



Torres Strait Island
REGIONAL COUNCIL

MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

APRIL 2021

TRUSTEE MEETING

Thursday 22nd April 2021

Video Conference

TRUSTEE MEETING
Wednesday 21st April 2021
Agenda Items

- | | | |
|----|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <u>1:30pm – 1:35pm</u> | <u>Opening Prayer and Welcome</u> |
| 2. | <u>1:35pm – 1:40pm</u> | <u>Apologies</u> |
| 3. | <u>1:40pm – 1:50pm</u> | <u>Declaration of Conflict of Interest (COI) Declarable and Prescribed</u> |
| 4. | <u>1:50pm – 2:00pm</u> | <u>Confirmation of Trustee Meeting held on 17th March 2021</u> |
| 5. | <u>2:00pm – 2:15pm</u> | <u>Outstanding Action Items</u> |
| 6. | <u>2:15pm – 2:45pm</u> | <u>Standing Agenda Item: (verbal update)</u> <ul style="list-style-type: none">• TRUSTEE – Undocumented commercial land occupation project• DOGIT Lease Verbal Update |
| 7. | <u>2:45pm – 3:15pm</u> | <u>LEGAL – Ugar Land Transfer and Saibai Land Transfer</u> |
| 8. | <u>3:15pm – 3:20pm</u> | <u>Next meeting – 17th and 18th May 2021</u> |
| 9. | <u>3:20pm – 3:30pm</u> | <u>Closing Remarks and Prayer</u> |

Present

Cr Pillemon Mosby, Mayor (Poruma) -
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuia -
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island
Cr John Levi, Division 7 – St Pauls, Mua Island -
Cr Seriako Dorante, Division 8 – Kirriri -
Cr Getano Lui Jnr, Division 9 – Iama -
Cr Kabay Tamu, Division 10 – Warraber
Cr Francis Pearson, Division 11 – Poruma -
Cr Hilda Mosby, Division 12 – Masig -
Cr Rocky Stephen, Division 13 – Ugar -
Cr Jimmy Gela, Division 14 – Erub -
Cr Aven Noah, Division 15 – Mer -

Mr Ilario Sabatino, Acting Chief Executive Officer (ACEO) (Hammond)
Ms Hollie Faithfull, Chief Financial Officer (CFO) (Cairns)
Dawson Sailor, Acting Chief Operating Officer (Warraber)
Mr David Baldwin, Chief Engineer (CE) (Cairns)
Mr Peter Krebs, Senior Legal Counsel (Thursday Island Office)
Ms Ursula Nai, Senior Executive Assistant (SEA) (Thursday Island)
Ms Naila Nomoa, Travel Officer (TO) (Thursday Island)

Apologies

Cr Dimas Toby, Division 1 – Boigu
Cr Laurie Nona, Division 5 – Badu

TRUSTEE MEETING
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10. **2:55pm – 2:55pm** **Opening Prayer and Welcome**

11. **2:55pm – 2:56pm** **Apologies**

- Cr Dimas Toby, Division 1 – Boigu
- Cr Laurie Nona, Division 5 – Badu
- Cr Stephen, Division 13- Ugar

Moved; Cr Gela Second; Cr Tamu

Apologies accepted.

12. **2:56pm – 2:58pm** **Declaration of Conflict of Interest (COI)**
Declarable and Prescribed

Nil.

13. **2:58pm – 2:59pm** **Confirmation of Trustee Meeting held on 17th**
March 2021

Moved: Cr Dorante; Second: Cr Levi

That the minutes from the Trustee meeting held on the 17th of March 2021, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

14. 2:59pm – 3:01pm Outstanding Action Items

Acting Chief Executive Officer provided an update.

15. 2:15pm – 2:45pm Standing Agenda Item: (verbal update)

- TRUSTEE – Undocumented commercial land occupation project
- DOGIT Lease Verbal Update

Senior Legal Counsel spoke to report Ergon Energy has several sites that do not have a current lease. Negotiations are ongoing.

Conversation with Australian Maritime Safety Authority occupation on Hammond Island regarding Helicopter landing site as well as a base for navigation as well. Negotiations are ongoing.

16. 2:45pm – 3:26pm LEGAL – Ugar Land Transfer and Saibai Land Transfer

Cr Tabuai declared COI- Board of Director for Saibai Prescribed Body Corporate.
Cr Stephen declared COI- Member of Stephen Island Prescribed Body Corporate.

Senior Legal Counsel spoke to report.

Matter left lying on table, Senior Legal Counsel to take matter offline with Cr Stephen, Cr Elisala and Cr Tabuai. Concerns were raised regarding ongoing funding and support, community input and consultation regarding the DOGIT transfer

Mayor Mosby requested that Community Enterprise Queensland be invited to the next meeting to discuss lease agreements to ensure consistency across the region.

ACTION: Senior Legal Counsel to invite CEQ to attend our next meeting to discuss lease arrangements

17. **3:15pm – 3:20pm**

Next meeting – 17th and 18th May 2021

18. **3:31pm – 3:34pm**

Closing Remarks and Prayer

Mayor Mosby thanked Councillors, Staff and Acting Chief Executive Officer.

Mayor Mosby closed with a word of prayer.

Meeting Closed – 3:34pm



David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
24th May 2021



Phillemon Mosby
Mayor
Torres Strait Island Regional Council
24th May 2021

FENVAL