



Minutes

SPECIAL COUNCIL MEETING

25 January 2024

PRESENT:

Councillors

Mayor

Division 1 – Boigu
Division 4 – Mabuiag
Division 5 – Badu
Division 6 – Arkai
Division 10 – Warraber
Division 11 – Poruma
Division 13 - Ugar
Division 14 - Erub
Division 15 – Mer

Cr Phillemon Mosby
Cr Dimas Toby
Cr Keith Fell
Cr Ranetta Wosomo
Cr Lama Trinkoon
Cr Kabay Tamu
Cr Francis Pearson
Cr Rocky Stephen
Cr Jimmy Gela
not represented

Officers:

Chief Executive Officer
Executive Director Community Services
Executive Director Corporate Services
Executive Director Financial Services
Executive Support Coordinator
Secretariat

Mr James William
Mr Dawson Sailor
Ms Susanne Andres
Ms Hollie Faithfull
Ms Sharon Russell
Darryl Brooks

Visitors:

Preston Law

Ms Martine Care

APOLOGIES:

Division 2 – Dauan

Cr Torenzo Elisala - *unable to join meeting due to network connectivity issues affecting local region*

Division 3 - Saibai

Cr Conwell Tabuai - *unable to join meeting due to network connectivity issues affecting local region*

Division 7 – Wug (St Pauls)

Cr John Levi

Division 8 – Kirirri

Cr Seriako Dorante

Division 9 – Iama

Cr Getano Lui (Jnr) AM – **Deputy Mayor**

Division 12 – Masig

Cr Hilda Mosby – *medical appointment*

1. Welcome | Quorum Confirmation | Opening Prayer

The Mayor formally opened the Special Council Meeting at 10.20am, noting that a quorum of members were present.

Mayor Mosby welcomed attendees and made the following acknowledgements:

- The Traditional Custodians of the Cairns region whose Country has been hosting this month's meeting of the SARG Committee;
- The Traditional Custodians throughout Zenadth Kes and the communities and constituents that Council serves;
- All Elders – Past, Present and Emerging;
- Family and Friends who are experiencing Sorry Business – the prayers and thoughts of Council are with them at this time; and
- Our Heavenly Father for his awesome wisdom, knowledge, understanding, favour and blessings throughout our lives.

The Mayor delivered the opening prayer.

2. Apologies (Day 2)

The following apologies were noted:

Division 2 – Dauan	Cr Torenzo Elisala - <i>unable to join meeting due to network connectivity issues affecting local region</i>
Division 3 - Saibai	Cr Conwell Tabuai - <i>unable to join meeting due to network connectivity issues affecting local region</i>
Division 7 – Wug (St Pauls)	Cr John Levi
Division 8 – Kirirri	Cr Seriako Dorante
Division 9 – Iama	Cr Getano Lui (Jnr) AM – Deputy Mayor
Division 12 – Masig	Cr Hilda Mosby – <i>medical appointment</i>

RESOLUTION

Moved: Cr Keith Fell

Second: Cr Francis Pearson

Council accepts the apologies for those Councillors unable to attend the Special Council Meeting on 25 January 2024.

CARRIED UNANIMOUSLY

3. Conflict of Interest (COI) - Declarable/Prescribed

The Mayor invited Councillors to make any relevant conflict of interest declarations and to also advise if they were currently involved in any legal proceedings which pertain to Ordinary Council business to be considered at the meeting.

No declarations were made.

4. **Change of Date & Venue Confirmation – March 2024 Ordinary Council Meeting** (*verbal discussion – refer AI 15 of Ordinary Council Meeting for January 2024*)

RESOLUTION

Moved: Cr Rocky Stephen

Second: Cr Ranetta Wosomo

Council agrees that the Trustee Council and Ordinary Council Meetings for March 2024 be held on Iama on 5-6 March 2024.

CARRIED UNANIMOUSLY

5. **MOVE INTO CLOSED BUSINESS**

RESOLUTION

Moved: Cr Kabay Tamu

Second: Cr Keith Fell

Council resolves to close the meeting to the public pursuant to **Section 254J of the Local Government Regulation 2012** to allow the Council to discuss items listed on the agenda under Closed Business and for the reasons outlined under those items.

CARRIED UNANIMOUSLY

- *NOTE: AI 6 (Chief Executive Officer's Annual Performance Review) is a restricted discussion item for Councillors Only. All staff were requested to leave the meeting and did so at 10.30am.*
- *Ms Martine Care (Preston Law) remained present to speak to Council on the agenda item.*

6. **Chief Executive Officer's Annual Performance Review**

*****Restricted Discussion for Councillors Only*****

7. **MOVE OUT OF CLOSED BUSINESS**

RESOLUTION

Moved: Cr Ranetta Wosomo

Second: Cr Kabay Tamu

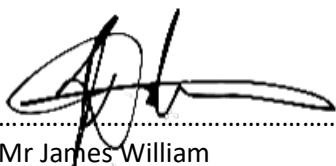
That Council resolve to re-open the meeting to the public pursuant to **Section 254I of the Local Government Regulation 2012**.

CARRIED UNANIMOUSLY

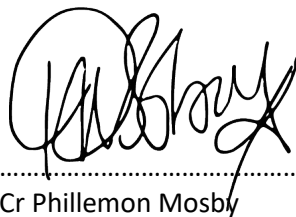
8. **Official Close & Prayer**

The Mayor thanked Ms Martine Care (Preston Law) for her attendance.

The Mayor also thanked Councillors for their attendance at this Special Council Meeting which was called at short notice. The Mayor formally closed the meeting at 11.05am and delivered the closing prayer.



Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 20 February 2024



Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 20 February 2024