

Minutes

TORRES STRAIT ISLAND REGIONAL COUNCIL

July 2022

TRUSTEE MEETING

Tuesday, 19th July 2022

Video Conference

PRESENT:

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 - Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuia
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, Deputy Mayor, Division 9 – Iama (Yam)
Cr Kabay Tamu, Division 10 – Warraber (Sue)
Cr Francis Pearson, Division 11 – Poruma (Coconut)
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 Dawson Sailor, Head of Community Services (HOCS)
Mr Wayne Green, Executive Director Building Services
Ms Julia Maurus, Senior Legal Officer (SLO)
Mrs Ursula Nai, Senior Executive Assistant to the CEO (SEA)
Mr Jacob Matysek, Executive Officer, Corporate Affairs
Ms Naila Nomoa, Travel Officer

APOLOGIES:

Cr Hilda Mosby, Division 12 – Masig (Yorke) – Sorry Business
Mr Peter Krebs, Acting Executive Director Corporate Services (a/EDCS) – Sick
Ms May Mosby, Acting Secretariat Officer

TRUSTEE MEETING
Tuesday, 19th July 2022

1. 9:04am - 9:13am Opening Prayer and Welcome

Mayor Phillemon Mosby welcomed Councillors and Executive Staff to the Trustee Meeting and acknowledged the following:

- Our Heavenly Father for his awesome wisdom, knowledge and understanding upon our lives;
- Traditional Owners throughout the length and breadth of Zenadth Kes including our offices in Cairns and Thursday Island;
- Family members on the homeland and mainland who are in sorry business and mourning the loss of their loved ones. Our thoughts and prayers are with their families, relatives and friends.

Mayor Mosby invited Cr Keith Fell to open the meeting in a word of prayer and a minute's silence was observed as a mark of respect in memory of our loved ones.

2. 9:13am – 9:14am Apology

Cr Hilda Mosby, Division 12 – Masig (Yorke) – due to sorry business (Leave of Absence approved).

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Keith Fell

That Council accepts the apology of Cr Hilda Mosby for the June 2022 Trustee Meeting.
MOTION CARRIED UNANIMOUS

3. 9:14am - 9:15am Declaration of Conflict of Interest (COI) Declarable and Prescribed

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

4. 9:15am – 9:16am Confirmation of Trustee Meeting Minutes

- Trustee Meeting – 28th June 2022

RESOLUTION:

Moved: Cr John Levi Second: Cr Laurie Nona

That the Trustee accepts the minutes of the Trustee meeting held on 28th 2022 as a true and accurate account of that meeting.

MOTION CARRIED UNANIMOUS

5. 9:16am – 9:19am Trustee Outstanding Action Items

Senior Legal Counsel, Ms Julia Maurus provided an update of the action items.

9:17am – Ms Hollie Faithfull, Executive Director, Financial Services left the meeting.

9:18am – Cr Torenzo Elisala joined the meeting.

9:21am – Ms Hollie Faithfull, Executive Director, Financial Services re-joined the meeting.

6. 9:19am – 9:47am Standing Agenda Item: (verbal update)

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

Senior Legal Counsel, Ms Julia Maurus provided a verbal update, and an in-depth discussions were held on these topics.

9:20am – Cr Conwell Tabuai joined meeting.

9:28am- Ms Hollie Faithfull, Executive Director, Financial Services left the meeting.

9:30am- Ms Hollie Faithfull, Executive Director, Financial Services re-joined the meeting.

9:30am- Ms Hollie Faithfull, Executive Director, Financial Services left the meeting.

9:35am- Ms Hollie Faithfull, Executive Director, Financial Services re-joined the meeting.

9:37am - Mr James William, Chief Executive Officer left the meeting.

9:38am - Mr James William, Chief Executive Officer re-joined the meeting.

9:41am - Mr David Baldwin, Executive Director Engineering Services left the meeting.

9:45am - Mr David Baldwin re-joined the meeting.

ACTION ITEM: That Chief Executive Officer and Manager Legal Services to come up with a land Strategy and provide a paper to the Culture, Land, Arts and Heritage Committee.

7. **9:47am – 9:48am** **Next meeting – Wednesday 24th August 2022 – Masig**

Mayor Phillemon Mosby confirmed the next Trustee meeting will be held on Masig on 24th August 2022.

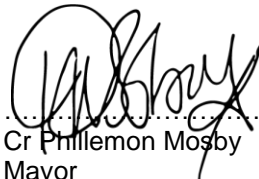
8. **9:35am – 9:40am** **Closing Remarks**

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

MEETING CLOSED – 9:40AM



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Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 24th August 2022



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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 24th August 2022