

# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

OCTOBER 2020

Tuesday 27<sup>th</sup> October 2020, 12:49am – 4:50pm  
Wednesday 28<sup>th</sup> October 2020, 9:15am – 4:20pm

Community Hall, Mer

## **Tuesday 27<sup>th</sup> 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 – Mabuig  
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, Acting Chief Executive Officer (Acting CEO)  
Mr Ilario Sabatino, Chief Operating Officer (COO)  
Mr David Baldwin, Chief Engineer (CE)  
Ms Nicola Daniels, Acting Chief Financial Officer (Acting CFO)  
Mr Peter Krebs, Manager Legal Services (MLS)  
Mrs Ursula Nai, Senior Executive Assistant (SEA)  
Mrs Kathy Cochran – Secretariat Officer (SO)

### **Apologies**

Division 14 – Erub – Councillor position vacant

## **COUNCIL ORDINARY MEETING**

**Tuesday 27<sup>th</sup> October 2020**

1. **12:49pm – 12:50pm**                      **Welcome and Opening Remarks**  
Mayor Mosby welcomed Councillors and staff to the October 2020 Ordinary Meeting.
2. **12:50pm – 12:51pm**                      **Apologies**  
Division 14 – Erub – Councillor position vacant
3. **12:51pm – 12:51pm**                      **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**  
No declaration made. Mayor Mosby encouraged staff to make a declaration at any time during the meeting if the need arises.
4. **12:51pm – 12:54pm**                      **Confirmation of Meeting Minutes – September 2020 Ordinary Meeting**

### **RESOLUTION:**

*Moved:* Cr Tabuai; *Second:* Cr Stephen

**That the minutes of the Council Ordinary Meeting held in September 2020 via video conference, be adopted as a true and accurate record of that meeting.**

**MOTION CARRIED**

5. **12:53pm – 12:57pm**                      **Outstanding Ordinary Meeting Action Items**  
CEO provided an update to Councillors on the outstanding Ordinary meeting action items.

Cr Fell requested through the Mayor for a balance of the Trust account for each Division be provided to the respective Councillors at November Workshop

Cr Fell requested through the Mayor for the Councillors business cards be changed back to have the map of the Region on the back of the card.

**ACTION:** Chief Financial officer to provide balance of the Trust account for each Division be provided to the respective Councillors at November Workshop

6. **12:57pm – 12:57pm**                      **COUNCIL MOVE INTO CLOSED BUSINESS**

### **RESOLUTION:**

*Moved:* Cr Levi; *Second:* Cr Trinkoon

**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; and**
- 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**

- 7. COO – CB – Building Service Unit – Budget Matters I
- 8. COO – CB – Building Service Unit – Budget Matters II
- 9. ACEO – CB – Industrial matters affecting employees

7. 1:35am – 1:35am COUNCIL MOVE OUT OF CLOSED BUSINESS

**RESOLUTION:**

*Moved:* Cr Elisala; *Second:* Cr Levi

That Council move out of closed business.

**MOTION CARRIED**

8. 1:35pm – 1:36pm COO – CB – Building Service Unit – Budget Matters I

**RESOLUTION:**

*Moved:* Cr Nona; *Second:* Cr Pearson

That Council notes the possible expense of \$262,580 to complete these rectification works and the possible implication to the QBuild collaborative relationship with TSIRC Building Services.

**MOTION CARRIED**

**ACTION:** BSU to provide Council with a monthly information report on all areas of its operation.

9. 1:36pm – 1:37pm COO – CB – Building Service Unit - Budget Matters II

**RESOLUTION:**

*Moved:* Cr Pearson; *Second:* Cr Tamu

That Council notes the possible change of forecast revenue due to the removal of the section of forecasted works for the 2020-2021 financial year. This is to ensure that within the current COVID\_19 climate and financial restrictions council is aware of this possible risk to revenue.

This will reduce the forecasted \$9M for NAHA to 1\$1.65M. This will directly affect Building Services forecasted \$37M revenue budget for 2020-2021.

**MOTION CARRIED**

10. 1:37pm – 1:37pm OCEO – CB – Industrial Matters – Late Report

Item adjourned to later on the agenda.

11. 1:38pm 1:47pm ENGINEERING – Funding Matter – Ugar All Tides Funding

Chief Engineer spoke to this report.

**RESOLUTION:**

*Moved:* Cr Stephen; *Second:* Cr Pearson

That Council resolves to delegate authority to the Chief Executive Officer under the provisions of the *Local Government Act 2009* to:

1. Vary the current agreement dated 20<sup>th</sup> July 2018 Ugar Community Safe Access project to include the grant sum of \$465,000 required to progress the detailed design of the Ugar Dredge Channel Access.

**MOTION CARRIED**

12. **1:47pm – 1:51pm** **ENGINEERING – Contract Matter – Mobile 190kl Desalination Plant**  
Chief Engineer spoke to the report.

**RESOLUTION:**

*Moved:* Cr Fell; *Second:* Cr Tabuai

**That Council resolves to delegate authority to the Chief Executive Officer under the provisions of the Local Government Act 2009 to:**

1. **Award the supply and construct of a 190kL/Day Mobile Desalination Unit to Northern Water to an amount of \$322, 535.00 exc. GST**
2. **Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, executive and finalise any of all matters in relation to this expression of interest, including inviting written tenders based on the outcome of the expression of interest.**

**MOTION CARRIED**

13. **1:51pm – 2:10pm** **ENGINEERING – Indigenous Council Critical Infrastructure Project**  
Chief Engineer spoke to the report.

**RESOLUTION:**

*Moved:* Cr Fell; *Second:* Cr Trinkoon

**That Council:**

- **Endorses the ICCIP Works Program as nominated in this report; and**
- **Direct any surplus funds to urgent emergent water or wastewater projects; and**
- **Delegate authority to the Chief Executive Officer to sign all funding agreements and associated documentation, including final project certificates.**

**MOTION CARRIED**

14. **2:10pm – 2:26pm** **ENGINEERING – EOI – Metal Waste Clean Up**  
Chief Engineer spoke to the report.

**RESOLUTION:**

*Moved:* Cr Tamu; *Second:* Cr Noah

**That Council resolves to delegate authority to the Chief Executive Officer under the provisions of the Local Government Act 2009 to:**

1. **Invite expression of interest for the undertaking of a metal waste clean-up project before inviting written select tenders; and**
2. **Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, executive and finalise any or all matters in relation to this expression of interest, including inviting written tenders based on the outcome of the expression of interest.**

**MOTION CARRIED**

15. **2:26pm – 2:41pm** **CORPORATE – Community Grant Program – October 2020**  
Acting Chief Financial Officer spoke to this report. Council had a robust discussion around processes and policy.

Acting Chief Executive Officer asked Council if the application pertaining to their Division were brought to their attention prior to the paper coming to Council.

**MATTER LEFT LYING ON THE TABLE**

16. **2:41pm – 4:15pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

2:41pm Staff was asked to leave the room.

**RESOLUTION:**

*Moved:* Cr Elisala; *Second:* Cr Noah

**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.**

**MOTION CARRIED**

- 10. OCEO – CB – Industrial Matters

4:21pm - Staff back in the room

17. **4:15pm – 4:15pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS**

**RESOLUTION:**

*Moved:* Cr Fell; *Second:* Cr Pearson

**That Council move out of Closed Business.**

**MOTION CARRIED**

**4:15pm – 4:29pm – AFTERNOON TEA**

18. **4:29pm – 4:31pm** **OFFICE OF THE CEO – CB – Industrial Matters**

**RESOLUTION:**

*Moved:* Cr Elisala; *Second:* Cr Levi

**Council resolves to:**

- Undertake comprehensive calculation for current and past employees, based on pay rates at the time of the underpayment to determine the extent of Council's liability for Stream A employees;
- Commence consultation to implement change of working hours for Stream A employees in line with the Award effective from 9th November 2020;
- Notify applicable unions and staff of the actions taken to rectify the issue; and
- Notify the Director General and the Department of Local Government, Racing and Multicultural Affairs, regarding the issue.

**MOTION CARRIED**

19. **4:31pm – 4:34pm** **BUILDING – Contract Matter – Lot 199 Dan Road, Masig**

Chief Operating Officer spoke to this report.

**RESOLUTION:**

*Moved:* Cr Nona; *Second:* Cr Levi

**That Council resolves to:**

1. Submit a tender to the Queensland State government through the Department of Housing and Public Works to carry out various upgrade works at 199A Dans Road, Yorke Island (BASFNQ0046185) with a tender price of \$283,321.74 excl of GST and
2. Delegate to the Chief Executive Officer's submit the tender, enter into contracts, negotiate, finalise, and execute and any and all matters in relation to this tender.

**MOTION CARRIED**

20. 4:34pm – 4:36pm BUILDING – Contract Matter – Lot 21 Aikuru St, Warraber

Chief Operating Officer spoke to this report.

**RESOLUTION:**

*Moved:* Cr Tamu; *Second:* Cr Elisala

**That Council resolves to:**

1. **Submit a tender to the Queensland State Government through the Department of Housing and Public Works to carry out various update at 42A (Lot 21) Aikuru Street, Warraber Island (WS152877) with a tender price of \$258,316.27 excl of GST and**
2. **Delegate to the Chief Executive Officer's submit the tender, enter into contracts, negotiate, finalise, and execute any and all matters in relation to this tender.**

**MOTION CARRIED**

21. 4:36pm – 4:43pm LEGAL – Abbott St and Sheridan St Cairns Tenancies

Manager Legal Services spoke to this report.

**RESOLUTION:**

*Moved:* Cr Fell; *Second:* Cr Levi

**That Council give Notice of Intention to Leave to terminate:**

1. **The General Tenancy Agreement for 2/110-112 Sheridan Street, Cairns City, effective 2 December 2020; and**
2. **The General Tenancy Agreement for 25/189-191 Abbott Street (Wallamura Towers), Cairns City, effective 3 December 2020**

**MOTION CARRIED**

Acting Chief Executive Officer also noted Internal Audit supports the recommendation by Council.

22. 4:43pm – 4:45pm LEGAL – Delegation of Performance Review of CEO and A/CEO

Manager Legal Services spoke to this report.

**RESOLUTION:**

*Moved:* Cr Tamu; *Second:* Cr Elisala

**That pursuant to section 257 of the Local Government Act 2009, Council delegate authority to the Strategic Advisory Reference Group (SARG) the power to undertake all performance reviews of the Chief Executive Officer or any Acting Chief Executive Officer.**

**MOTION CARRIED**

Mayor Mosby adjourned all other matters on the Agenda to tomorrow, he thanked Councillors and staff for their attendance and contribution and invited Cr Keith Fell to close the meeting in prayer.

**Meeting Closed – 4:50pm**

## **Wednesday 28<sup>th</sup> 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 – Mabuia  
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, Acting Chief Executive Officer (Acting CEO)  
Mr Ilario Sabatino, Chief Operating Officer (COO)  
Mr David Baldwin, Chief Engineer (CE)  
Ms Nicola Daniels, Acting Chief Financial Officer (Acting CFO)  
Mr Peter Krebs, Manager Legal Services (MLS)  
Mrs Ursula Nai, Senior Executive Assistant (SEA)  
Mrs Kathy Cochran – Secretariat Officer (SO)

### **Apologies**

Division 14 – Erub – Councillor position vacant



## **COUNCIL ORDINARY MEETING**

**Wednesday 28<sup>th</sup> October 2020**

### **Agenda Items**

23. **9:15am – 9:17am** **Welcome and opening prayer**  
Mayor Mosby welcomed Councillors and staff to the second day of the Ordinary meeting and invited Cr John Levi to open the meeting in prayer.

24. **9:17am - 10:05am** **PRESENTATION 1:** Ms Sasha Purcell, PHD student, University of Queensland, seeking Council support and permission to carry out her PHD in the Torres Straits

#### **RESOLUTION:**

*Moved:* Cr Noah; *Second:* Cr Trinkoon

**Council resolves to support Ms Sasha Purcell's PhD research in the Torres Straits regarding the growing impact of climate change on Torres Strait Islander communities and their way of life into the future.**

**MOTION CARRIED**

25. **10:05am – 10:10pm** **LEGAL – Councillor's New Declaration of Interest**  
Manager of Legal Service provided Council with an update on the new changes regarding the Register of Interest and explained, Form 1 – Councillors interest and Form 2 – Councillors Spouse/ Partner etc and the requirement to have the Forms completed and lodged by 11 November 2020.

#### **10:10am – 10:20am** **OCEO – Receive and Adopt Financial Statement**

CEO spoke to this report and

#### **RESOLUTION:**

*Moved:* Cr Pearson; *Second:* Cr Noah

**That the Annual Financial Statements for the year ended 30 June 2020 and Auditor's Report be received and adopted.**

**MOTION CARRIED**

26. **10:20am – 10:45am** **PRESENTATION 2:** Year 6 Senior presentation – Tagai College – Mer

#### **10:45am – 10:51am - MORNING TEA**

27. **10:50am – 11:50am** **OCEO – Receive & Adopt Final Management Report**

Acting Chief Executive Officer spoke to this report.

#### **RESOLUTION:**

*Moved:* Cr Elisala; *Second:* Dr Tabuai

**That Council notes the results of the Final Management Report from the Queensland Audit Office for the 2019/ 2020 Financial year.**

**MOTION CARRIED**

**Against: Cr Nona**

28. **11:45am – 12:01pm** **LEGAL – Local Government Remuneration (verbal)**  
Manager Legal Service gave a verbal briefing on the Local Government Remuneration. Manager Legal Services will be putting in a submission on behalf of Councillors.

**ACTION:** Manager Legal Service to make a submission on behalf of Councillors regarding the Local Government Remuneration.

29. **12:01pm -12:04pm** **CORPORATE – Standing Committee Terms of Reference**  
Acting Chief Financial Officer spoke to this report.

**RESOLUTION:**

*Moved:* Cr Nona; *Second:* Cr Stephen

**That Council resolves to:**

1. Remove “Deeds of Grant in Trust: and “Land Transfer” from the portfolio area of the Governance and Leadership Committee, and endorse the updated Terms of Reference reflecting this change: and
2. Change the name of the Cultural Arts and Heritage Committee to the Culture, Arts, Land and Heritage Committee, and add “Deeds of Grand in Trust” and “Land Transfer” to the portfolio area of the Culture, Arts, Land and Heritage Committee, and endorse the updated Terms of Reference reflecting this change and
3. Endorse the updated Terms of Reference for the Strategic Advisory Reference Group Committee Reflecting the name change of the Culture, Arts, Land and Heritage Committee.

**MOTION CARRIED**

30. **12:05pm – 12:15pm** **LEGAL – Councillor Renumeration, Reimbursement and Facilities Provision Policy Review**

Acting Chief Executive Office spoke to this report. Manager Legal Services provided the legal advice.

**ACTION:** Manager Legal Services to review and provide further legal advice re; advance payment mechanism and workshop the Councillor Renumeration, Reimbursement and Facilities Provision Policy at the November workshop.

**12:15pm – 2:00pm – LUNCH**

31. **1:05pm – 1:50pm** **CORPORATE – Community Grants Program**  
Acting Chief Financial Officer spoke to this report. Cr Levi reduced the amount applied for to \$1500

**COMMUNITY GRANT APPLICATIONS:**

**Applicant 1 – Eunice Hosea – St Pauls – eligible amount of \$2500**

**RESOLUTION:**

*Moved:* Cr Levi; *Second:* Cr Pearson

**Council resolves to allocate Community Grant Program funding to the applicant Eunice Hosea in accordance with the Community Grant Policy for the eligible amount of \$1500 exclusive of GST.**

**MOTION CARRIED**

**Against: Cr Mosby, Cr Noah, Cr Stephen, Cr Tamu, Cr Nona, Cr Fell and Cr Elisala**

Council had further discussion regarding the Community Grants Program.

Cr Levi and Cr Pearson who moved and second the motion both rescinded their motion. The Motion was put back on the table for a mover.

**RESOLUTION:**

*Moved:* no one moved; *Second:* no one second

**Council resolves to allocate Community Grant Program funding to the applicant Eunice Hosea in accordance with the Community Grant Policy for the amount of \$1500 exclusive of GST.**

**MOTION LOST**

**Applicant 2 – Tabernacle Choir – Saibai - \$992.50**

Cr Elisala declared a prescribed conflict as he is a member of the congregation.

**RESOLUTION:**

*Moved:* Cr Tabuai; *Second:* Cr Toby

**Council resolves to allocate Community Grant Program funding to the applicant Tabernacle Choir in accordance with the Community Grant Policy for the eligible amount of \$992.50 exclusive of GST.**

**MOTION CARRIED**

**Applicant 3 – Raw Fitness - Badu – \$10,000.00**

Cr Nona reduced the amount applied for to \$2500

**RESOLUTION:**

*Moved:* Cr Nona; *Second:* Cr Elisala

**Council resolves to allocate Community Grant Program funding to the applicant Raw Fitness Badu in accordance with the Community Grant Policy for the eligible amount of \$2500.00 exclusive of GST.**

**MOTION CARRIED**

**REGIONAL GRANT APPLICATIONS**

**Applicant 1 – Tabernacle Choir - Saibai – \$2500.00**

Cr Tabuai reduced the amount to \$1507.50

**RESOLUTION:**

*Moved:* Cr Tabuai; *Second:* Cr Elisala

**Council resolves to allocate Community Grant Program funding to the applicant Tabernacle Choir in accordance with the Community Grant Policy for the eligible amount of \$1507.50 exclusive of GST.**

**MOTION CARRIED**

**ACTION:** Workshop the Community Grant Policy at the November Workshop in Cairns.

32. 2:30pm OCEO – Dates for Committee Meetings – Late Report

**RESOLUTION:**

Moved: Cr Elisala; Second Cr Tamu

**That Council endorses the following meeting dates for 2020 for the following Standing Committee's:**

1. **Culture, Arts, Land and Heritage Committee (Chair – Cr. Aven Noah)**
  - **Wednesday 4<sup>th</sup> November 2020 commencing at 1pm**
2. **Governance and Leadership Committee (Chair – Cr. Getano Lui)**
  - **Wednesday 2<sup>nd</sup> December 2020 commencing at 9am**
3. **Economic Growth Committee (Chair Cr. Rocky Stephen)**
  - **Monday 30<sup>th</sup> November 2020 at 12pm**
4. **Housing and Safe and Healthy Communities Committee (Chair – Cr. Keith Fell)**
  - **Wednesday 4<sup>th</sup> November 2020 commencing at 9am**
5. **Climate Change and Adaption and Environment Committee (Chair – Cr. Hilda Mosby)**
  - **Monday 2<sup>nd</sup> November 2020 commencing at 10am**
6. **Strategic Advisory Reference Group (SARG) (Chair – Mayor Mosby)**
  - **Tuesday 3<sup>rd</sup> November 2020 commencing at 1 pm**
  - **Friday 27<sup>th</sup> November 2020 commencing at 1 pm**

33. 2:30pm – 2:45pm Business Arising from Information Reports

No matters arising out of the information Reports.

34. 2:55pm – 3:25pm Strategic Matters

Cr Fell through the Mayor raised the following matters

- a current asset report for each Division be sent to the respective Councillor.
- Options for excuse from attending Ordinary Meetings
- Mabuiag not available for the December 2020 Ordinary Meeting
- Team Building suggestion - fishing

**ACTION:** ACEO to have the team collate for each Division a current asset report and send to the respective Councillor.

**ACTION:** Secretariat to liaise with the respective Councillor before Ordinary Meeting.

Cr Nona through the Mayor raised the following matters

- Burials – Why is PBC being involved.
- Family removed from traditional land
- Request to TSIRC for use of Hall for funeral
- Second employment being removed from Policy as excuse for not attending Ordinary Meetings.

**ACTION:** Workshop in November the Renumeration Policy.

Cr Stephen through the Mayor requested to have the Housing Policy reviewed and workshopped in November.

**ACTION:** Workshop in November the Housing Policy.

Cr Tabuai through the Mayor raised the following matters;

- Illegal entry after Border Force vessels left the Region. PBC supports removal of the person. Seeking TSIRC support from removal.
- Lease on church at Saibai expired
- Update on Saibai airport waiting shed

**ACTION:** Manager Legal Service to obtain legal counsel on the illegal entry.

Cr Noah through the Mayor raised the following matters;

- Request from Anglican church to us video conference facilities.

**ACTION:** Council to workshop TSIRC in-kind support at November workshop.

Cr Mosby through the Mayor raised the following matters;

- In-kind support for funerals and council policy
- Sending out Funeral Notices – cultural appropriateness

**ACTION:** ACEO and COO to take on notice and raise with Administration.

Cr Tamu through the Mayor raised the following matters;

- Dumpsite at Warraber and the backhoe not working

**ACTION:** Chief Engineering to provide Cr Tamu with feedback on the dumpsite at Warraber.

Cr Pearson through the Mayor raised the following matters;

- Speakers at Meetings
- Follow up and feedback on matters raised in Strategic Matter to be provided to Councillors.

Cr Elisala through the Mayor raised the following matters;

- Surface Pack issued to Councillor – be provided with a waterproof case.
- Team Building
- Professional Development of Councillors

**ACTION:** SEA to check on Cr Toby's Cert IV certificate from last term.

**ACTION:** SEA to send an email to Councillors to inform them on what professional development is available, look at each Councillors existing qualifications and proposed training.

Cr Dorante through the Mayor raised the following matters;

- Camera at the Hammond Island wharf, how can it be used to monitor crime and safety.

Cr Levi through the Mayor raised the following matters;

- The rollout of smart meters, were notices sent out to community

**ACTION:** Chief Engineer to follow up regarding the notices for the Smart meter rollout.

Cr Lui through the Mayor raised the following matters;

- Executives travelling in the one plane
- ALF House
- Invite new Treaty Officer to attend a Council meeting to meet and greet Council.

Mayor Mosby informed Council of the following;

- Review of the Thursday Island properties
- Review of the Cairns offices
- Business Case – Elphinstone Close
- Regional Assembly
- Local Housing Plan – Department wants to come into the community to talk about the Housing Plan

**ACTION:** ACEO to engage with Council and invite the Department of Housing to the November OM.

Cr Nona through the Mayor raised the following matter;

- Update on the asbestos houses at Badu.

**ACTON:** COO asked Cr Nona for a copy of the report and email trails for him to take up with TWG.

**3:25pm** - Mayor requested through the ACEO for all staff to leave the room except the ACEO.

**4:02pm** – Staff re-joined the meeting

Manager Legal Service provide Council with an update on Division 14 – Erub Council vacancy. Two option were put forward. Manager Legal Service to call a special meeting to endorse the preferred option.

**35. 4:10pm –4:15pm Next Meeting Dates Scheduled**

- Council Workshop – 9-20 November – Cairns
- Council Ordinary Meeting – 16 & 17 November 2020 – Cairns
- December Ordinary Meeting 8 & 9 December 2020 – to be held at Badu – Division 5, providing there is enough accommodation if not to be held at Hammond – Division 8 as the alternate option.

**RESOLUTION:**

*Moved:* Cr Elisala; *Second* Cr Tamu

**That Council resolves to change the venue for the December Ordinary Meeting from Mabuiag to either Badu or Hammond Island.**

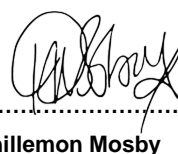
**MOTION CARRIED**

**36. 4:15pm – 4:20PM Closing Remarks and Prayers**

Mayor Mosby thanked Councillors and staff for their attendance at the meeting and bid them safe travel to their respective home Divisions and invited Cr Lui to close the meeting in prayer.



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**Hollie Faithfull**  
**Acting Chief Executive Officer**  
**Torres Strait Island Regional Council**  
**16<sup>th</sup> November 2020**



.....  
**Phillemon Mosby**  
**Mayor**  
**Torres Strait Island Regional Council**  
**16<sup>th</sup> November 2020**