

# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

FEBRUARY 2021

**SPECIAL MEETING**

Monday 1<sup>st</sup> February 2021

Video Conference

## **Monday 1<sup>st</sup> February 2021**

### **Present**

Cr Phillemon Mosby, Mayor  
Cr Torenzo Elisala, Division 2 – Dauan  
Cr Conwell Tabuai, Division 3 – Saibai  
Cr Keith Fell, Division 4 – Mabuig  
Cr Laurie Nona, Division 5 – Badu  
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island  
Cr Seriako Dorante, Division 8 – Kirriiri  
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

Ms Hollie Faithfull, Acting Chief Executive Officer (ACEO)  
Mr Ilario Sabatino, Chief Operating Officer (COO)  
Mr Peter Krebs, Senior Legal Counsel (SLC)  
Mrs Ursula Nai, Senior Executive Assistant (SEA)  
Mrs Kathy Cochran – Secretariat Officer (SO)

### **Apologies**

Cr John Levi, Division 7 – St Pauls, Mua Island

## **COUNCIL ORDINARY MEETING**

**Monday 1<sup>st</sup> February 2021**

### **Agenda Items**

1. **3:00am – 3:05am** **Welcome and Opening Prayer**

Mayor Mosby welcomed all Councillors and staff to the meeting and gave thanks to our Heavenly Father for his blessings. Mayor thanked the Acting Chief Executive Officer and the TSIRC staff and family. Mayor Mosby acknowledge and paid respects to families in sorry business and invited Cr Keith Fell to open the meeting in prayer.
  
2. **3:05am – 3:10am** **Apologies**

Mayor Mosby received an apology from;

  - Cr John Levi – Division 7, St Pauls Community, Moa Island

Cr Toby not in attendance and no apology received.
  
3. **3:10am – 3:15am** **Declaration of Conflict of Interest (COI) / Material Person Interest (MPI)**

No declaration made.

Mayor Mosby acknowledge today is Hollie's last day as acting Chief Executive Officer and thanked her on behalf of Council and invited Deputy Lui to speak. Deputy Lui extended his gratitude and thanked Hollie for rising to the challenge and the expectations of the Acting Chief Executive Officer's role and the determination shown. He encouraged Hollie; the experience gained will give her a broader understanding of Council when she returns to her substantive position as our Chief Financial Officer.
  
4. **3:15am – 3:40am** **COUNCIL MOVE INTO CLOSED BUSINESS**

Acting Chief Executive Officer explains to Council the process to follow when going into closed business.

**RESOLUTION:**

Moved: Cr Elisala; Second: Cr Tamu

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

(a)the appointment, discipline, or dismissal of the chief executive officer;

**MOTION CARRIED**

  - **5. Appointment of Acting Chief Executive Officer**

**3:20pm** - Ms Hollie Faithfull, Ms Ursula Nai and Ms Kathy Cochran leave meeting.

Mr Peter Krebs, Senior Legal Counsel presented report to Council and left the meeting room at 3:25pm.

**4:10pm** – Mr Peer Krebs, Senior Legal Counsel returns to meeting room and reads resolution as per the report.

4:14pm – Mr Ilario Sabatino, Chief Operating Officer attends the meeting.

5. **4:23pm – 4:23pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS**

**RESOLUTION:**

Moved: Cr Trinkoon: Second: Cr Tabuai  
That Council moves out of closed business.

**MOTION CARRIED**

**RESOLUTION MADE IN CLOSED BUSINESS**

- Appointment of Acting Chief Executive Officer

**RESOLUTION:**

Moved: Cr Noah; Second: Cr Elisala

That under section 195 of the Local Government Act 2009, Council terminates Hollie Faithfull's appointment as Acting Chief Executive Officer and appoints Ilario Sabatino as Acting Chief Executive Officer for all periods when the Chief Executive Officer is absent from duty or cannot, for another reason, perform the Chief Executive Officer's responsibilities or until further resolution of Council ending Ilario Sabatino's appointment as Acting Chief Executive Officer.

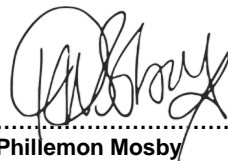
6. **4:23am – 4:25am** **Closing Remarks and Prayer**

Mayor Mosby thanked everyone for their attendance and invited Cr Lui to close the meeting in prayer.

**MEETING CLOSED 4:25pm**



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**Ilario Sabatino**  
**Acting Chief Executive Officer**  
**Torres Strait Island Regional Council**  
**23<sup>rd</sup> February 2021**



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**Phillemon Mosby**  
**Mayor**  
**Torres Strait Island Regional Council**  
**23<sup>rd</sup> February 2021**