



Torres Strait Island
REGIONAL COUNCIL

MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

OCTOBER 2020

TRUSTEE MEETING

Tuesday 27th October 2020, 9:00am – 10:00am

Community Hall, Mer

Tuesday 27th October 2020

Present

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
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, 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 Aven Noah, Division 15 – Mer

Ms Hollie Faithfull, Chief Executive Officer (ACEO)
Ms Nicola Daniels, Acting Chief Financial Officer (ACFO)
Mr Ilario Sabatino, Chief Operating Officer (COO)
Mr David Baldwin, Head of Engineering (CE)
Mr Peter Krebs, Senior Legal Counsel (SLC)
Mrs Ursula Nai – Senior Executive Assistant (SEA)
Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Boggo Gela, Division 4 – Erub has vacated the position

TRUSTEE MEETING
Tuesday 27th October 2020
Agenda Items

1. **930am - 9:35am** **Opening Prayer and Welcome**
Mayor Mosby welcomed all Councillors and staff to the October Ordinary meeting. Mayor thanked Cr Noah and the community members of Division 15 – Mer for welcoming everyone into their community. Mayor invited Cr Noah and his community to open the meeting in an Eastern island language hymn.

2. **9:35am – 9:36am** **Apologies**
No apologies.

3. **9:36am - 10:32am** **Declaration of Conflict of Interest (COI)(Prescribed and Declarable)**
Mr Peter Krebs, Senior Legal Counsel provided an update to Councillors on the Belcarra update on;
- conflict of interest
 - Register of Interest (Form 1 – Councillors and Form 2 – Wife, Partner etc)
 - Meeting Procedures – closed business.
- Cr Pearson declared a COI – declarable - Agenda item 6 – DET Lease – Poruma
- Cr Stephen declared a COI – declarable – Agenda item 8 – Ugar Primary Health Care Centre
- Mayor Mosby declared a COI – declarable – Agenda item 6 – DET Lease – Poruma and Agenda Item 8 – Ugar Primary Health Care Centre

4. **10:32am – 10:34am** **Confirmation of Trustee Meeting held on 15th September 2020**

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Trinkoon

That the minutes of the Council Trustee Meeting held on 15th September 2020, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

5. **10:34am – 10:43am** **Standing Agenda Item: (verbal update)**
- TRUSTEE – Undocumented commercial land occupation project

Mr Peter Krebs, Senior Legal Counsel spoke to this report and advised Council, Ergon is working on the leases for all their occupation in the Region.

6. **10:43am – 10:53am** **LEGAL SERVICES – DET Lease – Poruma**
Cr Pearson and Mayor Mosby previously made a declarable conflict of interest. Mr Peter Krebs, Senior Legal Counsel spoke to this report.
- RESOLUTION:**
Moved: Cr Tabuai; *Second:* Cr Elisala
- That the Trustee, pursuant to the Torres Strait Islander Land Act 1991 (Qld), grant the State of Queensland represented by the Department of Education an extension to 18 September 2022 (a further two-year extension) of the date for the satisfaction of the native title requirements in relation to the proposed lease of Lot 50 on SP270862 (Poruma Island), and delegate to the Chief Executive Officer the power to conclude the terms of this lease with the Department of Education.**
- MOTION CARRIED**
7. **10:53am – 11:10am** **LEGAL SERVICES – TCHHS Lease - Mabuiag**
Mr Peter Krebs, Senior Legal Counsel spoke to this report.
- RESOLUTION:**
Moved: Cr Fell; *Second:* Cr Trinkoon
- That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a lease to Torres and Cape Hospital and Health Service (TCHHS) over Lot 18 on SP273192 (1117m²) at Mabuiag, for the operation of a primary health care centre and residential accommodation for TCHHS and for any other Government Services Use reasonably incidental to those purposes, on the terms set out in Attachment 5 of the report, subject to payment of interim licence fee from 1 October 2018 to the commencement date of the lease (14 May 2019).**
- MOTION CARRIED**
8. **11:10am – 12:03am** **LEGAL SERVICES – UGAR Primary Health Care Centre**
Cr Stephen and Mayor Mosby previously made a declarable conflict of interest. Mr Peter Krebs, Senior Legal Counsel spoke to this report.
- RESOLUTION:**
Moved: Cr Stephen; *Second:* Cr Fell
- That the Trustee, pursuant to the Act 84 grant permission to Wip Constructions employees and contractors to enter Ugar for the purpose to construct the new Ugar Primary Health Care Centre subject to successful resolution of the land dispute at the meeting of Stakeholders on or about the 6th November 2020.**
- MOTION CARRIED**
9. **12:03am – 12:04m** **Next meeting Trustee Meeting**
- Monday 16th November 2020 – Cairns

10. 12:04am – 12:05am Closing Remarks and Prayer

Mayor Mosby declared the Trustee meeting closed.



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Hollie Faithfull
Acting Chief Executive Officer
Torres Strait Island Regional Council
16th November 2020



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Phillemon Mosby
Mayor
Torres Strait Island Regional Council
16th November 2020