

Torres Strait Island
REGIONAL COUNCIL

AGENDA

HOUSING AND SAFE AND HEALTHY COMMUNITIES COMMITTEE

Date: Thursday, 2nd February 2023

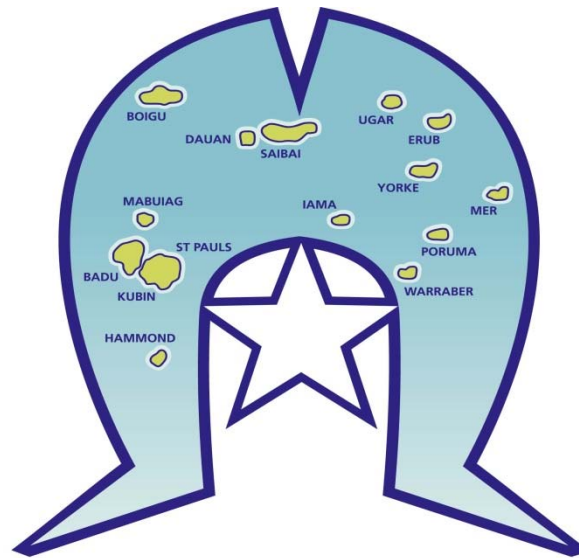
Time: 10:00am to 12:00pm

Venue: Video Conference

Agenda

1. Welcome (Chair)
2. Opening Prayer
3. Apologies
4. Declaration of Conflict of Interest (COI) (Prescribed and Declarable)
5. Confirmation of previous minutes – 8th November 2022
6. Action Items List
7. Standing Agenda Item:
Head of Community Services - Housing Authority (verbal)

7a. Community Services Department – Verbal
7b. Youth Program 2023 Grant Applications – **Late Report**
7c. Women Program 2023 – **Late Report**
7d. Island of Origin Support – **Late Report**
8. Capital Housing Program – Verbal
9. Health Centre and Ferry update (Hammond) – Verbal
10. Animal Management – Verbal
11. Alcohol Management – Verbal
12. Regional Fuel update – Verbal
13. Policing and Border Force concerns – Overstayers PNG - Verbal
14. Jetty closing update – Verbal
15. HF Radio & Satellite phones - Verbal
16. General/ Other Business (on notice)
17. Next meeting date – Thursday, 1st June 2023
18. Closing Prayer



Torres Strait Island
REGIONAL COUNCIL

Draft Minutes

HEALTHY, SAFE, HOUSING AND COMMUNITIES

Date: Tuesday 8th November 2022

Time: 12:30pm to 1:30pm

Venue: Committee Room, Level 3 Grafton Street,
Cairns TSIRC Office

PRESENT:

Cr Keith Fell, Chair – Division 4, Mabuiag
Cr John Levi, Committee Member – Division 7, St Paul's
Cr Francis Pearson, Committee Member – Division 11, Poruma

STAFF:

Mr Dawson Sailor, Head of Community Services

1. **Welcome (Chair)**

Cr Keith Fell welcomes the Committee members and staff.

2. **Opening Prayer**

Opening Prayer already done. Meeting continued from a Healthy Housing Project Meeting.

3. **Apologies**

Nil

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

No COI declared. However, chair encouraged Committee to make a declaration of a Conflict of Interest or any relevant legal proceedings at any time during the meeting.

5. **Noting of Ratified Minutes – Previous HSHSC Meeting 20th June 2022**

RESOLUTION:

Moved: Cr John Levi; Second: Cr Francis Pearson

That the Minutes for the previous Committee meeting held on 20th June 2022 be adopted as a true and correct account of the meeting.

MOTION CARRIED UNANIMOUS

6. **Action Items**

Due to time constraint of the meeting (Council workshop in session), all items are deemed outstanding for Committee to table and raise in Ordinary Meeting for November or December.

7. **Service Audit – Cr John Levi**

Cr John Levi expressed concerns that Agencies are duplicating services and programs/initiatives across the region. Cr Levi seeks support that a Service Audit is undertaken. While services contribute to healthy communities or people; these are done in isolation and not appropriate partnership to achieve wider benefits for the region.

Action:

Members to raise matter at Ordinary Meeting and requests full Council support.

Executive Director Building Services and Head of Community Services to discuss further for Executive Director Building Services to raise at meeting with DATSIP.

8. **Building Services Update**

Wayne provided update of visits to Divisions for the forward Capital funding and significant matters for Divisions.

9. **Housing Summit:**

Acting Manager Housing, Kamuel Gibuma, will be attending Summit with Cr Keith Fell and Cr Laurie Nona in Brisbane. The Head of Community Services is not attending due to Audit priorities.

10. **General/ Other Business (on notice)**

Committee expresses concerns that Committees are not given the opportunity to present at Ordinary Meetings.

Committee intends to agree on Top 5 priority areas to address and present at Ordinary meetings.

Terms of Reference needs to be updated to be more flexible and allow frequent meetings and clarify flow of information and Committees intent.

Legal Services to be present for advice at Committee meeting.

11. **Next meeting date – December 2022**

12. **Closing Remarks and Prayer**

Chair thanked the Committee members and staff for their attendance and invited Cr Francis Pearson to close the meeting in prayer.

MEETING CLOSED – 1:30pm

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

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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date:

**HOUSING AND SAFE AND HEALTHY COMMUNITIES STANDING COMMITTEE
ACTION ITEM REGISTERS**

| Date | Agenda item | Action item | Action Officer | Update/ Comments | Due Date |
|-------------|--------------------|--|-----------------------|-------------------------|-----------------|
| 8/11/2022 | Service Audit | Members to raise matter at Ordinary Meeting and requests full Council support. Executive Director Building Services and Head of Community Services to discuss further for Exec Director Building Services to raise at meeting with DATSIP. | EDBS/HOCS | | |
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| Recommendation |
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