

# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

OCTOBER 2021

TRUSTEE MEETING

Tuesday 19<sup>th</sup> October 2021

9:05am – 9:44am

Video Conference

**PRESENT:**

Cr Phillemon Mosby, Mayor – Thursday Island  
Cr Keith Fell, Division 4 – Mabuiag  
Cr Laurie Nona, Division 5 – Badu  
Cr Lama Trinkoon, Division 6 – Arkai (Kubin), Mua Island  
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island  
Cr Seriako Dorante, Division 8 – Kirriri (Hammond)  
Cr Getano Lui Jnr, Division 9 – Iama (Yam)  
Cr Kabay Tamu, Division 10 – Warraber (Sue)  
Cr Francis Pearson, Division 11 – Poruma (Coconut)  
Cr Hilda Mosby, Division 12 – Masig (Yorke)  
Cr Rocky Stephen, Division 13 – Ugar (Stephen)  
Cr Jimmy Gela, Division 14 – Erub (Erub)  
Cr Aven Noah, Division 15 – Mer (Murray)

Mr David Baldwin, Acting Chief Executive Officer (ACEO) - Cairns  
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS) - Cairns  
Mr Dawson Sailor, Acting Executive Director, Community & Building Services (AEDCBS) - Cairns  
Mr Adeah Kabai, Acting Executive Director, Engineering Services (AEDES) - Saibai  
Mr Peter Krebs, Senior Legal Counsel (SLC) - Cairns  
Mrs Ursula Nai, Senior Executive Assistant (SEA) – Thursday Island  
Ms Kathy Cochran, Secretariat Officer (SO) - Cairns

**APOLOGY:**

**TRUSTEE MEETING**  
**Tuesday 19<sup>th</sup> October 2021**

**1. 9:05am - 9:10am Opening Prayer and Welcome**

Mayor Mosby established quorum. Mayor Mosby acknowledged;

- Our Heavenly Father
- Traditional Owners on the lands we meet on today in the Cairns Region and across Zenadth Kes
- All Elders past, present and emerging

Mayor Mosby invited Cr Keith Fell to open the meeting in prayer and observed a minute silence for families in sorry business.

**2. 9:10am – 9:11am Apologies**

No apology.

**3. 9:11am - 9:12am Declaration of Conflict of Interest (COI) Declarable and Prescribed**

No declaration made, Mayor Mosby encouraged Councillors and staff to make a declaration at any time.

**4. 9:12am – 9:14am Confirmation of Trustee Meeting Minutes**

- Trustee Meeting – 21<sup>st</sup> September 2021

**RESOLUTION:**

*Moved:* Cr Aven Noah; *Second:* Cr John Levi

**That the Trustee accepts the minutes of the Trustee meeting held on the 21<sup>st</sup> September 2021 at Kirriri as a true and accurate account of the meeting.**

**MOTION CARRIED**

**5. 9:14am – 9:21am Outstanding Action Items**

Acting Chief Executive Officer, Mr David Baldwin updated the Trustee on all action items.

9:20am – Cr Laurie Nona and Cr Jimmy Gela joined the meeting.

**6. 9:21am – 9:23am Standing Agenda Item: (verbal update)**

- TRUSTEE – Undocumented commercial land occupation project – verbal update

Senior Legal Counsel, Mr Peter Krebs provided the Trustee with an update.

- DOGIT Transfers - verbal update

Senior Legal Counsel, Mr Peter Krebs provided the Trustee with an update.

9:23am - Cr Hilda Mosby joined the meeting.

**7. 9:23am – 9:23am COUNCIL MOVE INTO CLOSED BUSINESS**

**RESOLUTION:**

*Moved:* Cr Hilda Mosby; *Second:* Cr Lama 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:**

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

**MOTION CARRIED**

- LEGAL – CB – Tripartite Deed for Saibai Community Safety and Security Facility

8. **9:43am – 9:43am** **TRUSTEE MOVE OUT OF CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Kabay Tamu; Second: Cr Jimmy Gela

**That the Trustee move out of Closed business and resume the Trustee meeting in open business.**

**MOTION CARRIED**

9. **10:00am – 10:00am** **LEGAL – CB – Tripartite Deed for Saibai Community Safety and Security Facility**

**ACTION:** Manager of Legal Services to confirm Cr Conwell Tabuai's support of the Tripartite Deed for Saibai and present report at the November Trustee Meeting.

**MATTER LEFT LAYING ON THE TABLE**

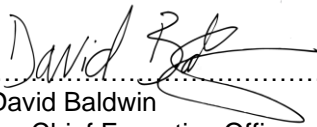
10. **10:00am – 10:05am** **Next meeting – Monday 15<sup>th</sup> November 2021**

Mayor Mosby confirmed the next Trustee meeting date – Monday 15<sup>th</sup> November 2021.

11. **10:05am – 10:10am** **Closing Remarks and Prayer**

Mayor Mosby thanked Councillors and Staff for their time and declared the Trustee meeting closed.

**MEETING CLOSED – 10:10am**



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Mr David Baldwin  
Acting Chief Executive Officer  
Torres Strait Island Regional Council  
15<sup>th</sup> November 2021



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Cr Phillemon Mosby  
Mayor  
Torres Strait Island Regional Council  
15<sup>th</sup> November 2021