

MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

November 2022

Thursday 17th November 2022, 11:00am – 4:32pm

Friday 18th November 2022, 9:20am – 12:35pm

Cavalry Christian Church Cairns

PRESENT:

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Lama Trinkoon, Division 6 – Kubin (Arkai), Mua Island
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island
Cr Getano Lui Jnr, Deputy Mayor, 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 (Darnley)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Mr James William, Chief Executive Officer (CEO)
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS)
Mr David Baldwin, Executive Director, Engineering Services (EDES)
Mr Wayne Green, Executive Director Building Services (EDBS)
Mr Dawson Sailor, Head of Community Services (HOCS)
Ms Julia Maurus, Senior Legal Officer (SLO)
Ms Trudy Lui, Executive Assistant to the Mayor (EA)
Mr Jacob Matysek, Executive Officer (EO)
Ms May Mosby, Acting Secretariat Officer (A/SO)

APOLOGIES:

Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Conwell Tabuai, Division 3 – Saibai
Cr Seriako Dorante, Division 8 – Kirriri (Hammond)
Ms Julie Marino, Executive Assistant to the CEO

COUNCIL ORDINARY MEETING
Thursday, 17th November 2022

1. **11.00am – 11:05am** **Welcome and Opening Remarks**

Mayor Mosby opened the Council Ordinary Meeting for the month of November and welcomed Councillors and Executive Staff to the meeting

2. **11:05am – 11:10am** **Apologies**

Cr Keith Fell, Division 4 – Mabuiag – Attendance at First Nations Housing Conference in Brisbane
Cr Laurie Nona, Division 5 – Badu – Attendance at First Nations Housing Conference in Brisbane

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Lama Trinkoon

That Council accepts the apologies of Cr Keith Fell and Cr Laurie Nona for the November 2022 Ordinary Meeting.

MOTION CARRIED UNANIMOUS

Cr Conwell Tabuai, Division 3 – Saibai – Travel to Saibai for sorry business

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr John Levi

That Council accepts the apologies of Cr Conwell Tabuai for the November 2022 Ordinary Meeting.

MOTION CARRIED UNANIMOUS

Cr Seriako Dorante, Division 8 – Hammond – Sorry business

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Jimmy Gela

That Council accepts the apologies of Cr Seriako Dorante for the November 2022 Ordinary Meeting.

MOTION CARRIED UNANIMOUS

3. **11:10am – 11:10am** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**

Mayor Mosby encouraged Councillors to make a declaration of a Conflict of Interest or any relevant legal proceedings at any time during the meeting. There are no relevant legal proceedings against any Councillor.

4. **11:10am – 11:15am** **Confirmation of Previous Council Ordinary Meeting Minutes**

- 11th October 2022

RESOLUTION:

Moved: Cr Jimmy Gela; Second: Cr Francis Pearson

That Council resolves to accept the minutes of the Ordinary Meeting held on 11th October 2022 to be a true and accurate account of that meeting.

MOTION CARRIED UNANIMOUS

ACTION:

Secretariat to amend Minutes of the Ordinary Meeting held on 11th October 2022 to include Mr Dawson Sailor, Head of Community Services Staff attendance at the meeting.

5. **11:15am – 11:17am** **Confirmation of Economic Growth Standing Committee Minutes**

- 18th October 2022

Cr Rocky Stephen, Chair, expressed his apologies that he did not review the meeting minutes beforehand and asked that the Meeting Minutes lay on the table for the December meeting which was supported.

MINUTES TO LAY ON THE TABLE

6. **11:17am – 11:20am** **Confirmation of Strategic Advisory Reference Group Minutes**

- 4th October 2022

RESOLUTION:

Moved: Cr Dimas Toby; Second: Cr Hilda Mosby

That Council resolves to accept the minutes of the Strategic Advisory Reference Group (SARG) held on 4th October 2022, to be a true and accurate account of that meeting.

MOTION CARRIED UNANIMOUS

ACTION:

Secretariat to amend Minutes of the SARG Meeting held on 4th October 2022 to include Cr Noah attendance at the meeting.

Confirmation of Strategic Advisory Reference Group Minutes

- 1st November 2022

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Torenzo Elisala

That Council resolves to accept the minutes of the Strategic Advisory Reference Group (SARG) held on 1st November 2022, to be a true and accurate account of that meeting.

MOTION CARRIED UNANIMOUS

7. **11:20am – 11:22am** **Confirmation of Special Meeting Minutes**

- 4th November 2022

Due to no quorum the special meeting did not proceed.

MEETING MINUTES TO LAY ON THE TABLE

Confirmation of Special Meeting Minutes

- 7th November 2022

MEETING MINUTES TO LAY ON THE TABLE

(to be reviewed and resubmitted for December OM)

ACTION:

Legal Services to confirm whether Minutes are required for the 4th November 2022 Special Meeting given that the meeting was adjourned due to no quorum.

8. **11:25am – 11:25am** **Outstanding Council Ordinary Meeting Action Items**

No Outstanding Action Items

9. **11:25am – 11:35am** **CORPORATE – Community Grants Allocation Program – November 2022**

Executive Director Financial Services, Ms Hollie Faithfull spoke to the report on the following Community Grants Applications for the month of November 2022.

Wug Village Dance Team

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Lama Trinkoon

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- Wug Village Dance Team for the eligible amount of \$7,584.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

Boigu Events Organising Committee

RESOLUTION:

Moved: Cr Kabay Tamu; Second: Cr John Levi

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- Boigu Events Organising Committee for the eligible amount of \$7,847.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

Tagai College – St Paul’s Campus

RESOLUTION:

Moved: Cr Lama Trinkoon; Second: Cr Jimmy Gela

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- Tagai College – St Paul’s Campus for the eligible amount of \$2,000.00 exclusive of GST, as per submitted application.

Iama Orchids – not supported by Cr Getano Lui

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Aven Noah

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- Iama Orchids the eligible amount of \$2,000.00 exclusive of GST, as per submitted application.

MOTION CARRIED BY MAJORITY

VOTE AGAINST: Cr Lui

Cr Getano Lui asked Cr Torenzo to provide further clarification on the grant application as he was not aware of application. The application was submitted to attend the Dauan Touch Carnival in January 2023 however Cr Elisala advised that the carnival is now postponed. The application is not supported by Cr Lui.

Mabuygiw Garkaziw Kupay TSI Corp – not supported by Cr Keith Fell

Contribution towards costs associated with participating in the Mabuyag Community Cultural Heritage Management Program, 2023.

Council do not support the application.

MOTION LOST

Individual Applicant:

Pastor Marama

RESOLUTION:

Moved: Cr Dimas Toby; Second: Cr Jimmy Gela

Council resolves to allocate Community Grants Program funding to the following applicant in accordance with the Community Grants Policy:

- Pastor Namiah Marama for the eligible amount of \$2,500.00 exclusive of GST, as per submitted application.

MOTION CARRIED UNANIMOUS

ACTION:

In future, the Community Grants report is to include three-year history of each applicant concerning any previous grants by Council.

10. **11:35am – 11:37am** **BUILDING – BSU Update**

Mr Wayne Green, Executive Director Building Services spoke to the report. The report outlines the current business activities of the Building Services Unit for the report period of October 2022.

RESOLUTION:

Moved: Cr Lama Trinkoon; Second: Cr Dimas Toby

Council resolves to note the Building Services Report for October 2022.

MOTION CARRIED UNANIMOUS

11. **11:37am – 11:49am** **FINANCE – Procurement and Ethical Sourcing Policy**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report.

Deputy Mayor, Cr Getano Lui asked if the policy could be renamed “Indigenous” Procurement.

RESOLUTION:

Moved: Cr John Levi; Second: Cr Francis Pearson

1. To adopt the Procurement & Ethical Sourcing Policy in the form attached;
2. Pursuant to sections 236 and 257 of the Local Government Act 2009 (Qld), to delegate to the Chief Executive Officer (CEO) the power to:
 - a) Enter into, negotiate, make, sign, amend or discharge contracts or sub-delegate such powers up to a value of \$200,000 (ex. GST), subject to the limitations provided for in the Procurement & Ethical Sourcing Policy; and
 - b) Enter into, negotiate, make, sign, amend or discharge contracts or sub-delegate such powers for recurring operational expenditure, subject to the limitations provided for in the Procurement & Ethical Sourcing Policy.

MOTION CARRIED UNANIMOUS

12. **11:49am – 11:53am** **FINANCE – Sole Suppliers**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report.

RESOLUTION:

Moved: Cr Rocky Stephen; Second: Cr Hilda Mosby

That Council resolves:

1. In accordance with Regulations 235(a) and 235(b) of the *Local Government Regulation 2012*, that no quotes or tenders need to be sought prior to procuring goods and services from the suppliers listed in Attachment A because Council is satisfied those suppliers are either:
 - a. the only suppliers reasonably available; or
 - b. it would be impracticable or disadvantageous for Council to invite quotes or tenders because of the specialised or confidential nature of the services offered by those suppliers.
2. To adopt the Register in Attachment A.
3. To delegate power to the Chief Executive Officer pursuant to Sections 236 and 257 of the *Local Government Act 2009* to enter into, negotiate, make, sign, amend or discharge contracts with Suppliers on the Sole Supplier Register without seeking quotes or tenders or sub-delegate such powers, subject to the limitations provided for in the Procurement & Ethical Sourcing Policy.

MOTION CARRIED UNANIMOUS

13. **11:53am -11:55am** **FINANCE – Engagement of the Queensland Treasury Corporation**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report.

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Hilda Mosby

That Council:

1. Resolves to enter into the Services Standing Offer and Project Confirmation in accordance with QTC's Standard Services Terms;
2. Resolves pursuant to Sections 236 and 257 of the *Local Government Act 2009* (Qld), to delegate to the Chief Executive Officer the power to negotiate, make, sign, amend or discharge the Services Standing Offer and Project Confirmation in accordance with QTC's Standard Services Terms.

MOTION CARRIED UNANIMOUS

14. **11:55am -11:58am** **FINANCE – Audit Committee Membership Renewal**

Ms Hollie Faithfull spoke to the report regarding renewal of the appointment of Mr Paul Shipperly as the external independent member of TSIRC Audit Committee.

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Hilda Mosby

That Council resolves to renew the services of Mr Paul Shipperley as an external independent member of the Torres Strait Island Regional Council Audit Committee until 31 December 2023.

MOTION CARRIED UNANIMOUS

15. **11:58am – 12:00pm** **FINANCE – Credit Card Policy**

Ms Hollie Faithfull spoke to the report on the draft Corporate Card Policy.

RESOLUTION:

Moved: Cr John Levi; Second: Cr Francis Pearson

Council resolves:

1. to adopt the Corporate Credit Card Policy in the form attached 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 policies, including the power to make any further minor administrative amendments to the policy as they arise.

MOTION CARRIED UNANIMOUS

16. **12:00pm – 12:00pm** **COUNCIL MOVES INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Kabay Tamu; Second: Cr Torenzo Elisala

That in accordance with Section 254J of the *Local Government Regulation 2012* (Qld) it is resolved for the meeting to go into closed business to discuss matters of the following nature:

- (c) local government budget.
- (e) legal advice obtained by the local government or legal proceedings involving the local government.
- (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 UNANIMOUS

17. FINANCE – CB – Financial Dashboard Report

18. **12:10pm – 12:10pm** **COUNCIL MOVES OUT OF CLOSED BUSINESS AND RESUMES IN OPEN BUSINESS**

RESOLUTION:

Moved: Cr Torenzo Elisala; Second: Cr Hilda Mosby

That Council resolves to move out of closed business and resume in open business.

MOTION CARRIED UNANIMOUS

Resolution and Minutes for noting following closed business:

12.02pm - 12:10pm **FINANCE – CB Financial Dashboard Report 2022**

RESOLUTION:

Moved: Cr Rocky Stephen; Second: Cr Dimas Toby

That Council receive and endorse the monthly financial statements attached to the officer's report for the 2022-23 year to date, for the period ended 31 October 2022, as required under Section 204 *Local Government Regulation 2012*.

MOTION CARRIED UNANIMOUS

19. **12:10pm – 12:20pm** **CORPORATE SERVICES – Operational Plan 2022-23 Q1 Update**

Ms Hollie Faithfull spoke to the report.

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Dimas Toby

Council resolves to note the Operational Plan 2022-23 Quarter 1 Update.

MOTION CARRIED UNANIMOUS

20. **12:20pm – 12:24pm** **CORPORATE – Cr Fell and Cr Nona – Authorised Council Activity – First Nation Housing Conference 2022 – Brisbane –**
Late

Mr James William, Chief Executive Officer spoke to the report.

RESOLUTION:*Moved: Cr Torenzo Elisala; Second: Cr Rocky Stephen*

It is recommended Council resolves to:

1. In accordance with the *Local Government Act 2009* (Qld) and TSIRC's Councillor Remuneration, Reimbursement and Facilities Provision Policy or any other Council policy, that Council resolves to approve any Councillor leave taken from 16 - 20 November 2022, as leave taken for "previously approved official Council business" for Cr. Laurie Nona and Cr. Keith Fell so they can attend and represent Council at the First Nation Housing Conference held in Brisbane.
2. Confirms that Council authorises the payment of Monthly Sitting Fees for both Cr. Nona and Cr. Fell for November 2022.

MOTION CARRIED UNANIMOUS**21. 12:24pm – 12:50pm LEGAL – Addressing Councillor COI re GBK**

Ms Julia Maurus, Senior Legal Officer spoke to the report. The purpose of the report is to address a Council action item from August 2020 to seek a Ministerial exemption to allow councillors with a conflict of interest in relation to Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation ("GBK") to participate in discussion and decision-making in relation to GBK.

In-depth discussions took place on the options available to Council, in particular the rules relating to delegations and any Ministerial exemption.

RESOLUTION:*Moved: Cr John Levi; Second: Cr Torenzo Elisala*

1. That Council note the following Councillor perceivable interests and declarable interests in matters concerning Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation (GBK):

Councillor	Personal Interest
Cr Phillemon Mosby (Poruma)	Chair for Porumalgai (Torres Strait Islanders) Corporation RNTBC. Previous Director of Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation. Member and director of Malu Lamar (Torres Strait Islander) Corporation RNTBC.
<u>Cr Dimas Toby (Boigu)</u>	<u>Member of Malui Ki'ai (Torres Strait Islanders) Corporation RNTBC.</u> Director of Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation. <u>Member and director of Malu Lamar (Torres Strait Islander) Corporation RNTBC.</u>
<u>Cr Torenzo Elisala (Dauan)</u>	Director and Secretary of the Dauanlgaw (Torres Strait Islanders) Corporation RNTBC. <u>Director of Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation.</u> <u>Member and director of Malu Lamar (Torres Strait Islander) Corporation RNTBC.</u>
<u>Cr Conwell Tabuai (Saibai)</u> (NOT PRESENT)	<u>Director and Member of Saibai Mura Buway (Torres Strait Islanders) Corporation RNTBC.</u> <i>(*SLO to confirm)</i>
<u>Cr Keith Fell (Mabuiag)</u> (NOT PRESENT)	<i>No personal interest</i> (previous Member of Goemulgaw (Torres Strait Islanders) Corporation RNTBC). <i>(*SLO to confirm)</i>
<u>Cr Laurie Nona</u> (NOT PRESENT)	<u>Member of Mura Badulgal (Torres Strait Islanders) Corporation RNTBC.</u> <i>(*SLO to confirm)</i>
<u>Cr Lama Trinkoon</u>	<i>No personal interest</i>
<u>Cr John Levi</u>	<i>No personal interest</i>

<u>Cr Seriako Dorante</u> (NOT PRESENT)	<i>No personal interest (*SLO to confirm)</i>
<u>Cr Getano Lui, Deputy Mayor (Iama)</u>	<i>No personal interest</i>
<u>Cr Kabay Tamu (Warraber)</u>	Chair for Warraberalgal (Torres Strait Islanders) Corporation RNTBC. Member and director of Malu Lamar (Torres Strait Islander) Corporation RNTBC. Member and director of Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation.
<u>Cr Francis Pearson (Poruma)</u>	Board member of Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation. Deputy Chair of Porumalgal (Torres Strait Islanders) Corporation RNTBC. Member of Malu Lamar (Torres Strait Islander) Corporation RNTBC.
<u>Cr Hilda Mosby</u>	Member of Masigalgal (Torres Strait Islanders) Corporation RNTBC.
<u>Cr Rocky Stephen</u>	Member of Ugar Ged Kem Le Zeuber Er Kep Le (Torres Strait Islanders) Corporation RNTBC.
<u>Cr Jimmy Gela (Erub)</u>	Chair of Erubam Le Traditional Land and Sea Owners (Torres Strait Islanders) Corporation RNTBC. Director of Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation. Member and director of Malu Lamar (Torres Strait Islander) Corporation RNTBC.
<u>Cr Aven Noah</u>	Former employee of Mer Gedkem Le (Torres Strait Islanders) Corporation.

AND

2. That pursuant to section 257 of the *Local Government Act*, Council resolve to delegate the consideration and decision-making power for matters concerning Gur A Baradharaw Kod Sea and Land Council Torres Strait Islander Corporation (“GBK”) to the Governance and Leadership Standing Committee.

MOTION CARRIED UNANIMOUS

ACTION:

Senior Legal Officer (SLO) to confirm with Cr Tabuai, Cr Fell, Cr Nona, Cr Dorante whether they have any personal interests to declare in matters concerning GBK.

22. 12:50pm – 1:00pm Business Arising from Information Reports

Mayor Mosby gave an opportunity for Councillors to raise any matters in the Information Reports.

Cr Getano Lui advised Council that Foreign Affairs has been in contact with him and if in agreeance, bring Councillors from across the border to meet at Boigu to update on the border issues over the 30 days/90 days period. After 30 days, see if it’s working. So far so good and Foreign Affairs are quite happy on how things are going. Further discussions took place on the subject and the views of Cr Toby.

LUNCH – 1:00PM – 1:30PM

23. 1:35pm – 2:55pm Deputation | Cynthia Lui, Member for Cook
24. 2:55pm – 3:50pm Deputation | TCCHHS – Guiding Principles Project
25. 3:50pm – 3:55pm LEGAL - Appointment of Acting CEO – **Late**

Ms Julia Maurus, Senior Legal Officer spoke to the report.

RESOLUTION:

Moved: Cr Dimas Toby; Second: Cr Torenzo Elisala

That under Section 195 of the *Local Government Act 2009*, Council appoints David Baldwin, Executive Director, Engineering Services, to act as the Chief Executive Officer from 5pm Monday 12 December 2022 until 8am Friday 16 December 2022 while James William is on leave and confirms that James William will resume his appointment as Chief Executive Officer on and from his return from leave.

MOTION CARRIED UNANIMOUS

26. 3:55pm – 4:20pm OFFICE OF THE CEO – Mirabou Energy – **Late**

Mr James William, Chief Executive Officer spoke to the report.

RESOLUTION:

Moved: Cr Hilda Mosby; Second: Cr Kabay Tamu

That Council notes this Report and confirms its commitment to encouraging and delivering renewable energy and emission reduction solutions including by having Council officers:

1. Liaise with Mirabou Energy to investigate proposals for renewable/sustainable energy solutions with a view to making recommendations to Council;
2. Make all enquiries necessary including of third parties in relation to the funding of a project of this nature;
3. Liaise with and seek recommendation Council's Climate Change Adaption and Environment Committee; and
4. Provide a further report to Council in relation to the above.

MOTION CARRIED UNANIMOUS

ACTION: Chief Executive Officer to invite Mirabou Energy to present to Climate Adaptation and Environment Committee.

Cr Aven Noah raised the question of presenters presenting to Council should identify with our Coporate Plan and beneficial to the plight of our people. Mayor Mosby proposed a Choice of Partner Policy be developed following Cr Noah's comments regarding the expectation of Council so there is consistency. Further discussions took place on the matter.

ACTION:

That Chief Executive Officer develop a draft Choice of Partner/Capability Partner Policy.

27. 4:20pm – 4:30pm OFFICE OF THE CEO – Mayor's Accommodation – Verbal - **Late**

Mr James William, Chief Executive Officer provided a verbal update.

4:21pm – Mayor Mosby left the meeting

Deputy Mayor, Cr Getano Lui chaired the meeting in the interim.

ACTION:

That Council direct the Chief Executive Officer to investigate accommodation options for the Mayor and present a new report for Council's consideration at the December Ordinary Meeting.

4:27pm – Mayor Mosby re-joined the meeting.

28. **4:30pm – 4:32pm** **Closing Remarks and Prayer**

Mayor Mosby thanked Councillors and Executive Staff for their attendance and participation today and invited Cr Getano Lui to close the meeting in a word of prayer.

MEETING CLOSED – 4:32PM

COUNCIL ORDINARY MEETING
Friday, 18th November 2022

PRESENT:

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Keith Fell, Division 4 – Mabuiag
Cr Lama Trinkoon, Division 6 – Kubin (Arkai), Mua Island
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island
Cr Getano Lui Jnr, Deputy Mayor, 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 (Darnley)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Mr James William, Chief Executive Officer (CEO)
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS)
Mr David Baldwin, Executive Director, Engineering Services (EDES)
Mr Wayne Green, Executive Director Building Services (EDBS)
Ms Trudy Lui, Executive Assistant to the Mayor (EA)
Mr Jacob Matysek, Executive Officer (EO)
Ms May Mosby, Acting Secretariat Officer(A/SO)

APOLOGIES:

Cr Laurie Nona, Division 5 – Badu
Cr Conwell Tabuai, Division 3 – Saibai
Cr Seriako Dorante, Division 8 – Kirri (Hammond)
Mr Dawson Sailor, Head of Community Services (HOCS)
Ms Julie Marino, Executive Assistant to the CEO

COUNCIL ORDINARY MEETING
Friday, 18th November 2022

29. **9:20am – 9:40am** **Welcome and Opening Prayer**

Mayor Phillemon Mosby welcomed Councillors and Executive Staff to the second day of Council's Ordinary Meeting and acknowledged our Heavenly father for his blessings upon youme, our families, our organisation, our people and region and to the following:

- Traditional owners and custodians of the land we meet today and belong to;
- Our Ancestors, past, present and emerging;
- Elders and leaders;

Mayor Mosby invited Cr John Levi to open the meeting in a word of prayer at 9.30am.

Mayor Mosby expressed his appreciation and gratitude to Councillors, Deputy Mayor and Executive Staff for their support over the two weeks of Council Workshop and Council Ordinary Meeting. Mayor Mosby invited Deputy Mayor, Cr Getano Lui to say a few words.

9:22am – Cr Kabay Tamu joined the meeting.

9:28am – Cr Aven Noah joined the meeting.

30. **9:40am – 9.42am** **CORPORATE - Change of Meeting Location – Late**

9:41am – Cr Torenzo Elisala joined the meeting.

Mr James William, Chief Executive Officer spoke to the report.

RESOLUTION:

Moved: Cr Dimas Toby; Second: Cr Torenzo Elisala

Council resolves to change the location of the December 2022 Ordinary Meeting of Council, to be held on 13-14 December 2022, from Badu to Boigu.

MOTION CARRIED UNANIMOUS

9:42am – 10:45am

Discussions took place on infrastructure in the region to raise with Hon. Mark Bailey, Minister for Transport and Main Roads at the deputation.

MORNING TEA – 10:45AM – 11:00AM

31. **11:00am – 12:05pm** **Deputation 3 | Hon. Mark Bailey, Minister for Transport and Main Roads**

11:00am – Ms Cynthia Lui, Member for Cook joined the deputation with Council.

12:00pm – Ms Cynthia Lui left the meeting.

32. **12:05pm – 12:35pm** **CORPORATE - Establishment of two Regional Bodies: A Regional Organisation and a Regional Organisation of Councils (ROC) – Late**

Mr James William, Chief Executive Officer spoke to the report. Full discussions took place on this subject.

RESOLUTION:

Moved: Cr Getano Lui; Second: Cr Dimas Toby

That Council resolves to:

1. Become a founding member and authorise any incidental matter necessary to establish, in accordance with the *Local Government Act 2009* (Qld) and *Local Government Regulation 2012* (Qld), a Regional Organisation, however structured, with The Northern Peninsula Area Regional Council, Torres Shire Council, The Torres Strait Regional Authority, Gur A Baradharaw Kod Torres Strait Sea and Land Council and potentially Ipima Ikaya Aboriginal Corporation.

2. Become a founding member and authorise any incidental matter necessary to establish, in accordance with the *Local Government Act 2009* (Qld) and *Local Government Regulation 2012* (Qld), a Regional Organisation of Councils (ROC), however structured, with The Northern Peninsula Area Regional Council and Torres Shire Council.

3. Pursuant to the *Local Government Act 2009* (Qld), including, but not limited to sections 236 and 257, and for the purpose of establishing both a Regional Organisation and Regional Organisation of Councils (ROC), delegate to the CEO, the power to sub-delegate, negotiate, make, sign, amend or discharge any agreement with The Northern Peninsula Area Regional Council, Torres Shire Council, The Torres Strait Regional Authority, Gur A Baradharaw Kod Torres Strait Sea and Land Council and any other Regional Organisation or Land Council or any other statutory body and to make payment of any appropriate annual contribution fee, registration fee and any other future recurring fees within the CEOs delegation.

MOTION CARRIED UNANIMOUS

33. **12.35pm – 12:35pm** **Next Council Meeting Date – 13th and 14th December 2022 - Boigu**

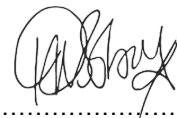
34. **12:35pm – 12:35pm** **Closing Remarks and Prayer**

Mayor Mosby expressed his gratitude and appreciation to Councillors and Executive Staff for a productive two days of meetings and for their attendance and contributions. Mayor Mosby asked Deputy Mayor, Cr Getano Lui to close the meeting in prayer.

MEETING CLOSED – 12:35PM



.....
Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 9/1/2023



.....
Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 9/1/2023