

# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

AUGUST 2021

TRUSTEE MEETING

Tuesday 17<sup>th</sup> August 2021

Video Conference

**TRUSTEE MEETING**  
**Tuesday 17<sup>th</sup> August 2021**

**PRESENT:**

Mayor Phillemon Mosby  
Cr Dimas Toby, Division 1 – Boigu  
Cr Torengo Elisala, Division 2 – Dauan  
Cr Keith Fell, Division 4 – Mabuig  
Cr Laurie Nona, Division 5 – Badu  
Cr Lama Trinkoon, Division 6 – Kubin  
Cr John Levi, Division 7 – St Pauls  
Cr Seriako Dorante, Division 8 – Kirriri  
Cr Getano Lui, Division 9 – Iama  
Cr Kabay Tamu, Division 10 – Warraber  
Cr Francis Pearson, Division 11 – Poruma  
Cr Hilda Mosby, Division 12 – Masig - Late  
Cr Rocky Stephen, Division 13 – Ugar  
Cr Jimmy Gela, Division 14 – Erub  
Cr Aven Noah, Division 15 – Mer

David Baldwin, Acting Chief Executive Officer  
Hollie Faithfull, Chief Financial Officer  
Ilario Sabatino, Chief Operating Officer  
Adeah Kabai, Acting Chief Engineer  
Peter Krebs, Senior Legal Counsel  
Kathy Cochran, Executive Assistant, Mayor  
Naila Nomoa, Secretariat Officer

**APOLOGY:**

Cr Conwell Tabuai, Division 3 – Saibai  
Ursula Nai, Senior Executive Assistant, CEO

**TRUSTEE MEETING**  
**Tuesday 17<sup>th</sup> August 2021**  
**Agenda Items**

**1. 9:11am - 9:12am Opening Prayer and Welcome**

Mayor Mosby welcomed everyone to the meeting and gave thanks and acknowledged our Heavenly Father for his blessings on our lives and families. Mayor also acknowledged traditional owners across Zenadth Kes and the Cairns Region.

Mayor Mosby invited Cr Lui to open the meeting in prayer and Council observed a minute silent for families in sorry business.

9:18am – Mayor Mosby – housekeeping – code of conduct and invited Councillors to read the policies, corporate culture, meeting conduct, conflict of interest, point of order if meeting gets unruly.

Cr Toby asked if Council video conferencing system had a function to notify the Mayor of request to speak be queued.

ACTION: Matter to be referred to IT department for investigation.

**2. 9:27am – 9:30am Apologies**

- Cr Conwell Tabuai, Division 3 – Saibai – sorry business in community

**RESOLUTION:**

Moved: Cr Dimas Toby; Second: Cr Keith Fell

**That Council accept the apology of Cr Conwell Tabuai due to sorry business for the Trustee meeting on 17<sup>th</sup> August 2021.**

**MOTION CARRIED**

**3. 9:30am - 9:30am Declaration of Conflict of Interest (COI) Declarable and Prescribed**

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

**4. 9:30am – 9:44am Confirmation of Trustee Meeting Minutes**

- Special Trustee Meeting – 14<sup>th</sup> July 2021 – VC

**RESOLUTION:**

Moved: Cr Aven Noah; Second: Cr John Levi

**That the Trustee accepts the Minutes of the Special Trustee meeting held on the 14<sup>th</sup> July 2021, via video conference as a true and accurate account of that meeting.**

**MOTION CARRIED**

- Trustee Meeting – 20<sup>th</sup> July 2021 – lama

**RESOLUTION:**

Moved: Cr Rocky Stephen; Second: Cr Jimmy Gela

**That the Trustee accepts the Minutes of the Trustee meeting held on the 21<sup>st</sup> July 2021 at lama as a true and accurate account of that meeting.**

**MOTION CARRIED**

**5. 9:43am – 10:00am Outstanding Action Items**

Acting Chief Executive Officer, Mr David Baldwin spoke to the report and provided the Trustee with an update on all action item listed on the register.

**ACTION:** Secretariat to include on the agenda for the November 2021 workshop – DOGIT Transfer. Senior Legal Counsel.

**6. 10:00am – 10:04am Standing Agenda Item: (verbal update)**

- *TRUSTEE – Undocumented commercial land occupation project – verbal update*  
Senior Legal Counsel provided the Trustee with a verbal update.

- *DOGIT Lease - verbal update*  
Senior Legal Counsel provided the Trustee with a verbal update.

**7. 10:04am – 10:17am LEGAL – LHA Entitlements – Change of Procedure**

Senior Legal Counsel, Mr Peter Krebs spoke to the report.

**RESOLUTION 1:**

Moved: ; Second: **NO MOVER OR SECONDER - MOTION LOST**

**That Council resolves to:**

- **Note the change to the process for the grant of LHA (Katter) lease entitlements as outlined in the letter of 13 July 2021 from the Department of Resources to Mayor Mosby,**

**RESOLUTION 2:**

*Moved: Cr Getano Lui; Second: Cr Dimas Toby*

**That Council resolves to:**

- **Object to the process and authorizes that a formal letter of reply from the Mayor to the Minister responsible for the Department of Resources outlining Councils concerns with a request to a meeting to discuss.**

**MOTION CARRIED**

**ACTION:** Senior Legal Counsel to respond to the letter regarding the LHA Entitlement – change of procedure from the Department and send a copy of the letter to Minister Crawford's office.

8. **10:17am – 10:18am**

**Next meeting – Tuesday 21<sup>st</sup> September 2021**

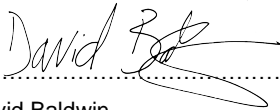
Mayor Mosby confirmed the next Trustee meeting will be held at Kirriri on Tuesday 21<sup>st</sup> September 2021.

9. **10:18am – 10:19am**

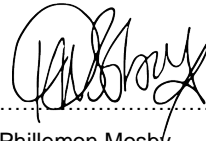
**Closing Remarks and Prayer**

Mayor Mosby thanked everyone for their contrition and declared the Trustee meeting closed.

**Meeting Closed at 10:19am**



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Mr David Baldwin  
Acting Chief Executive Officer  
Torres Strait Island Regional Council  
21<sup>st</sup> September 2021



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Cr Phillemon Mosby  
Mayor  
Torres Strait Island Regional Council  
21<sup>st</sup> September 2021