



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

Tuesday 30 May 2017, 9am to 5:30pm / Wednesday 31 May 2017 2017- 8:35am to 12:07pm
Via video conference

Tuesday 21 March 2017

Present

Cr Fred Gela, Mayor

Cr Keith Fell, Deputy Mayor, Division 4 – Mabuiag Island

Cr Torenzo Elisala, Division 2 – Dauan Island – via teleconference

Cr Keri Akiba, Division 3 – Saibai Island – via video conference – re-joined the conference at 10:05am

Cr David Bosun, Division 6 – Kubin Community at Moa Island via video conference

Cr John Levi, Division 7 – St Pauls Community at Moa Island – via video conference

Cr Mario Sabatino, Division 8 – Kirriri Island

Cr Getano Lui Jnr, Division 9 – Iama Island – via video conference

Cr Clara Tamu, Division 10 – Warraber Island – via video conference

Cr Francis Pearson, Division 11 – Poruma Island – via video conference

Cr Ted Nai, Division 12 – Masig Island – via video conference joined the meeting at 9:30am

Cr Rocky Stephen, Division 13 – Ugar Island via video conference

Cr Patrick Thaiday, Division 14 – Erub Island – via video conference

Cr Bob Kaigey, Division 15 – Mer Island – via video conference

Mr Chris McLaughlin, Acting Chief Executive Officer (ACEO)

Mr Rob Dwyer, Acting Executive Manager Corporate Services (AEMCS)

Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Mr John Coyle, Executive Manager Housing Services (EMHS)

Ms Margaret Rosta, Senior Executive Assistant (SEA)

Mrs Kathy Cochran - Secretariat

Apologies

Cr Dimas Toby, Division 1 – Boigu

Cr Laurie Nona, Division 5 – Badu Island

Mr David Abednego, Executive Manager Community Services (EMCoS)

1. **9:00am – 9:06am** **Opening Prayer by Cr Thaiday and Welcome**

Mayor's Welcome and Opening Remarks

Mayor Gela opened the meeting and acknowledged the traditional owners on the land in which were meeting via video conference.

Mayor Gela noted that Item 7, Mer RIBS/BRACS facility – surrender of Lot 347 has been taken off the agenda.

2. **9:06am – 9:08am** **Apologies**

Cr Nona did not apply for leave in advance. Sadly Cr Nona has had a direct family member that has passed away this week and could not attend the meeting.

RESOLUTION

Moved Cr Bosun, second Cr Stephen

Cr Laurie Nona, Division 5 – Badu Island may be granted approved leave for this meeting.

MOTION CARRIED

Cr Toby put leave in advance at the April Ordinary Meeting.

RESOLUTION

Moved Cr Pearson, Second Cr Kaigey

Cr Dimas Toby, Division 1 – Boigu be granted approved leave for this meeting.

MOTION CARRIED

3. **9:08am – 9:09am** **Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)**

Nil disclosures at this time. Councillors have the opportunity to make disclosure during the meeting.

4. **9:09am - 9:15am** **Confirmation of April Ordinary Meeting Minutes**

On page 3, paragraph 2 under apologies of the previous minutes should have read - Cr Elisala advised via email on the 18 April 2017 – not Cr Bosun.

RESOLUTION

Moved Cr Thaiday, Seconded Cr Akiba

That the minutes of the Ordinary Meeting held in April 2017 (as amended) be adopted as a true and accurate record of that meeting taking into account the above amendments.

MOTION CARRIED

5. **9:15 am – 9:21am** **Outstanding Strategic Ordinary Meeting Action Items**

- Anzac Monuments – update.
Most monuments have been completed. The two outstanding communities have been ordered and are due for completion.
- Fees and Charges for waste disposal
ACEO to contact IBIS. No response from IBIS to date and will continue to follow up.
- Fee and Charges for vessels fuelling at Council ramps. ACEO to follow up potential under reporting by providers.
- Traditional Visitors – PNG treaty

A holistic strategy has been developed and part of this strategy is the lobbying side to Ministers and members of Parliament regarding the impact of traditional visitors on our communities.

- Councillor Remuneration
Have made application but no response as yet.
- Trust Funds
Trust funds go out for another round in June and July.
- 20- Disaster management
Training will be organised for Councillors at the June Ordinary meeting. Training will also be organised for DM's and DEO's
- Roles and Responsibility
Completed for Mer and Badu. Were hoping to do Boigu but time did not permit this on the day. Each day we are scheduling communities to complete this presentation to communities.
- Cabinet Works Feasibility Study
Was distributed to all Councillors.
- Housing 10% discount
Report has been prepared and will be presented at this meeting.
- Audit
Closed business information report will be tabled at today Ordinary Meeting.
- Energy
No action only to note to keep in mind to consider renewable energy options in construction and planning.
- SARG Term of Reference
The Terms of Reference is an agenda item will be discussed at today's Ordinary Meeting.

6. 9:21am - 9:48am Executive Policies

AEMCS spoke to this report. The reason for this report was to renew and/or adopt new Policies of Council. A renewal period occurs before any policies are presented to Council. A recommendation of 2 years is recommended (except the Procurement Policy which is a period of 1 year due to statutory requirements). Cr Sabatino was concerned that some procedures are not aligned with the Policies. We need to ensure this happens. In the November workshop this will be worked on in draft form.

RESOLUTION

Moved Cr Bosun; Seconded Cr Sabatino

That Council adopts a departmental suite of Policies for a period of 2 years (except the Procurement Policy which shall be for a period of 1 year), comprising:

- 1. Information Technology***
- 2. Human Resources Policy***
- 3. Privacy Policy***
- 4. Equal Employment Opportunity Policy***
- 5. Workers Compensation and Rehabilitation Policy***
- 6. Workplace Health & Safety Policy***
- 7. Recruitment Policy'***
- 8. Procurement Policy***
- 9. Asset Management Policy***
- 10. Advertising Policy***

- 11. **Audit Policy**
- 12. **Enforcement Policy**
- 13. **Social Housing Policy**
- 14. **Social Housing Application Policy**
- 15. **Allocation of Housing Policy**
- 16. **Termination of Tenancy Policy**
- 17. **Environment Policy**

MOTION CARRIED

ACTION

EMHS – Ensure that competing Tenancy Allocations to be covered in termination procedure.

7. 9:48am- 10:11am **SARG Terms of Reference**

ACEO spoke to this report. The purpose of this report is for Council to consider renewal of the Strategic Advisory Reference Group, Terms of Reference. Action Item out of the previous Strategic Action Reference Group (SARG) was for the SARG Terms of Reference (TOR) to be reviewed. This was endorsed at last SARG meeting on Monday 29 May 2017. Recommended TOR needs to be endorsed by the full Council.

The SARG TOR is to be reviewed every 2 years although Council can amend the TOR at any time. It was suggested by Cr Sabatino that SARG members be allocated portfolios. This was not supported by SARG members. The question was asked, whether Council agreed to give authority to SARG to make decisions in some instances? There are decisions that need to come to a full Council. Until then the SARG is more of an advisory committee.

Mayor Gela recommended we review the delegation register once the new CEO commences and this would provide SARG with the authority to make decisions. Once the new CEO commences, Council can review the SARG TOR again. Mayor Gela advised we need to look at the delegations and increase the delegation for the new CEO.

RESOLUTION

Moved Cr Lui, Seconded Cr Kaigey - against Cr Sabatino

That Council endorse the Strategic Advisory Reference Group Terms of Reference, as amended.

MOTION CARRIED

ACTION

ACEO – Undertake review in November 2017, incorporating SARG delegations.

Mayor Gela acknowledge the ACEO, Bianca Barling-Seden, Clare Richards, David Baldwin, Melissa Barmettler and members of the Finance team for their work in helping to develop the deputations that were presented in Brisbane and Canberra. Mayor Gela acknowledged how much TSIRC has advanced within the advocacy field when presenting to Commonwealth and State Parliamentarians.

8. 10:11am – 10:12am **Closed Business**

RESOLUTION

Moved Cr Elisala, Second Cr Pearson

That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:

(e) Contracts proposed to be made by it; or

(h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.

MOTION CARRIED

- 8.1 10:12am – 11:03am Mayor Gela gave an update of on this trip to Canberra and Brisbane to provide Deputations to Ministers, Shadow Ministers and Senators.

Morning tea 11:03am to 11:10am

- 11:10am – 11:34am Mayor Gela continued...
- 8.2 11:34am - 11:35am Cluster Baton Bearers – Commonwealth Games
- 8.3 11: 35am – 11:50am Service Charge Relief
- Cr Thaiday declared his Material Personal Interest (MPI) for item 9.4
 - MPI details: Cr Thaiday is a member of Ged Erub Trading Homeland Enterprise (Torres Strait Islander) Corporation – Cr Thaiday left the room before further discussion.
- 8.4 11:50am – 12:27pm 10% Rental Discount Policy Review

12:27pm – 1:42pm – Lunch

- 8.5 1:42pm – 2:44pm Cr Lui – One Boat Vs TAP
- 8.6 2:44pm – 4:15pm Divisional Administration (All staff except ACEO & EMFS left the room)
- 8.7 4:15pm – 4:54pm Cr Fell – Confidentiality

4:54pm Out of Closed Business

RESOLUTION

Moved Nai; *Second* Bosun

That council moved out of closed business.

MOTION CARRIED

- 8.1 Mayor Gela closed business update – No Resolution
- 8.2 **4:54pm – 4:58pm** Cluster Baton Bearers – Commonwealth Games

RESOLUTION

Moved Cr Pearson; *Second* Cr Levi

That Council endorses the following nominations for the Commonwealth Games Batonbearers from each of the Cluster regions:

- Mr John Toshie Kris (to be represented by his son, Wally Kris)
- Mr Phillemon Mosby
- Mr George Mye (to be represented by his son, John Mye)

MOTION CARRIED

- 8.3 **4:58pm – 4:59pm** Service Charge Relief

RESOLUTION

Moved Cr No mover, Second Cr

Option One:

Write-off \$43,182.81 of debt for Ged Erub Trading Homeland Enterprise (TSI) Corporation for charges incurred during 2012/13, 2013/14, 2014/15 and 2015/16.

Option Two:

That Council resolve to decline the request for debt write-off for Ged Erub Trading Homeland Enterprise (TSI) Corporation.

MOTION LEFT LYING ON THE TABLE

ACTION

EMFS – Provide more information regarding financial situation of applicant and background of debt (financial statements etc. from applicant).

8.4 4:59 pm - 5:03pm

10% Rental Discount Policy Review

RESOLUTION

Moved Cr Tamu; Second Cr Pearson – against Cr Gela, Cr Bosun, Cr Sabatino, Cr Nai

That Council resolve to:

- 1. cease applying the 10% rental discount policy to all new General Tenancy Agreements entered into by Council from the date of this resolution, subject to 1 month's prior notice of cessation; and***
- 2. continue applying the 10% discount to all existing General Tenancy Agreements, where rent is being paid via automatic deduction existing as at the date of this resolution, and where rent payments are up to date (not in default), subject to 1 months prior notice of cessation.*****

NOTATION: **To avoid doubt, all General Tenancy Agreements, where rent is being paid otherwise via automatic deduction existing as at the date of this resolution (whether up to date or not), or via existing automatic deduction which is in default (ie. revoked by the tenant etc), will no longer attract the 10% discount.

- 3. note the resources, timeline, risks and impact of future removal of 10% rental discount policy for all tenancies .**

MOTION CARRIED

ACTION

EMHS – Prepare a strategy to fully remove all 10% housing discount and present to Council

8.5 Cr Lui – One Boat Vs TAP – No Resolution for this item.

ACTION

ACEO – Dr William Sanders to be engaged by Alliance to facilitate Alliance meeting.

ACTION

ACEO – Provide ministerial letter regarding one boat to all Councillors.

8.6 Divisional Resolution - No Resolution for this item.

8.7 Cr Fell – Confidentiality- No Resolution for this item.

5:03pm – 5:09pm

Iama Road Opening

RESOLUTION

Moved Cr Lui; Second Cr Nai

That Council:

- **endorse Survey Plan SP282719;**
- **work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the lama DOGIT as shown on SP282719; and**
- **consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP282719, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 12 square metres.**

MOTION CARRIED

9. 5:09pm

MEETING OF COUNCIL AS TRUSTEE

RESOLUTION

Moved Cr Elisala; Second Cr Pearson

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

9.1 5:09pm - 5:11pm lama Road Opening

RESOLUTION

Moved Cr Lui; Second Cr Fell

That Council consider the report as tabled and resolve to:

That Council as a Trustee;

- **endorse Survey Plan SP282719;**
- **work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the lama DOGIT as shown on SP282719; and**
- **consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP282719, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 12 square metres.**

MOTION CARRIED

9.2 5:11pm – 5:13pm Dauan SHL NPARIH

RESOLUTION

Moved Cr Elisala; Second Cr Fell

That Council consider the report as tabled and resolve to:

1.'That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP270872, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -

Plan/Document number	SP Lot Number	Lot number in ILUA
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SP270872	Lot 50	Lot 50
SP270872	Part of Lot 7	Lot 701
SP270872	Part of Lot 9	Lots 704

MOTION CARRIED

5:13pm

Out of trustee

RESOLUTION

Moved Cr Nai; Second Cr Levi

That Council move out of closed business.

MOTION CARRIED

10. 5:13pm- 5:30pm

Hammond Island Long Day Care Centre Set Up Costs

EMFS spoke to this report. The report was prepared to provide Council with an update on the progress of the Hammond Island Long Day Child Care Centre and identifying the total set up costs, and forecasted operational costs for the Centre.

RESOLUTION

Moved Cr Sabatino; Seconded Cr Pearson

1. That Council endorse funding the operations of the Hammond Island Long Day Child Care Centre for the amount of \$22,529 (excluding depreciation) from Council Own Source Funds during the 17/18 financial year.

MOTION CARRIED

Meeting closed in prayer by Cr Levi at 5.30pm.

Wednesday 31 May 2017

Present

Cr Fred Gela, Mayor

Cr Keith Fell, Deputy Mayor, Division 4 – Mabuia Island

Cr Keri Akiba, Division 3 – Saibai Island – via video conference

Cr David Bosun, Division 6 – Kubin Community at Moa Island via video conference

Cr John Levi, Division 7 – St Pauls Community at Moa Island – via video conference – left meeting at 9:38am

Cr Getano Lui Jnr, Division 9 – Iama Island – via video conference – left the meeting at 9:38am returned at 9:53am

Cr Clara Tamu, Division 10 – Warraber Island – via video conference

Cr Ted Nai, Division 12 – Masig Island – via video conference

Cr Rocky Stephen, Division 13 – Ugar Island via video conference

Cr Patrick Thaiday, Division 14 – Erub Island – via video conference

Cr Bob Kaigey, Division 15 – Mer Island – via video conference

Mr Chris McLaughlin, Acting Chief Executive Officer (ACEO)

Mr Rob Dwyer, Acting Executive Manager Corporate Services (AEMCS)

Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Mr John Coyle, Executive Manager Housing Services (EMHS)

Ms Margaret Rosta, Senior Executive Assistant (SEA)

Mrs Kathy Cochran - Secretariat

Apologies

Cr Dimas Toby, Division 1 – Boigu

Cr Torenzo Elisala, Division 2 – Dauan Island – via video conference

Cr Mario Sabatino, Division 8 – Kirriri Island

Cr Francis Pearson, Division 11 – Poruma Island – via video conference

Cr Laurie Nona, Division 5 – Badu Island – via video conference

Mr David Abednego, Executive Manager Community Services (EMCoS)

11. 8:35am – 8:40am Opening Prayer by Cr Thaiday and Welcome

Mayor's Welcome and Opening Remarks

Mayor Gela welcomed everyone to the meeting.

12. 8:40am – 10:55am Operational Plan Presentations

Each of the Executives gave an update to Council on each of their Annual Operational Plans for 2017 – 2018.

Acting Chief Executive Officer - Summary

Capitalising upon the learnings gained from the 2016/17 stakeholder/community and staff surveys, Council will begin to set defined service levels expected of Local Government in the context of budgetary constraints, redefine its strategic plans accordingly, and advocate for necessary assistance, financial or otherwise, to meet those service levels. Effective stakeholder engagement will be the hallmark of 2017/18.

Executive Manager Health and Community Services – Summary

Health and Community Services Department will continue to develop, manage and deliver a broad range of Community and Public Health Services program in 2017/2018, and continue to work in collaboration with relevant key stakeholders.

Key focus for the Health and Community Services Department is the delivery of programs such as Animal Management, Food Safety and Licensing Program, Home and Community Care Services, and implementation of the Aged Care Reform (Commonwealth Home Support Programme); and also continue to operate and deliver high quality Childcare Services ; sustainable Health and Wellbeing Programs, and also the delivery of new technology, literacy and learning programs to empower our communities through the Indigenous Knowledge Centre's.

Ongoing community and staff engagement is vital to the successful development and implementation of Health and Community Services programs in communities

Executive Manager House Services – Summary

The Building Services Unit will be delivering many new houses, upgrading and repairing existing houses and undertaking various upgrade work on existing Corporate Buildings. Our strong focus will be to provide well supervised apprenticeships and increase the rate of Indigenous contractor and employment participation in these projects.

Housing Services will focus on delivering fair and consistent services founded on legislative requirements to all tenants across the 14 Divisions where the Torres Strait Island Regional Council is the Registered Housing provider. Our service will work with tenants to change spending behaviours to encourage prioritisation of rent payments, which in turn will support a more sustainable housing model. Face to face engagement with tenants who are having difficulties making rental payments will be implemented as part of normal business practice during 2017/18. The development of Housing policies will be a priority for 2017/18.

The delivery of these policies will support staff in their day to day decision making processes and will also assist Council becoming a Registered Housing Provider under the National Regulatory System

Acting Executive Manager Corporate Services – Summary

2017/18 will be a challenging year due to reductions in budget, but offers an opportunity to be a year of innovation. The 'service focused' culture which has been building over the past few years, is starting to yield good results and will be further enriched in 17/18.

To offset the reduction in funding, Corporate Services will be looking to make better use of existing in-house technologies and processes, to improve efficiency and performance across the organisation. This will include, among other improvements, greater use of video conferencing for training and development, and mentoring and management of staff, in order to cut costs without compromising on the quality of staff interactions. Along with looking towards greater innovation, the year provides an opportunity to improve the quality of information utilised and generated across the organisation by increasing the availability, content and detail provided to Staff, Councillors and Community. By improving the content and quality of information, we will enhance the ability of stakeholders to better understand services provided by Council and improve the capacity for good decision making.

Corporate Services prides itself on the support and assistance we provide to other functions of Council and this will continue to be enhanced through the 2017/2018 financial year.

Executive Manager Financial Services – Summary

Financial Services will continue to focus on building Council's internal financial reporting and modelling capabilities. Through the development of real time financial dashboards accessible snapshot information will become available to decision makers. This will enhance the visibility and understanding of operations with a focus on the long term impacts of today's decisions on Council's future sustainability.

Continued concentration will remain with Council's debt recovery as a focus area to assist with improving sustainability over the long term. Particular focus will be in the area of Housing collection and modelling the financial implications of structural changes within the Housing portfolio.

Overarching these activities is our commitment to build not only financial capacity but capacity within our people through knowledge sharing and transparency of financial data.

Executive Manager Engineering Services – Summary

A key focus for Engineering Services over the 2017/18 year will be the delivery of a significant body of capital works, encompassing critical services such as water and wastewater, and transport.

This year will see the continuation of the seawalls project and other programs to address climate and coastal induced impacts.

Engineering Services is committed to continuous improvement and development of the engineering team and its capacity, and efficient delivery of services, through teamwork and capacity building.

ACTION

EMoCS – Check whether Kubin EHW's are doing weed control.

ACTION

EMoCS – Advise Cr Kaigey what the 1FTE is in the Operational slides regarding HLO's.

Morning Tea – 10:55 am to 11:20am

13. 10:55am- 11:50am General Business

Cr Akiba – asked what is happening about the Saibai waste toilet

ACTION

EMES – Provide Cr Akiba with an update on Saibai waste toilet.

Cr Lui advised about the ongoing ant infestation on Lama. Ants are eating through the electrical works in the houses. It was agreed to use the EHW in the community to call at each house and then send the information through to the Housing Services Section. Work Orders will be issued to complete the work.

Cr Fell advised Mabuiag as a different issue. It is in relation to power outage. Tenants are losing electrical items due to power fluctuating issues, which maybe due to ants. There is a concern as to whose responsibility it is? Cr Fell advised that all Divisions need to be checked.

EMHS advised that if the ants are Singaporean Ants it is TSIRC responsibility. If they are regular house hold ants they are the Tenants responsibility.

ACTION

EMoCS / EMHS – EHW to undertake an audit of houses affected – Department of Housing Services to then place order with BAS. EHW to do the work on fee for services basis.

Cr Lui advised there are problems on lama with digital TV. He was not sure if it is the top box or antenna which may need realigning. He asked whose responsibility is it to fix this problem. To fix the issues, Cr Lui was looking at using his discretely funds. Mayor Gela advised it is normally the household who pays to fix the issue but in this instance we could look at the discretionary funds for flights and accommodation and meals of travel for a technician to travel to lama, then each household will pay for each issue to be fixed. This visit by the technician will need to be advertised throughout the community. Each household needs to be aware that they need to pay the cost of fixing their issue for their house. .

ACTION

AEMCS – Cr Lui to pay for a technician to fly to lama and provide accommodation and TA (from lama discretionary). Community members to lodge EOI and to pay technician directly.

ACTION

AEMCS (LCL) – Provide advice regarding ability to divest stand alone buildings to TSIMA in lama and Warraber.

ACTION

AEMCS (LCC) – With regards to lama and NPARIH – Confirm with Allen Cunneen (DAPSIP) that s24JAA has been exercised.

Cr Fell asked to be informed and to be involved with any Domestic Violence forums or conference in future. Mayor Gela advised that TSIRC actually sits on the Domestic Violence Forums.

Cr Tamu – asked if TSIRC have a work life balance – transition into retirement policy? ACEO responded that we do but he will confirm.

ACTION

AEMCS (MHR) – Warraber, transition to retirement – Confirm whether there is a formal / informal transition to retirement program in Council for staff.

ACTION

EMHS – Warraber – Disability Modifications – Provide an update regarding Nelson Billy application.

Cr Tamu asked if there are any legal implications for divestment of assets and also for a condition report for all assets on Warraber. Chris advised there were no legal implications as assets are sold on an as is, where is basis.

ACTION

AEMCS (MA) – With regards to Warraber Assets Register – provide a list of all Corporate Buildings for Warraber Island to Cr Tamu, including each condition assessment.

Cr Tamu requested Department of Queensland Health to provide a deputation on disease burdens in the Torres Straits.

ACTION

SEA – write to Queensland Health requesting that they provide presentation to Council on QLD Disease Burden in the Torres Straits at a future Ordinary Meeting.

ACTION

EO – What are we planning to do in communities where there are no Indigenous Knowledge Centres?

ACTION

EMoCS – Provide Councillors with information regarding NDIS.

ACTION

EMHS – BSU to ready itself for government staff housing projects.

ACTION

AEMCS – Expedite SLL4 regarding vehicle permits considering island by island local laws.

ACTION

AEMCS – Ensure there is a budget for 17/18 to maintain leased buildings.

ACTION

EO (ME) – Write to Minister Miles to advise we will not be repurposing MIP6 funds for waste management due to water security focus of MIP6 – Labour Government to fund during re-election campaign.

ACTION

AEMCS (LCC) – Provide Cr Lui with update regarding repairs to SeaSwift damage.

14. 11:50pm – 12:07pm Leave in Advance for June Meeting at Poruma

The following Councillors provided their apologies in advance for the June Ordinary Meeting.

- Cr Nai
- Cr Toby – via proxy from Cr Nai
- Cr Stephen
- Cr Lui
- Cr Fell
- Cr Tamu

15. 12:07 pm Next Meeting – Poruma 27 – 28 June 2017

The meeting closed in prayer by Cr. Fell