



MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

JULY 2021

Tuesday 20th July 2021, 10:30am – 5:00pm
Wednesday 21st July 2021, 9:00am – 3:00pm

Video Conference

Trustee Meeting – Tuesday 20th July 2021

PRESENT

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu – online via Teleconference
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai – online via Teleconference
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu - online via Teleconference
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 Francis Pearson, Division 11 – Poruma
Cr Hilda Mosby, Division 12 – Masig
Cr Rocky Stephen, Division 13 – Ugar – online via Teleconference
Cr Jimmy Gela, Division 14 – Erub
Cr Aven Noah, Division 15 - Mer

Mr David Baldwin, Acting Chief Executive Officer (ACEO) (Cairns)
Ms Hollie Faithfull, Chief Financial Officer (CFO) (Cairns)
Mr Dawson Sailor, Acting Chief Operating Officer (ACOO) (Warraber)
Mr Adeah Kabai, Acting Chief Engineer (ACE) (Saibai)
Mr Peter Krebs, Senior Legal Counsel (SLC) (Cairns)
Mrs Ursula Nai, Senior Executive Assistant (SEA) (Kirriri)

APOLOGY

Cr Kabay Tamu, Division 10 – Warraber
Mrs Kathy Cochran, Secretariat (SO) (Cairns)

COUNCIL ORDINARY MEETING

Tuesday 20th July 2021

Agenda Items

1. **11:10am – 11:13am** **Welcome and Opening Remarks**
Mayor Mosby welcomed everyone back and declared the July 2021 Ordinary meeting open.

2. **11:13am – 11:17am** **Apologies**
- Cr Kabay Tamu – Division 10, Warraber
Person reasons.

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Jimmy Gela

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

MOTION CARRIED

3. **11:17am – 11:18am** **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.

4. **11:18am – 11:18am** **Confirmation of Previous Council Ordinary Meeting Minutes**
- 29th – 30th June 2021 - VC
- This matter postponed to the second day of the meeting.

5. **11:18am – 11:18am** **Outstanding Council Ordinary Meeting Action Items**
This matter postponed to the second day of the meeting.

6. **11:18am – 11:19am** **Standing Agenda Items:**
- BSU Update
 - Housing Authority (verbal)
- These matters postponed to later on the agenda.

7. **11:19am – 11:30am** **LEGAL – Development Application – Warraber Lot 47**
Senior Legal Counsel, Mr Peter Krebs spoke to the report. Cr Tamu is in support of the application however has declared a conflict of interest.

RESOLUTION:

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

That Council issue a Development Permit for 'Reconfiguration of a Lot' (1 Lot into 2 Lots) - Proposed Lots 47 and 471, cancelling Lot 47 on SP270859, with the inclusion of the conditions set out in Part 6 of the Agenda Report for Warraber Island, Warraber QLD 4875.

MOTION CARRIED

8. **11:30am – 11:40am** **Standing Agenda Items:**

- BSU Update

Head of Building Service Unit, Mr Peter Jacques spoke to this item. Councillors appreciated report from BSU with in depth information on current BSU status.

RESOLUTION:

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

That Council notes the report.

MOTION CARRIED

ACTION: Head of Building Services to provide demonstration of BSU construction Management system "PROCURE" at the next face to face meeting in September.

ACTION: Head of Building Service to provide all Councillors involved with an estimated time of completion on the capital works project.

9. **11:40am -12:01pm** **COMMUNITY SERVICES – Local Law Enforcement Policy**

Senior Legal Counsel, Mr Peter Krebs spoke to the report. Cr Keith Fell asked for further information to be provided to communities to encourage payment of fines. Cr Keith Fell does not think waiver of fees is a good option.

11:50am – Cr Nona joined the meeting.

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Jimmy Gela

That Council resolves to:

- endorse the updated Enforcement Policy, as presented
- support the proposed approach

MOTION CARRIED

10. **12:00am – 12:15pm** **Standing Agenda Items:**

- **Housing Authority Update (verbal)**

Budget allocation to undertake feasibility study on Housing Authority.

ACTION: Council and Mer Ged Kem Le to take over the Housing Authority.

ACTION: Housing Authority conversation to include Housing Committee.

11. **12:00pm** **BUILDING SERVICES – Plug-ins Tender Erub and Badu**

Head of Building Services spoke to the report.

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Hilda Mosby

Council resolves to

- **Submit a tender to the Queensland State Government through QBuild to carry out the construction of 3 plug ins, Lot 244 Ahmet Street Badu , Lot 155 Yalla Street, Badu, and Lot 108 Ergue Street, Darnley Island (81908BLD-1) with a tender price of \$1,409,525.69 excl of GST; and**
- **Delegate authority 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

ACTION: Council to write to Minister for Housing and Public Works regarding consistency with public funds and commonwealth funds.

ACTION: Building Services Unit to amend the spelling of Egeru Street/village.

12. **12:15pm – 12:30pm** **BUSINESS SERVICES – 2021/22 Operational Plan**

Chief Financial Officer, Ms Hollie Faithfull spoke to the report.

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Rocky Stephen

Council resolves to:

- 1. endorse the Operational Plan for the 2021-22 financial year, in accordance with Section 174 of the *Local Government Regulation 2012*. and**
- 2. delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to make any further minor administrative amendments to the Operational Plan 2021-22 as they arise.**

MOTION CARRIED

13. **12:30pm – 12:45pm** **BUSINESS SERVICES – Organisation Structure**

Acting Chief Executive Officer spoke to the report. A robust discussion was held on the structure and future changes.

RESOLUTION:

Moved: Cr Hilda Mosby; *Second:* Cr Aven Noah

Council resolves to:

- 1. adopt the amended organisational structure as presented. and**
- 2. delegate authority to the Chief Executive Officer to implement the adopted organisational structure.**

MOTION CARRIED

14. **2:20pm – 2:25pm** **BUSINESS SERVICES – Statement of Estimated Financial Position**
Chief Financial Officer, Ms Hollie Faithfull spoke to the report and a robust discussion was held on this topic.

RESOLUTION:

Moved: Cr John Levi; *Second:* Cr Hilda Mosby

That Council note the Statement of Estimated Financial Position in accordance with section 205 of the Local Government Regulation 2012.

MOTION CARRIED

15. **2:20pm – 3:00pm** **BUSINESS SERVICES – 2021/22 Original Budget**
Chief Financial Officer, Miss Hollie Faithful spoke to the report and provided a high level overview and discussed amendments.

RESOLUTION:

Moved: Cr Getano Lui; *Second:* Cr Keith Fell

1. That Council adopts in accordance with section 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2021/2022 financial year, incorporating:

- (i) **The statements of financial position;**
- (ii) **The statements of cashflow;**
- (iii) **The statements of income and expenditure;**
- (iv) **The long-term financial forecast;**
- (v) **The revenue statement;**
- (vi) **The revenue policy (adopted by Council resolution on 30 June 2021);**
- (vii) **The relevant measures of financial sustainability; and**
- (viii) **The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget;**
- (ix) **Capital Budget.**

2. That Council adopts the 2021/2022 Fees and Charges Schedule, effective from 22 July 2021 by:

- (i) **Fixing the cost-recovery fees as indicated in the 2021/2022 Fees and Charges Schedule in accordance with section 97(1) of the Local Government Act 2009.**
- (ii) **Fixing all other fees and charged contained in the 20-21/22 Fees and Charges Schedule**
- (iii) **Delegates authority to the Chief Executive Officer to set or vary any fee or charge, other than those that are cost-recovery fees, in accordance with section 257(1) of the Local Government Act 2009.**

MOTION CARRIED

ACTION: Cost savings on shared travel within departments to come to November workshop.

LUNCH – 1:15pm – 2:19pm

2:19pm - Mayor Mosby conducted a roll call to establish quorum.

Online: Cr Conwell Tabuai and Cr Dimas Toby

Present: Mayor Phillemon Mosby, Cr Getano Lui, Mr David Baldwin, Cr John Levi, Cr Lama Trinkoon, Cr Keith Fell, Cr Jimmy Gela, Cr Aven Noah, Cr Hilda Mosby, Cr Seriako Dorante, Cr Francis Pearson, Mr Dawson Sailor, Ms Ursula Nai, Ms Hollie Faithfull, Mr Peter Krebs, and Mrs Kathy Cochran.

16. **2:24pm – 3:36pm** **BUSINESS SERVICES – Finance Report**

Chief Financial Officer, Ms Hollie Faithfull spoke to the report.

2:25pm – Adeah Kabai and Cr Torenzo Elisala joined the meeting.

RESOLUTION:

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

That Council receive and endorse the monthly financial statements attached to the officer's report for the 2020-21 year to date, for the period ended 30 June 2021, as required under Section 204 *Local Government Regulation 2012*.

MOTION CARRIED

17. **2:36pm – 2:56pm** **BUSINESS SERVICES – Community Grant Program**

Chief Financial Officer, Ms Hollie Faithfull spoke to the report.

Applicant 1 – Wakeyama Women's Rugby League

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Hilda Mosby

That Council resolves to allocate Community Grants Program funding to Wakeyama Women's Rugby League for the eligible amount of \$6500.00 exclusive of GST, as per the submitted application in accordance with the Community Grants Policy:

MOTION CARRIED

Applicant 2 – Surumau Gladiators

RESOLUTION:

Moved: Cr Torenzo Elisala; *Second:* Cr Francis Pearson

That Council resolves to allocate Community Grants Program funding to Surumau Gladiators for the eligible amount of \$6500.00 exclusive of GST, as per the submitted application in accordance with the Community Grants Policy.

MOTION CARRIED

Applicant 3 – Deddeyal Gammaz WRL

RESOLUTION:

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

That Council resolves to allocate Community Grants Program funding to Deddeyal Gammaz WRL for the eligible amount of \$ 10,000.00 exclusive of GST, as per the submitted application and in accordance with the Community Grants Policy.

MOTION CARRIED

Applicant 4 – Badu Community Justice Group

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Francis Pearson

That Council resolves to allocate Community Grants Program funding to Badu Community Justice Group for the eligible amount of \$160.00 exclusive of GST, as per the submitted application and in accordance with the Community Grants Policy.

MOTION CARRIED

10 COUNCILLORS FOR: Cr Getano Lui, Cr John Levi, Cr Francis Pearson, Cr Phillemon Mosby, Cr Jimmy Gela, Cr Aven Noah, Cr Hilda Mosby, Cr Dimas Toby, Cr Seriako Dorante and Cr Conwell Tabuai

4 COUNCILLORS AGAINST: Cr Rocky Stephen, Cr Lama Trinkoon, Cr Keith Fell and Cr Torenzo Elisala

Application 5 – Glory of the Cross Tabernacle

RESOLUTION:

Moved: Cr Dimas Toby; Second: Cr Jimmy Gela

That Council resolves to allocate Community Grants Program funding to Glory of the Cross Tabernacle for the eligible amount of \$9,199.80 exclusive of GST, as per the submitted application and in accordance with the Community Grants Policy.

MOTION CARRIED

18. 4:00pm – 4:20pm

BUSINESS SERVICES – Investigation Policy

Chief Financial Officer, Ms Hollie Faithful spoke to the report.

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Aven Noah

That Council resolve to;

- 1. Amend the Torres Strait Island Regional Council’s Investigation Policy previously endorsed by Council at the Ordinary Meeting and endorse the same; and**
- 2. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to exercise the functions and powers assigned to the Chief Executive Officer under the amended and endorsed policy, including the power to make any furthermore administrative amendments to the policy as they arise.**

MOTION CARRIED

ACTION: Policy to be drafted and procedure on how Council handle complaints and incorporate Ailan Kastom into both Policy and procedure. 1. Senior Legal Counsel to draft the Policy and procedure with visibility right across the board. 2. Put before the Governance and Leadership committee for review and input, then to SARG and then on to the Ordinary meeting for final review and or endorsement.

19. 3:09pm – 3:56pm

BUSINESS SERVICES – Accommodation Option

Chief Financial Officer, Ms Hollie Faithfull spoke to the report. After some deliberation, Mayor Mosby left the room.

Two options in the report were put to Council to discuss and vote on.

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Hilda Mosby

That Council does not resolve to enter into a one-year lease for a one-bedroom apartment for the sole use of the Mayor when in Cairns on Mayoral duties, at an estimated cost of \$30,500 for the first year excluding the fit out of the apartment.

MOTION CARRIED

AFTERNOON TEA – 3:56pm – 4:25pm

4:25pm - Mayor Mosby conducted a roll call to establish quorum.

Online: Cr Conwell Tabuai, Cr Dimas Toby, Cr Rocky Stephen, and Cr Laurie Nona

Present: Cr Aven Noah, Cr Keith Fell, Mayor Phillemon Mosby, Cr Getano Lui, Cr Torenzo Elisala, Cr Francis Pearson, Cr Seriako Dorante, Cr Hilda Mosby, Cr Aven Noah, Cr Lama Trinkoon, Cr Jimmy Gela, Mr David Baldwin, Mr Peter Krebs, Mr Adeah Kabai, Ms Hollie Faithful, Mr Dawson Sailor, Mrs Ursula Nai and Mrs Kathy Cochran

20. 4:27pm – 4:29pm Next Ordinary Meeting dates – 17th & 18th August 2021 – VC

Mayor Mosby confirmed the dates for the August 2021 Ordinary meeting dates to be 17th & 18th August 2021 and the meeting will be held via video conference.

21. 4:29pm – 4:30pm Business Arising from Information Reports

No business arising.

22. 4:30Pm – 4:33pm Closing Remarks and Prayer

Mayor Mosby acknowledged and thanked the Acting Chief Executive Officer and staff for their good work. Mayor also thanked Cr Getano Lui and the lama community for their hospitality.

Cr Aven Noah commended staff on the Information reports.

Cr Fell also reiterated Cr Aven Noah's sentiments and made special mention of the Acting Chief Engineer, Mr Adeah Kabai for the outstanding work he and his team are doing. Cr Getano Lui also echoed Cr Keith Fell's comments.

Mayor Mosby invited Cr Francis Pearson to close the meeting in prayer.

MEETING CLOSED – 4:33pm

Trustee Meeting – Tuesday 20th July 2021

PRESENT

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu – online via Teleconference
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai – online via Teleconference
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu – online via Teleconference
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 Francis Pearson, Division 11 – Poruma
Cr Hilda Mosby, Division 12 – Masig
Cr Rocky Stephen, Division 13 – Ugar – online via Teleconference
Cr Jimmy Gela, Division 14 – Erub
Cr Aven Noah, Division 15 - Mer

Mr David Baldwin, Acting Chief Executive Officer (ACEO) (Cairns)
Ms Hollie Faithfull, Chief Financial Officer (CFO) (Cairns)
Mr Dawson Sailor, Acting Chief Operating Officer (ACOO) (Warraber)
Mr Adeah Kabai, Acting Chief Engineer (ACE) (Saibai)
Mr Peter Krebs, Senior Legal Counsel (SLC) (Cairns)
Mrs Ursula Nai, Senior Executive Assistant (SEA) (Kirriri)
Mrs Kathy Cochran, Secretariat (SO) (Cairns)

APOLOGY

Cr Kabay Tamu, Division 10 – Warraber

COUNCIL ORDINARY MEETING
Wednesday 21st July 2021
Agenda Items

23. 9:10am – 9:16am Welcome and opening prayer
Mayor Mosby welcomed everyone, thanked God, and acknowledged traditional owners, Councillors and staff and open the meeting in prayer.

24. 9:16am – 10:15am **Deputation 1:** – Partnership proposal and Project Update - Gur A Baradharaw Kod (GBK) – Mr Ned David, Chairperson, Mr Charlie Kaddy, Acting Chief Executive Officer

- Agreement with GBK & TSIRC to be standing agenda item on each other's meeting agendas
- Joint deputation with GBK and TSIRC
- Statement of Intention on Social Housing
- DOGIT transfers expired process
- Enterprise divestment and joint venture with MyPathways licences
- Uses of stadiums for training and upgrading of facilities
- 12 month extension on contract by Ministers and potential partnership with Council in CDP Program.
- Native Title – PBD Support with NTO, take in rep body function, NIAA support, Sea Claim most island for Native Title. Traditional Boundary mapping project, Regional ILUA – Poruma and Mer outstanding, PBC administration support.

ACTION: ACEO/ SLC to follow up on reply from Minister and follow up meeting with admin (TSIRC & GBK CEO's) (GBK holds quarterly meetings). Looking at the M.A.W structure.

ACTION: Senior Legal Counsel to liaise closely with GBK to further the conversation. Noting Council resources with cease post transfer. Acting Chief Executive Officer to work with GBK offline – Traditional boundary project and Master Planning.

Chair of GBK, Mr Ned David and Acting Chief Executive Officer, Mr Charlie Kaddy sought clarity on TSIRC position on the following matter to points with Council and asked for Council's position.

1. Regional Governance conversation
2. Climate Change

MORNING TEA – 10:46am – 11:00am

25. 10:30am – 11:30am **Deputation 2:** - Torres Strait Treaty Matters – Ms Jacqueline Herbert, Department of Foreign Affairs and Trade.

Ms Jacqueline Herbert provided Council with an update on the following matters;

- Vaccine rollout in treaty village – PNG
- Ms Herbert transferring out of the Region
- Border Force provided update on their movements

26. 11:30am – 12:30am **Deputation 3:** - ILUA / Trustee - Mr Fred Gela, General Manager Stakeholder Engagement, Community Enterprise Queensland

Deputy Mayor Lui welcomed Mr Fred Gela to the meeting. Mr Fred Gela conveyed Mr Ian Copeland's apology.

LUNCH – 12:30pm – 1:34pm

1:34pm - Mayor Mosby conducted a roll call to establish quorum.
Online: Cr Conwell Tabuai, Cr Dimas Toby, Cr Rocky Stephen, and Cr Laurie Nona
Present: Cr Aven Noah, Cr Keith Fell, Mayor Phillemon Mosby, Cr Getano Lui, Cr Torenzo Elisala, Cr Francis Pearson, Cr Seriako Dorante, Cr Hilda Mosby, Cr Lama Trinkoon, Cr Jimmy Gela, Mr David Baldwin, Mr Peter Krebs, Mr Adeah Kabai, Ms Hollie Faithful, Mr Dawson Sailor, Mrs Ursula Nai and Mrs Kathy Cochran

27. 1:38pm – 2:32pm **Deputation 4:** - Member for Cook, Ms Cynthia Lui

Mayor Mosby welcomed Member for Cook, Ms Cynthia Lui to the meeting and thanked her for making time in attending this ordinary meeting.

Member for Cook briefly gave Council an update on Cr Noah on behalf of the Women of Mabo extends an invitation to Ms Cynthia Lui to attend on 3rd June 2022 – Mabo Day at Mer for a Women symposium.

Cr Levi asked about letter from Council for fuel and five (5) year in Marine infrastructure – better planning.

Cr Dimas Toby asked Member for Cook for her dates on visiting Boigu. Take offline.

Back in August 2020 the following were raised:

- TSI Quarry
- Boigu Seawall and
- Economic Development.

28. 2:32pm = 230pm **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Francis Pearson

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:

- (f)matters that may directly affect the health and safety of an individual or a group of individuals;**
- (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

- **BUILDING - CB – Community Plug-in Projects**
- **ENGINEERING – CB – TSLDMG Report**
- **ENGINEERING – CB – Waste Management Strategy**
- **BUSINESS SERVICES – CB – Internal Audit**

Mayor Mosby confirmed with Councillors online that no one else was in the room. Councillors confirmed. Community members in the public gallery were also asked to leave the room.

29. 4:46pm – 4:48pm COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Torenzo Elisala; *Second:* Cr Francis Pearson

That Council move out of closed business.

MOTION CARRIED

30. BUILDING – CB – Community Plug-in Projects

MATTER LEFT LYING ON THE TABLE

Legal Advice: - Senior Legal Counsel, Mr Per Krebs advised Building Services Unit can bring the report back to the table at any time.

ACTION: Indigenous Employment Policy to be drafted with the Economic Development Committee.

31. ENGINEERING – CB – TSLDMG Report

RESOLUTION:

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

That subject to further consultation with Torres Shire Council (TSC) and other Torres Strait Local Disaster Group (TSLDMG) stakeholders, TSIRC formally write to the State Government including the relevant Ministers to seek the formation of a separate ATSIRC LDMG and disestablishment of the current combined LDMG arrangements.

MOTION CARRIED

32. BUSINESS SERVICES – Internal Audit

RESOLUTION:

Moved: Cr Keith Fell; *Second:* Cr Hilda Mosby

Council resolves to;

- **Engage Pacifica Chartered Accountants to undertake Council's Internal Audit function for the 2021-2022 and 2022-2023 financial years.**
- **Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009:**
 - **Power to make, amend or discharge the Internal Audit arrangement with Pacifica Chartered Accountings; and**
 - **Power to negotiate, finalise and execute any and all matters associated with or in relation to this matter and contract including without limitation any options and/ or variations.**

MOTION CARRIED

33. ENGINEERING SERVICES – CB – Waste Management Strategy

Acting Chief Engineer, Mr Adeah Kabai spoke to the report.

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Francis Pearson

That Council notes the report.

ACTION: Acting Chief Engineer to make contact with Cr Lui for the Doctor's contact details.

34. 4:53pm – 4:55pm Confirmation of Previous Council Ordinary Meeting Minutes

- Tuesday 29th June 2021

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Jimmy Gela

That the minutes of day 1 of the Ordinary Meeting held on 29th June 2021, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

- Wednesday 30th June 2021

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Keith Fell

That the minutes of day 2 of the Ordinary Meeting held on 30th June 2021, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

35. 4:55pm – 5:05pm Outstanding Action Items

Acting Chief Executive Officer spoke and provided Council with an update on all outstanding action items.

36. 5:05pm – 5:38pm Strategic Matters

Mayor Mosby raised an issue with Councillor's attendance at face to face meeting and that all Councillors should attend in person and not use video conference due to some of the technical issues faced during this meeting.

ACTION: Acting Chief Executive Officer to review the travel Policy to capture travelling from Cairns.

Cr Toby and Cr Tabuai, both extended their apology to Cr Lui for their non-attendance

Cr Stephen the number of days for the meeting should be extended or have Trustee Meeting on another day separate to the Ordinary meeting.

RESOLUTION:

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

That Council resolves that only in exceptional circumstances and with prior approval of the Mayor, that a Councillor will be permitted to take part in a Council face to face meeting via teleconference.

MOTION CARRIED

AGAINST: Cr Keith Fell, Cr Laurie Nona and Cr Dimas Toby

37. 5:38pm – 5:40pm Closing Remarks and Prayer

Mayor Mosby thanked Councillors and Staff for their attendance and contribution to the meeting and thanked Cr Lui and the lama community for their warm and generous hospitality. Mayor Mosby invited Cr Levi to close the meeting in prayer.

MEETING CLOSED – 5:40pm



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Mr David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
17th August 2021



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Mayor Phillemon Mosby
Mayor
Torres Strait Island Regional Council
17th August 2021