Cr. Fell | Cr. Elisala | | Yes |
| November | 2010 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Bero | Cr. Pearson | | Yes |

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|-----------|------|---|---|--|---|-------------|--------------|--------------|---------------------------|-----|
| November | 2010 | Joey Nona Conference Room TSRA TI | Trustee of DOGIT | Proposed Trustee Decision Trustee Leases - lama Trust Change Proposal - Leases to Department of Education and Training | That the Trustee grant: 1. a Trustee lease to the State of Queensland as represented by the Department of Education and Training over land described as Lease B on Crown Plan 825770 and Lease S on SP 151800 comprising part of the Deed of Grant in Trust being Lot 13 on CP TS177, County of Torres, Parish of Giaka, title reference 21296138, for the construction, operation and maintenance of residential accommodation for employees of the Lessee and for any other government Services Use reasonably incidental to those purposes, subject to the Submission of Development Application. | Legal | Cr. Mackie | Cr. Pearson | Cr. Banu | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa, Cr. Bosun, Cr. Mackie, Cr. P. Mosby and Cr. Bero for their absence at the meeting. | Governance | Cr. Bedford | Cr. Fell | Cr. Pearson | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary Meeting held 17th & 18th August 2010 be adopted as true accurate. | Governance | Cr. Lui | Cr. Fell | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Confirmation of Minutes - Council Special Meeting | That the minutes of Council Special Meeting held in Cairns on 1st October 2010 be adopted as true and accurate. | Governance | Cr. Day | Cr. Lui | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Community Engagement Policy | That Council adopts the Torres Strait Island Regional Council Community Engagement Policy. | Corporate | Cr. Bedford | Cr. Pearson | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Equal Employment Opportunity (EEO) Policy | That Council adopts the attached Equal Employment Opportunity Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Equal Employment Opportunity Policy (number 2010:6) | Corporate | Cr. Bedford | Cr. Fell | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Lost Property Policy | That Council renew the Lost Property Policy under section 120 of the Local Government (Operations) Regulation 2010. | Corporate | Cr. Pearson | Cr. Bedford | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Complaints Management Process Policy | That Council renew the General Complaints Process Policy in the form provided and renamed to the "Complaints Management Process Policy". | Corporate | Cr. Pearson | Cr. Bedford | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Cash Write-Off | That Council write-off \$709.80 on Badu Island. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Debtors Write-Off | That Council write-off \$12,073.22 on Debtors Files. | Finance | Cr. Elisala | Cr. Fell | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | 111-115 Grafton Street | That Council authorise the Mayor and CEO to sign a Contract on the construction and fit-out of Council's premises at 111 Grafton Street in accordance with Council's budget and purchasing policy; and Once the contract is signed to advise the Council at the next available opportunity of final costs associated with that Contract; utilise the Council Amalgamation Cost Grant as the source of funds of the construction and fit-out. | Corporate | Cr. Pearson | Cr. Day | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Operational Plan | That Council adopt the 1st review of the 2010/2011 Operational Plan | Corporate | Cr. Guivarra | Cr. Lui | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Managing Metal Wastes in the Torres Strait | That Council: 1. That the Managing Metal Wastes in Torres Strait Report - August 2010 be received and Option 2 endorsed as Council's preferred course of action. 2. That Council approach Torres Shire Council to establish a Joint Committee to manage the project. 3. That the Local Government Association of Queensland (LGAQ) in conjunction with Waste Contractors & Recyclers Association of Queensland (WCRAQ) be requested to make representations to the State Government for seed funding to enable initial project management tasks to be commenced. | Communities | Cr. Bosun | Cr. Guivarra | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Closed Business | That in accordance with Regulations 72 of the Local Government Operations Regulations it is for the Meeting to go into closed sessions to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interest of the Local Government further the public is attendance are asked to leave. | Governance | Cr. Pearson | Cr. Fell | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Enterprise Divestment - Resolution 1 | That Council ratifies the action of the Chief Executive Officer to publicly tender for the disposal of the 5 Star Guest House (Ocean View Lodge) Erub Island. | Finance | Cr. Bedford | Cr. Pearson | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Enterprise Divestment - Resolution 2 | That in accordance with the Local Government Act 2009, the Local Government (Finance Plans and Reporting) Regulation 2010, along with Council policies on acquisition and disposal of assets, Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council and recommend grant of trustee leases to each entity over relevant buildings as presented:- ST PAULS Entity: Wug Danalaig Incorporated, Enterprise: Contractor's Camp, -ERUB Entity: J.T.Pau & Son Hire, Enterprise: Ocean View Lodge. 3. That the Chief Executive Officer, Mr John Scarce inform the Wug Danalaig Incorporated that their request to postpone the handover date for the Blok Plant and Workshop at St. Paul's on Moa Island, is not accepted and that once all legal requirements (including Leases) are met the transfer will be effective. Further Council is under no obligation to ensure that any enterprise is operational at transfer. | Finance | Cr. Bedford | Cr. Guivarra | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Tender Report for Regional Asset Sustainability Project - Group B | That Council accept the recommendation of the Project Manager that the Tender from Northern Water for "Regional Asset Sustainability Project Group B" for a tender value of \$555,000 (excluding GST), be accepted. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Monthly Infrastructure Report | That Council receive the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Bedford | Cr. Day | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | TSIREC Letter of Support - Resolution 1 | That the Council recommends Cr. J. Mosby remained in the room and is allowed to vote. | Communities | Cr. Bedford | Cr. Banu | | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | TSIREC Letter of Support - Resolution 2 | That TSIRC supports proposal in principle and also that TSIRC write to TSIREC requesting detailed information Council (pros and cons) on membership representation for all Islands, how it fits within the Regional Planning Frameworks, Working Groups and the financial implications if any. | Communities | Cr. Bedford | Cr. Lui | Cr. Pearson, Cr. Guivarra | Yes |
| October | 2010 | Mabuiag Community Hall, Mabuiag Island | Ordinary | Study Leave - Cr. J. Mosby | That subject to being selected Cr. J. Mosby seeking endorsement from Council, if need be, access to Professional Development Allowance, | Governance | Cr. Bedford | Cr. Kris | | Yes |
| October | 2010 | Novotel Oasis Resort, Cairns | Special | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Pearson, Cr. Kris and Cr. P. Mosby for their absence at the meeting. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| October | 2010 | Novotel Oasis Resort, Cairns | Special | LGOC Building Services | That Council: -Undertakes further consultation with key stakeholders regarding the outcomes of the Public Benefit Assessment in accordance with s13 of Local Government (Beneficial Enterprises and Business Activities) Regulation 2010; -Adopt a Local Government Owned Corporation Structure for its Building Services Unit in accordance with the Local Government Act 2009, with consideration to the results of the consultation; - Authorises the CEO to begin preliminary set-up of the new entity including structuring administrative, governance and compliance obligations in accordance with the additional Corporatisation costs identified in the AEC Recommendations; and -That a Corporatisation Committee be established consisting of five (5) persons, two (2) of which being Mr Fred Gela and Mr John Scarce with the remaining positions being filled with external people. | Corporate | Cr. Fell | Cr. Lui | | Yes |
| October | 2010 | Novotel Oasis Resort, Cairns | Special | Draft Financial Accounts 09/10 | That Council adopt The DRAFT Torres Strait Island Regional Council Financial Report for the period 1 July 2009 to 30 June 2010, including amended comparatives for the period 15 March 2008 to 30 June 2009. | Finance | Cr. Bedford | Cr. Guivarra | | Yes |
| October | 2010 | Novotel Oasis Resort, Cairns | Special | Community Plan | That Council adopt the Torres Strait Island Regional Council Community Plan 2009 - 2029 as attached. | Corporate | Cr. Bedford | Cr. Bero | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bedford | Cr. Mackie | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Training Funds | That the Standing Committee gives endorsement for Cr. Lui to utilize the training funds for the purpose of assisting in accommodation etc. in his studies in Cert IV Business and Governance. | Finance | Cr. Bedford | Cr. Enosa | | Yes |
| September | 2010 | Not Recorded | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bosun | Cr. Bero | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | General Business Topics | That the General Business discussions include: -Good News Story, -Water Tanks, -Apprentices | Engineering | Cr. Fell | Cr. Day | | Yes |

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|-----------|------|--|--|--|--|-------------|---------------------|---------------------|--|-----|
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Fell | Cr. Day | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | 4th Quarter and Annual Report July 2009 - 2010 | That the Committee receive the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Fell | Cr. Day | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Fell | Cr. Guivarra | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Fell | Cr. Guivarra | | Yes |
| September | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Tender Report for Warraber Sewerage Operators Building | That Council accept the recommendation of the Project Manager that the Contract be awarded to TSIRC Builders, for the adjusted price of \$191,140(excl. GST) | Engineering | Cr. Fell | Cr. Day | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | RPS Report "Torres Strait islands - Solid Waste Management Report" | That Council: 1. Adopt the report of RPS (formerly Conics) title Torres Strait Islands Solid East Management Assessment. 2. Authorise the Chief Executive Officer to develop and present to the Department of Environment and Resource Management, a staged approach to implement the recommendations of the report, as appropriate with Council's financial and resource constraints. | Engineering | Cr. Bosun | Cr. Guivarra | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Local Laws | That pursuant to section 28 of the Local Government Act 2010 (Qld), Council resolves to adopt the following Model Local Laws:- 1. Model Local Law No. 1 (Administration) 2010; 2. Model Local Law No.2 (Animal Management) 2010; 3. Model Local Law No.3 (Community and Environmental Management) 2010; 4. Model Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2010; 5. Model Local Law No.7 (Indigenous Community Land Management) 2010; and | Legal | Cr. Pearson | Cr. Bedford | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Delegations Register | That pursuant to section 257 of the Local Government Act 2009 (Qld), Council resolves to delegate those powers mentioned in the 'Instrument of Delegations of Local Government' excluding the delegation power of the CEO to make Local Laws and make consolidated version of Local Law, attached hereto, to the delegates specified therein | Legal | Cr. Bedford | Cr. Lui | Cr. Day | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Debtors Recovery Policy Renewal | That Council renew the Debt Recovery Policy. | Finance | Cr. Pearson | Cr. Bero | Cr. Day | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Gifts Policy | That Council renew the Gifts Policy. | Finance | Cr. Pearson | Cr. Banu | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Cashless Project Plan | That Council implement a no cash policy for each Divisional Council Office effective as follow: -Beginning September 2010: Erub, Saibai, Boigu, Ugar, Yorke, -Beginning January 2011: Hammond, Dauan, Mabuig, Badu, Mer, -Beginning March 2011: poruma, St Pauls, Iama, Warraber. | Finance | Cr. Fell | Cr. Bedford | Cr. Guivarra | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Debtor Write-Off | That Council write off \$89,064.29 as presented: Natural Resource Assessments \$561.00, Rebel Seafood/Rebel Marine \$62,977.20, Liquep Sales (NQ) \$357.50, Cairns Seafood \$21,208.30, Local Government Association of Queensland \$1,770.80, Enviroflow \$1,994.49, BGB Holdings LTD \$143.00, Ires Remote Corporate Services \$52.00, Total \$89,064.29. | Finance | Cr. Fell | Cr. Day | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology form Cr. Mackie, Cr. Enosa and Cr. J. Mosby for their absence at the meeting. | Governance | Cr. Kris | Cr. Fell | Cr. Pearson, Cr. Lui, Cr. Bosun | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Debtor Write-Off Richard Bowie | That Council write-off \$25,971.19 on debtor file for Mr. Richard bowie. | Finance | Cr. Fell | Cr. Phillemon Mosby | Cr. Pearson, Cr. Bosun | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Debtor Write-Off NPM Group Pty Ltd | That Council write-off \$3,696.00 on debtor file TO102 NPM Group Pty Ltd Trading as Ark Modular Homes. | Finance | Cr. Fell | Cr. Phillemon Mosby | Cr. Pearson | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Local Government Information Management System (LGIMS) | That Council tenders for the implementation of a Local Government Information Management System including all system design, hardware, requirements, software, development, project management, implementation and ongoing support. | Finance | Cr. Kris | Cr. Fell | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Leave Policy | That Council adopts the attached Leave Policy for all persons employed or associated with Torres Strait Island Regional Council. To be know as the Leave Policy (Number 2010:2). | Finance | Cr. Fell | Cr. Bedford | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Internet and Email Use Policy | That Council adopts the attached Internet and Email Use Policy for all persons employed or associated with Torres Strait Island Regional Council. To be know as the Internet and Email Use Policy (Number 2010:5). | Corporate | Cr. Fell | Cr. Bero | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Equal Opportunity Policy | That Council adopts the attached Equal Employment Opportunity Policy for all persons employed or associated with Torres Strait Island Regional Council. To be know as the Equal Employment Opportunity Policy (number 2010:6) | Corporate | Cr. Bedford | Cr. Phillemon Mosby | For: 5, Against: 5, Mayors Casting Vote: Against | No |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Employee Housing Policy | That Council adopts the attached Employee Housing Policy for all persons employed or associated with Torres Strait Island Regional Council with the exclusion of "Consideration to the level of position held by officers will be given when housing is allocated" (Part 4 Section 1). To be know as the Employee Housing Policy (Number 2010:6) | Corporate | Cr. Bedford | Cr. Phillemon Mosby | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Leave Without Pay Policy | That Council adopts the attached Leave Without Pay Policy for all persons employed or associated with Torres Strait Island Regional Council excluding "two (2) years of service" (Section 4.1 Subsection 1&4). To be know as the Leave without Pay Policy. (Number 2010:7) | Finance | Cr. Phillemon Mosby | Cr. Bero | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Pearson | Cr. Bero | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Organisation Structure | That Council does not believe that the following functions are core business of Council and that other agencies or Government Departments are responsible, as such Council will not provided for these positions past 1 July 2010: Community Police, Post Office, Centrelink, Rangers, HACC, Childcare, RIBS. The only consideration Council will give in operating these functions is if they are cost neutral. | Corporate | Cr. Bosun | Cr. Fell | Cr. Guivarra, Cr. P. Mosby | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Tender Report for Badu Sewerage | That subject to completion of the investigation into approaches to Cr. Guivarra, Council accepts the recommendation of the Project Manager that the Tender from Goodline for "T0008 - Major Infrastructure Program Round 4B, Badu island Sewerage Reticulation" for an adjusted tender value of \$2,949,909.60 (including GST), be accepted. Should Goodline be excluded, the tender for Firedam Civil be accepted. | Engineering | Not Recorded | Not Recorded | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Alcohol Management | That Council adopt Alcohol Management in subordinate local law with input from community to ensure whatever subordinate local law is applicable to that particular community and not be misinterpreted. | Communities | Cr. Kris | Cr. Pearson | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Tenancy Management Agency Arrangement | That Council endorse Chief Executive Officer to enter negotiations for future agency arrangement with Department of Communities for tenancy management processes to be outsourced. | Communities | Cr. Bosun | Cr. Bero | Cr. Day | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Monthly Infrastructure Report | That Council receive the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Guivarra | Cr. Fell | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Expression of Interest TSIRC 2010-02 Assessment of Dengue Management for Torres Strait Island Regional Council | That Council engage Scientific Advisory Services Pty Ltd for the stated amount of \$95,000.00 plus disbursements, as identified in their expression of interest, excluding accommodation, to undertake the works identified in Expression of Interest (EOI) TSIRC2010-02, Assessment of Dengue Management. | Communities | Cr. Phillemon Mosby | Cr. Guivarra | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Torres Strait Marine Safety Program | That Council approves the utilisation of TSIRC on community resources to assist with the implementation of the Torres Strait Marine Safety Program, namely: 3. The roll out of the Boat Safe program throughout TSIRC communities, 4. The placement of Notice Boards adjacent to boat ramps on which to post Boat Safe information, 5. The Divisional Manager - or nominee - assume responsibility for the distribution and administration of Safety Grab bags in their community. | Communities | Cr. Bero | Cr. Kris | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Development Application - Ugar (Stephen) Island Dwelling - Resolution 1 | That Council note that pecuniary interest for Cr. P. Mosby and Cr. Gela as IBIS Board Members and that they are allowed to stay and able to vote. | Governance | Cr. Pearson | Cr. Lui | | Yes |

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| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Development Application - Ugar (Stephen) Island Dwelling - Resolution 2 | That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 5 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant; e. The proposed dwelling may only be occupied by employees of the adjoining IBIS Store. | Corporate | Cr. Bero | Cr. Pearson | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Development Application - Ugar (Stephen) Island IBIS Store | That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 6 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant. | Corporate | Cr. Fell | Cr. Phillemon Mosby | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Development Application - Kubin IBIS Dwelling | That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 5 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant; e. The proposed dwelling may only be occupied by employees of the adjoining IBIS Store. | Corporate | Cr. Bosun | Cr. Guivarra | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Development Application - Mabuia Island IBIS Dwelling | That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 5 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant. | Corporate | Cr. Fell | Cr. Bosun | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Development Application - Mabuia Island IBIS Store | That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 6 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant. | Corporate | Cr. Fell | Cr. Pearson | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Confirmation of Minutes - Council Meeting | That the minutes of the Ordinary Meeting held 17th & 18th June 2010 be adopted as true accurate. | Governance | Cr. Fell | Cr. Pearson | Cr. Guivarra | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Local Government Owned Corporation (LGOC) | That Council: -Adopts the Incorporation Plan, -Establishes the interim entity, Torres Strait Islander Regional Constructions Pty Ltd; -Appoints Mr. Andrew Kerr of Preston Law as a company Director; and -Appoints Mr. Fred White of Seaswift as a company Director. | Corporate | Cr. Bedford | Cr. Bosun | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Mabuia Grant to Whap | \$2000 to Mr. Whap from \$5000 allocated to Mabuia. | Finance | Cr. Pearson | Cr. Bero | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Local Laws | That Council adopt the following policies:- (a) the Enforcement Process Policy; and (b) the Prescribed Activity Process. | Legal | Cr. Fell | Cr. Day | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Enterprise Divestment - Resolution 1 | That Council actively work with the approved body to receive enterprises on Erub, Mer, Saibai, St Paul's and Kubin. If not transferred by 30th April 2012 those non-essential enterprises will be closed. In the mean time Council will apply management techniques necessary to optimise the enterprises. | Legal | Cr. Bedford | Cr. Guivarra | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Enterprise Divestment - Resolution 2 | That Council place all undivested enterprises out for Round 2 Tender. | Legal | Cr. Bedford | Cr. Elisala | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Enterprise Divestment - Resolution 3 | That Council include the Erub Bus Service on the list of enterprises to be placed out to Round 2 Tender and offer the assets for sale under the Tender. | Legal | Cr. Bedford | Cr. Day | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Enterprise Divestment - Resolution 4 | That Council include the Ugar Ferry on the list of enterprises to be placed out to Round 2 Tender and offer the assets for sale under the Tender. | Legal | Cr. Bero | Cr. Phillemon Mosby | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Monthly Water and Infrastructure and Third Quarterly for April/May | That Council receive the attached monthly and quarterly reports and authorise release to DLGP and TSRA. | Legal | Cr. Pearson | Cr. Fell | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Queensland Ambulance Service (QAS) Memorandum of Understanding (MOU) | That Council authorises the Chief Executive Officer to discontinue management of ambulance vehicles when current MOU with QAS expires on 6 September 2011. | Communities | Cr. Fell | Cr. Phillemon Mosby | Cr. Guivarra | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Closed Business | That in accordance with Regulation 72 of the Local Government (Operations) Regulation 2010 it is resolved for the Meeting to go into closed session to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interest of the Local Government further the public in attendance are asked to leave. | Governance | Cr. Pearson | Cr. Day | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Tender for Asset Sustainability Project Group A - Dauan Island | That Council accept the recommendation of the Project Manager that the Torres Strait Island Regional Council award the contract (2010-01-C2) to Far North Plumbing Pty Ltd. | Engineering | Cr. Elisala | Cr. J. Mosby | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Tender for Asset Sustainability Project Group A - Ugar Reservoir Replacement | That Council accept the recommendation of the Project Manager to award a contract to LDI Construction Pty Ltd for a lump sum of \$1,337,462 (excl GST) to undertake the nominated scope of works. | Engineering | Cr. Fell | Cr. Bero | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | Tender for Asset Sustainability Project Group C - Hammond Water Supply; Mabuia Water Supply; Saibai Water and Sewer | That Council accepts the recommendation of the Project Manager that LDI is awarded the contract for \$4,689,694 (excl GST). It is further recommended that LDI is awarded the contract including the Hammond Island Infiltration Galleries variation for \$5,086,566 (excl GST). | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| July | 2010 | Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns | Special | National Partnership Housing | That Council progress a separate Social Housing Indigenous Land Use Agreement to meet time frames for NPARIA obligations. | Communities | Cr. Fell | Cr. Pearson | | Yes |
| July | 2010 | Teleconference | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Lui | Cr. Mackie | | Yes |
| July | 2010 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bero | Cr. Banu | | Yes |

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| July | 2010 | Teleconference | Standing Committee - Corporate and Finance | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Banu | Cr. Bero | | Yes |
| July | 2010 | Teleconference | Standing Committee - Corporate and Finance | Insurance Renewal | That Council Award AON Risk Services Australia Limited (AON) as Councils Insurance Broker for the period July 2010 to 30 June 2012. | Corporate | Cr. Bero | Cr. Bedford | | Yes |
| July | 2010 | Teleconference | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Soki | Cr. Fell | | Yes |
| July | 2010 | Teleconference | Standing Committee - Engineering and Housing | Proposed TSIRC Planning System | That the Standing Committee note and approve the proposed planning system presented in this report. | Engineering | Cr. Soki | Cr. Bedford | | Yes |
| July | 2010 | Teleconference | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Soki | Cr. Fell | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Mackie, Cr. Banu and Cr. Guivarra for their absence at this meeting. | Governance | Cr. Bedford | Cr. Soki | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Bosun. | Governance | Cr. Kris | Cr. Enosa | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary meeting held 21st April 2010 be adopted as true and accurate. | Governance | Cr. Day | Cr. Pearson | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Revenue Policy | That Council adopt the Revenue Policy for the 2010/2011 Budget Year in accordance with s513 of the Local Government Act 1993, as presented. | Finance | Cr. Phillemon Mosby | Cr. Soki | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Revenue Statement | That Council adopt: -The 2010/2011 Revenue Statement developed in accordance s519 of the Local Government Act, as presented and that the, Revenue Statement has accompanied and is being 'read' with the Budget | Finance | Cr. Pearson | Cr. Bero | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Operational Plan | That Council adopt the 2010/2011 Operational Plan developed in accordance with s508 of the Local Government Act 1993, as presented. | Finance | Cr. Bedford | Cr. Lui | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Procurement Policy | That Council adopt the Procurement Policy for the 2010/2011 Budget year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Day | Cr. Bero | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Cash Receipting Strategy | That Council implement a cash policy for each Divisional Council Office in a phase approach in consultation with Divisional Manager effective from 1 July 2010. | Finance | Cr. Soki | Cr. Bedford | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Community Grants Guidelines | That Council adopt the Torres Strait Island Regional Council Community Grants Guidelines and advertised the community grants with the budget amount allocated for that Community. | Finance | Cr. Kris | Cr. Fell | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Casual Labour Services | That Council adopt the Casual Labour Services Policy for the 2010/2011 year. | Finance | Cr. Bedford | Cr. Soki | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Remote Partnership Agreement on Remote Indigenous Housing - Deeds of Agreement | That the Council execute and agree to the terms and conditions contained in the Deed of Agreement to Lease and Deed of Agreement to Construct and all Schedules attached there to for each consenting division, prepared under the National Partnership Agreement on Remote Indigenous Housing, subject to: - (a) inclusion of the proposed amendments included in the Schedule attached here to the satisfaction of the Chief Executive Officer of Council; and (b) fulfilment of specific conditions requested (if any) of individual divisions via their respective Land Panels as listed in the Schedule to this Report. | Communities | Cr. Phillemon Mosby | Cr. Kris | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Enterprise Divestment | (1) That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993, Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend grant of trustee leases to each entity over relevant buildings as presented: - ST. PAULS Entity: Wug Danalaig Incorporated, Enterprises: Block Plant, Motel, Bus Service(leased), Mechanical Workshop(leased), -YORKE Entity: kailag Enterprises Ltd, Enterprises: Lowatta Lodge, -HAMMOND Entity: Mario & Sharon Sabatino, Enterprises: Mini-Mart, St. Joseph's Ferry, (2) That Council enter into preliminary discussions with the following entities with a view to obtaining from each, additional information so as to assess their eligibility and suitability to acquire the following businesses, non-current assets and staff and if later considered suitable at the sole discretion of the Chief Executive Officer of Council, to divest those businesses, non-current assets and staff to those entities: -PORUMA Entity: Poruma Island Pty Ltd, Enterprises: Sawagee Lodge, Kiosk(leased), Fuel Bowser, -WARRABER Entity: Warraberalgal Fisherman's (TSI) Corp, Enterprises: Guest House, Resort, Kiosk, -IAMA Entity: Mixie Lui, Enterprises: Kiosk, -DAUAN Entity: Dauan Community Enterprises Ltd, Enterprises: Guesthouse, Kiosk, Fuel Bowser, -MABUIAG Entity: Brett Tyrrell, Enterprises: Guest House, -ST. PAULS Entity: Wug Danalaig Incorporated, Enterprises: Contractors Camp, -DARNLEY Entity: Mr. Pau, Enterprises: Ocean View Lodge (former 5 Star), (3) That Council continue to operate all remaining enterprises in the local government area until such time that a suitable tender is received from an eligible Tenderer, at which time such tender shall be tabled at the next available ordinary meeting of council. (4) That the contractors' camp at St. Pauls be competitively tendered for divestment. | Finance | Cr. Pearson | Cr. Enosa | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Corporate Structure | That Council adopt the Corporate Structure as presented, to take effect from the 1st July 2010. | Finance | Cr. Phillemon Mosby | Cr. Bedford | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Drug and Alcohol Policy | That Council adopts the attached Drug and Alcohol Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Drug and Alcohol Policy (number 2010:1) | Communities | Cr. Pearson | Cr. Bedford | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with section 159ZZP, Part 4 of the Local Government Act 1993, Subdivision 1, Management of Community Development of Grant in Trust, the meeting go the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Phillemon Mosby | Cr. Pearson | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Trustee of DOGIT | Warraber Church Lease - Lease to the Diocese of Independent Christian Church in Torres Strait & Kaiwalagal Aust. UAC Inc. | That the Trustee grant a Trustee Lease to the Diocese of Independent Christian Church in Torres Strait & Kaiwalagal Aust. UAC Inc. comprising Lot 59 on the attached sketch plan comprising part of the Deed of Grant in Trust being lot 4 on CP TS 171, County of Torres, Parish of Adolphus, title reference 21296137, for the operation and maintenance of an existing Church for religious practice on Warraber. | Legal | Cr. Lui | Cr. Pearson | | Yes |
| May | 2010 | Ugari Nona Community Hall, Badu Island | Special | Plant Pool Hire Rates | That Council accepts the Plant Pool Hire Rate Charges as presented at the Budget Meeting in Cairns. | Finance | Cr. Bosun | Cr. Phillemon Mosby | | Yes |
| May | 2010 | Ugari Nona Community Hall, Badu Island | Special | Power Cards & Phone Cards | That IBIS provides the sale of power cards and phone cards, and further as a contingency plan where IBIS cannot sell the power cards and phone cards Council will provide for that period of time. | Finance | Cr. Fell | Cr. Guivarra | | Yes |
| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Gela | Cr. Enosa | | Yes |
| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Torres Strait Island Ranger Program | That the Torres Strait Island Regional Council (TSIRC) standing committee: 1. Notes the Ranger Program Achievements, issues and proposed solutions. 2. Approves the engagement of a consultant address the HR, WH&S and financial management issues affecting the overall operations of the Ranger Program and Dugong & Turtle project. 3. Approves the immediate recruitment of a level 8 Operations Manager and a level 5 Administration Officer to support the Ranger Program and Dugong & Turtle projects. 4. Endorses the Memorandums of Understanding negotiated with PBC's and TSRA for the delivery of the Ranger Program on Badu, Boigu and Mer. 5. Endorses the Torres Strait Ranger program Communications Agreement and Branding and Style Guide. 6. Provide in principle support to the Ranger Program expansion scenario and confirm TSIRC's on-going commitment to support TSRA in the delivery of the Range Program and Dugong and Turtle Project. | Communities | Cr. Enosa | Cr. Mackie | | Yes |
| May | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Gela | Cr. Bero | | Yes |

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| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Day | | Yes |
| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Main Roads Assisting with Delivery of Natural Disaster Relief and Recovery Arrangements (NDRRA) Works | That Housing and Engineering Committee support the proposal that Transport and Main Roads (TMR) assist with the delivery of our Natural Disaster Relief Recovery Arrangement (NDRRA) restorative work Moa Island, to ensure that all restorative works are completed within the time constraints placed on this program. | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Monthly Infrastructure Report (April) | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Pearson | Cr. Soki | | Yes |
| May | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Natural Disaster Relief and Recovery Arrangements (2009 Restoration) | That the Standing Committee accepts the recommendation of the Bulk Barge Charter that Seaswift's alternative (scheduled / day rate) tender of \$556,465.00 (excl. GST) for the delivery of granular materials to various Torres Strait Islands. | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary Meeting held 18th November 2009 be adopted as true and accurate. | Governance | Cr. Day | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Asset Disposal Policy | That Council adopt: The General policy 13 - Asset Disposal in accordance with Part 2, Division 1 of the Local Government Finance Standard 2005. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Enterprise Wide Risk Assessment | That Council adopts the attached Business Risk Assessment - March 2010 as its Risk Register; and Begins implementation of the Potential Solutions, Recommendations and Supporting Activities where appropriate. | Finance | Cr. Pearson | Cr. Bosun | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Policy & Procedures - Gift Policy | That Council adopt the Gifts Policy. | Governance | Cr. Bosun | Cr. Pearson | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Remote Stores | That Council look into IBIS and local control and Community ownership by: -Engaging in discussion with IBIS in the first instance, -subject to availability of funds instigate a detailed assessment on individual local ownership or private ownership within a particular community verses possibly a cooperative ownership owned by the Community, bearing in mind that there is a Cooperative over the top doing the buying power verses an IBIS type organisation with one central board that runs all of the stores within the whole of the area. | Communities | Cr. Pearson | Cr. Bedford | Cr. Fell, Cr. Mackie | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bosun | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Boigu enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. Accommodation Precinct: Motel/Guest House/ICC Demountable/ 2 Guest Demountable, Fuel Bowser. Further Cr. Banu to advise CEO as to the timing of this Divestment. | Finance | Cr. Banu | Cr. Bosun | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Dauan enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Guest House, Kiosk, Fuel Bowser. | Finance | Cr. Soki | Cr. Day | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Hammond enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Mini Mart (Leased), Fuel Facility, "St. Joseph's" Ferry. | Finance | Cr. Pearson | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Kubin enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -horticulture/Nursery, Arkal Kaziw Child Care Centre (Unlicensed), Mrs. Lizzie Nawia Motel, Mualgal Minnaral Artist's Collective. | Finance | Cr. Guivarra | Cr. Fell | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Mabuiag enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Fuel Depot, Guest House, Donga Accommodation, Motel. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Poruma enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Resort, Kiosk, Guest House and Fuel Bowser. | Finance | Cr. Fell | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following St. Pauls enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Blok Plant, Motel, Bus Service, Mechanical Workshop. | Finance | Cr. Soki | Cr. Fell | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Ugar enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Fuel, Guest House/Hostel, Freezer. | Finance | Cr. Bero | Cr. Day | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Warraber enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Guest House, Motel, Kiosk. Further Cr. Lui to advise the CEO as to the timing of this Divestment. | Finance | Cr. Lui | Cr. Bosun | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following lama enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Augustine Wasada Kaikal Mudith Kiosk, Coffee Shop at the Cultural Centre, Cultural Centre, Kodakal Lodge, Sundowner Guest House. | Finance | Cr. Mackie | Cr. Fell | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Divestment of Enterprise | That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Yorke enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Lowatta Lodge. Further Cr. J. Mosby to advise the CEO as to the timing of this Divestment. | Finance | Cr. Mosby | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | MIP4 | That Council advise the MIP Management Committee that all MIP up to and including MIP4b is to be applied to the Island Communities that were respondent to the programme prior to amalgamation. | Engineering | Cr. Soki | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Partnership Agreement CDEP | That Council: -Adopt the attached CDEP Partnership Agreement as its position in the Market Place; and -Delegates to the CEO the ability to make contractual amendments that do not expose the Council to any further risk in the Transaction: - Continues to submit in partnership a tender with any and all organisations but not sign as a Principle Contractor any Torres Strait Regional Authority CDEP reform contractual documentation: and -Subject to negotiations, requests an update report on any contractual changes made to the CDEP Partnership Agreement. | Communities | Cr. Soki | Cr. Pearson | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Monthly Infrastructure Report | That Council receive the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Pearson | Cr. Mackie | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Meeting of Council as Trustee of Community DOGIT | That in accordance with Section 1592ZP, part 4 of the Local Government Act 1993, Subdivision 1, management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council. | Legal | Cr. Pearson | Cr. Fell | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Ugar - IBIS Trustee Lease | That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 part of the land identified in the enclosed ketch plan 100098-1 and comprising part of the DEED of Grant in Trust being lot 7 on CP T5174, County of Torres, Parish of Umaga, title reference 212196135, for construction and operation of a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and other Matters) Act 1984 (Qld). | Legal | Cr. Fell | Cr. Guivarra | | Yes |

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|----------|------|--|---|---|---|-------------|---------------------|---------------------|-----------------------|-----|
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Mabuag - IBIS Trustee Lease & Health Lease - Resolution 1 | That the Trustee grant a Trustee lease to the Islanders Board of Industries and Services ABN 42 060 262 890 part of the land identified in the enclosed sketch plan, being 715m2 in area and comprising part of the Deed of Grant in Trust being lot 2 on CP TS168, County of Torres, Parish of Orman, title reference 21296133, for construction and operation of a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld). | Legal | Cr. Fell | Cr. Bero | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Mabuag - IBIS Trustee Lease & Health Lease - Resolution 2 | That the Trustee grant a Trustee Lease to the State of Queensland represented by the Department of Health over land described as Lease A on SP 219919 comprising part of the Deed of Grant in Trust being lot 2 on CP TS168, County of Torres, Parish of Orman, title reference 21296133 for the construction and operation of residential accommodation for the employees of the Lessee. | Legal | Cr. Fell | Cr. Pearson | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Mabuag - IBIS Trustee Lease & Health Lease - Resolution 3 | That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease H on SP 150250 comprising part of the Deed of Grant in Trust being lot 2 on CP TS168, County of Torres, Parish of Orman, title reference 21296133, for the construction and operation of a primary health care centre and residential accommodation for the employees of the Lessee. | Legal | Cr. Fell | Cr. Soki | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Boigu - Education & Health Trustee Leases - Lease to Department of Health | That the Trustee grant a Trustee Lease to the State of Queensland as presented by the Department of Health over land described as Lease H on SP 151784 comprising part of the Deed of Grant in Trust being lot 4 on CP TS159, County of Torres, Parish of Orman, title reference 21296127, for the construction, operation and maintenance of a primary health care centre and residential accommodation for employees of the Lessee. | Legal | Cr. Banu | Cr. Fell | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Boigu - Education & Health Trustee Leases - Lease to Department of Education and Training | That the Trustee grant a Trustee Lease to the State of Queensland as presented by the Department of Education and Training over land described as Leases E and F on Sp 151783 comprising part of the Deed of Grant in Trust being lot 4 on Cp TS159, County of Torres, Parish of Orman, title reference 21296127, for the construction, operation and maintenance of residential accommodation for employees of the Lessee and for any other Government Services Use reasonably incidental to those purposes. | Legal | Cr. Banu | Cr. Soki | | Yes |
| April | 2010 | Hammond Island Community Hall | Trustee of DOGIT | Proposed Trustee Decision - Ugar - Fuel Bowser | That the Trustee construct an improvement on part of the land identified in the enclosed sketch plan 100098-1 and comprising part of the Deed of Grant in Trust being lot 7 on CP TS174, County of Torres, Parish of Umaga, title reference 21296135, for construction and operation of a fuel bowser. | Legal | Cr. Bero | Cr. Lui | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Mackie | Cr. Phillemon Mosby | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Ranger Program | That strong consideration be given to highly recommend a TSIRC Rep attend the Turtle & Dugong Management Symposium, subject to availability of funds. As per resolved by the full TSIRC all international trips are to be considered by the full Council Further that this Committee recommends Cr. Mackie be selected as the TSIRC Rep, and further also that the Councillor makes a start in getting his passport in order to attend the Symposium. | Communities | Cr. Phillemon Mosby | Cr. Enosa | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Community and Economic Development | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Enosa | Cr. Phillemon Mosby | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Day | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DIP & TSRA | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Pearson | Cr. Fell | | Yes |
| March | 2010 | TSIRC Conference Room, 107-109 Draper Street, Cairns | Standing Committee - Engineering and Housing | MIP 4B Projects Asset Sustainability Package A | That the Standing Committee except the recommendation of the MIP Programme Manager that FCG Consultants tender of \$103,950 (excl. GST) for Phase A of the Group A Asset Sustainability Project be accepted. | Engineering | Cr. Fell | Cr. Soki | | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary Meeting held 18th November 2009 be adopted as true and accurate. | Governance | Cr. Fell | Cr. Soki | | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Confirmation of Minutes of Corporate & Finance Standing Committee Meeting | That the minutes of the Corporate & Finance Standing Committee held 5th November 2009 be adopted as true and accurate. | Governance | Cr. Bedford | Cr. Bero | Cr. Pearson | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Environmentally Relevant Activity (ERA) Prescribed Fees | That the following prescribed fees as set out in Schedule 10, Part One of the Environmental Protection Regulation 2008 are adopted by Council and entered into Council's "Register of Fees and Charges" Under Section 10, Part One of the Environmental Protection Regulation 2008, the following prescribed fees have been set and are required to be adopted by Council. | Legal | Cr. Phillemon Mosby | Cr. Bedford | Cr. Pearson | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Fees for Environmental Relevant Activity (ERA) | That the following fees are adopted by Council and Included in Council's 2009/2010 Fees and Charges Register. | Finance | Cr. Bedford | Cr. Lui | Cr. Pearson, Cr. Soki | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Fuel Bowsers | That Council gives Mer and Ugar until the April 2010 Ordinary Meeting to sort out location of Fuel Bowsers, otherwise Council will relocate to the Communities of Masig, Warraber, lama, Kubin or St. Pauls who are ready so we do not lose the Grant from TSRA. | Finance | Cr. Fell | Cr. Soki | Cr. Day | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Fishing Report | That the Council adopts the fishing report and work through the recommendations presented for the benefit of the fishing industry in the Torres Strait. | Communities | Cr. Pearson | Cr. Soki | Cr. Phillemon Mosby | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Conduct Review Panel | 1.' That pursuant to section 250Z of the Local Government Act 1993 (Qld), Council resolve to appoint until otherwise revised, but not longer than four (4) years, the following individuals to the Pool of member of the Conduct Review Panel, namely: -Bruce Edmonds; -Maryann Anderson; -Ray Bange; -Robyn Bredhauer; -Edward Tucker; -Trevor McDonald.' 2.' That the CEO be authorised to select and appoint to each case, members from the Pool of members, with selection considerations to include qualification, experience, availability and costs.' 3. That pursuant to section 250F and 250ZG of the Local Government Act 1993 (Qld), Council authorise payment by the CEO of meeting fees to each member when appointed to the Conduct Review Panel, plus reimbursement of travel, accommodating, food allowance and other incidentals.' | Governance | Cr. Phillemon Mosby | Cr. Lui | Cr. Day | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | General Complaints Process Policy | That Council adopt the proposed General Complaints Process Policy | Governance | Cr. Bosun | Cr. Bedford | Cr. Day | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Monthly Infrastructure Report (January) | That Council receive the attached report and authorise its release to the DIM and TSRA | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Financial | That Council: 1. Note the Budget position; and 2. adopt the Budget review as presented for the 2009/2010 budget. | Finance | Cr. Soki | Cr. Bero | | Yes |
| February | 2010 | The Miseron Bullio Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bedford | Cr. Pearson | | Yes |

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| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | CDEP Tender | That Council submits a tender in partnership with any and all organisations, including additional funds required to properly deliver the programme in the Torres Strait, authorising the CEO to engage resources to complete and submit tender on Councils behalf. | Communities | Cr. Soki | Cr. Pearson | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Mer Divestment of Enterprise | That in accordance with Chapter 6 part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the OPNOR BAKIR ATABUR (TORRES STRAIT ISLANDER) CORPORATION assets release staff and develop leases over buildings of the Mer Fish Freezer and Mer Guest House. | Legal | Cr. Kris | Cr. Soki | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Erub Divestment of Enterprise | That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the GED ERUB TRADING HOMELAND ENTERPRISE (TORRES STRAIT ISLANDER) CORPORATION assets release staff and recommend to the land panel leases over buildings Fish Freezer. | Legal | Cr. Bedford | Cr. Phillemon Mosby | Cr. Bosun | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Remote Indigenous Broadcasting Services (RIBS) Option Paper | That Council approach TSRA for the total cost \$673,068 of running the RIBS facilities. | Finance | Cr. Fell | Cr. Bero | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Building LGOC | That Council undertakes the investigation into establishing an LGOC for the building team, authorising the CEO to engage suitable qualified persons or organisations to carryout business plans and public benefit assessment necessary. | Governance | Cr. Kris | Cr. Soki | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Office Accommodation | That Council delegates to the Mayor and CEO the approval to enter into a lease agreement in Cairns for operational purposes. | Finance | Cr. Fell | Cr. Soki | Cr. Kris, Cr. Bero, Cr. Bosun, Cr. P. Mosby | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | MIP 4B PROJECTS - Asset Replacement Package B, Asset Replacement Package C, Tidal Gauges Project | That Council accept the recommendations of the MIP Programme Manager that; 1. AECOM Australia Pty Ltd.'s tender of \$333,360 (GST exclusive) for Phase A Fees including an estimated disbursement amount of \$91,515 (GST exclusive) for project management of the Asset Replacement Project Package B be accepted; and 2. Aurecon's non-conforming tender of \$208,240 (GST exclusive) for Phase A Fees including an estimated disbursement amount of \$39,578 (GST exclusive) for project management of Asset Replacement Project Package C be accepted; and 3. Aurecon's revised non-conforming tender of \$194,600 (GST exclusive) for Phase A & B Fees plus an estimated \$33,000 (GST exclusive) for disbursements for project management of the Tidal Gauges Project be accepted. | Engineering | Cr. Pearson | Cr. Soki | Cr. Bosun | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Star of the Sea Home for the Aged - Resolution 1 | That Council nominates Cr. Soki as its representative on the Board of the Star of the Sea home for the Aged | Communities | Cr. Bedford | Cr. Soki | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Star of the Sea Home for the Aged - Resolution 1 | That Council supports the proposal by Cr. Soki to SOS in opening up staff rental accommodation for people who travels from the TSIRC communities to visit their loved ones at the Home for the Aged. | Communities | Cr. Soki | Cr. Pearson | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Ordinary | Professional Development - Councillors | That Council supports and approves Cr. P. Mosby's request to undertake Bachelor of Arts at the University of Sydney under Professional Development. | Governance | Cr. Pearson | Cr. Fell | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases - Kubin Resolution 1 | That the Trustee grant a Trustee lease to the State of Queensland represented by the Department of Communities over land described as Lease D comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 on Drawing No. PR100430-11, County of Torres, Parish of Duncan, title reference 21296132, for the operation and maintenance (including replacement renewal and construction of improvements from time to time within the leased area) as a Disability Services Queensland office. | Legal | Cr. Kris | Cr. Bero | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases - Kubin Resolution 2 | That the Trustee grant a Trustee lease to Telstra Corporation Limited CAN 051 755 556 over land described as Lease T comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 on SP 145570, County of Torres , Parish of Duncan, title reference 21296132, for the construction, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunications Facility. | Legal | Cr. Kris | Cr. Soki | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases - Kubin Resolution 3 | That the Trustee grant a further Trustee Lease to Telstra Corporation Limited CAN 051 755 556 over land described as Lease T comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 on SP 145581, County of Torres, Parish of Duncan, title reference 21296132, for the construction, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunications Facility. | Legal | Cr. Pearson | Cr. Day | | Yes |
| February | 2010 | The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases - St. Pauls | That the Trustee grant a Trustee lease to Telstra Corporation Limited ACN 051 755 556 over land described as Lease T comprising part of the Deed of Grant in Trust being lot 6 on CP TS158 on SP 145580, County of Torres , Parish of Duncan, title reference 21296136, for the construction, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunication Facility. | Legal | Cr. Kris | Cr. Pearson | | Yes |
| January | 2010 | Joey Nona Conference Room TSRA TI | Special | Closed Business | That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave. | Governance | Cr. Bedford | Cr. Kris | | Yes |
| January | 2010 | Joey Nona Conference Room TSRA TI | Special | Councillors Remuneration | That Council authorise that the maximum payment for remuneration for Mayor, Deputy Mayor and Councillors be in accordance with the maximum percentage allowable set by the remuneration tribunals decision to a section 250AL application for the Mayors remuneration. | Governance | Cr. Bedford | Cr. Kris | Cr. Guivarra, Cr. Lui | Yes |
| January | 2010 | Joey Nona Conference Room TSRA TI | Special | Enterprise Bargaining Agreement (EBA) | That Council adopt that the Chief Executive Officer be authorised to negotiate a Certified Agreement with Unions and to amend the context of the agreement as required. Further the Chief Executive Office be authorised to negotiate the following salaries and conditions: -Salary increase for the 15 levels to a maximum as provided in the table contained in the draft, -Operative dates for the introduction of the new certified agreement to be 1 July 2009 to date of certification, -A sign on bonus of \$800 per employee operative from certification of agreement if operative date is determined to be the date of certification, -Up to 6 weeks annual leave (no annual leave loading) inclusive of cultural leave, -Cashing out LSL (4weeks) or annual leave (2weeks), -Long Service u to 15 days, -Carers leave up to 5 days taken from sick leave entitlement, -Parental leave to include Ailan Adoption, -Public Holidays up to 15 public holidays - (9 + 6), -Abandonment of employment notice issued after 5 days absence, -Study Leave up to 230 paid hours off paid leave for approved training, -Volunteer Emergency Response work to be given up to \$230 hours paid leave. Note locality allowances will be not be applicable. | Corporate | Cr. Kris | Cr. Bedford | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bedford | Cr. Enosa | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Community and Economic Development | Environmentally Relevant Activity (ERA) Prescribed Fees | That Council adopts the following prescribed fees as set out in Schedule 10, Part One of the Environmental Protection Regulation 2008 are adopted by Council and entered into Council's "Register of Fees and Charges" Under Schedule 10, Part One of the Environmental Protection Regulation 2008, the following fees have been set and are required to be adopted by Council. | Communities | Cr. Phillemon Mosby | Cr. Bedford | | Yes |

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|----------|------|---|---|---|--|-------------|--------------|--------------|--|-----|
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Community and Economic Development | Fees for Environmental Relevant Activity (ERA) | Poultry Farming 1. Farming more than 1000 to 2000 000 birds - No score - \$500.00, 2. Farming more than 200 000 birds - 9 - \$1800.00, Asphalt Manufacturing 1. Less than 1000t of asphalt per year - No score - \$500.00, 2. 1000t or more per year - 32 - \$6400.00, Chemical Storage, Storing the following total quantity of chemicals of class C1 or C2 combustible liquids under AS 1940 or dangerous goods class 3-3 (a), 10m3 to 500m3 - No score - \$500.00, Plastic Product Manufacturing 1. Total of 50t or more per year of plastic product mentioned in item 2 - 28 - \$5600.00, 2. A total of 5t or more per year of foam, composite plastics or rigid fibre-reinforced plastics - 54 - \$10800.00, Abrasive Blasting 3. Spraying a coating on equipment or structure that has been subject to abrasive blasting or carrying out the activity at any site - 16 - \$3200.00, Boilermaking or Engineering 1. 200t to 10 000t per year - No score - \$500.00, 2. more than 10 000t per year - 46 - \$9200.00, Metal Forming - No score - \$500.00, Metal Recovery 1. Recovering less than 100t of metal per day - No score - \$500.00, 2. Recovering 100t or more of metal per day or 10 000t or more of metal in a year - a) without a fragmentiser - 19 - \$3800.00, 3. Recovering 100t or ore of metal per day or 10 000t or more of metal in a year - b) with fragmentiser - 51 - \$10200.00, Motor Vehicle Workshop Operation - Motor Vehicle Workshop operation on a commercial basis - 7 - \$1400.00, Printing 1. 200t to 1000t per year - No score - \$500.00, 2. More than 1000t per year - 22 - \$4400.00, Surface Coating 1. Anodising, electroplating enamelling or galvanising, using in a year, the following quantity of surface coating material - a) 1t to 100t - No score - \$500.00, Concrete Batching - Concrete batching consist of producing 200t or more of concrete or concrete products in a year, by mixing cement with sand, rock, aggregate or other similar materials - 30 - \$6000.00, Wooden and Laminated product manufacturing 1. Fabricating in a year more than 100t of wooden products - No score - \$500.00, 2. Manufacturing in a year, the following quantity of reconstituted timber products - a) 5000t to 10 000t - 42 - \$8400.00, b) more than 10 000t - 71 - \$14200.00, 3. Manufacturing in a year more than 100t of laminated products - 55 - \$11000.00, Boat Maintenance or Repair - 17 - \$3400.00, Waste incineration and thermal treatment 1. Incinerating waste vegetation, clean paper or cardboard - No score - \$500.00 | Communities | Cr. Bedford | Cr. Mackie | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Community and Economic Development | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Mackie | Cr. Gela | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Soki | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Engineering and Housing | Monthly Infrastructure Report (November & December) | That committee receive the attached report and authorise its release to DERM & TSRA | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Engineering and Housing | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Pearson | Cr. Day | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Engineering and Housing | MIP 4B Projects Poruma Sewerage, Erub Roads & Drainage, Badu Sewerage | That Council accept the recommendations of the MIP Programme Manager that: 1. AECOM Australia Pty Ltd.'s tender of \$294,390 (excl. GST) for project management of the Poruma Sewerage Project be accepted; and 2. SKM's tender of \$213,682 (GST exclusive) for Fees for project management of the Erub Roads and Drainage Project plus and estimated \$89,160 (excl. GST) for disbursement be accepted; and 3. BMD Consulting's tender of \$222,090 (excl. GST) for project management of the Badu Sewerage Augmentation Project be accepted. | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| January | 2010 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Engineering and Housing | Actions Discussed | That the actions discussed today to happen ASAP: 1. EBA Discussion to happen at Hammond Island ASAP. 2. Review salary packages for Divisional Engineering Officers. | Corporate | Cr. Pearson | Cr. Soki | | Yes |
| April | 2010 | Hammond Island Community Hall | Ordinary | Acceptance of Apology - Councillors Absence | That Council accepts the apology from Cr. Enosa, Cr. P. Mosby, and Cr. Kris for their absence at this meeting. | Governance | Cr. Soki | Cr. Bedford | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Litigation Risk Management Policy Renewal | That Council renew the Litigation Risk Management Policy. | Finance | Cr. Kris | Cr. Bero | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Proposed TSIRC Planning System | That Council approve the proposed planning system presented in this report. | Engineering | Cr. Bosun | Cr. Pearson | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Relocation Policy | That Council adopts the attached Relocation Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Relocation Policy (Number 2010:4) | Finance | Cr. Bedford | Cr. Fell | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Code of Conduct for Employees | That Council adopt the Code of Conduct. | Corporate | Cr. Bedford | Cr. Fell | | Yes |
| August | 2010 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Travel Allowance Policy | That Council adopts the attached Travel Allowance Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Travel Allowance Policy (Number 2010:3). | Finance | Cr. Fell | Cr. Guivarra | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Budget Adoption | That Council adopt the 2010/2011 Budget as presented, including: - Budgeted Financial Statements for 2010/2011 and the following four financial years, pursuant to s518 - 521 of the Local Government Act 1993 and the requirements identified in the Local Government Finance Standard 2005, which requires an: Income Statement, Balance Sheet, Statement of Changes in Equity, Statement of Cashflow, Statement of Original Budget by Island, Estimated at End of Financial Year 2009/2010, -2010/2011 Borrowings Policy, -2010/2011 Reserves policy, -2010/2011 Striking of Rates and Charges as developed in accordance with Chapter 14 of the Local Government Act 1993. | Finance | Cr. Bedford | Cr. Enosa | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Entertainment & Hospitality Policy | That Council adopt the Entertainment and Hospitality Policy for the 2010/2011 Budget Year in accordance with s9 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Territory Referendum | That Council authorises the Chief Executive Officer to conduct the Territory referendum. Further Council authorises the Chief Executive Officer to obtain a Legal opinion on section 475 to see if the Council can pose the question of territory. Further Council authorises the Chief Executive Officer to consult the Department of Infrastructure and Planning on if they must regulate under section 477 how Council conduct the poll. Further conducting the referenda as a poll as detailed in the Local Government Act 1993, in the first instance as a question that can be posed by Local Government, or as a question of survey. Further if the question can be pose by Local Government, the Council provides a budget of \$20,000 to the yes and no case, to be equally distributed, \$10,000 to the yes case and \$10,000 to the no case, to be used in the production of materials. | Governance | Cr. Fell | Cr. Soki | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Community Forum Elections | That Council authorises the payment of overtime to the Returning Officer, Assistant Returning Officer, Presiding Officers and Issuing Officers for hours they incur in the conduct of elections, outside their usual hours of operation as a Council employee. That Council authorises the expenditure necessary to carry out Community Forum by-elections. | Governance | Cr. Pearson | Cr. Soki | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bedford | Cr. Soki | | Yes |
| June | 2010 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Amalgamation Costs | That Council authorises Cr. Fred Gela mayor and Mr. John Scarce Chief Executive Officer to sign on behalf of Council a contract to deliver telecommunications infrastructure with Telstra to the value of \$3 million. | Finance | Cr. Soki | Cr. Bero | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary Meeting held 24th October 2009 be adopted as true and accurate part from some alterations. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Coastal Projects | That Council note the attached Draft Report and endorse the Coastal Management Committee decision to lodge a submission to Government jointly with the TSRA and TSC. | Communities | Cr. Pearson | Cr. Fell | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Annual Report | That Council adopt the draft Annual Report and authorise the CEO to make final editorial and publication changes as needed. Further that Council seek an extension from the Minister for Local Government Hon Ms Desley Boyle if the Queensland Audit Office (QAO) is unable to deliver the audited statements by 30th November 2009. | Finance | Cr. Guivarra | Cr. Fell | | Yes |

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|----------|------|---|---|--|---|-------------|--------------|--------------|---------------------------------|-----|
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bedford | Cr. Fell | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Indigenous Partnership Agreement on Remote Indigenous Housing | That Council write to the Minister Karen Struthers and Minister Desley Boyle: 1. Seeking extension on deadline (31st march 2010), 2. Consultation process by the Department and TSIRC, 3. Acknowledge investments that is well need in the TSIRC Area, 4. Identify Mer Island position, 5. Identify PBC and Land Panels position, 6. Process TSIRC will be undertaking, 7. Funding to do the consultations. | Governance | Cr. Pearson | Cr. Bosun | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Badu Investment | That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the Badu Island Foundation assets release staff and recommend to the Land Panel leases over buildings as presented. | Finance | Cr. Guivarra | Cr. Soki | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Erub Investment | That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the GED ERUB TRADING HOMELAND ENTERPRISE (TORRES STRAIT ISLANDER) CORPORATION. | Finance | Cr. Bedford | Cr. Pearson | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Mer Investment | That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the OPNOR BAKIR ATABUR (TORRES STRAIT ISLANDER) CORPORATION assets release staff and recommend to the Department of Communities leases over buildings as presented. | Finance | Cr. Bedford | Cr. Guivarra | Cr. Pearson, Cr. Soki, Cr. Bero | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | Saibai Investment | That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the Saibai Community Development (Torres Strait Islander) Corporation assets release staff and recommend to the Land Panel leases over buildings as presented. | Finance | Cr. Soki | Cr. Fell | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | EOI TSIRC 2009-05 Ranger Patrol Vessels | That Council gives their approval to engage Sea Prowler Boats Pty Ltd for the stated amount of \$591, 206.00 as identified in their tender document to construct and supply SEVEN only Ranger Patrol Vessels for use by Councils Ranger Groups in the Working on Country Program. | Finance | Cr. Bedford | Cr. Soki | Cr. Bosun | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Ordinary | RLCIP Funding | That Council submit a joint funding submission of the Horn Island Airport, forging our chance to receive funds, in favour of securing funds to complete this regional significant project. | Governance | Cr. Bedford | Cr. Soki | Cr. Bosun | Yes |
| November | 2009 | Teleconference | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bedford | Cr. Lui | | Yes |
| November | 2009 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. J. Mosby | Cr. Bero | | Yes |
| November | 2009 | Teleconference | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DERM & TSRA | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases | That the Trustee grant a Trustee Lease to the Saibai Community Development (Torres Strait Islander) Corporation over land comprising part of lot 15 and 16 on TS326, comprising part of the Deed of Grant in Trust being lot 3 on CP TS157, County of Torres, Parish of Giaka, for operation of a Community Club. | Legal | Cr. Soki | Cr. Enosa | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases | That the Trustee grant a Trustee lease to the Ged Erub Trading Homeland Enterprise (Torres Strait Islander) Corporation, over land situated 45 meters north-east of the island barge ramp, adjoining the eastern boundary of the Torres Strait Island Regional Council Workshop, and comprising part of the Deed of Grant in Trust being lot 4 on CP TS156, County of Torres, Parish of umaga, for operation of a Community Club. | Legal | Cr. Bedford | Cr. Pearson | | Yes |
| November | 2009 | Ugari Nona Community Hall, Badu Island | Trustee of DOGIT | Proposed Trustee Decision - Trustee Leases | That the Trustee grant a Trustee Lease to the Badu Island Foundation Ltd CAN 129 423 310 over land located on the Corner of Ahmat and Chapman Streets adjacent to the south-western boundary of lot 210 on RC 116889, on the northern side of Ahmat Street opposite the Football Oval being SP224696, and on the eastern side of Chapman Street opposite lot 133 on DP164392, comprising part of the Deed of Grant in Trust being lot 7 on CP TS158, County of Torres, Parish of Duncan, for continued operation of a Commercial Hotel liquor licensed venue. | Legal | Cr. Guivarra | Cr. Bosun | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary Meeting held 24th August 2009 be adopted as true and accurate. | Governance | Cr. Lui | Cr. Fell | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Expense Reimbursement Policy | That the Council adopt the Expense Reimbursement Policy authorised by the Director-General of the Department of Infrastructure & Planning. | Finance | Cr. Bedford | Cr. Bosun | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Regional and Local Community Infrastructure Program Resolution 1 | That Council applies the \$30,000 towards the purchase of equipment for lama Community Gardens. | Finance | Cr. Bosun | Cr. Bedford | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Regional and Local Community Infrastructure Program Resolution 2 | That Council look at Budget form in-house and do a formal submission to TSRA on the other works listed as eligible and negligible. Further that a copy of the submission be forwarded to Councillors as TSIRC and TSRA members. | Finance | Cr. Bedford | Cr. Mackie | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | IBIS Fuel | That Council commence negotiations with IBIS to take over the fuel operations on Kubin, St Pauls, Yam, Yorke and Warraber, after the facilities are brought up to the Australian Standard, that they remain the assets of IBIS with them responsible for maintenance, and that a lease be entered into, to the satisfaction of Council. | Finance | Cr. Bedford | Cr. Fell | Cr. Guivarra | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Locality Names | That Council notes the report outlined and adopts the proposed naming convention with any changes to be advised by Friday morning 24th October 2009. | Engineering | Cr. Mackie | Cr. Lui | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Drug and Alcohol Management Plan (DAMP) | That Council adopts the attached proposal to consult with and develop a Drug and Alcohol Management Plan for aviation employees. | Engineering | Cr. Bedford | Cr. Soki | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Expressions of Interest for Mosquito Prevention | That the Council ratifies the Standing Committees' approval to call Expressions of Interest from suitably qualified organisations to undertake contractual works in each community for the prevention of mosquito borne diseases, in particular those in relation to Dengue Fever. | Communities | Cr. Bedford | Cr. Mackie | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Torres Strait Indigenous Ranger Program | That the Torres Strait Island Regional Council (TSIRC) ratifies the Standing Committee endorsement, bringing forward the establishment of the Mer Ranger group, while the planning and negotiations continue in the kaiwalagal area. | Communities | Cr. Bedford | Cr. Mackie | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Sports & Recreation Governance Committee | That Torres Strait Island Regional Council nominates Cr. Guivarra to the Torres Strait Sports & Recreation Governance Committee. | Communities | Cr. Bedford | Cr. Fell | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Advertising Policy | That Council adopt the Advertising Policy for the 2009/2010 Budget Year in accordance with Part 2, Division 1 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Bedford | Cr. Bero | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Grants Policy | That Council adopt the Grants Policy for the 2009/2010 Budget Year in accordance with Part 2, Division 1 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Kris | Cr. Bero | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Standing Committee | That pursuant to section 455 of the Local Government Act 1993 (Qld), Council resolves that the quorum for each Local Government Standing Committee shall be two (2) members plus the Mayor or Deputy Mayor (2+1). Council resolves that where the Mayor or Deputy Mayor is unavailable to attend a Standing Committee meeting, quorum shall be reached if five (5) members of the Standing Committee are in attendance. That pursuant to section 454 of the Local Government Act 1993 (Qld), each Standing Committee may appoint one (1) delegate member of the Standing Committee who, in the absence of a member of the Standing Committee, may attend meetings of the Standing Committee and at as member. | Governance | Cr. Fell | Cr. Bero | Cr. Guivarra | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Delegations Register | That pursuant to section 472 of the Local Government Act 1993 (Qld), Council resolves to delegate those powers mentioned in the 'Instrument of Delegations of Local Government' annexed to the Minutes of Ordinary Meeting held 21 October 2009, to the delegates specified therein. That where permissible under a Local Government Act, Council resolves that a power delegated to the Chief Executive Officer in the Instrument of Delegations of Local Government, may be sub-delegated by the Chief Executive Officer and recorded in the Instrument of Delegations of CEO. | Governance | Cr. Fell | Cr. Bero | | Yes |

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|-----------|------|--|---|---|--|-------------|---------------------|--------------|-------------|-----|
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Holiday Shutdown | That Council ratifies that all Divisional Offices including Thursday Island will close for the Christmas - New Year period from Monday 21 December 2009 and reopen on Monday 4 January 2010. Friday 25 December 2009, Monday 28 December 2009 and Friday 1 January 2010 will be observed as Public Holidays. Employees will be required to use accrued Annual leave and / or TOIL for the remaining 7 days. CDEP Participants All Islands - Last Day Friday 18 December, - First Day back Monday 18 January 2010. Where the Division has the requirement to have commenced CDEP prior to October to be entitled to Annual Leave this will still apply. | HR | Cr. Bedford | Cr. Soki | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Land Panel Convenor | That Council resolves from this day forward, for the Land Panel/ Community Convenor to obtain written undertakings from the proponent of Trustee Decision/ Trust Change Proposals under the Local Government Act 1993 (Qld) or Local Government Act 2009 (Qld), prior to the Land Panel/ Community Forum Convenor's attendance at the relevant Land Panel/ Community Form Convenor's attendance at the relevant Land Panel /Community Form meetings(s), to later reimburse Council, on an indemnity basis, for costs incurred by Council of and incidental to the Land Panel/ Community Forum Convenor's attendance at the relevant Land Panel/ Community Forum meeting(s), including but not limited to its reasonable travel, accommodation and meal allowance expenses. | Legal | Cr. Bedford | Cr. Fell | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bedford | Cr. Fell | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Litigation | That this Litigation Report be adopted. Further that council resolves to approve the settlement sum of \$150,00 (GST exclusive) payable to TRAWQ (in liq) in full and final settlement of the Supreme Court of Queensland proceeding number 121/08. | Legal | Cr. Soki | Cr. Bedford | | Yes |
| October | 2009 | Kubin Community Hall, Kubin, Moa Island | Ordinary | Councils Code of Conduct | That Council issues letters of reprimand to Cr Bedford and Cr Lui for breaches to the Councils Code of Conduct. | Governance | Cr. Kris | Cr. Bosun | | Yes |
| September | 2009 | Teleconference | Standing Committee - Community and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Phillemon Mosby | Cr. Bedford | | Yes |
| September | 2009 | Teleconference | Standing Committee - Community and Economic Development | Expression of Interest of Mosquito Prevention | That the Standing Committee gives its approval to call Expressions of Interest from suitably qualified organisations to undertake contractual works in each community for the prevention of mosquito borne diseases, in particular those in relation to Dengue Fever. | Communities | Cr. Bedford | Cr. Mackie | | Yes |
| September | 2009 | Teleconference | Standing Committee - Engineering and Housing | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Guivarra | | Yes |
| September | 2009 | Teleconference | Standing Committee - Engineering and Housing | Monthly Infrastructure Report | That committee receive the attached report and authorise its release to DERM & TSRA | Engineering | Cr. Pearson | Cr. Soki | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Confirmation of Community & Engineering Standing Committee for the Month of May | That the minutes of the Community & Engineering Committee for the month of May be adopted as true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Confirmation of Community & Engineering Standing Committee for the Month of June. | That the minutes of the Community & Engineering Committee for the month of June be adopted as true and accurate. | Governance | Cr. Pearson | Cr. Guivarra | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | TSIRC Style Guide | That the Council adopt the TSIRC Style guide as presented and that it be reviewed every 12 months. | Governance | Cr. Day | Cr. Bero | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Monthly Infrastructure Reports for the Month of June | That Council receive the attached report and authorise its release to the DERM and TSRA | Engineering | Cr. Mosby | Cr. Bero | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Monthly Infrastructure Reports for the Month of July. | That Council receive the attached report and authorise its release to the DERM and TSRA | Engineering | Cr. Pearson | Cr. Fell | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Policies and Procedures - Debt Recovery Policy | That Council adopt the proposed Debt Recovery Policy. | Finance | Cr. Phillemon Mosby | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Policies and Procedures - Litigation Risk Management Policy | That Council adopt the proposed Litigation Risk Management Policy | Finance | Cr. Fell | Cr. Mackie | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Policies and Procedures - Lost Property Policy | That Council adopt the proposed Lost Property Policy | Finance | Cr. Pearson | Cr. Fell | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | "Weed it Out" Project | That Council provide a letter of support to Prof. Clough to proceed with the "Weed Out Program" Project in the Torres Strait and further that Council supports Prof. Clough in his bid to seek funding from the Government towards rolling out the Program. | Communities | Cr. John Mosby | Cr. Bero | Cr. Pearson | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Housing Improvement Plan | That Council adopt the Housing Improvement Plan as presented. | Communities | Cr. Phillemon Mosby | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | QAS MOU | That Council authorises the Chief Executive Officer to sign a MOU with QAS on the delivery of ambulances to the communities of the TSORC. | Communities | Cr. Bero | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | CBRC \$10M | That Council adopts the investment schedule complete with priority investment. | Communities | Cr. Pearson | Cr. Lui | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Council Meeting Every Second Month | That Council resolves to hold Ordinary General Meetings every second month and Standing Committee meetings on the alternate months, commencing on the date of enactment of the Local Government Act 2009 (QLD). | Governance | Cr. Lui | Cr. Fell | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Divestment of Enterprise | That Council is provided with a further report outlining the assets and enterprises to be divested to community based organisations at Badu, Erub, Mer and Saibai. Further Council establishes 11 community based organisations as controlled entities for the remaining communities. These controlled entities to operate the enterprises held with in that community, with the intention of making viable for transfer at a future date. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Draft Financial Accounts 08/09 | That Council adopt: 1. The DRAFT Torres Strait Island Regional Council Financial Report for the period 15 March 2008 to 30 June 2009; and 2. Authorise the Mayor and CEO to sign the attached Management Certificate for the period 15th March 2008 to 30 June 2009 stating the Financial Statement were developed in accordance with the Local Government Act 1993; and 3. Authorise the CEO to provide the DRAFT Financial Statements to the Auditor General prior to 15 September. | Finance | Cr. Fell | Cr. Banu | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Queensland Treasury Corporation - Financial Sustainability Review | That Council adopt: 1. Draft figures as presented in model for the Sustainability Review; and 2. Authorise the CEO to present to the State Government and make any changes to the Draft as required. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Procurement Policy | That Council adopt the Procurement Policy for the 2009/2010 Budget Year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Guivarra | Cr. Fell | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Cash Write-Off | That Council write-off \$884.40 | Finance | Cr. Banu | Cr. Fell | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Annual Infrastructure Report | That Council receives the attached report and authorise its release to DIP and TSRA. | Engineering | Cr. Fell | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | MIP Projects - In House Bid | That Council approve the construction of: Saibai Waste Management Facility - Access Road and Bunding, Boigu Water Management Facility - Bunding, Dauan Water Supply - Well 4 rehabilitation, utilising in-house resources and not proceed to competitive tender. | Engineering | Cr. Day | Cr. Bero | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Trustee of DOGIT | Proposed Trustee Decision - DOGIT Leases to ASMA | That the Trustee grant two (2) Trustee Leases (Leases A and B in lot 155 on TS172 on SP182483) to the Australian Maritime Safety Authority ("ASMA") over land described as lot 155 on TS172, County of Torres, Parish of Port Kennedy, for the construction, operation and maintenance of maritime safety facilities. | Legal | Cr. Pearson | Cr. Fell | | Yes |
| July | 2009 | Teleconference | Standing Committee - Community and Engineering | EOI TSIRC 2009-03 Assessment of Solid Waste Management | That the Standing Committee gives their approval to engage Conics (Cairns) Pty Ltd for the statement amount of \$74,500.00 as identified in Expression of Interest (EOI) TSIRC2009-03, Assessment of Solid Waste Management Sites. Further, that Council ratify the Standing Committee's action in approving the engagement of Conics (Cairns) Pty Ltd. | Engineering | Cr. Bedford | Cr. Enosa | | Yes |

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|-------|------|---|---|---|---|-------------|----------------|---------------------|--|-----|
| July | 2009 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bero | Cr. Kris | | Yes |
| July | 2009 | Teleconference | Standing Committee - Engineering and Housing | Quarterly/Annual Report | That committee receive the attached report and authorise its release to DERM & TSRA | Engineering | Cr. Pearson | Cr. Gela | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Corporate Structure & Standing Committee | That Council adopt the Corporate Structure as presented to take effect from the 1st July 2009. Further Council reshuffle the Standing Committees to reflect the change in organisational structure being: Corporate & Finance, Engineering & Housing, Community & Economic Development. That membership of each committee to consist of the mayor and five Councillors one being elected within the Standing Committee as the Chairperson. Memberships; 1. Corporate & Finance: Cr Fred Gela, Cr Toshie Kris, Cr John Mosby, Cr David Bosun, Cr Florianna Bero, Cr Donald Banu. 2. Engineering & Housing: Cr Fred Gela, Cr Wayne Guivarra, Cr Nancy Pearson, Cr Raymond Soki, Cr Keith Fell, Cr Ron Day. 3. Community & Economic Development: Cr Fred Gela, Cr Kenny Bedford, Cr Walter Mackie, Cr Phillemon Mosby, Cr Willie Lui, Cr Ron Enosa | Governance | Cr. Kris | Cr. Soki | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | EOI - Provision of Veterinary Services | That Council engage Katherine Vet Care Centre Pty Ltd for the stated amount of \$130,660.00 as identified in their expression of interest, excluding accommodation to undertake the works identified in Expression of Interest (EOI) TSIRC2009-04, Provision of Veterinary Services. | Communities | Cr. Pearson | Cr. Kris | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Revenue Policy | That Council adopt the Revenue Policy for the 2009/2010 Budget year in accordance with s513 of the Local Government Act 1993, as presented. | Finance | Cr. Bedford | Cr. Bosun | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Revenue Statement | That Council adopt the 2009/2010 Revenue Statement developed in accordance s519 of the Local Government Act, as presented and amended, and that the Revenue Statement has accompanied and is being 'read' with the Budget. | Finance | Cr. Soki | Cr. Bero | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | 2009/2010 Budget | That Council adopt the 2009/2010 Budget as presented including; Budgeted Financial Statements for 2009/2010 and the following four financial years, pursuant to s518 - 521 of the Local Government Act 1993 and the requirements identified in the Local Government Finance Standard 2005, which requires, an: -Income Statement, -Balance Sheet, -Statement of Changes in Equity, -Statement of Cashflow, -Statement of Original Budget by Island, 2009/2010 Borrowings Policy, 2009/2010 Reserves Policy, 2009/2010 Striking of Rates and Charges as developed in accordance with Chapter 14 of the Local Government Act 1993. | Finance | Cr. Bedford | Cr. Guivarra | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Entertainment Policy | That Council adopt the Entertainment and Hospitality Policy for the 2009/2010 Budget Year in accordance with s9 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Bedford | Cr. Pearson | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary meeting held 24th September 2008 be adopted as true and accurate. | Governance | Cr. Bosun | Cr. Bero | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Corporate Plan | That Council adopt the Corporate Plan 2009 - 2014 | Finance | Cr. Bosun | Cr. Kris | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bero | Cr. Day | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | MIP4 Sustainability - Asset Renewal Project | That the Committee recommend to Council the acceptance of the revised tender submitted by Maunsell AECOM for Project Management of the Asset Renewal Project. | Finance | Cr. Pearson | Cr. Day | | Yes |
| June | 2009 | Teleconference | Standing Committee - Community and Engineering | EOI TSIRC 209-04 Provision of Veterinary Services | That Council engage Katherine Vet Care Centre Pty Ltd for the stated amount of \$130,660.00 as identified in their expression of interest, excluding accommodation to undertake the works identified in Expression of Interest (EOI) TSIRC2009-04, Provision of Veterinary Services. | Communities | Cr. Pearson | Cr. Enosa | | Yes |
| June | 2009 | Teleconference | Standing Committee - Community and Engineering | Water & Waste Water Service Level Agreement | That the Standing Committee recommend to Council that it enter into the attached agreement. | Engineering | Cr. Pearson | Cr. Enosa | | Yes |
| June | 2009 | Teleconference | Standing Committee - Community and Engineering | Water & Waste Water Monthly Report | That the Committee accept the Monthly report and authorise its release to the Department of Infrastructure and Planning. -Members agreed that authorisation be sought from the full Council meeting at Erub to have the future monthly reports endorsed at this Standing Committee meeting prior to its release to the Department of Infrastructure and Planning. | Engineering | Cr. Pearson | Cr. Mackie | | Yes |
| June | 2009 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Guivarra | Cr. Pearson | | Yes |
| June | 2009 | Teleconference | Standing Committee - Community and Engineering | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave. | Governance | Cr. Guivarra | Cr. Enosa | | Yes |
| June | 2009 | Teleconference | Standing Committee - Community and Engineering | MIP4 Sustainability - Asset Renewal Project | That the Committee recommend to Council the acceptance of the revised tender submitted by Maunsell AECOM for Project Management of the Asset Renewal Project. | Engineering | Cr. Pearson | Cr. Enosa | | Yes |
| May | 2009 | Mabuiag Motel, Mabuiag Island | Ordinary | Write-Off of Monies | That Council write-off \$450.00 under-banked from Badu. | Finance | Cr. Pearson | Cr. Fell | | Yes |
| May | 2009 | Mabuiag Motel, Mabuiag Island | Ordinary | Major Infrastructure Program (MIP4 Phase B) | That Council; 1. Adopt the programme for MIP 4 Phase B as outlined in this report. 2. Direct the Executive Manager Engineering Services to enter into negotiations with both the MIP Committee and Queensland Transport to facilitate the undertaking of Road and Drainage and the Ugur Dredging project either as a MIP Project or as high priority in another programme. | Engineering | Cr. Mosby | Cr. Bero | | Yes |
| May | 2009 | Mabuiag Motel, Mabuiag Island | Ordinary | Confirmation of Previous Minutes | That the minutes of the Ordinary Meeting held 29th April 2009 be adopted as true and accurate apart from some alterations. | Governance | Cr. Fell | Cr. Phillemon Mosby | | Yes |
| May | 2009 | Mabuiag Motel, Mabuiag Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bedford | Cr. Enosa | | Yes |
| May | 2009 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| May | 2009 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. J. Mosby | Cr. Bero | | Yes |
| May | 2009 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Fell | Cr. Day | | Yes |
| April | 2009 | Evelyn Tiati Community Hall, Saibai Island | Ordinary | First Budget Review | That TSIRC that Council adopt the Budget Review as presented. | Finance | Cr. Bedford | Cr. Enosa | | Yes |
| April | 2009 | Evelyn Tiati Community Hall, Saibai Island | Ordinary | Council Newsletter | That Council adopt a monthly newsletter, which is printed in colour in Thursday Island and distributed to Councillors at every General Meeting. The content should be regional with Councillors including a column. | Media | Cr. Day | Cr. Kris | | Yes |
| April | 2009 | Evelyn Tiati Community Hall, Saibai Island | Ordinary | Filming Island Culture | That Council apply for the Gambling Community Benefit grant from the Queensland Treasury to fund this project as well as apply for funding from the TSRA and other appropriate Government Departments. | Communities | Cr. Pearson | Cr. Bedford | | Yes |
| April | 2009 | Evelyn Tiati Community Hall, Saibai Island | Ordinary | Confirmation of Previous Minutes | The minutes of the Ordinary Meeting held 18th March 2009 be adopted as true and accurate. | Governance | Cr. John Mosby | Cr. Bero | | Yes |
| April | 2009 | Evelyn Tiati Community Hall, Saibai Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Bedford | Cr. Phillemon Mosby | | Yes |
| April | 2009 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Lui | Cr. Pearson | | Yes |

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| April | 2009 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bero | Cr. Banu | | Yes |
| April | 2009 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Phillemon Mosby | Cr. Day | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Confirmation of Previous Minutes | The minutes of the Ordinary Meeting held 22nd October 2009 be adopted as true and accurate apart from some alterations. | Governance | Cr. Mackie | Cr. Pearson | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Employee Personal Presentation and Uniform Guideline | That the Council adopt the Employee Personal Presentation and uniform guideline as proposed. | HR | Cr. Mosby | Cr. Soki | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Councillor Uniform Allowance and Guideline | That the Council adopt the Councillor uniform allowance as proposed. | Finance | Cr. Pearson | Cr. Soki | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Draft Corporate Plan Process | That Council; 1. Endorse the words of the Corporate Plan 2009 - 2014 for public consultation; and, 2. Authorise the CEO to engage a desktop publishing firm to produce a professional looking document for the public consultation phase, 3. Council commence the Community Consultation phase in accordance with Section 507. The consultation period to end on the 12th June 2009, for final consideration by Council at the June 09 Ordinary Meeting. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government further the public in attendance are asked to leave. | Governance | Cr. Pearson | Cr. Soki | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Asset Revaluation | That Council engage Rushton Asset Val Pty Ltd for a stated amount of \$137,500 as identified in their bid excluding travel and accommodation to undertake the works identified in the Condition of Tender TSIRC2009-01, Identification and Revaluation of Council Assets 2009. | Finance | Cr. Banu | Cr. John Mosby | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | MIP 4 Project - Regional Infrastructure Asset Replacement Project Management. | That his committee Recommends to Council that; 1. The Programme Manager's tender evaluation not be accepted. 2. that negotiation be entered into with the MIP Programme funders to revise the evaluation criteria, and, 3. that tenders be subsequently re-evaluated. | Finance | Cr. Pearson | Cr. Mackie | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Divestment of Enterprise | That Council endorse the report by Ian Jessup on assessment of submitted tenders for consultations, as presented. | Finance | Cr. Bedford | Cr. Fell | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Sea Mills Pty Ltd | That Council not support the Sea Mills Venture due to financial and operational risk associated with the transaction. | Finance | Cr. Fell | Cr. Bosun | Cr. Guivarra | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Confirmation of Aboriginality & Torres Strait Islander Descent | That Council confirms and identifies Pau Nuphen Stephen of Egru Village, Darnley Island is of Torres Strait Islander descent and accepted as such by the community in which he lives. | Governance | Cr. Bedford | Cr. Phillemon Mosby | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Corporate Structure | That Council adopts the Corporate Structure as presented to take effect from the 1st July 2009 | Governance | Cr. John Mosby | Cr. Soki | | Yes |
| March | 2009 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| March | 2009 | Teleconference | Standing Committee - Community and Engineering | TSRA Land & Sea Management | That TSIRC Councillors; 1. Approve the order and timing of communities to start the Range Program; -Badu in March 2009, -Kaiwalagal in March 2009 (planning and negotiation initially until the delivery arrangement is agreed to), -Boigu, Iama, and Erub in July-August 2009 (or Boigu earlier if Kaiwalagal approach not agreed to by the end of April 2009), -Mer and Moa in February - March 2010, 2. Note that advice from PBC Chairs, and TSIRC Councillors regarding the order of communities to start the ranger program; 3. Note the TSRA Executive has received a briefing. 4. Note that TSRA LSMU have not negotiated a delivery arrangement for the Ranger Group in the Kaiwalagal region as yet. | Communities | Cr. Lui | Cr. Pearson | | Yes |
| March | 2009 | Teleconference | Standing Committee - Community and Engineering | MIP4 Project Regional Infrastructure Asset Replacement Project Management | That this committee recommends to Council that: 1. The Programme Manager's tender evaluation not be accepted. 2. that negotiations be entered into with the MIP Programme funders to revise the evaluation criteria, and 3. that tenders be subsequently re-evaluated. | Engineering | Cr. Pearson | Cr. Mackie | | Yes |
| March | 2009 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. J. Mosby | Cr. Banu | | Yes |
| March | 2009 | Teleconference | Standing Committee - Corporate and Finance | Corporate Structure | That Council adopts the Corporate Structure as presented to take effect from the 1st July 2009 | Corporate | Cr. J. Mosby | Cr. Bero | | Yes |
| March | 2009 | Teleconference | Standing Committee - Corporate and Finance | Asset Revaluation | That Council engage Rushton Asset Val Pty Ltd for a stated amount of \$137,500 as identified in their bid excluding travel and accommodation to undertake the works identified in the Condition of Tender TSIRC2009-01, Identification and Revaluation of Council Assets 2009. | Corporate | Cr. Banu | Cr. J. Mosby | | Yes |
| March | 2009 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bosun | Cr. Phillemon Mosby | | Yes |
| March | 2009 | Teleconference | Standing Committee - Housing and Economic Development | Formulation of a New Housing Improvement Program (HIP) | That all Councillors identify and submit to the Executive Manager Housing & Ports, any special circumstances or conditions that they would like to see included as an attachment to the new Housing Improvement Plan in relation to their particular community. These special conditions or circumstances need to be with the Executive Manager prior to the Standing Committee meeting on the 7th April, 2009, so they can be included in the draft Housing Improvement Program which is to be presented to Council at the Saibai Council Meeting on the 22nd April 2009. | Communities | Cr. Day | Cr. Phillemon Mosby | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | Confirmation of Previous Minutes | The minutes of the Ordinary Meeting held 22nd October 2009 be adopted as true and accurate apart from some alterations. | Governance | Cr. Pearson | Cr. Guivarra | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | Poruma Island Freezer | 1. Supply TSRA with confirmation of its support for the Freezer Operation; and, 2. Council enters into a short term management agreement with the Pearson Family - 6 months to operate the facility until such time as the Management Consultancy on Freezer Operations in the Torres Strait as a whole is completed; and, 3. Council provides no capital into the facility; 4. The current operational budget is constrained for the Freezer Operation only; and, 5. After 6 months - September Meeting, Council be provided with an update on the Poruma Freezer Operation, with regards to its financial viability or earlier should there be a failure of financial performance. | Finance | Cr. Guivarra | Cr. Kris | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | MIP 4 Projects - Mabuigi Roads and Drainage, and Kubin Drainage - Resolution 1 | That Council accept the recommendations of the MIP Programme Manager that; 1. Mabuigi Roads The tender submitted by Maunsell for an estimated cost of \$70,575 plus disbursements of \$9,970 making a total of \$80,545 (excl GST) be accepted; and 2. Kubin Roads & Drainage The tender submitted by Sinclair Knight Mertz for an estimated cost of \$88,810 plus disbursements of \$7,964 making a total of \$96,774 (excl GST) be accepted | Finance | Cr. Pearson | Cr. Guivarra | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | mip 4 Projects - Mabuigi Roads and Drainage, and Kubin Drainage - Resolution 2 | That Council recommends the dredging of Ugar Island be listed as a priority under the MIP Programme. | Engineering | Cr. Pearson | Cr. Bosun | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | Federal Government \$500M - Poruma Cultural Centre, Office & Library | That Council authorises the CEO to apply for \$2M under the Regional and Local Community Infrastructure funds, with the funds to be applied to the Poruma Cultural Centre, Office and Library. | Finance | Cr. Fell | Cr. Bero | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | Housing Regional Council | That Council gathers information from each Island of existing houses that could be utilised immediately. Further the administration of Council present to Council what housing and office infrastructure is desired and where, in line with presentations previously made. Also Council resolves that Hammond Island will be the public office of the Torres Strait Island Regional Council. | Governance | Cr. Fell | Cr. Mackie | | Yes |
| February | 2009 | Joey Nona Conference Room TSRA TI | Ordinary | March Council Meeting | That the next General Meeting be held at Ugar Island on the 18th March 2009 and all members/staff travel by Chartered airline to Yorke Island and transferred by Helicopter to Ugar Island. | Governance | Cr. Fell | Cr. Bosun | | Yes |

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| February | 2009 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| February | 2009 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Fell | Cr. Day | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Confirmation of Minutes | The minutes of the Ordinary Meeting held 22nd October 2009 be adopted as true and accurate apart from some alterations. | Governance | Cr. Fell | Cr. Bedford | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Housing Regional Council | That Council review the 4 submission and recommendations be endorsed at the next meeting, further that opportunities still exist for other communities to house functions. | HR | Cr. Kris | Cr. Soki | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Fisheries Co-Operative | That Council engages in Community consultation and commences the business planning for the Fishing Cooperative based on that consultation. | Communities | Cr. Bedford | Cr. Bero | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Council Remuneration | That Council in accordance with section 236A of the Local Government Act authorise the remuneration of Mayor, Deputy Mayor and Councillors, to be the top of the scale as detailed in the Remuneration tribunal report December 2008, plus the amalgamation allowance effective 1 January 2009. Further Council authorises the Chief Executive Officer to seek changes to the remuneration on behalf of the Mayor, Deputy Mayor and Councillors, the request being Mayor \$135,000, Deputy Mayor \$75,000 and Councillors \$65,000 per annum. In addition Council authorise the writing of a letter to the Human Rights Commission highlighting that we made representation to the Remuneration Tribunal to rename the classification of Special as it is considered offensive, and to seek their assistance. | Governance | Cr. Bedford | Cr. Fell | Cr. Guivarra rescinds his vote | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Local Government Bill | That Council provides a response to the Local Government Bill 2008 as it relates to the TSIRC. | Governance | Cr. Phillemon Mosby | Cr. Bedford | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Hovercraft Report - Alternative Transport | That Council engages in Community consultation and commences the business planning for the provision of an alternative public transport throughout the Torres Strait. | Engineering | Cr. Pearson | Cr. Mackie | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Audit Committee Policy | That Council adopt the Audit Committee Policy in accordance with s15 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Fell | Cr. Bero | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Internal Audit Policy | That Council adopt the Internal Audit Policy in accordance with s14 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Phillemon Mosby | Cr. Fell | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | General Policy - Procurement | That Council adopt the Procurement Policy for the 2008/2009 Budget Year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Kris | Cr. Banu | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Infrastructure Projects | That the \$100,000 be allocated to the following infrastructure projects identified: Mabuag Motel \$50, 000, Warraber Resort \$25,000, Mobile Can Crusher \$25,000. | Finance | Cr. Kris | Cr. Lui | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Confirmation of Torres Strait Islander Descent | That Council confirms and identifies Mr. Genal Bastard of Erub Community is of Torres Strait Islander descent and accepted as such by the community in which he lives. | Governance | Cr. Bedford | Cr. Phillemon Mosby | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it. 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government further the public in attendance are asked to leave | Governance | Cr. Bedford | Cr. Bero | | Yes |
| January | 2009 | Aka Gingin Multi-Purpose Centre, Warraber Island | Ordinary | Divestment of Enterprise | That Council endorse recommendation to accept the tenders for the amended extra three (3) with the exception of IRIS. | Finance | Cr. Pearson | Cr. Soki | | Yes |
| January | 2009 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Lui | Cr. Pearson | | Yes |
| January | 2009 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Mosby | Cr. Banu | | Yes |
| January | 2009 | Teleconference | Standing Committee - Corporate and Finance | General Policy - Procurement | That Council adopt the Procurement Policy for the 2008/2009 Budget Year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented. | Finance | Cr. Kris | Cr. Banu | | Yes |
| April | 2009 | Evelyn Tiati Community Hall, Saibai Island | Ordinary | Badu ILUA | That Council ratifies the legal option provided by Preston Law as Councils opinion, and authorises the CEO to negotiate the changes to clauses in line with this opinion and bring it back to Council for ratification. | Governance | Cr. Kris | Cr. Bedford | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | EOI TSIRC 2009-03 Assessment of Solid Waste Management | That Council ratifies the decision of the Standing Committee for engaging Conics (Cairns) Pty Ltd for the stated amount of \$74,500.00 as identified in their expression of interest to undertake the works identified in Expression of Interest (EOI) TSIRC2009-03, Assessment of Solid Waste Management Sites. | Communities | Cr. Mackie | Cr. Lui | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Mangrove Removal at Boigu | That Council delegates the authority to the CEO to accept the best tender for the removal of mangroves at both ends of the airstrip on Boigu Island. Further the CEO to liaise with Cr. Banu and the Executive Manager Engineering Services Mr. Pat McGuire prior to acceptance of the tender. | Engineering | Cr. Banu | Cr. Pearson | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro | Governance | Cr. Day | Cr. Bero | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Regional and Local Community Infrastructure Program | That Council applies the \$25,000 towards the replacement of motors for the Dauan Ferry, and further apply the \$30,000 towards the materials to construct the amenities building toilet block at the Hammond wharf. | Finance | Cr. Mosby | Cr. Fell | | Yes |
| August | 2009 | Community Under Covered Area, Yorke Island | Ordinary | Confirmation of Minutes | That the minutes of the Ordinary Meeting held 30th June 2009 be adopted as true and accurate. | Governance | Cr. Bero | Cr. Lui | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Expense Reimbursement Policy | That Council refers the provided policy to the Associate Director General of the Department of Infrastructure and Planning for review prior to formally adopting at the July ordinary meeting of Council. | Finance | Cr. Pearson | Cr. Bero | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Water & Waste Water Service Level Agreement | That the Standing Committee recommend to Council that it enter into the attached agreement. | Engineering | Cr. Pearson | Cr. Guivarra | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Water & Waste Water Monthly Report | That the Council accept the Monthly report and authorise its release to the Department of Infrastructure and Planning. Further that Council authorises to have the future monthly reports endorsed at the Engineering & Housing Standing Committee meeting prior to its release to the Department of Infrastructure and Planning. | Engineering | Cr. Kris | Cr. Mackie | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | Operational Plan | That Council adopt the 2009/2010 Operational Plan developed in accordance with s508 of the Local Government Act 1993, as presented. | Finance | Cr. Bosun | Cr. Pearson | | Yes |
| June | 2009 | Saam Karem Beizam Sporting Complex, Erub Island | Ordinary | CBRC \$10 Million | That Council adopt the recommendations for the role out of the CBRC \$10m, further confirm availability of vacant lots, prioritise proposed work, clear sites in preparation, demolish existing building where required, prepare a schedule of available land across the Torres Strait region. | Communities | Cr. John Mosby | Cr. Soki | | Yes |
| March | 2009 | Jerry Stephen Snr Stadium, Ugar Island | Ordinary | Establishing Ranger Program | That TSIRC Councillors; 1. Approve the order and timing of communities to start the Range Program; -Badu in March 2009, -Kaiwalagal in March 2009 (planning and negotiation initially until the delivery arrangement is agreed to), -Boigu, lama, and Erub in July-August 2009 (or Boigu earlier if Kaiwalagal approach not agreed to by the end of April 2009), -Mer and Moa in February-March 2010. 2. Note the advice from PBC Chairs, and TSIRC Councillors regarding the order of communities to start the ranger program; 3. Note the TSRA Executive has received a briefing. 4. Note that TSRA LSMU have not negotiated a delivery arrangement of the Range Group in the Kaiwalagal region as yet. | Communities | Cr. Lui | Cr. Pearson | | Yes |
| May | 2009 | Mabuag Motel, Mabuag Island | Ordinary | Divestment of Enterprise | That Council award the Freezer operations on Mer, Erub, Warraber, Masig and Poruma and the rest of the Torres Strait generally to Australian Economic Consultants for the Tendered amount of \$92,200. | Finance | Cr. Fell | Cr. Pearson | | Yes |
| November | 2008 | TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. J. Mosby | Cr. Bero | | Yes |

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|-----------|------|--|---|---|--|-------------|---------------------|---------------------|--------------------------------------|-----|
| November | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Phillemon Mosby | Cr. Fell | | Yes |
| October | 2008 | Iama RTC Centre | Ordinary | Confirmation of Minutes | The minutes of the Ordinary Meeting held 20th August 2008 be adopted as true and accurate apart from some alterations. | Governance | Cr. Pearson | Cr. Bedford | | Yes |
| October | 2008 | Iama RTC Centre | Ordinary | Cape York Helicopters | That Council authorises Cape York Helicopters to have fuel containers on Dauan, Saibai, Poruma and Ugar islands, Risks and Legislative Compliance of storing fuel cells on identified islands is borne by Cape York Helicopters, further Council authorises Cape York Helicopters approval to land on all of the 15 Communities that form the Regional Council, provided where possible that Cape York Helicopters attempts to provide prior advice of specific landings. | Engineering | Cr. Bedford | Cr. Phillemon Mosby | {3} Cr. Guivarra, Cr. Kris, Cr. Banu | Yes |
| October | 2008 | Iama RTC Centre | Ordinary | Shut Down of Office During Festive Season | That the Thursday Island Office will close for the Christmas - New Year period from 12 pm Monday 22nd December 2008, reopen on Monday 5th January 2009, Thursday 25th December 2008, Friday 26th December 2008 and Thursday 1st January 2008 will be observed as Public Holidays, Annual Leave, TOIL, LWOP or a combination of these shall be granted for the remaining 6 days. Further - where Division have in the past granted leave to employees in the first and second half of the year this shall continue, - where divisions in the past have granted leave to CDEP participants for longer period of annual leave this shall continue, - where the Division has the requirement to have commenced CDEP prior to October to be entitled to Annual Leave this will still apply. | HR | Cr. Kris | Cr. Soki | | Yes |
| October | 2008 | Iama RTC Centre | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which the public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave. | Governance | Cr. Bedford | Cr. Fell | | Yes |
| October | 2008 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Lui | Cr. Pearson | | Yes |
| October | 2008 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Kris | Cr. Bero | | Yes |
| October | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Phillemon Mosby | Cr. Day | | Yes |
| October | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Standard Set of Landing Fees | That Council standardise our landing fees to the same amount for all airstrip landing fees and that it be set at ten dollars (\$) plus GST. | Engineering | Cr. Bedford | Cr. Fell | | Yes |
| September | 2008 | Dauan Island Community Hall | Ordinary | Confirmation of Minutes | The minutes of the Ordinary Meeting held 20th August 2008 be adopted as true and accurate apart from some alterations. | Governance | Cr. Bero | Cr. Bedford | | Yes |
| September | 2008 | Dauan Island Community Hall | Ordinary | Community Forum Expenses | That Council lobby the Local Government Minister the hon. Warren Pitt to amend the Local Government Act 1993 to enable Council to compensate Community Forum members with meeting allowances. | Governance | Cr. Phillemon Mosby | Cr. Bedford | | Yes |
| September | 2008 | Dauan Island Community Hall | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which the public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave. | Governance | Cr. Phillemon Mosby | Cr. Pearson | | Yes |
| September | 2008 | Dauan Island Community Hall | Ordinary | Insurance Tender | That Council award AON Risk Services Australia Limited (AON) as Councils Insurance Broker for the period of 30th September 2008 to 30th June 2010 with the option to extend for a further two (2) years at Council discretion. Further that it undertakes the Risk Management Exercise as outlined in the AON proposal. | Finance | Cr. Bosun | Cr. Soki | | Yes |
| September | 2008 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| September | 2008 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Mosby | Cr. Banu | | Yes |
| September | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bosun | Cr. Day | | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Adoption of Minutes | That the minutes of the Ordinary Meeting held 23rd July 2008 be adopted as true and accurate. | Governance | Cr. Pearson | Cr. Day | | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Staff Uniforms | That Council investigates the cost of providing appropriate staff uniforms, and how the cost will be funded, with consideration to the option of cost sharing arrangements with staff. | Corporate | Cr. Soki | Cr. Bosun | {1} Cr. Pearson | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Procurement of Two Mobile Desalination Plants | That Council endorses the action of the Executive Manager Engineering in awarding the contract of the procurement of two (2) mobile desalination (reverse osmosis) plants to the successful tenderer Northern Water as per their submitted tender for Option 2. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Ports-Quotations Aviation VHF Transceivers | That providing we have the necessary funds, TSIRC purchase the VHF transceivers from Mendelshohn Pilot Supplies, but that they not be distributed until it is established that Airport Reporting Officers (ARO's) have undergone training in their use. | Engineering | Cr. Phillemon Mosby | Cr. Bosun | | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which the public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave. | Governance | Cr. Guivarra | Cr. Fell | | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Divestment of Enterprise | That Council approve the persons and organisations identified in Table 2 of Annexure 3 to be invited to be entered on the Panel of Providers except for Creche & Kindergarten Association of QLD, and thus continue involvement in Council's Divestment of Enterprises Project, subject to receipt of the Confidentiality Agreement and any outstanding Insurance Information. | Finance | Cr. Kris | Cr. Pearson | | Yes |
| August | 2008 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| August | 2008 | Teleconference | Standing Committee - Community and Engineering | Environmental Health | That the Executive Manager for Communities call for expressions of interest from suitably qualified consultants to develop management plans for the operation of the 15 community rubbish tips. | Communities | Cr. Pearson | Cr. Lui | | Yes |
| August | 2008 | Teleconference | Standing Committee - Community and Engineering | Procurement of Two Mobile Desalination Plants | That Council endorses the action of the Executive Manager Engineering in awarding the contract for the procurement of two (2) mobile desalination (reverse osmosis) plants to the successful tenderer Northern Water as per their submitted tender for Option 2. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| August | 2008 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Soki | Cr. Mosby | | Yes |
| August | 2008 | Teleconference | Standing Committee - Corporate and Finance | Staff Uniforms | That the Committee recommends that Council investigates the costs of providing staff uniforms and how the cost will be funded with consideration for cost sharing arrangements. | Corporate | Cr. Soki | Cr. Mosby | | Yes |
| August | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Bosun | Cr. Day | | Yes |

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|--------|------|--|---|---|--|-------------|---------------------|---------------------|------------------|-----|
| August | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Ports - Quotation Aviation UHF Transceivers | That providing we have the necessary funds, TSIRC purchase the VHF transceivers from Mendelstshohn Pilot Supplies, but that they not be distributed until it is established that Airport Reporting Officers (ARO's) have undergone training in their use. | Engineering | Cr. Phillemon Mosby | Cr. Bosun | | Yes |
| August | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Non-Payment of Landing Fees - Aero Tropics | That TSIRC write to Minister Anthony Albanese & Minister John Nicols regarding \$1.1M to build new Council Office for Poruma and to provide a subsidy for RPT Services in the Torres Strait Region. Further that the Mayor and/or CEO contact the CEO of Aero Tropics for a meeting to discuss the situation with non-payments of landing fees. | Engineering | Cr. Day | Cr. Phillemon Mosby | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Adoption of Minutes | That the minutes of the Ordinary Meeting held 25th June 2008 be adopted. | Governance | Cr. Guivarra | Cr. Mackie | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Corporate Credit Card | That the Torres Strait Island Regional Council, authorise the provision of corporate credit cards to the CEO and Executive Managers. | Finance | Cr. John Mosby | Cr. Soki | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Motor Vehicle & Vessel Policy | That the Torres Strait Island Regional Council adopts the Motor Vehicle & Vessel Policy. | Corporate | Cr. Soki | Cr. Bero | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Media Policy | That the Torres Strait Island Regional Council adopts the TSIRC Media Policy. | Corporate | Cr. Soki | Cr. Banu | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Uniform Expense | That uniforms be provided for Councillors. | Corporate | Cr. Pearson | Cr. Mackie | (1) Cr. Guivarra | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Divestment of Enterprise | That the Torres Strait Island Regional Council ratifies the actions of the Chief Executive Officer in appointing Mr Ian Jessup to assist with the divestment of Community Enterprises. Further, Council adopts the advertisement, process, expressions of interest and timetable, authorising the CEO to proceed, reporting to Council at identified timeframes for information and resolution. | Finance | Cr. John Mosby | Cr. Bero | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Law & Order Local law | That the Torres Strait Island Regional Council propose to make the Law and Order Local Law. | Legal | Cr. Soki | Cr. John Mosby | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Proposed Road Extension to Poruma Barge Ramp | That Council authorises the expenditure necessary to provide 86m of bagged concrete premix blend from the Badu Quarry, including if necessary the relevant freight charges, to enable Queensland Transport's scope of works for Poruma Barge Ramp Upgrade to be extended to pave the section of road between the Barge Ramp and existing paved road near the IBIS store. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Support Recommendation for MIP Management Committee to award tender for Saibai Access Road Program Manager. | That Council support recommendation of Tender Assessment carried out by the MIP Program Manager, to award the consulting services for the project management of the Saibai Island Access Road project to Connell Wagner. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Sassie Monitoring Project MOU | That the Torres Strait Island Regional Council authorises the Chair of the Community & Engineering Standing Committee and Councillor for the lama Division 9 Cr. Mackie and the Chief Executive Officer Mr. John Scarce to sign the MOU for the Sassie Monitoring Project. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Erub Freezer | That the Torres Strait Island Regional Council, commence with the establishment of Co-operative across the entire Torres Strait for the Islander Fishing Industry, that they seek the views of all stakeholders within the Communities, fisherman, community members, traditional owners and native title representatives. That Council identifies and procures funding to carryout the formation of the Co-op. Further and subject to a future resolution only if the communities agree look at the most beneficial way of transferring the infrastructure associated with the freezers to this Co-operative. | Communities | Cr. Phillemon Mosby | Cr. Pearson | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Review of Standing Committees | That the Council affirms the continuation of the Standing Committees that being three Standing Committees; 1. Housing & Economic Development, 2. Corporate and Finance, 3. Community and Engineering, and that they continue via the teleconference with investigations to continue into video conference and web conference. | Governance | Cr. Day | Cr. Fell | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Lease of Office Space - Cairns | That Council endorse the proposal as attached; and Delegate to the Mayor and CEO the ability to sign the final lease documentation. | Finance | Cr. Bedford | Cr. Mackie | (2) Cr. Day + 1 | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Transfer of Funds for Contribution to Hammond Island Road & Drainage Upgrade | That upon satisfactory completion of the Hammond Island Road works currently underway; and upon receipt of a written request from Main Roads, the Torres Strait Island Regional Council endorses the transfer to Department Main Roads of \$100,000, previously designated as Hammond Island Council's contribution to the project. | Engineering | Cr. Pearson | Cr. Phillemon Mosby | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Support Recommendation to Award Tender for Construction of Mabuig Island Reticulated Sewerage Scheme | That Council support recommendations of the Tender Assessment carried out by the Project Manager maunsell Australia Pty Ltd, to award the construction of the Mabuig Island Sewer Reticulation and Treatment Plant to LDI Constructions. | Engineering | Cr. John Mosby | Cr. Bedford | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Support Recommendation to Award Tender for Construction of Warraber Island Reticulated Sewerage Scheme | That Council support recommendations of the Tender Assessment carried out by the Project Manager Connell Wagner, to award the construction of the Warraber Island Sewer Reticulation and Treatment Plant to Kenfrost (1987) Pty Ltd. | Engineering | Cr. Lui | Cr. Bedford | | Yes |
| July | 2008 | Mer Island Community Hall | Ordinary | Discretionary Professional Development - Cr. Bedford | That the Council endorses Mr. Bedford's request for Council to cover his T/A and Accommodation expenses to attend a Media Training in Cairns on the 31st July, as per the TSIRC Expense Reimbursement Policy under Discretionary Professional Development. | | Cr. Soki | Cr. Mackie | | Yes |
| July | 2008 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Teleconference | Standing Committee - Community and Engineering | Proposed Road Extension to Poruma Barge Ramp | That Council authorises the expenditure necessary to provide 86m of bagged concrete premix blend from the Badu Quarry, including if necessary the relevant freight charges, to enable Queensland Transport's scope of works for Poruma Barge Ramp Upgrade to be extended to pave the section of road between the Barge Ramp and existing paved road near the IBIS store. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Teleconference | Standing Committee - Community and Engineering | Sassie Monitoring Project MOU | That the Torres Strait Island Regional Council authorises the Chair of the Community & Engineering Standing Committee and Councillor for the lama Division 9 Cr Mackie and the Chief Executive Officer Mr John Scarce to sign the MOU for the Sassie Monitoring Project. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Teleconference | Standing Committee - Community and Engineering | Support Recommendation for MIP Management Committee to award tender for Saibai Access Road Program Manager. | That Council support recommendations of Tender Assessment carried out by the MIP Program Manager, to award the consulting services for the project management of the Saibai Island Access Road project to Connell Wagner. | Engineering | Cr. Pearson | Cr. Lui | | Yes |
| July | 2008 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Mosby | Cr. Soki | | Yes |
| July | 2008 | Teleconference | Standing Committee - Corporate and Finance | Motor Vehicle & Vessel Policy | That the Torres Strait Island Regional Council adopts the Motor Vehicle & Vessel Policy. | Corporate | Cr. Soki | Cr. Bero | | Yes |
| July | 2008 | Teleconference | Standing Committee - Corporate and Finance | Media Policy | That the Torres Strait Island Regional Council adopts the TSIRC Media Policy. | Corporate | Cr. Soki | Cr. Banu | | Yes |
| July | 2008 | Teleconference | Standing Committee - Corporate and Finance | Divestment of Enterprise | That the Torres Strait Island Regional Council ratifies the actions of the Chief Executive Officer in appointing Mr Ian Jessup to assist with the divestment of Community Enterprises. Further, Council adopts the advertisement, process, expressions of interest and timetable, authorising the CEO to proceed, reporting to Council at identified timeframes for information and resolution. (note Standing Committee adoption will commence the advertising process) | Corporate | Cr. Mosby | Cr. Bero | | Yes |
| July | 2008 | Teleconference | Standing Committee - Corporate and Finance | Law and Order Local Law | That the Torres Strait Island Regional Council propose to make the Law and Order Local Law. | Corporate | Cr. Soki | Cr. Mosby | | Yes |
| July | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Fell | Cr. Day | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Adoption of Minutes | That the minutes of the Ordinary Meeting 21st May 2008 be adopted. | Governance | Cr. Kris | Cr. Fell | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Queensland Ambulance Services Vehicles | That on request of the individual Community concerned an MOU be development between TSIRC, QAS and Queensland Health as to the operation and storage of the ambulance. | Communities | Cr. Soki | Cr. Lui | | Yes |

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|-------|------|--|---|---|--|----------------------|---------------------|---------------------|--|-----|
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Expense Policy | That the Torres Strait Regional Council, adopts the TSIRC Expense Reimbursement Policy in accordance with section 250AS of the Local Government Act 1993. | Finance | Cr. Soki | Cr. Phillemon Mosby | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Home Office Equipment Expense Policy | That the Torres Strait Island Regional Council, provide laptop computers, printers and Microsoft office software to each Councillor for use at home, office and while travelling, in accordance with the Expense Reimbursement Policy, inclusive of filing cabinets & 4 in 1 phone/fax/photocopier/scanning machine. | Corporate | Cr. Phillemon Mosby | Cr. Soki | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Purchase Two Portable Desalination Plants | That Council endorses the action of the Executive Manager for Engineering in calling and managing tenders for the manufacture of two portable Reverse Osmosis Desalination Plants with a capacity of up to 75KL/day. Further authorising the Executive Manager Engineering to award the tender to the successful offer conditional upon the successful offer being below \$200,000 and the tender being awarded to the lowest offered. | Engineering | Cr. Lui | Cr. Guivarra | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Indigenous Protected Areas (Pulu) | That the Torres Strait Island Regional Council authorises the transfer of the remainder of the identified grant approximately \$21,000 to TSRA. | Finance | Cr. Mackie | Cr. Soki | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Community Forum | That Council recommends for Ministerial appointment to the Community Forum the following: Poruma - Joseph Morrison Pearson & Francis Pearson, Badulgau - Rita Kebisu & Lara Fujii, Hammond - Guy Henry Garnier & Sereako Dorante & Regina Turner. That Council select two from an expression of interest of four for the Ugar Community Forum - They are Mr. Victor D. Morris and Ms Charlotte Stephen. Further Council accepts the resignation from Dimas Pitaihtoby from the Malu Kiai Community forum and that the Chief Executive Officer calls expression of interest for the vacant position. | Governance | Cr. Mackie | Cr. Soki | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Support Recommendation for MIP Management Committee to Award Tender for Hammond Island Sewerage Scheme Project Manager. | That Council support recommendations of Tender Assessment carried out by the MIP Program Manager, to award the Design and Documentation phase of the Hammond Island Sewerage Scheme to maunsell Australia Pty Ltd. | Engineering | Cr. Mosby | Cr. Fell | | Yes |
| June | 2008 | Teleconference | Standing Committee - Community and Engineering | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Pearson | Cr. Lui | | Yes |
| June | 2008 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. J. Mosby | Cr. Phillemon Mosby | | Yes |
| June | 2008 | Teleconference | Standing Committee - Corporate and Finance | Expense Policy | That the Torres Strait Island Regional Council, adopts the TSIRC Expense Reimbursement Policy in accordance with section 250AS of the Local Government Act 1993. | Finance | Cr. Soki | Cr. Phillemon Mosby | | Yes |
| June | 2008 | Teleconference | Standing Committee - Corporate and Finance | Home Office Equipment Expense Policy | That the Torres Strait Island Regional Council, provide laptop computers, printers and Microsoft office software to each Councillor for use at home, office and while travelling, in accordance with the Expense Reimbursement Policy. | Corporate | Cr. Phillemon Mosby | Cr. Soki | | Yes |
| June | 2008 | Teleconference | Standing Committee - Corporate and Finance | Corporate Credit Card | That the Torres Strait Island Regional Council, authorise the provision of corporate credit cards to the CEO and Executive Managers. | Finance | Cr. J. Mosby | Cr. Soki | | Yes |
| June | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Confirmation of Previous Minutes | That the minutes of the previous meeting be adopted as a true and accurate. | Governance | Cr. Fell | Cr. Bedford | | Yes |
| June | 2008 | Teleconference | Standing Committee - Housing and Economic Development | Erub Freezer | That the Torres Strait Island Regional Council, commence with the establishment of Co-operative across the entire Torres Strait for the Islander Fishing Industry, that they seek the views of all stakeholders within the Communities, fisherman, community members, traditional owners and native title representatives. That Council identifies and procures funding to carryout the formation of the Co-op. Further and subject to a future resolution only if the communities agree look at the most beneficial way of transferring the infrastructure associated with the freezers to this Co-operative. | Economic Development | Cr. Fell | Cr. Bedford | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Adoption of Minutes | That the minutes of the Ordinary Meeting 21st April 2008 be adopted. | Governance | Cr. Phillemon Mosby | Cr. Pearson | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Financial Sustainability Review | That Council engages the Queensland Treasury Corporation to undertake this review, and that the Chief Executive Officer be authorised to engage to resource outside of the Council to assist as the need arises. | Governance | Cr. Phillemon Mosby | Cr. John Mosby | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Asset Registers and Valuations | That Council authorises the Chief Executive Officer to call Tenders for the provision of Valuations and Assets Registers. | Finance | Cr. Phillemon Mosby | Cr. Soki | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Asset Registers and Valuations | That Council sets the following amounts for treating non-current assets as an expense: a) For land - \$1, b) For plant or equipment - \$5,000, c) For another type of assets - \$10,000. Further all other non-current assets be recorded within the Assets Register as attractive and portable with a zero (expensed) valuation. | Finance | Cr. Phillemon Mosby | Cr. Enosa | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | CDEP | That Council authorises the Acting Executive Manager of Communities, in consultation with the CEO, enters into formal negotiations with TSRA for financial assistance in the sum of \$40,000.00 for the purposes of providing an appropriate training program for the CDEP Project Officers across all 15 communities. Furthermore, as CDEP is a program administered and regulated by TSRA, that TSRA be requested to provide personnel to assist with the delivery of the training. | Communities | Cr. Fell | Cr. Bedford | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | CDEP | That Council authorises the Corporate & Finance Standing Committee to formulate a letter to TSRA requesting a review of the CTP Policy, and proposing the new policy details. | Finance | Cr. Phillemon Mosby | Cr. Soki | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | CDEP | That the Executive Manager for Communities, report to the June Ordinary Meeting a Policy direction dealing with external employers engaging CDEP participants. | Communities | Cr. Bedford | Cr. Banu | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Approval to Proceed with St. Paul's and Kubin Provisional Sewers. | That Council issues approval for the Moa Sewerage Scheme Project Manager (SKM) to direct the Contractor (Kenfrost) to proceed with construction of Kubin and St Paul's Provisional Sewers in accordance with the Project manager's latest proposal (as indicated in Drawings SK-508 And. A, and SK-509 And. A, and accompanying tables - all attached). | Engineering | Cr. Mackie | Cr. Pearson | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Appointment of Standing Committee Chairpersons | That Council appoints the following as the respective Chairperson for the three Standing Committees; 1. Housing & Economic Development, - Cr. Bedford, 2. Corporate and Finance, - Cr. Kris, 3. Community and Engineering, - Cr. Mackie. | Governance | Cr. Pearson | Cr. Enosa | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | MIP Assets Renewal Dollars for Repairs to Airstrips | That Council identifies \$500,000 from the allocation set aside in MIP4 for asset renewal, that past audits on the airstrips be used to identify highest priority work and where available seek matching funding from other sources. | Engineering | Cr. Bedford | Cr. Guivarra | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | MIP Assets Renewal Dollars for Repairs to Airstrips | That Council sends a letter to CASA seeking assurance from them that Aero Tropics, Barrier, Cape Air, Cape York Helicopters, Regional Pacific, Skytrans, comply with your regulations in servicing, safety, pilot hours and qualifications. | Engineering | Cr. Banu | Cr. Bedford | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Award Tender for Warraber Mobile Desalination Plant Hardstand | That Council awards the contract for construction of the Warraber Hardstands to Remote Area Civil Earthmoving as per submitted tender. | Engineering | Cr. Mackie | Cr. Fell | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Fixing Houses for Better Health | That the TSIRC work directly with Mr. Greg Norman and Mr. Eric Barkmeyer (Department of Housing) in the project Fixing Houses for Better Health. | Communities | Cr. Kris | Cr. Fell | | Yes |
| May | 2008 | Teleconference | Standing Committee - Corporate and Finance | Confirmation of Chairperson | Cr. Bero nominated Cr. Kris for Chairperson - Corporate & Finance Standing Committee. Cr. Kris accepted. There was no other nominees. | Governance | Cr. Phillemon Mosby | Cr. J. Mosby | | Yes |
| May | 2008 | Teleconference | Standing Committee - Corporate and Finance | Financial Sustainability Review | That Council engages the Queensland Treasury Corporation to undertake this review, and that the Chief Executive Officer be authorised to engage to resources outside of the Council to assist as the need arises. | Finance | Cr. Phillemon Mosby | Cr. J. Mosby | | Yes |
| May | 2008 | Teleconference | Standing Committee - Corporate and Finance | Corporate Planning | That Council approves the process of developing the Corporate Plan (2008 - 2013) in conjunction with the TSRA, and authorises the expenditure of \$60,000 associated with developing the Plans within the 2008 - 2009 Budget. | Corporate | Cr. Bero | Cr. J. Mosby | | Yes |
| May | 2008 | Teleconference | Standing Committee - Corporate and Finance | Assets Registers and Valuations | That Council authorises the Chief Executive Officer to call Tenders for the provision of Valuations and Assets Registers. That Council sets the following amounts for treating non-current asset as an expense: (a) For land - \$1, (b) For plant or equipment - \$5,000, (c) For another type of asset - \$ 10,000. Further all other non-current assets be recorded within the Assets Register as attractive and portable with a zero (expensed) valuation. | Finance | Cr. Phillemon Mosby | Cr. Bero | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Adoption of Minutes | That the minutes of the Post Election Meeting 15th March 2008, held on 31st March 2008 be adopted. | Governance | Cr. Bedford | Cr. Day | | Yes |

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| April | 2008 | Hammond Island Community Hall | Ordinary | Transition Action Plan - Enterprises | That Council carries out the Communities' wishes as captured within the Transitional Action Plan to divest all enterprises to a Community based organisation. Further authorising the Acting Chief Executive Officer to work in conjunction with the TSRA, to develop Business Plans for each of these enterprises and to isolate in the 2008 - 2009 Budgeting process \$450,000 from Council Operating Funds provide by the TSRA to undertake this work. | Governance | Cr. Fell | Cr. Bosun | 1 | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Transitional Action Plan - DOGIT | That Council carries out the Communities' wishes as captured within the Transitional Action Plan and engages in the process of transferring the DOGIT to a Community based land trust. | Governance | Cr. Fell | Cr. Enosa | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Transitional Action Plan - Executive Organisational Structure | That Council adopts the Executive Organisational Structure developed by the TSIRC LTC as the Torres Strait Island Regional Council's Corporate Structure. It is proposed that the Executive Organisational Structure is reviewed at each monthly General Meeting. | Governance | Cr. Bedford | Cr. Mackie | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Appointment of Standing Committees | That the Council establishes three (3) Standing Committees: 1. Housing & Economic Development, 2. Corporate and Finance, 3. Community and Engineering. Further that the Standing Committee comprises of five (5) different Councillors and the quorum of the Standing Committee be three (3), with a review in three (3) months time. | Governance | Cr. Bedford | Cr. Bero | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Appointment of Standing Committees | That Cr. Banu, Cr. Fell, Cr. Day, Cr. Bedford, Cr. Bosun are appointed to the Housing & Economic Development Standing Committee. | Governance | Cr. Bedford | Cr. Kris | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Appointment of Standing Committees | That Cr. Kris, Cr. Phillemon Mosby, Cr. Soki, Cr. John Mosby, Cr. Bero are appointed to the Corporate & Finance Standing Committee. | Governance | Cr. Banu | Cr. Bosun | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Appointment of Standing Committees | That Cr. Pearson, Cr. Guivarra, Cr. Enosa, Cr. Lui, Cr. Mackie are appointed to the Community & Engineering Standing Committee. Further that Council conducts its Standing Committee Meetings over a teleconference, and investigate videoconferencing and live web scenarios. | Governance | Cr. Soki | Cr. Bedford | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Expense Policy | That Council proposes to make the Expense Reimbursement Policy as presented, and to forward the Director-General for his approval before formally adopting and publicly advertising. | Governance | Cr. Bedford | Cr. Banu | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Closed Business | That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public attendance are asked to leave - 4.15pm. | Governance | Cr. Bedford | Cr. Bosun | | Yes |
| April | 2008 | Hammond Island Community Hall | Ordinary | Chief Executive Officer (CEO) Appointment | That Council appoints Mr. John Scarce, current Acting Chief Executive Officer, to the position of Chief Executive Office subject to contract negotiations, further authorise Cr. Fred Gela Mayor to negotiate the contract within the confines of the Mercer report excluding housing. | Governance | Cr. Bero | Cr. Bosun | | Yes |
| March | 2008 | Joey Nona Conference Room TSRA TI | Ordinary | Remuneration | That the Council adopts the remuneration Policy as per appendix: plus an amalgamation allowance (determined as a fixed amount) as per below, to be paid in equal monthly instalment: | Governance | Cr. Kris | Cr. Bosun | | Yes |
| March | 2008 | Joey Nona Conference Room TSRA TI | Ordinary | General & Committee Meeting Dates | That the General Meeting and Standing Committee dates, places and times be set and advertised in accordance with Section 443, 444 and 445 of the Local Government Act 1993. Further that only one meeting be held on Moa Island in turn between Kubin and St. Pauls per Calender Year and that the Standing Committees will take place two weeks prior to the General Meeting at a time and place to be determined. | Governance | Cr. Mackie | Cr. Kris | | Yes |
| August | 2008 | St. Pauls Office Conference Room, Moa Island | Ordinary | Environmental Health | That the Executive Manager for Communities call for expressions of interest from suitably qualified consultants to develop management plans for the operation of the 15 community rubbish tips. | Communities | Cr. Pearson | Cr. Lui | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Swapping of Standing Committee Members | That Cr. Phillemon Mosby from Corporate & Finance Standing Committee swap with Cr. Banu in Housing & Economic Development Standing Committee. | Governance | Cr. Mackie | Cr. Bero | | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Airports | That the Council permanently employ an ARO for each Airport as this position is a significant position, provided appropriate funding can be sought. Also that a letter be written to the Office of Transport Security in an attempt to secure wages funding for our ARO's on the basis that this level of airport control has been placed on the Torres Strait airports and that we are not in the position to raise income from our small airstrips to cover the extra costs placed upon us by the Federal Government in conforming to the requirements of the Aviation Security Act. Further that upon the completion of the visits by the executive management team, that any ARO's who do not hold the necessary qualifications for the position, undertake training as soon as possible, so that we can not be in breach of the Aviation Security Act. | Engineering | Cr. Guivarra | Cr. Kris | (2) Cr. Guivarra & Cr. Mackie | Yes |
| June | 2008 | Olandi Pearson Memorial Hall Poruma Island | Ordinary | Airports Machinery & Equipment | That a program of sweeping and re-spraying of our airstrips be undertaken at the earliest possible time, so that loose stones are no longer an issue to be contended with by those aircraft that service the TSIRC airports. Further, that a purchase program be embarked upon to ensure that maintenance machinery be available to each community to enable the airstrips, water storage areas and sports facilities to be mown and kept in good serviceable condition. | Engineering | Cr. Fell | Cr. Kris | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Corporate Planning | That Council approves the process of developing the Corporate Plan (2008 - 2013) in conjunction with the TSRA, and authorises the expenditure of \$60,000 associated with developing the Plans within the 2008 - 2009 Budget. | Finance | Cr. Bedford | Cr. John Mosby | | Yes |
| May | 2008 | Boigu Island Community Hall | Ordinary | Transitional Action Plan - Adoption | That Council adopts the Transitional Action Plan so developed by the TSIRC LTC. | Governance | Cr. Kris | Cr. Soki | | Yes |