

Trustee Minutes

TORRES STRAIT ISLAND REGIONAL COUNCIL

February 2022

TRUSTEE MEETING

Tuesday, 15th February 2022

Video Conference

TRUSTEE MEETING

Tuesday 15th February 2022

PRESENT

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
Cr Torengo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Kubin (Arkai), 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 (Darnley)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Ms Hollie Faithfull, Acting Chief Executive Officer (ACEO)
Mr David Baldwin, Executive Director, Engineering Services (EDES)
Mr Dawson Sailor, Acting Executive Director, Community and Building Services (AEDCBS)
Ms Megan Barrett, Executive Director, Corporate Services (EDCS)
Ms Nicola Daniels, Acting Executive Director, Financial Services (EDFS)
Mr Peter Krebs, Manager Legal Services (MLS)
Mrs Ursula Nai, Senior Executive Assistant to the CEO (SEA)
Mr Jacob Matysek, Executive Assistant to the Mayor (EA)
Ms May Mosby, Acting Secretariat Officer (ASO)

APOLOGIES

Nil

TRUSTEE MEETING
Tuesday, 15th February 2022

1. 9:14am - 9:19am Opening Prayer and Welcome

Mayor Phillemon Mosby established a quorum and opened the meeting with a welcome and acknowledged the following:

- Our Heavenly father for his awesome wisdom, knowledge and understanding
- Traditional Owners from where we are dialling in from
- Families in mourning across the region
- Councillors and Executive Team

Mayor Mosby invited Deputy Mayor, Cr Getano Lui to open the meeting with a word of prayer at 9:14am.

Mayor Mosby asked that a minute's silence be observed for our dearly departed, and families in mourning at this time.

9:14am – Cr Levi joined the meeting.

2. 9:19am – 9:19am Apologies

Nil

3. 9:20am - 9:20am Declaration of Conflict of Interest (COI) Declarable and Prescribed

No declarations were made by Councillors. Mayor Mosby encouraged Councillors to make a declaration at any time during the meeting.

4. 9:20am – 9:25am Confirmation of Trustee Meeting Minutes

- Trustee Meeting – 18th January 2022

RESOLUTION:

Moved: Cr Aven Noah, Second: Cr John Levi

That the Trustee accepts the minutes of the Trustee meeting held on 18th January 2022 as a true and accurate account of that meeting.

MOTION CARRIED UNANIMOUS

5. 9:25am – 9:35am Outstanding Action Items

Ms Hollie Faithfull, Acting Chief Executive Officer updated the Trustee on the outstanding Action Items register from January's 2022 meeting.

Cr. Seriako Dorante brought to the attention of the Trustee that he received an email regarding the shooter's licence and sought advice as to how he should respond. It was resolved that the matter be taken offline and refer to Manager Legal Services to respond.

ACTION ITEM: That the Manager, Legal Services follow up with Cr Seriako Dorante offline with regards to the email.

6. 9:35am – 9:45am Standing Agenda Item: (verbal update)

- Undocumented commercial land occupation project – verbal update
- DOGIT Transfers – Verbal Update

Mr Peter Krebs, Manager, Legal Services provided the Trustee with a verbal update on the above topics.

ACTION ITEM: Manager, Legal Services to draft a letter from the Mayor to the Minister responsible for CEQ outlining concerns regarding leasing of IBIS premises in the region.

7. **9:45am – 10:19am** **LEGAL – Status of LHA lease resolution**

Mr Peter Krebs, Manager, Legal Services spoke to this report.

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Jimmy Gela

The Trustee resolves to note the report.

MOTION CARRIED UNANIMOUS

ACTION: That the Manager, Legal Services write to the Minister outlining Council's concern with the upgrades of Katter lease houses being brought up to an acceptable standard and to cater for elderly and disabled residents.

Cr Kabay Tamu also raised similar upgrade issues at Warraber.

ACTION: That Secretariat Officer add LEGAL – Status of LHA lease resolution as a topic to the next SARG meeting to discuss scope of Home Ownerships project. Council is not satisfied that current works does not include handrails, ramps etc.

ACTION: That Manager, Legal Services provide an update to Council on how DOGIT and Native Title co-exist and how this effects the role of the Trustee.

10:09am - Cr Tabuai joined the meeting.

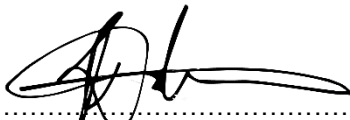
10:13am – Cr Nona joined the meeting.

8. **10:19am – 10:19am** **Next Meeting – Tuesday 22nd March 2022**


9. **10:19am – 10:20am** **Closing Remarks and Prayer**

Mayor Mosby acknowledged and thanked Councillors and Staff for their participation and feedback and declared the Trustee Meeting closed and reconvened in Council Ordinary Meeting.

MEETING CLOSED 10:20AM



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Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 22nd March 2022



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Cr Philemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 22nd March 2022