



MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

JANUARY 2021

Wednesday 20th January 2021, 11:05am – 5:00pm

Thursday 21st January 2021, 9:00am – 5:00pm

Video Conference

COUNCIL ORDINARY MEETING

Wednesday 20th January 2021

Agenda Items

1. 11:05am – 11:10am Welcome and Opening Remarks
2. 11:10am – 11:15am Apologies
3. 11:15am – 11:30am Declaration of Office - Erub
4. 11:30am – 11:40am Declaration of Conflict of Interest (COI) (Prescribed and Declarable)
5. 11:40am – 12:00pm Confirmation of Meeting Minutes
 - December 2020 Ordinary Meeting
 - Cultural Art and Land and Heritage Committee
 - Governance and Leadership Committee
 - Housing and Safe and Healthy Communities Committee
 - Special Meeting – 18th December 2020

6. 12:00pm – 12:15pm Outstanding Ordinary Meeting Action Items
7. 12:15pm – 12:30pm Resolutions Register
8. 12:30pm – 12:35pm LEGAL - Councillor Register of Interest Update (Verbal)

12:35pm – 1:30pm – LUNCH

9. 1:30pm – 1:50pm BUILDING – Contract – Variation to TSIRC2020-300 – Construction of 4x1 Bedroom GEH Units
10. 1:50pm – 2:05pm ENGINEERING – Proposed Local Law and Fees and Charges amendments for Waste Management Measures
11. 2:05pm – 2:20pm ENGINEERING – Proposed Formation of a TSIRC Local Disaster Management Group
12. 2:20am – 2:35pm ENGINEERING – Tidal Gauge Project Update
13. 2:35pm – 2:50pm ENGINEERING – Torres Strait Seawalls Program Stage 2
14. 2:50pm – 3:05pm ENGINEERING – Ugar All Tides – Dredge Channel Design Works

3:05pm – 3:30pm – AFTERNOON TEA

15. 3:30pm – 3:45pm ENGINEERING – Dauan Wharf and Associated Infrastructure (Verbal)
16. 3:45pm – 4:15pm OCEO – Fraud and Corruption Prevention Policy Update
17. 4:15pm – 4:15pm COUNCIL MOVE INTO CLOSED BUSINESS
18. 4:15pm – 4:45pm ENGINEERING – Dauan Pontoon and Gangway Removal
19. 4:45pm – 4:45pm COUNCIL MOVE OUT OF CLOSED BUSINESS
20. 4:45pm – 5:00pm Closing Remarks and Prayer

COUNCIL ORDINARY MEETING
Thursday 21st January 2021
Agenda Items

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| 21. | <u>9:00am – 9:05am</u> | <u>Welcome and opening prayer.</u> |
| 22. | <u>9:05am – 09:05am</u> | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u> |
| 23. | <u>9:05am – 10:00am</u> | <u>MAYOR – CB – Legal Advice – Holding Redlich – Regional Governance</u> |
| 24. | <u>10:00am – 10:00am</u> | <u>COUNCIL MOVED OUT OF CLOSED BUSINESS</u> |

10:00am – 10:30am - MORNING TEA

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| 25. | <u>10:30am – 12:00pm</u> | <u>LEGAL – Delegations Register update</u> |
| 26. | <u>12:00pm – 12:30pm</u> | <u>CORPORATE – CB - Freight and fuel tender update</u> |

12:30pm – 1:30pm – LUNCH

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| 27. | <u>1:30pm – 1:50pm</u> | <u>OPERATIONS – Housing Authority Report</u> |
| 28. | <u>1:50pm – 2:30pm</u> | <u>OCEO - Councillor Request Online Forms (Verbal)</u> |
| 29. | <u>2:30pm – 2:45pm</u> | <u>Business Arising from Information Report</u> |
| 30. | <u>2:45pm – 3:00pm</u> | <u>Next Meeting Date Scheduled:</u> <ul style="list-style-type: none">• 16th and 17th February 2021 via Video Conference |

3:00pm – 3:15pm - Afternoon Tea

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| 31. | <u>3:15pm – 3:45pm</u> | <u>Strategic Matters</u> |
| 32. | <u>3:45pm – 3:45pm</u> | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u> |
| 33. | <u>3:45pm – 3:55pm</u> | <u>CEO – CB – Industrial Matter (Verbal)</u> |
| 34. | <u>3:45pm – 4:45pm</u> | <u>MAYOR – CB – Industrial Matter (Verbal)</u> |
| 35. | <u>4:45pm – 4:45pm</u> | <u>COUNCIL MOVE OUT OF CLOSED BUSINESS</u> |
| 36. | <u>4:45pm – 5:00pm</u> | <u>Closing Remarks and Prayers</u> |

Wednesday 20th January 2021

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 (Cairns)
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 (Cairns)
Cr Kabay Tamu, Division 10 – Warraber
Cr Francis Pearson, Division 11 – Poruma
Cr Hilda Mosby, Division 12 – Masig (Cairns)
Cr Rocky Stephen, Division 13 – Ugar (Cairns)
Cr Jimmy Gela, Division 14 – Erub (Cairns)
Cr Aven Noah, Division 15 – Mer (Cairns)

Ms Hollie Faithfull, Acting Chief Executive Officer (ACEO)
Mr David Baldwin, Chief Engineer (CE)
Mr Ilario Sabatino, Chief Operating Officer (COO) (Cairns)
Mr Peter Krebs, Senior Legal Counsel (SLC)
Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Nil

COUNCIL ORDINARY MEETING

Wednesday 20th January 2021

Agenda Items

1. **10:49am – 10:54am** **Welcome and Opening Remarks**
Mayor Mosby declared the Council Ordinary Meeting for January 2021 open and welcomed everyone.

Acting Chief Executive Officer conducted a roll call. All Councillors and staff present.

Mayor Mosby acknowledged the following:
 - Heavenly Father for his favour and blessings and
 - Traditional owners across Zenadth Kes and in Cairns

2. **10:54am – 10:56am** **Apologies**
No apology received.

3. **10:56am – 11:09am** **Declaration of Office – Erub – Cr Jimmy Gela**
Acting Chief Executive Officer welcomes Cr Jimmy Gela to take his declaration of office.

Cr Jimmy Gela took his declaration of office as Councillor – Division 14 – Erub

Acting Chief Executive Officer, Miss Hollie Faithfull officially congratulated and welcomed Cr Gela to the Torres Strait Island Regional Council.

Mayor Mosby invited Cr Getano Lui as an Elder and the Deputy Mayor to address the full Council. Cr Lui encouraged Councillors to be united in their approach and not to be afraid to ask questions and to put our people and community first. Cr Lui likened the year 2021 to the milestone 21st birthday whereby you are handed the key to the world.

Mayor Mosby officially congratulated and welcomed Cr Jimmy Gela to Council and looked forward to the 150th year celebration of the Coming of the Light at Erub in July.

4. **11:09am – 11:11am** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**
No declaration made. Mayor Mosby encouraged Councillors and staff to make a declaration at any time.

5. **11:11am – 11:35am** **Confirmation of Meeting Minutes**
 - **December 2020 Ordinary Meeting – Day 1**

RESOLUTION:

Moved: Cr Nona; *Second:* Cr Noah

That the Minutes of the Council Ordinary Meeting - day 1, held at Badu in December 2020, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

- **December 2020 Ordinary Meeting – Day 2**

RESOLUTION:

Moved: Cr Elisala; *Second:* Cr Nona

That the Minutes of the Council Ordinary Meeting - day 2, held at Badu in December 2020, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

- **Culture Art Land and Heritage Committee**

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Elisala

That the minutes of the Cultural Art and Land and Heritage Committee meeting held in December 2020 via video conference, be adopted as a true and accurate record of the meeting.

MOTION CARRIED

- **Governance and Leadership Committee**

RESOLUTION:

Moved: Cr Lui; *Second:* Cr Trinkoon

That the minutes of the Governance and Leadership Committee meeting held in December 2020 via video conference, be adopted as a true and accurate record of the meeting.

MOTION CARRIED

- **Housing and Safe and Healthy Communities Committee**

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Person

That the minutes of the Housing and Safe and Healthy Communities Committee meeting held in December 2020 via video conference, be adopted as a true and accurate record of the meeting.

MOTION CARRIED

- **Special Meeting – 18th December 2020**

RESOLUTION:

Moved: Cr Pearson; *Second:* Cr Mosby

That the minutes of the Special meeting held in December 2020 via video conference, be adopted as a true and accurate record of the meeting.

MOTION CARRIED

6. **11:35am – 11:59am** **Outstanding Ordinary Meeting Action Items**

Acting Chief Executive Officer provided an update outstanding action items register.

Cr Lui asked about the \$4k community grant and the identified events.

Cr Toby asked about the in-kind support process. Acting Chief Executive informs Council it currently sits with the Chief Executive officer and a policy is currently being drafted to go to SARG.

Cr Lui stated when consultation with community is happening ensure they are being told the correct information. Native Title sits in each community not with GBK.

ACTION: Ask for Qantas to be at the meeting in February to work with Skytrans for connections to outer islands

ACTION: All committee reports are to be reviewed and signed by Acting Chief Executive Officer.

7. **11:59am – 12:02pm** **Resolutions Register**

Acting Chief Executive Officer informed Council, the Register will have to be distributed to the Chief officers to allow them the opportunity to update prior to being tabled at the February Ordinary Meeting.

Cr Noah asked about Dr Chris Sara (Thriving Communities) and how this lines up with the Regional Assembly and the Voice.

8. **12:02pm – 12:04pm** **LEGAL - Councillor Register of Interest Update (Verbal)**

Mr Peter Krebs, Senior Legal Counsel spoke to this item and encouraged Councillors if their position has changed (financially) they have an obligation to notify Council by completing the Form 3.

9. **12:04pm – 12:04pm** **BUILDING – Contract – Variation to TSIRC2020-300 – Construction of 4x1 Bedroom GEH Units**

Chief Operating Officer, Mr Ilario Sabatino spoke to the report.

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Gela

Council resolves to delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to:

1. approve, finalise, and execute any and all matters in relation to the variation to the amount of \$289,190.53 inclusive of GST for the GEH Units project on Saibai Island;

and

2. power to make, amend or discharge contract TSIRC2020-300 – Construction of 4 x 1 Bedroom GEH Units;

and

3. power to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations.

MOTION CARRIED

10. **12:04pm – 12:17pm** **ENGINEERING – Proposed Local Law and Fees and Charges amendments for Waste Management Measures**

Chief Engineer, Mr David Baldwin spoke to the report.

RESOLUTION:

Moved: Cr Fell; Second: Cr Stephen

Pursuant to Section 28(1) of the *Local Government Act 2009 (Qld)*, Council resolves to:

1. Amend *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2019*; and
2. Amend the *Register of Fees and Charges 2020-21*.

MOTION CARRIED

LUNCH – 12:40pm – 1:35pm

11. **1:35pm – 2:05pm** **ENGINEERING – Proposed Formation of a TSIRC Local Disaster Management Group**

Acting Chief Executive Officer did a roll call to establish quorum.

Chief Engineer, Mr David Baldwin spoke to the report.

It was noted that Council endorsed a decision in May 2020 to separate from the current joint LDMG which Council endorsed. Cr Fell asked about the UHF radios, as means of reliable communication.

Cr Noah asked for a flow chart to be developed so each Division can see how they fit into the picture.

ACTION: Project Plan is being developed to bring to Council for approval.

RESOLUTION:

Moved: Cr Gela; Second: Cr Nona

That Council notes the report.

MOTION CARRIED

12. **2:05pm – 2:13pm** **ENGINEERING – Tidal Gauge Project Update**

Chief Engineer, Mr David Baldwin spoke to the report.

RESOLUTION:

Moved: Cr Noah; Second: Cr Tamu

That Council notes the report.

MOTION CARRIED

13. **2:13pm – 2:32pm** **ENGINEERING – Torres Strait Seawalls Program Stage 2**
Chief Engineer, Mr David Baldwin spoke to the report.

RESOLUTION:

Moved: Cr Tamu; *Second:* Cr Pearson

That Council notes the report.

MOTION CARRIED

2:12pm – Cr Lui left meeting for medical appointment.

14. **2:32pm – 2:47pm** **ENGINEERING – Ugar All Tides – Dredge Channel Design Works**

Chief Engineer, Mr David Baldwin spoke to the report.

2:32pm - Mayor excused himself from the meeting and asked Cr Fell to Chair the meeting.

2:36pm – Mayor back in the room and resume Chair.

RESOLUTION:

Moved: Cr Stephen; *Second:* Cr Fell

That Council notes the report.

MOTION CARRIED

15. **2:47pm – 2:57pm** **ENGINEERING – Dauan Wharf and Associated Infrastructure**

Mayor Mosby informed Council he has another meeting at 3:00pm and will need to leave and delegate the Chair to Cr Fell in his absence.

Chief Engineer, Mr David Baldwin spoke to the report.

Cr Toby suggested when politicians travel to our Divisions, they should communicate it through the Mayor.

ACTION: Team to work out a deputation policy and plan for politicians entering our region.

2:56pm – Cr Levi joined the meeting.

16. **2:57pm – 3:04pm** **OCEO – Fraud and Corruption Prevention Policy Update**

Acting Chief Executive Officer spoke to the report. Community consultation;

- Presentation to community and staff
- Nerida Carr is the Council contact person
- Online training
- Divisional Manager

2:48pm – Mayor Mosby left the meeting.

Cr Noah asked that all staff be given training.

RESOLUTION:

Moved: Cr Noah; *Second:* Gela

That Council adopt the following revised Policy, and publish on its website:

- **Fraud and Corruption Prevention Policy**

MOTION CARRIED

17. **3:04pm – 3:16pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Elisala; Second: Cr Mosby

That in accordance with section 275(1) of the Local Government Regulation 2012 (Qld) it is resolved for the meeting to into closed session to discuss matters of the following nature:

- 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

- **ENGINEERING – Dauan Pontoon and Gangway Removal**

18. **3:16pm – 3:16pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Stephen; Second: Cr Mosby

That Council move out of closed business.

MOTION CARRIED

3:18pm – Mayor Mosby re-joined the meeting and Cr Fell handed the Chair back to the Mayor.
Cr Levi left meeting to attend medical appointment.

ENGINEERING – Dauan Pontoon and Gangway Removal

RESOLUTION:

Moved: Elisala; Second: Cr Tabuai

That Council notes the report.

MOTION CARRIED

19. **3:20pm – 3:23pm** **Closing Remarks and Prayer**

Mayor Mosby thanked Acting Chief Executive Officer, Chief Engineer, Chief Operating Officer and the Secretariat for their work and invited Cr Pearson to close the meeting in prayer.

MEETING CLOSED – 3:23pm

COUNCIL ORDINARY MEETING
Thursday 21st January 2021
Agenda Items

20. **9:11am – 9:14am** **Welcome and opening prayer**
Mayor Mosby welcomed everyone back for the second day of the ordinary meeting and invited Cr Levi to open the meeting in prayer.

21. **9:14am – 9:14am** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Gela

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:

(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

MOTION CARRIED

- **Holding Redlich – Regional Governance**

22. **10:00am – 10:00am** **COUNCIL MOVED OUT OF CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Tabuai

That Council move out of closed business.

MOTION CARRIED

10:35am – 11:00am - MORNING TEA

23. **10:30am – 12:00pm** **LEGAL – Delegations Register update**
Mayor Mosby welcomed Joanne Parisi from McDonald Law who spoke to the report together with Mr Peter Krebs, Senior Legal Counsel.

- 11:30pm – 12:00pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Stephen

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:

(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

MOTION CARRIED

11:30am – Secretariat leaves the room.

12:00pm – Secretariat back in the room.

12:00pm – 12:00pm

COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Gela; *Second:* Cr Elisala

That Council move out of closed business.

MOTION CARRIED

RESOLUTION:

Moved: Cr Gela; *Second:* Cr Mosby

That under section 257 of the Local Government Act 2009, Council delegate to the Chief Executive Officer, subject to consultation with the Mayor, the exercise of the following powers, and these powers must be exercised subject to Ailan Kustom, and any limitations contained in Schedule 2 of the corresponding attached Instruments of Delegation:

- **Biosecurity Regulation 2016:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 1**.
- **Disaster Management Act 2003:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 2**.
- **Environmental Protection Act 1994:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 3**.
- **Environmental Protection Regulation 2019:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 4**.
- **Heavy Vehicle National Law (Queensland) Act 2012:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 5**.
- **Heavy Vehicle (Mass, Dimension and Loading) National Regulation:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 6**.
- **Land Act 1994:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 7**.
- **Local Government Act 2009:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 11**.
- **Local Government Regulation 2012:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 12**.
- **Planning Act 2016:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 14**.
- **Planning Regulation 2017:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 15**.
- **Public Health Regulation 2018:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 16**.
- **Right to Information Act 2009:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 17**.
- **Tobacco and Other Smoking Products Act 1998:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 18**.
- **Transport Infrastructure Act 1994:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 19**.
- **Water Regulation 2016:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 20**.
- **Work Health and Safety Act 2011:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 21**.
- **Waste Reduction & Recycling Regulation 2011:** the powers contained in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 22**.

Council resolves not to delegate any of its powers under the **Mineral Resources Act 1989**, as noted in Schedule 1 of the Instrument of Delegation attached to this resolution as **Attachment 13**.

MOTION CARRIED

24. **12:02pm – 12:40pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Mosby

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:

(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;

- **CORPORATE – Freight and fuel tender update**

MOTION CARRIED

- Cr Fell reminded Cr Dorante to declare a conflict of interest as he is an employee of SeaSwift. Cr Dorante made a declaration of his prescribed conflict and left the room at 12:17pm.

Acting Chief Executive Officer invited Manager Strategic Projects & Logistics and Manger, Governance and Compliance to the meeting to speak to the report. Both Managers left the meeting after the resolution.

25. **12:39pm – 12:39pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Fell

That Council move out of closed business.

MOTION CARRIED

CORPORATE – Freight and fuel tender update

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Pearson

That Council resolves to note the report.

MOTION CARRIED

12:39pm – 1:46pm – LUNCH

26. **1:46pm – 1:50pm** **OPERATIONS – Housing Authority Report**

Acting Chief Executive Officer did a roll call to establish quorum Chief Operating Officer spoke to the report.

Cr Noah asked if there is any legislative requirement or time frame for the PBC to take over the housing authority on Mer. Chief Operating Officer responded.

2:03pm – Cr Tabuai joins the meeting.

Cr Fell asked the Chief Operating Officer to keep the Housing and Safe and Healthy Communities Committee in the loop.

RESOLUTION:

Moved: Cr Fell; Second: Cr Stephen

That Council resolves to note the Housing Authority report.

MOTION CARRIED

ACTION: Chief Operating Officer to have out of session discussion with Housing and Safe and Healthy Communities Committee.

27. 1:50pm – 2:30pm OCEO - Councillor Request Online Forms (Verbal)

Acting Chief Executive Officer spoke to this report.

ACTION: Visitors Sheet online – need to include a section on the online form for Councillors to comment

Cr Noah asked about the five (5) priority for each Division. Information should be made available to Councillors at all times of the progress. Cr Noah also asked about the ramp at Mer as one of his priority.

Cr Elisala asked about the Stadium in his community.

28. 2:45pm – 2:46pm Business Arising from Information Report

No business arising.

29. 2:46pm – 2:49pm Next Meeting Date Scheduled

Cr Toby flagged the next meeting date clashed with the TSRA Board meeting. Council will consider and discuss date and location for resolution later in the agenda.

30. 2:49pm – 4:20pm COUNCIL MOVE INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Trinkoon; Second: Cr Elisala

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:

(b) industrial matters affecting employees;

- CEO – Industrial Matter (verbal)
- MAYOR – Industrial Matter (verbal)

MOTION CARRIED

2:59pm – Mr Peter Krebs, Senior Legal Counsel left meeting.

31. 4:19pm 4:20pm COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Stephen; *Second:* Cr Noah

That Council move out of Closed Business.

MOTION CARRIED

CEO – Industrial Matter (verbal)

RESOLUTION:

Moved: Cr Gela; *Second:* Cr Pearson

That Council

1. **note the content of this report and progress to date**
2. **approve in principle that the CEO develop a Strategic Organisational Sustainability Action Plan for presentation to the Strategic Advisory Reference Group (SARG) Committee before proceeding to next Ordinary Council Meeting.**

MOTION CARRIED

AFTERNOON TEA – 4:20pm – 4:28pm

32. 4:38pm –5:19pm Strategic Matters

Cr Nona –

- EHW issuing fines at the start of the football carnival. There needs to be a regional approach.
- Housing – caretaker mode needs a policy so there is an understanding on allocations. Council not supporting the tenant due to the policy.
- If you own a property you should not be eligible for social housing. Review the housing policy
- Roads – reiterate to community on who fix the roads. Regular maintenance should be done on cleaning gutters and drains.

ACTION: Chief Engineer will follow up and Engineering Operations Manager to inquire at her next visit to Badu

- Asbestos houses regionally – what’s happening, can Council be provided with an update in a report.
- The \$14.5m Housing funding – is Badu getting any housing.

ACTION: CEO to provide update on the Housing funding to the February OM.

Cr Stephen –

- Develop a policy on storing materials on local government areas – OM May

Cr Fell –

- Grant funding – should be held community by community and not one buck.

ACTION: Team to review the wording to make it work from Division to Division.

- Information taken from Councillors at Poruma by Rachel. Needed editing.

ACTION: CEO to follow up with Head of Corporate Affairs and Engagement.

- Staff needs someone in Council to talk to, to get help not EAP to talk to strangers.

Cr Noah –

- Revisit permission to enter trust land

ACTION: Application form should have comment section for Councillor and MSAO can confirm they have the prior approval from the Councillor on ground.

- EHW can intervene and fine under the sub local laws.

ACTION: Review the process and send to the Standing Committee.

Cr Tabuai –

- Connectivity when on video conference – difficult for staff to work as it slows the process.

Cr Lui –

- Rod Williams – Mirabou Energy – letter of support

Cr Dorante –

- Email from Nerida on 8/1/21. CEO responded.

Cr Elisala –

- Accommodation issues – contractor trailers – put into one area on the island.

Cr Pearson

- Catering for staff in Division when holding meeting vi VC like staff in Cairns office.

Cr Stephen –

- Business Case – better service for Dauan and Ugar.

Cr Tamu –

- Can we place the 5 priorities on the agenda for the February OM.

Cr Gela –

- Did the previous Councillor for Division 14 put in priorities for Erub.

ACTION: CEO will forward a copy of the priorities to Cr Jimmy Gela

33. 5:19pm – 5:21pm Next Meeting Dates

RESOLUTON:

Moved: Cr Pearson; *Second:* Cr Tabuai

- 1. That Council endorse the amended February date as Council’s Ordinary meeting for 2021;**

Month 2021	Date	Venue / Division
February	Tuesday 23 rd and Wednesday 21 st	Division 4 - Mabuiag

- 2. That Council endorse the amended February date as the ordinary meeting dates for the Council Standing Committees:**

Standing Committee	Meeting date	Time	Division/ Venue
Governance and Leadership Committee	Monday 8 th February 2021	1-4pm	Division 4 - Mabuiag
Housing and Safe and Healthy Communities Committee	Tuesday 9 th February 2021	1-4pm	Division 4 - Mabuiag

Climate Change Adaption and Environment Committee	Wednesday 10 th February 2021	1-4pm	Division 4 - Mabuiag
Economic Growth Committee	Thursday 11 th February 2021	1-4pm	Division 4 - Mabuiag
Culture, Arts, Land and Heritage Committee	Friday 12 th February 2021	1-4pm	Division 4 - Mabuiag

MOTION CARRIED

34. 5:21pm – 5:23pm Closing Remarks and Prayers

Mayor Mosby on behalf of the Councillors thanked Acting Chief Executive Officer, Hollie Faithfull for all the work she has done in relieving in the position. Deputy Mayor reiterated the Mayor's sentiments. Mayor invited Cr Fell to close the meeting in prayer.

MEETING CLOSED – 5:23pm



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Ilario Sabatino
Acting Chief Executive Officer
Torres Strait Island Regional Council
20th February 2021



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Phillemon Mosby
Mayor
Torres Strait Island Regional Council
20th February 2021