



AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

February 2022

Tuesday 15th February 2022, 10:30am – 5:00pm
Wednesday 16th February 2022, 9:00am – 3:00pm

Video Conference

COUNCIL ORDINARY MEETING
Tuesday 15th February 2022
Agenda Items:

1. 10:30am – 10:40am Welcome and Opening Remarks
2. 10:40am – 10:50pm Apologies
3. 10:50am – 11:00am Declaration of Conflict of Interest (COI) (Prescribed and Declarable)
4. 11:00am – 11:05am Confirmation of Previous Council Ordinary Meeting Minutes
 - 18th and 19th January 2022
5. 11:05am – 11:15am Confirmation of Previous SARG Committee Minutes
 - 11th January 2022
 - 1st February 2022
6. 11:15am – 11:20am Confirmation of Previous Economic Growth Committee Minutes
 - 27th January 2022
7. 11:25am – 11:30am Confirmation of Previous Housing and Safe and Healthy Communities Committee Minutes
 - 3rd February 2022
8. 11:30am – 11:45am Outstanding Council Ordinary Meeting Action Items
9. 11:45am – 12:00pm Standing Agenda Items:
 - Executive Director, Communities and Building Services - Housing Authority (verbal)

LUNCH 12:00pm – 1:00pm

10. 1:00pm – 1:30pm BUILDING – Demolition of Housing
11. 1:30pm – 2:00pm BUILDING – Delegations - Late
12. 2:00pm – 2:30pm CORPORATE – Funding Acquisition Report
13. 2:30pm – 2:50pm CORPORATE – Community Grant Program – February 2022
14. 2:50pm – 3:10pm CORPORATE – Change of March OM meeting place

AFTERNOON TEA 3:10pm – 3:30pm

15. 3:30pm – 3:50pm ENGINEERING – Award Tender No. TSIRC 2021-354 Top Western Islands DRFA Works
16. 3:20pm – 4:10pm LEGAL – Development application: subdivision of Masig Lot 15 SP277431 – proposed Lots 215 & 216 on SP331535
17. 4:10pm – 4:30pm LEGAL – Development application: subdivision of Masig Lot 30 SP277431
18. 4:30pm – 4:50pm LEGAL – Privacy Policy update
19. 4:50pm – 5:00pm Closing Remarks and Prayer

COUNCIL ORDINARY MEETING
Wednesday 16th February 2022
Agenda Items:

20. 9:00am – 9:05am Welcome and opening prayer.
21. 9:05am – 9:05am COUNCIL MOVES INTO CLOSED BUSINESS
22. 9:05am – 10:00am BUILDING – CB – BSU Update - Late

MORNING TEA 10:00am – 10:20am

23. 10:20am – 10:50am BUILDING – CB – Contractual Matter – Lot 141(58) Lowatta Street
Yorke
24. 10:50am – 11:20am CORPORATE – CB – COVID Response
25. 11:20am – 11:50am ENGINEERING – CB – Waste Metal Project – Contractual Matter – Late
26. 11:50am – 12:30pm FINANCE – Financial Dashboard Report – January 2022

LUNCH 12:30pm – 1:30pm

27. 1:30pm – 2:00pm LEGAL – CB – Complaint OIA ref C/21/00634: alleged councillor
inappropriate conduct
28. 2:00pm – 2:00pm COUNCIL MOVES OUT OF CLOSED BUSINESS AND RESUMES IN
OPEN BUSINESS
29. 2:00pm – 2:15pm CORPORATE – Community Grants Program Allocation – February 2022
30. 2:15pm – 2:20pm Business Arising from Information Reports
31. 2:20pm – 2:30pm Next Council Meeting Date – 22nd and 23rd March 2022 – VC
32. 2:30pm – 2:50pm Strategic Matters
33. 2:55pm – 3:00pm Closing Remarks and Prayer



TORRES STRAIT ISLAND REGIONAL COUNCIL

AGENDA REPORT

ORDINARY MEETING:	February 2022
DATE:	15-16 February 2022
ITEM:	Agenda Item for Resolution by Council
SUBJECT:	Community Grants Program Allocation – February 2022
AUTHOR:	Megan Barrett, Executive Director Corporate Services

Background:

At the 15 February 2022 Ordinary meeting of Council the following resolution was made:

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

Community Grant Applications received from Community Entities for the maximum threshold of \$10,000:

- *Restoration Revival Ministries for the eligible amount of \$1,448.00 exclusive of GST, as per the submitted application.*
- *Church of the Rock Ministry for the eligible amount of \$6,991.40 exclusive of GST, as per submitted application.*

Moved Cr. Pearson, Second Cr. Trinkoon

Subsequent to the resolution being approved, Council staff received advice that the resolution regarding the Church of the Rock Ministry required revision, as the relevant Councillor had submitted late advice that he would only support the application to the value of \$1,500.00 exclusive of GST and not the amount of \$6,991.40 in the application.

Under Council's Community Grants Policy, the view of a Divisional Councillor is not determinative of the final recommendation, with full Council having the responsibility to make the final determination on any grant. However, Council now wishes to amend the grant amount in line with Cr. Toby's recommendation during the current sittings of Council.

In the circumstances where Cr. Toby raised the issue just after the motion was passed, Council now wishes to repeal the motion as it relates to the Church of the Rock Ministry.

Based on Elected Member request a new motion will be put for consideration on day 2 of the February 2022 Ordinary meeting with the revised value recommended for funding the Church of the Rock Ministry's application as advised by Cr. Toby.

Accordingly, the following motion may be put to Council:

Resolution: That Council resolves to repeal the motion at its 15 February 2022 meeting, approving grants to Restoration Revived Ministries for \$1448.00 and the Church of the Rock Ministry for \$6991.40 under the Community Grants Program.

Should the motion be successful, the following motion may then be put:

Resolution: That Council resolves to allocate Community Grants Program funding to the following applicants in accordance with the Community Grants Policy:

- Restoration Revival Ministries for the eligible amount of \$1448.00 exclusive of GST, as per the submitted application.
- Church of the Rock Ministry for the eligible amount of \$1500.00 exclusive of GST, as endorsed by Councillor Toby on the submitted application.

Recommendation:

1. That Council resolves to repeal the motion at its 15 February 2022 meeting, which approved grants to the Restoration Revived Ministries for \$1448.00 and the Church of the Rock Ministry for \$6991.40 under the Community Grants Program.
2. Council resolves to allocate Community Grants Program funding to the following applicants in accordance with the Community Grants Policy:

Community Grant Applications received from Community Entities for the maximum threshold of \$10,000:

- Restoration Revival Ministries for the eligible amount of \$1448.00 exclusive of GST, as per the submitted application.
- Church of the Rock Ministry for the eligible amount of \$1500.00 exclusive of GST, as per submitted application.

Community Grant Applications received from Individual applicants for the maximum threshold of \$2,500:

- Nil (0) applications received.

Executive Summary:

In line with Council's Community Grants Policy, endorsed by Council at the December 2021 Ordinary Meeting, and further advice provided by MacDonnells Law, Community Grant applications must be decided upon, on one occasion at any time during the month.

Community Grants Background:

For the month of February, two (2) Community Grant applications meeting the eligibility requirements were received.

An assessment based on eligibility criteria was conducted by Council officers in accordance with the Community Grant Policy. An acknowledgement of each application being received and assessed as compliant was issued to each applicant.

The two (2) applications which meet eligibility requirements are:

Applicant	Project	Location
Restoration Revival Ministries	Contribution towards purchasing of yard equipment to maintain the community.	Saibai
Church of the Rock Ministry	Contribution towards purchasing musical instruments for community church services.	Boigu

Regional Grants Background:

In line with Council's Community Grants Policy, eligible Regional Grants are submitted during three (3) funding rounds per financial year. For the current submission period of 15th December 2021 – 15th January 2022, the following applications were received:

- Nil (0) Regional Grants applications were received.

The final Regional Grants funding round for this financial year is 15th April – 15th May 2022. Any Regional Grants applications received during this submission period will be tabled at the June 2022 Ordinary Meeting.

Links to Strategic Plans:

These projects strategically align to specific delivery objectives under the People and Prosperity pillar of Council's Corporate Plan.

Finance & Risk:

No financial risk identified as the allocation is within existing Community Grants budget.

Sustainability:

N/A

Statutory Requirements:

Local Government Act 2009

Conclusion:

That Council resolves to provide Community Grant support to the eligible applicants in accordance with the Community Grants policy.



Recommended:

Megan Barrett
Executive Director, Corporate Services



Approved:

Hollie Faithfull
Acting Chief Executive Officer

Attachment: Fund Balances

Attachment: Fund Balances (after payment of applications endorsed at December 2021 OM)

Division	Councillor	Budget	Less approved funding	Closing Balance
Boigu	Cr. Toby	\$25,000.00	\$16,630.45	\$8,369.55
Hammond	Cr. Dorante	\$25,000.00	\$7,000.00	\$18,000.00
St Pauls	Cr. Levi	\$25,000.00	\$20,092.88	\$4,907.12
Ugar	Cr. Stephen	\$25,000.00	\$10,000.00	\$15,000.00
Badu	Cr. Nona	\$25,000.00	\$24,460.00	\$540.00
Dauan	Cr. Elisala	\$25,000.00	\$0.00	\$25,000.00
Erub	Cr. Gela	\$25,000.00	\$11,995.64	\$13,004.36
Iama	Cr. Lui	\$25,000.00	\$11,782.00	\$13,218.00
Kubin	Cr. Trinkoon	\$25,000.00	\$3000.00	\$22,000.00
Mabuiag	Cr. Fell	\$25,000.00	\$0.00	\$25,000.00
Mer	Cr. Noah	\$25,000.00	\$13,909.50	\$11,090.50
Poruma	Cr. Pearson	\$25,000.00	\$10,010.00	\$14,990.00
Saibai	Cr. Tabuai	\$25,000.00	\$11,795.97	\$13,204.03
Warraber	Cr. Tamu	\$25,000.00	\$21,000.00	\$4,000.00
Yorke	Cr. Mosby	\$25,000.00	\$14,694.93	\$10,305.07
Mayor	Cr. Mosby	\$30,000.00	\$0.00	\$30,000.00
Regional Grant		\$50,000.00	\$4,866.18	\$45,133.82
		\$455,000.00	\$117,077.55	\$309,762.45