



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

Monday 25 June 2018: 9:00am to 5:00pm
Tuesday 26 June 2018: 9:00am to 5:00pm

Hammond Community Hall, Hammond Island
VMR #8 – 0299 165 402

Monday 25 June 2018

Present

Deputy Mayor, Cr Getano Lui Jnr, Division 9 – Iama
Cr Dimas Toby, Division 1 – Boigu Island
Cr Torenzo Elisala, Division 2 – Dauan Island
Cr Keri Akiba, Division 3 – Saibai Island
Cr Keith Fell, Division 4 – Mabuiag Island
Cr Bosun, Division 6 – Kubin Community at Moa Island
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Mario Sabatino, Division 8 – Kirriri Island
Cr Francis Pearson, Division 11 – Poruma Island
Cr Ted Nai, Division 12 – Masig Island
Cr Rocky Stephen, Division 13 – Ugar
Cr Patrick Thaiday, Division 14 – Erub Island
Cr Bob Kaigey, Division 15 – Mer Island
Mr Bruce Ranga, Chief Executive Officer (CEO)
Mr David Abednego, Executive Manager, Community Services (EMoCS)
Ms Ursula Nai, Senior Executive Assistant (SEA)
Ms Hollie Faithfull, Acting Executive Manager, Financial Services (EMFS)
Mr David Baldwin, Executive Manager Engineering Services (EMES)
Mr John Coyle, Executive Manager Housing Services (EMHS)
Ms Julia Maurus, Manager Legal Services, Office of the CEO (MLS)
Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Fred Gela, Mayor
Cr Clara Tamu, Division 10 – Warraber Island
Cr Laurie Nona, Division 5 – Badu Island

1. **9:09am – 9:13am** **Opening Prayer and welcome by Cr Lui**

Deputy Mayor Lui, Welcome and Opening Remarks

Deputy Mayor Lui welcomed everyone and acknowledged the traditional owners of the land in which we're meeting on. A minute silence was observed for families in sorry business. Deputy Mayor acknowledged Councillors, Executive Managers and staff; he thanked them for their participation and attendance. Deputy Mayor invited Cr Sabatino as the respective Councillor for Division 8, Kirriri to say a few words.

Cr Sabatino welcomed everyone to Division 8 and thanked them for their participation. Cr Sabatino introduced the new Divisional Manager for Hammond, Ms Kelley Beckley and the new MSAO, Ms Camilla Dorante. He then handed over to Cr Bosun to do a welcome to country.

Cr Bosun on behalf of the Kaurareg Nation, traditional owners for Division 8, Kirriri, welcomed all Councillors and staff and acknowledged and paid respect to Elders past, present and future.

2. **9:13am – 9:22am** **Apologies**

CEO on behalf of the Mayor passed on Mayor Gela's apology to Council and a big thank you to Cr Lui for taking on the Deputy Mayor role.

Cr Nai advised he is flying out tomorrow to attend other commitments and may not be present for 75% of the resolutions. Cr Thaiday commented, Councillors should consider the Council meeting dates when planning and other commitments should be considered around these dates.

Cr Tamu and Cr Nona both applied for leave in advance at the OM May 2018 in Cairns and are excused.

Cr Lui gave an apology for the Local Law workshop being held on TI tomorrow. He will be accompanying Minister Shannon Fentiman to Boigu. Cr Lui wished Ursula Nai a happy birthday for yesterday and welcomed Hollie Faithful as the Acting Executive Manager Financial Services.

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Nai

That Council accepts the apology from Cr Tamu for her absence at this meeting.

MOTION CARRIED

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Stephen

That Council accepts the apology from Cr Nona for his absence at this meeting.

MOTION CARRIED

3. **9:22am – 9:13am** **Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)**

No declaration made, however Councillors have an opportunity to make a disclosure at any time during the meeting.

- LEGAL – Law reform relating to Councillors

Manager Legal services spoke to this report. The purpose of the report is to update Councillors on recent law reform relating to Councillor Conduct rules.

On 17 May 2018, the Queensland Parliament passed two pieces of legislation of great importance to local government:

1. Local Government Electoral (Implementing Stage 1 of Belcarra) and Other Legislation Amendment Bill 2018; and
2. Local Government (Councillor Complaints) and Other Legislation Amendment Bill 2018.

The Meeting Handbook has been updated to reflect the changes regarding conflicts of interest.

Legal Services is available to assist with any queries if Councillors need clarification about the new rules.

ACTION: MLS/ SO to develop a Register of Councillors COI and MPI to be saved on ECM and updated monthly or as necessary.

4. 9:13am – 9:16am Confirmation of May 2018 Ordinary Meeting Minutes

Amendment – Page 6 – Item 15 – Cr Sabatino’s COI details should read; Cr Sabatino is a trustee lease holder.

Insert – Page 10 – Item 29 – Insert before the resolution – “Staff in attendance asked to leave”

Day 2 – Remove Ms Julia Maurus, Manager Legal Service from Present list into the Apologies list

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Pearson

That the minutes of the Ordinary Meeting held in May 2018 be adopted as a true and accurate record of that meeting taking into account the above amendments.

MOTION CARRIED

5. 9:16am – 10:45am SARG Update - Verbal

Deputy Mayor briefly updated Council on the recent SARG discussions;

1. Deputations in Canberra
2. National Assembly
3. Biosecurity – movement of freight South to North to be included not only North to South.

Cr Fell suggested we have a presentation at the ALGA meeting level to truly highlight our Region

Cr Nail suggested including Gender equality for female staff

Cr Sabatino commented LGAQ put TSIRC into the Indigenous space for funding and not tapping into other regional funds in mainstream. Our Advocacy team to get value for money.

CEO supports the presentation at ALGA and highlighted other areas of; liveability, complexity of our borders, connectivity, online learning, inequality, building reliance and disaster management.

4. CDP Program – discussion for Closed Business later in Agenda
5. SARG Terms of reference
6. Law Reform for Councillors
7. TSRA Finding Events Co-Ordinator and Tourism/ Economic Development Officer position
8. Climate Adaptation
9. Maritime Fees – discussion for Closed Business later in Agenda

10:45am – 11:15am- Morning Tea break

6. 11:15am – 11:59am LEGAL – SARG Terms of Reference

MLS spoke to this report. On 22 June 2018, SARG reviewed its Terms of Reference.

SARG is now submitting proposed amended Terms of Reference to Council for endorsement.

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Sabatino

1. ***That Council endorse the Strategic Advisory Reference Group (SARG) Terms of Reference, as amended, effective from 1 July 2018.***
2. ***That Council confirm Deputy Mayor as a member of SARG, and Cr Fell and Cr Tamu as the two nominated Councillor members of SARG.***
3. ***That Council appoint Cr Nai as the alternate Councillor member of SARG.***

MOTION CARRIED

7. 11:59am – 12:06pm Outstanding Strategic Ordinary Meeting Action Items

1. Trustee Land House Sale Price and Land Sale price – ongoing
2. Trustee Land House Sale Price – NAB talks – ongoing
3. Katter Leases – Complete
4. Fire Services – Report going to OM June – Complete
5. TSRA Funding – 2 positions – Funding of \$500k over 2 years for the position of Events Co-Ordinator and Tourism/ Economic Development Officer – Complete
6. Treat Facility at Saibai - Complete

8. 12:06pm – 12:13pm OCEO – Annual Operational Plan 2018/19

CEO spoke to this report. To present the proposed Annual Operational Plan for financial year 2018–2019 for adoption by Council.

Pursuant to section 174 of the *Local Government Regulation 2012* (Qld), Council must prepare and adopt an annual operational plan for each financial year. Council must discharge its responsibilities in a way that is consistent with its annual operational plan and may, by resolution, amend its annual operational plan at any time before the end of the financial year.

The annual operational plan must—

- (a) be consistent with Council's annual budget; and
- (b) state how Council will—
 - (i) progress the implementation of the five-year corporate plan during the period of the annual operational plan; and
 - (ii) manage operational risks; and
- (c) include an annual performance plan for each commercial business unit of Council (as detailed in section 175(2)).

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Fell

That pursuant to section 174(1) of the Local Government Regulation 2012 (Qld), Council adopts the Annual Operational Plan for financial year 2018–2019, as presented.

MOTION CARRIED

9. 12:11pm – 12:12pm FINANCE - Revenue Statement

This report to be carried over to the OM July 2018.

10. 12:12pm – 12:13pm FINANCE - Estimated position

This report to be carried over to the OM July 2018.

11. 12:13pm – 12:15pm COUNCIL MOVE INTO TRUSTEE

RESOLUTION:

Moved: Cr Elisala; *Second:* Cr Fell

That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.

MOTION CARRIED

12. 12:15pm – 12:55pm LEGAL – TRUSTEE - Dauan Church Lease Application

- Cr Elisala declared a potential personal conflict of interest (COI)
 - COI details: Cr Elisala is a member of the Church of Torres Strait.
 - How the Councillor proposed to deal with the COI: Cr Elisala leaves the room.
- Cr Lui declared a potential personal conflict of interest (COI)
 - COI details: Cr Lui is a Priest of the Church of Torres Strait.
 - How the Councillor proposed to deal with the COI: Cr Lui leaves the room.

12:24pm – Cr Lui, Deputy Mayor delegate Cr Fell to Chair the meeting as he leaves the room due to a potential COI.

MLS spoke to this report. This purpose of the report is to update the Trustee on the Dauan Church lease applications, to allow the Trustee to consider how to decide the applications.

ACTION: 1. Another Community meeting be held with NTO and the PBC to facilitate and 2. MLS to supply NTO and PBC with a chronology of events to date.

12:55pm – Cr Lui and Cr Elisala re-join the meeting. Cr Fell informs Cr Lui and Cr Elisala of the outcome.

13. 12:55pm – 1:20pm LEGAL – TRUSTEE - Hammond Island Freehold Option

- Cr Sabatino declared a potential material personal interest (MPI)
 - MPI details: Cr Sabatino is a Trustee Lease Holder.
 - How the Councillor proposed to deal with the MPI: Cr Sabatino leaves the room.
- Cr Bosun declared a potential material personal interest (MPI)
 - MPI details: Cr Bosun is a traditional owner - Kaurareg.
 - How the Councillor proposed to deal with the MPI: Cr Bosun leaves the room.

MLS spoke to this report, the purpose of the report is to present the proposed Hammond Island Freehold Option to the Trustee for consideration under the *Torres Strait Islander Land Act 1991* (Qld) and *Aboriginal Land Act 1991* (Qld) (as amended by the *Aboriginal and Torres Strait Islander Land (Providing Freehold) and Other Legislation Amendment Act 2014*).

1:20pm – Cr Sabatino and Cr Bosun re-join the meeting. MLS informs Cr Sabatino and Cr Bosun of the outcome and for Cr Bosun to assist with the Native Title consultation.

ITEM LEFT LYING ON THE TABLE PENDING FURTHER NATIVE TITLE CONSULTATION

1:30pm – 2:36pm – Lunch Break

14. 2:36pm – 3:36pm LEGAL - TRUSTEE - Land Price

- Cr Sabatino declared a potential material personal interest (MPI)
 - MPI details: Cr Sabatino is a Trustee Lease Holder.
 - How the Councillor proposed to deal with the MPI: Cr Sabatino leaves the room.
- Cr Nai declared a potential material personal interest (MPI)
 - MPI details: Cr Nai is a Katter Lease Holder going for home ownership.
 - How the Councillor proposed to deal with the MPI: Cr Nai leaves the room.
- Cr Pearson declared a potential material personal interest (MPI)
 - MPI details: Cr Pearson is a Home owner.
 - How the Councillor proposed to deal with the MPI: Cr Pearson leaves the room.
- Cr Toby declared a potential material personal interest (MPI)
 - MPI details: Cr Toby is a Katter Lease Holder.
 - How the Councillor proposed to deal with the MPI: Cr Toby leaves the room.
- Cr Stephen declared a potential material personal interest (MPI)
 - MPI details: Cr Stephen's father is a Katter Lease Holder.
 - How the Councillor proposed to deal with the MPI: Cr Stephen leaves the room.

MLS spoke to this report. This Trustee Report was first presented in April 2018. The issue was left lying on the table pending deputations to State Government to obtain land valuations across the region.

This report is being presented again now to allow the Trustee to reconsider the land price issue, because a decision on this question is required if the Trustee wishes to make ordinary freehold available. The Hammond Freehold Option is a separate Trustee Report.

It was mentioned the action item was to get the land valuation for home owners to have leverage to go to the open market and is for Council's benefit only.

EMHS stated the valuation by the Department came from the cost of the leasing arrangement (recovery of cost). We currently have 30 applications.

3:35pm – All Councillors rejoin the meeting. Cr Lui informs the Councillors of the approach to be taken with this report.

Cr Kaigey requested, when consultation takes place, there needs to be involvement from all Stakeholders (eg. TSIRC, PBC, DATSIP and community members)

ITEM LEFT LYING ON THE TABLE SUBJECT TO FURTHER CONSULTATION.

15. 3:47pm – 3:47pm COUNCIL MOVE OUT OF TRUSTEE

RESOLUTION:

Move: Cr Nai; *Second:* Cr Kaigey
That Council move out of Trustee.

MOTION CARRIED

16. 3:47pm – 3:53pm FINANCE – Policies

Acting Executive Manager Financial Service spoke to this report, the purpose of this report is to present for adoption the annual financial policies for Council.

The Policies were previously endorsed in June 2017 with an annual review date of June 2018. Statutory Policies (SPO) are mandated under the Local Government Regulation 2012 (Qld).

Significant changes to existing policies are noted in the report for Council's consideration. AEMFS goes through each policy and the relevant changes.

RESOLUTION:

Moved: Cr Bosun; *Second:* Cr Pearson

That Council adopt the following Policies:

- **Investment Policy (SPO 1)**
- **Community Grants Policy (SPO 3)**
- **Debt Policy (SPO 4)**
- **Councillor Expense Reimbursement and Facilities Provision Policy (SPO 6)**
- **Fiscal Governance Policy (PO 4)**
- **Entertainment and Hospitality Policy (PO 11)**

MOTION CARRIED

17. 3:53pm – 3:54pm COUNCIL MOVE INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Toby

That Council move into Closed Business

MOTION CARRIED

- **11. OCEO - AON Insurance Renewal**
- **26. ENGINEERING – NDRRA Program Management Services 2018**

18. 4:09pm – 4:10pm COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Elisala

That Council move out of Closed Business.

MOTION CARRIED

11. OCEO – AON Insurance Renewal

RESOLUTION:

Moved: Cr Sabatino; Second: Cr Fell

1. That Council resolve to appoint the following insurance underwriters as insurers on the following Council insurance policies for 2018/19, and authorise the Chief Executive Officer to enter into all contracts of insurance with those underwriters and do all things necessary to effect those policies of insurance, including making payment for all premiums:

Policy	Insurer	Premium (GST Incl)
Industrial Special Risks	QBE Insurance	\$3,067,070.05
Public Liability and Professional Indemnity	Berkshire Hathaway and various	\$85,057.74
Motor Vehicle	QBE Insurance	\$86,082.21 (premium adjustment of \$\$4,589.77)
Casual Hirers (Entertainment Liability)	Catlin Australia P/L	\$1,902.93
Aviation	Tokio Marine Kiln Singapore P/L	\$5,450.00
Personal Accident – Mayor and Councillors	Chubb Insurance	\$12,980.18
Personal Accident – Voluntary Workers	Chubb Insurance	\$659.45
Business Travel	Chubb Insurance	\$5,650.59
Management Liability	CGU Insurance	\$30,166.85
Annual Contract Works & Public Liability	TBC	\$102,577.87
Architects Design & Construct Professional Indemnity	TBC	\$12,691.42
Brokers Fee		\$55,000.00
	TOTAL (GST incl)	\$3,0465,289.29

2. That Council resolve to appoint Local Government Work care as a sole supplier under s235 (a) of the Local Government Regulation 2012 (Qld), for the provision of Workers Compensating services for a period of two (2) years.

MOTION CARRIED

26. ENGINEERING – NDRRA Program Management Service 2018

RESOLUTION:

Moved: Cr Fell; Second: Cr Nai

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:

- **Award Quotation No. Engineering 117/2018 for the NDRRA Program Management Services 2018 to Trinity Engineering and Consulting Pty Ltd for \$233,200.00 (ex. GST).**
- **Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.**

MOTION CARRIED

4:10pm – 4:30pm Afternoon Tea

19. 4:30pm – 4:31pm COUNCIL MOVE INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Nai; Second: Cr Bosun
That Council move into Closed Business.

MOTION CARRIED

- 12. MAYOR – CLOSED BUSINESS – Greg Newman – LGAQ

20. 4:50pm – 4:51pm COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Kaigey; Second: Cr Elisala
That Council move out of Closed Business

MOTION CARRIED

12. MAYOR – CLOSED BUSINESS – Greg Newman – LGAQ

RESOLUTION:

Moved: Cr Bosun; Second: Cr Toby

1. Council strongly supported that the performance of the CEO since the commencement of his employment had met expectations.
2. That the Mayor in conjunction with the CEO undertake a process to establish a new performance plan in accordance with the terms of the CEO's contract of employment.

MOTION CARRIED

Meeting Closed in prayer by Cr Fell at 4:55pm

Tuesday 26 June 2018

Present

Deputy Mayor, Cr Getano Lui Jnr, Division 9 - Iama
Cr Dimas Toby, Division 1 – Boigu Island
Cr Torenzo Elisala, Division 2 – Dauan Island
Cr Keri Akiba, Division 3 – Saibai Island
Cr Keith Fell, Division 4 – Mabuiag Island
Cr Bosun, Division 6 – Kubin Community at Moa Island
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Mario Sabatino, Division 8 – Kirriri Island
Cr Francis Pearson, Division 11 – Poruma Island
Cr Ted Nai, Division 12 – Masig Island (by telephone)
Cr Stephen, Division 13 – Ugar
Cr Patrick Thaiday, Division 14 – Erub Island
Cr Bob Kaigey, Division 15 – Mer Island
Mr Bruce Ranga, Chief Executive Officer (CEO)
Mr David Abednego, Executive Manager, Community Services (EMoCS)
Ms Ursula Nai, Senior Executive Assistant (SEA)
Mr David Baldwin, Executive Manager Engineering Services (EMES)
Mr John Coyle, Executive Manager Housing Services (EMHS)
Ms Julia Maurus, Manager Legal Services, Office of the CEO (MLS)
Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Mayor Fred Gela
Cr Clara Tamu, Division 10 – Warraber Island
Cr Laurie Nona, Division 5 – Badu Island

21. 9:08am – 9:10am Opening remarks by Cr Lui and prayer by Cr Levi

Deputy Mayor welcomed and acknowledges the traditional owners of the land in which we meet.

22. 9:11am – 9:14am LEGAL – Development Application - Ugar Fuel Facility

MLS spoke to this report. The proposed development is to be undertaken by Torres Strait Island Regional Council. TSIRC proposes to construct a fuel facility for the provision of fuel supplies for the community on Ugar (Stephen Island). The proposed development requires planning approval and constitutes a 'Material Change of Use' (from 'vacant' to 'Service Station') and also requires a 'Reconfiguration of a Lot' (2 Lots into 2 Lots) in order to provide the required distances between storage of fuel (diesel and unleaded) and the switchboard.

The development comprises 2 fuel storage tanks (2,000 litres diesel; 6,000 Litres unleaded fuel), a fuel bowser and switchboard inside a secure fenced area, and a car-parking bay adjacent to the fuel bowser.

Fuel safety requirements require separation distances between the switchboard, fuel bowser and storage tanks and the original lot is to be enlarged to accommodate the new facility. The development will create 2 lots on Ugar Island listed below:

- Lot 29 (Fuel Facility)
- Lot 70 (balance lot)

The application plans are in **Attachment 1**.

This application is primarily for the purpose of enabling the Material Change of Use from vacant land to service station and the realignment of property boundaries to provide the required separation distances for the fuel facility.

A summary of the relevant matters is provided as follows:

- The proposed development involves 'Material Change of Use' and a 'Reconfiguration of a Lot' which under the *Planning Act 2016* requires Council as the Assessment Manager to issue a Development Permit.
- The proposal is considered to be relatively consistent with relevant planning legislation and policies and therefore should be approved by Council.

RESOLUTION:

Moved: Cr Stephen; *Second:* Cr Fell

That Council issue a Development Permit for 'Material Change of Use' and 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 2 of the Agenda Report. (Lots 29 & 70 on SP282706, increasing the size of Lot 29)

MOTION CARRIED

23. 9:14am – 9:24am HOUSING - Policies

EMHS spoke to this report. The purpose of this report is for Council to adopt this new policy.

1. Property Inspection Policy

RESOLUTION:

Moved: Cr Sabatino; *Second:* Cr Levi

That Council adopts Housing Services Department's policy for a period of two years;

Property Inspection Policy

Council will carry out a routine inspection of every tenanted property once every 12 months. The routine inspections will assist Council in maintaining the condition of its social housing assets through the early identification and reporting of repairs or maintenance at the time of inspection.

MOTION CARRIED

9:24am – Cr Nai is excused from the meeting.

24. 9:24am – 9:32am OCEO – ASSETS – Fire Service Tender Contract

CEO spoke to this report. The purpose of this report is for Council to approve a Fire Service Tender & Contractual engagement Process to under take compliance works with council's local government area in accordance to Australian Standards 1851.

RESOLUTION:

Moved: Cr Elisala; Second: Cr Kaigey

That pursuant to the Local Government Act 2009 and Local Government Regulation 2012 that Council resolves to:

- **Endorse the Fire Services tender & contract engagement process for specialist contractor services for routine service of the Fire Protection Systems and equipment across TSIRC communities & TI Offices in accordance with Regulatory requirements.**
- **Endorse the contract for a period of 2 years.**
- **Delegate authority to the Chief Executive Officer or delegate in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into this preferred supplier arrangement for fire services.**

MOTION CARRIED

25. 9:32am – 10:37am PRESENTATION 1: Telstra – Torres Strait Expansion Overview RAC Update, Mr Leigh Wickerson, Senior Account Executive, Telstra Enterprise.

ACTION: Councillor to send any network complaints to Ursula Nai (SEA) to forward onto Leigh.

ACTION: EMES/ CEO – Any formal request to be put to the Telstra land access team.

10:37 am – 11:11am – Morning Tea

26. 9.05am – 10.15am PRESENTATION 2: Ergon Energy Retail – Power Cards and new Meters. Ms Chris Samuelsson, Acting Customer Inclusion Manager.

Cr Fell, Cr Elisala and Cr Thaiday requested second point of sale for their Division.

Cr Lui asked if there is any cost involved with the second installation. Chris informs there's no cost as it is all part of the project.

Cr Sabatino asked if there are any savings for our consumers as we are the only consumers that pay upfront. Chris informs the Queensland Government will be making a statement shortly in support of consumers in regional areas.

CEO asked if power cards in hand (current stock) have been credited and are there any concessions for our pensioners. Chris informs they have been credited to the wallet and concession or pensioners will come into effect from 1st July 2018. The concession can be accessed by contacting the DM who has been given the 1800 number to contact our office in Rockhampton to set up concessions. SEA also has the contact details.

27. 11:27am – 11:28am COUNCIL MOVE INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Fell; Second: Cr Pearson

That Council move into Closed Business.

MOTION CARRIED

- Cr Sabatino declared a potential conflict of interest (COI)
 - COI details: Cr Sabatino – Torres Strait Homes.
 - How the Councillor proposed to deal with the COI: Cr Sabatino leaves the room (11:30am)

- **15. HOUSING – Preferred Suppliers**
- **17. OCEO – ASSETS – TAP – Hammond Staff House and office**

12:12pm – Staff in attendance asked to leave the room.

1:40pm – 2:40pm – Lunch Break

28. 2:40pm – 2:41pm COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Elisala; Second: Cr Levi

That Council move out of Closed Business.

MOTION CARRIED

15. HOUSING – Preferred Suppliers

RESOLUTION:

Moved: Cr Bosun; Second: Cr Thaiday

That pursuant to section 233 of the *Local Government Regulation 2012 (Qld)*, Council resolve to enter into Preferred Supplier Arrangements with the Preferred Suppliers for the categories listed in Table 2.0 of this report for a period of two (2) years with an option for extension for a further two (2) years, exercisable at Council's discretion by written notice prior to the expiry of the initial two year term.

MOTION CARRIED
Against: Cr Fell

29. 17. OCEO – ASSETS – TAP – Hammond Staff House and Office

RESOLUTION:

Moved: Cr Thaiday; Second: Cr Pearson

Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to;

- **Approve Operating Budget funds for the necessary refurbishment works to the TSIRC accommodation on lot 224.**

- **Approve Capital Budget funds for the construction of two new offices under the veranda of the community hall and carry out termite repairs.**

MOTION CARRIED

FOR: Cr Akiba, Cr Levi, Cr Stephen and Cr Lui

AGAINST: Cr Fell, Cr Toby, Cr Bosun, Cr Elisala and Cr Kaigey

30. 2:41pm – 3:49pm PRESENTATION 3: Climate and Coastal Presentation, Mr David Baldwin, Executive Manager, Engineering Services, TSIRC

31. 3:49pm – 3:50pm Business Arising from Information Reports

Nil

32. 3:50pm – 4:25pm General Business

MLS spoke on the Advisory Committees and requested feedback on how they were going in the Divisions. Respective Councillors gave comments and feedback. MLS explained why the committees were set up and the terms of reference. Cr Fell added, some Division like his hold community meetings instead of having an Advisory Committee. Cr Lui added in his Division the Divisional Manager holds and interagency/ stakeholders meeting and the facilitating of the meeting is shared amongst the stakeholders. Cr Lui suggested to Councillors that are interested in setting up an Advisory Committee to contact MLS directly.

4:10pm – 4:25pm Afternoon Tea

33. 4:25pm – 4:59pm General Business

Cr Toby asked about the ANZAC memorials. EMCS advised the money was sent back to Veteran Affairs (approx. - \$18k).

Cr Fell questioned why one of TSIRC employee from Mabuiag had to find his own accommodation when he went to Boigu to do a job.

Travel – Councillors asked if it was working and are we seeing any savings. CEO advised yes it is working.

Cr Lui would like to see another discussion for One Boat. One Boat is the big picture. First we need to set up Regional governance, TSIRC, TSC and NPARC to become an Assembly, so funds come directly to the Assembly. Cr Lui will be meeting with Minister Hinchcliffe on Friday and will mention this item.

Cr Lui raised the Treaty and that the PNG Prime Minister wants to extend the boarder up the South Fly River. It was part of his election campaign. Review of the Treaty as it's been 40 years since the signing. Cr Lui spoke on the visits for events happening in our communities eg. Church Rally, for a two weeks notice to be provided to our agencies and a cap of 30 visitors for each event, so not to burden our infrastructure. PNG is enforcing boats can only carry the amount of passengers they're surveyed for. For Australians going to PNG without the proper papers need to be aware if they are caught they will deal by accordingly.

Cr Fell informs there are two PNG nationals hiding in the bushes on Mabuiag.

Cr Levi raised the an issue in his community of St Paul's of Helicopters landing on the oval and how it is a huge safety risk to the community members. He mentioned an incident of a child walking behind a helicopter on takeoff and the pilot didn't see him. Cr Lui asked if the Helicopters can be

land back at the airstrip at Kubin. He's received a lot of complaints from the community. Cr Lui suggested it be an item for discussion at the Local Law workshop. Cr Fell told of an incident of a child jumping into the back seat of the helicopter and fell asleep. The first thing the pilot new about him being there was when he started crying. CEO suggested all these incidents needs to be reported to our WHS officer.

CEO gave a briefing on the ICCIP Funding of \$51m over 2 years. EMES gave a brief update on what funding has been received, who from and the timings.

ACTION: EMHS to follow up on why Kelly Amber had to find his own accommodation when at Boigu for work.

ACTION: Cr Lui will raise the issue of the two PNG nationals hiding in the bushes at Mabuig to the relevant agencies.

34. 4:59pm – 5:03pm Next Ordinary Meeting Date

Cr Lui suggested the next meeting be held at the High School. We talk about our children being our future leaders. Lets sit with them and reinforce they are the future leaders.

Date: 16th July 18 - SARG meeting
17th & 18th July - OM meeting

Venue: Tagai State College – Senior Campus, Aplin Road, Thursday Island

Discussion had regarding other face to face locations. Cr Fell suggested his Division Mabuig for the Ordinary meeting in October. Cr Fell will email SEA of his decision to hold October OM.

35. 5:03pm – 5:10pm Leave in Advance

The following Councillors applied for leave in advance.

- Cr Bosun
- Cr Tamu through Cr Fell as proxy
- Cr Nai through Cr Toby as proxy
- Cr Toby
- Cr Thaiday and
- Cr Stephen

Deputy Mayor Lui thanked Councillors and staff for their attendance and closed the meeting in prayer.

Meeting closed at 5:05pm – Closing prayer by Cr Lui