

Minutes

TORRES STRAIT ISLAND REGIONAL COUNCIL

SPECIAL MEETING

June 2022

Thursday, 23rd June 2022, 3:09pm – 3:46pm

Video Conference

COUNCIL SPECIAL MEETING
Thursday 23rd June 2022

PRESENT

Cr Phillemon Mosby, Mayor
Cr Torenzo Elisala Division 2, Dauan
Cr Conwell Tabuai, Division 3, Saibai
Cr Keith Fell, Division 4, Mabuiag
Cr Laurie Nona, Division 5, Badu
Cr Lama Trinkoon, Division 6, Kubin
Cr John Levi, Division 7, Wug (St Pauls), Mua Island
Cr Seriako Dorante, Division 8, Hammond
Cr Kabay Tamu, Division 10, Warraber
Cr Francis Pearson, Division 11, Poruma (Coconut)
Cr Rocky Stephen, Division 13, Ugar

STAFF:

Mr James William, Chief Executive Officer (CEO)
Mr Peter Krebs – Manager Legal Services (MLS)
Mr Dawson Sailor, Head of Community Services
Mrs Ursula Nai, Senior Executive Assistant to the CEO (SEA)
Mr Jacob Matysek, Executive Assistant to the Mayor (EA)
Ms May Mosby, Acting Secretariat Officer (aSO)

APOLOGIES

Ms Hollie Faithfull, Executive Director Financial Services (EDFS)
Cr Dimas Toby, Division 1, Boigu
Cr Jimmy Gela, Division 14, Erub (Darnley)
Mr David Baldwin, Executive Director Engineering Services (EDES)
Ms Megan Barrett – Executive Director Corporate Services (EDCS)
Cr Getano Lui, Deputy Mayor, Division 9, Iama (Yam)

COUNCIL ORDINARY MEETING

Thursday 23rd June 2022

Agenda Items:

1. **3:09pm – 3:10pm** **Welcome and Opening Remarks**

Mayor Mosby welcomed Councillors and Staff to the meeting and acknowledged:

- Our Heavenly Father for his awesome wisdom, knowledge and understanding
- Elders' past, present and emerging and Traditional Owners across the length and breadth of Zenadth Kes including from all offices we are dialling in from
- Families in mourning, especially remembering the families at Top Western of Boigu.

Mayor Mosby invited Cr Keith Fell to open the meeting in a word of prayer.

2. **3:10pm – 3:10pm** **Apologies**

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Lama Trinkoon

That Council accepts the apologies of Cr Dimas Toby; Cr Jimmy Gela and Deputy Mayor, Cr Getano Lui for June's 2022 Special Meeting.

MOTION CARRIED UNANIMOUS

3. **3:10pm – 3:11pm** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable**

No declarations were made by Councillors. Mayor Mosby encouraged Councillors to make a declaration at any time during the meeting.

4. **3:11pm – 3:11pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Lama Trinkoon

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

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

MOTION CARRIED UNANIMOUS

- CEO – CB – Interchange Agreement with Department of Energy And Public Works

3:23pm - Cr Kabay Tamu left the meeting.

6. **3:23pm – 3:23pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS AND RESUMES IN OPEN BUSINESS**

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Francis Pearson

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

MOTION CARRIED UNANIMOUS

Resolution and minutes for noting following closed business

5. **CEO – CB – Interchange Agreement with Department of Energy and Public Works**

Resolution:

Move: Cr Keith Fell; Second: Cr John Levi

It is recommended that Council resolve:

1. To enter into an interchange agreement pursuant to Section 184 of the *Public Service Act 2008*(Qld) with the Department of Energy and Public Works; and
2. Pursuant to Sections 236 and 257 of the *Local Government Act 2009* (Qld), to delegate to the CEO the power to negotiate, make, sign, amend or discharge an interchange agreement without limitation.

MOTION CARRIED UNANIMOUS

7. **3:23pm – 3:45pm** **COMMUNITY - Department of Health Deed of Variation**

Dawson spoke to the report. The purpose of the report is to seek Council resolution to execute funding agreement 4-7SY55KL with Department of Health for 2022-23 financial year. The Agreement allows continuation of Home and Community Care (HACC) services in Councils' local government area.

3:30pm – Cr Nona joined the meeting.

3:34pm – Cr Tabuai joined the meeting

RESOLUTION:

Move: Cr Keith Fell; Second: Cr Francis Pearson

Council resolves to

- Approve Deed of Variation 4-7SY55KL with Department of Health and
- Delegate authority to the Chief Executive Officer under the provisions of the *Local Government Act 2009*:
 - power to make, amend or charge the funding agreement; and
 - power to negotiate, finalise and executive any and all matters associated in relation to this funding agreement, without limitation any options and/or variations.

MOTION CARRIED UNANIMOUS

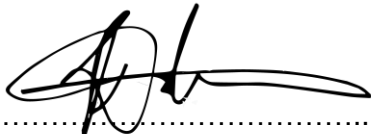
8.

3:45pm – 3:46pm

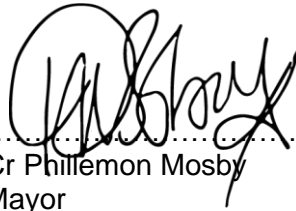
Closing Remarks and Prayer

Mayor Mosby thanked Councillors and Staff for their time and attendance at the Special Meeting and invited Cr John Levi to close the meeting in a word of prayer.

MEETING CLOSED - 3:46PM



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Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 19.07.2022



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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 19.07.2022