



## **MINUTES**

### **ORDINARY MEETING**

**TUESDAY 10 DECEMBER - WEDNESDAY 11 DECEMBER 2013**

Please find attached Minutes of the above meeting held on Tuesday 10th December 10.00am – 6.10pm, Wednesday 11th December 9.30am – 4.00pm at the *Hammond Island Community Hall, Lot 12 Francis Road, Hammond Island.*

## **TUESDAY 10 DECEMBER 2013**

**Present:** Cr. Fred Gela, Mayor  
Cr. Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island  
Cr. Dimas Toby, Division 1 – Boigu Island  
Cr. Joel Gaiden, Division 2 - Dauan Island  
Cr. David Bosun, Division 6 – Kubin Community, Moa Island  
Cr. Mario Sabatino, Division 8- Hammond  
Cr. Getano Lui Jnr, Division 9 - Iama Island  
Cr. Phillemon Mosby, Division 11 – Poruma Island  
Cr. Fraser Nai, Division 12 – Yorke Island  
Cr. Rocky Stephen, Division 13 – Ugar Island  
Cr. Jimmy Gela, Division 14 – Erub Island  
Ms Dania Ahwang, Acting Chief Executive Officer (A/CEO)  
Mr David Abednego, Acting Deputy Chief Executive Officer (A/DCEO)  
Mr Patrick McGuire, Executive Manager Engineering Services (EMES)  
Mr Chris McLaughlin, Chief Legal Officer (CLO)  
Ms Katherine Wiggins, Senior Executive Support Officer (SESO)  
Ms Jess James, Public Relations & Media Officer (PRMO)  
Ms Dinah Sailor, Executive Secretary (ES)

**10.00am:** Meeting opened in prayer by Cr. Lui.

**Apologies:** Cr. Ron Enosa, Division 3 – Saibai Island  
Cr. Horace Baira, Division 5 – Badu Island  
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island  
Cr. Ted Billy, Division 10 - Warraber Island  
Cr. William Akee, Division 15 – Mer Island  
Mr. John Scarce, Chief Executive Officer (CEO)  
Mr Anthony Bird, Executive Manager Corporate Services (EMCS)

### **MAYOR'S WELCOME AND OPENING REMARKS**

- Mayor tabled a letter of Apology and Welcome to Country from Member for Kaurareg Aboriginal Land Trust and Senior Elder of Kirriri Mr. John Mills.
- Mayor – Welcome and acknowledgment of Kaurareg Families, Traditional Owners, Elders of the community, Members of the Community and Cr. Sabatino representing the rights and interests within this community and those in particular, who have genealogical and historical connection with the Kaurareg family of this land.
- Cr Sabatino – Welcome all Councillors and acknowledgement of Traditional Owners and Elders in the community past and present.

**ACCEPTANCE OF APOLOGY – COUNCILLORS ABSENCE**

**APOLOGIES NOTED**

**CR. RON ENOSA**

Cr. Ron Enosa, Division 3 – Saibai Island (Due to ill-health)

**RESOLUTION**

*Moved* Cr. Gaiden, *Seconded* Cr. Nai that Council accepts the apology from Cr. Enosa for his absence today at this meeting.

**Motion Carried**

**CR. HORACE BAIRA**

Cr. Horace Baira, Division 5 – Badu Island (Due to preparations of Tombstone Unveiling)

**RESOLUTION**

*Moved* Cr. Nai, *Seconded* Cr. Stephen that Council accepts the apology from Cr. Baira for his absence today at this meeting.

**Motion Carried**

**CR. TOSHIE KRIS**

Cr. Toshie Kris, Division 7 – St. Pauls Community – Moa Island (Due to Daughter's Wedding preparations)

**RESOLUTION**

*Moved* Cr. Gaiden, *Seconded* Cr. Fell that Council accepts the apology from Cr. Kris for his absence today at this meeting.

**Motion Carried**

**CR. TED BILLY**

Cr. Ted Billy, Division 10 – Warraber Island (Due to insufficient leave from the Australian Quarantine and Inspection Service (AQIS)).

**RESOLUTION**

*Moved* Cr. J. Gela, *Seconded* Cr. Sabatino that Council accepts the apology from Cr. Billy for his absence today at this meeting.

**Motion Carried**

**CR. WILLIAM AKEE**

Cr. William Akee, Division 15 – Mer Island (Due to issues with Traditional Visitors to Mer Island for Tombstone Unveiling)

**RESOLUTION**

*Moved* Cr. Nai, *Seconded* Cr. J. Gela that Council accepts the apology from Cr. Akee for his absence today at this meeting.

**Motion Carried**

**DEPUTATION** - Nil

**Item 4**

**NATIONAL PARTNERSHIP AGREEMENT ON REMOTE INDIGENOUS HOUSING (NPARIH)**

**Resolution**

*Moved* Cr. Sabatino, *Seconded* Cr. J. Gela that Council resolve to issue section 24JAA Notices under the Native Title Act 1993 (Cth), in parallel to negotiating in good faith entry into an Indigenous Land Use Agreement, to/with the registered Kaurareg claimants, with the first in time to complete to validate roll-out of the National Partnership Agreement on Remote Indigenous Housing on Hammond Island.

**Motion Carried**

**Item 7.1**

**SUMMARY ACTION ITEMS**

- Brief update by Acting CEO on the action items from the November 2013 Meeting.
- **Funeral Transition – Facility Horn Island**

Torres Shire Council (TSC) has acknowledged the issue and will be looking at putting up a temporarily facility as an interim measure whilst looking at a long-term arrangement.

▪ **Mer/Mabuiag Jetty**

**Action:**

1. A letter to be drafted to Hon Glen Elmes MP, Minister for Torres Strait Islander and Multicultural Affairs and Minister assisting the Premier, acknowledging his commitment to progress with the jetty for Mer and Mabuiag Island in reference to his discussions with Cr. Fell.
2. Acting CEO to seek an appointment for Mayor to meet with the Hon Glen Elmes MP, and the Hon Scott Emerson MP, Minister for Transport and Main Roads, in the New Year.
3. Cr. Fell to be kept updated on the progress of this issue.

▪ **Tenancy Management**

**Action:**

1. Acting CEO and CLO to draft letters /notices to tenants regarding their vacant houses in the community and to respond to Council prior to the New Year on the issue.
2. Mayor to have dialogue with Mr David Kempton MP, Member for Cook, regarding his angle on the Tenancy issues.

▪ **Hammond New Office Building/Hall**

**Action:** Acting CEO to follow up with the Department's timeframe to respond relating to the Loan Application for the Hammond Office.

▪ **Ugar Landslide**

**Action:** EMES to email to Cr. Stephen the schedule of works (timeframe) for the Project on Ugar.

▪ **Helicopter Subsidy**

**Action:**

1. Acting CEO to put together a report of actions taken, letters sent out to Departments, submissions, meetings etc to extend the subsidy and will email the report to Cr. Stephen.
2. Acting CEO to engage a feedback from John Ramsey, Program Manager, on the submission to Torres Strait Regional Authority (TSRA).

**Item 7.2**      **BUSINESS ARISING PREVIOUS MINUTES**

**Mentor Strategist**

- In regards to the matter ‘left lay on Table’ referring to the Resolution on Mentor Strategist it was noted that Council would consider pending external advice or engage with CLO in the first instance.

**CONFIRMATION OF MINUTES**

**Resolution**

*Moved* Cr. Mosby, *Seconded* Cr. Fell that the minutes of Council held 19-20 November 2013 be adopted as true and accurate.

**Motion Carried**

***It was noted that Council break for Morning tea 11.20am – 11.45am***

**Item 5**      **LATE REPORT**

**Item 5.1**      **BADU DOGIT TRANSFER**

**Resolution**

1. *Moved* Cr. Sabatino, *Seconded* Cr. Nai that Council resolve to endorse the cancellation of the Badu Island Deed of Grant in Trust pursuant to section 38A(2) of the *Land Act 1994* (Qld);

**Motion Carried**

2. *Moved* Cr. Fell, *Seconded* Cr. Nai that Council resolve to endorse the grant by the State of Queensland of Torres Strait Islander Freehold to be held by the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC (as Trustee) under the *Torres Strait Islander Land Act 1991* (Qld) and *Land Act 1994* (Qld).

**Motion Carried**

3. *Moved* Cr. Fell, *Seconded* Cr. J. Gela that Council resolve that pursuant to section 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld), provided the TSIRC Leases are granted by the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to Council, to transfer from the ownership of Council to the ownership of the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC, all Council Infrastructure affixed to land within the Agreement Area specified in the Badu Island Transfer Indigenous Land Use Agreement.

**Motion Carried**

4. *Moved* Cr Stephen, *Seconded* Cr. Fell that Council resolve to enter into the TSIRC Leases with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to use, operate and maintain Council Infrastructure listed in Schedule 4 of the Badu Island Transfer Indigenous Land Use Agreement, on terms specified therein; and

**Motion Carried**

5. *Moved* Cr. Fell, *Seconded* Cr. J. Gela that Council resolve to enter into the Lot 2 Lease with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to use, operate and maintain Social Housing, on terms specified therein; and

**Motion Carried**

6. *Moved* Cr. Fell, *Seconded* Cr Gaiden that Council resolve to delegate to the Chief Executive Officer, all other powers, authority and discretion necessary and incidental to effecting the Badu Island Land Transfer including but not limited to the execution on behalf of Council of Transfer Documents attached to this Report; and

**Motion Carried**

7. *Moved* Cr. Fell, *Seconded* Cr. Stephen that Council resolve pursuant to section 236 of the *Local Government Act 2009* (Qld), for the Mayor and/or the Chief Executive Officer, to execute the Transfer Documents attached to this Report, jointly or severally to effect resolutions 1 and 2, for and on behalf of Council.

**Motion Carried**

## **GENERAL BUSINESS**

### ***Erub Road works***

- Uncompleted works on the roads at Erub subsequent to the pulling out of Main Roads from the project.
- *EMES has undertaken to have the Capital Works Principal Engineer - Sarath Jayasekara visit Erub to check if there are any short-term fixes Council can do to any of the roads that have been damaged during the wet season*

### ***Boigu new Sewage Treatment Plant (STP) pump Station***

- Access to it is difficult (muddy) and the wet season is going to make it worse

### ***MIP Program***

- TSC sitting on the Major Infrastructure Program (MIP) Committee regarding issue with Prince of Wales (POW) - strong need to have access to water
  - MIP needs to be reformed in revamping and reviewing the MIP Charter.
  - Mayor advised will take it on notice regarding water and jetty facility for POW.

### ***Healthy Lifestyle Officers (HLOs)***

- Advertisements on vacancies for 15 part-time positions have gone out.
- Recruitment to be finalised leading up to Christmas and into the New Year.  
**Action:** Need to obtain funding from other areas for the activities provided by the HLOs.

### ***Mobile Coverage***

- No representations made to Senator the Hon Stephen Conroy, Deputy Leader of the Opposition in the Senate, since the last discussion with him on the mobile coverage in July 2013 when Minister for Broadband, Communications and the Digital Economy  
**Action:** Acting CEO to follow up and look at presenting a report at the next Council Meeting in the New Year.
- Suggestion made by Cr. Fell as an interim measure or short term solution to look a model that TSRA has been delivering for the Rangers with mobile coverage that spans out 30-50 meter radius.  
**Action:** Acting CEO to follow-up and source information from TSRA on costs etc for Council to use as an interim measure or short-term solution regarding model that TSRA has been delivering for the Rangers where the mobile coverage spans out to a 30 meter radius.

### ***Mayor's brief update on Meeting with TSRA***

- Seawall - \$5M secured awaiting execution of funding agreement and Memorandum of Understanding (MOU) to be drawn up by TSRA to match funding with State.
- MIP  
**Action:** EMES to provide information report to Council regarding feedback from MIP Meetings.
- Governance (Joint Sitting) – still waiting time to be synchronised by TSRA to attend to the joint sitting with Torres Shire Council (TSC), Northern Peninsula Area Regional Council (NPARC) and TSIRC. Discussions on Committee formed at TSRA level to be discussed out of General Business.  
**Action:** Write to TSRA seeking joint sitting to happen sooner than November 2014. Once meeting dates have been synchronised with TSRA, TSC and NPARC to have the joint sitting in the New Year, will circulate those dates to Councillors.
- Capital Works – TSRA have indicated they would be very supportive in terms of matching funds. Where they cannot match, Council may bring in new players e.g. My Pathway programs.



### **Council Charters**

- A matter was raised where constituents could utilise spare seats on charters as scheduled for Councillor and Staff travel at low or no cost.  
**Action:** CLO to present a paper at next Council Meeting including legality of constituents utilising spare seats.

**It was noted that Council break for Lunch 1.00pm – 2.30pm.**

Cr. Bosun joined the meeting 2.35pm

Cr. Lui, Cr. Sabatino, Cr. Toby and Dinah Sailor joined the meeting at 2.40pm.

### **GENERAL BUSINESS (CONT'D)**

#### **Poruma**

- Indigenous Knowledge Centres (IKC) may be accessible not only during the day but also at night through volunteers such as Year 11 & 12 students who have offered to work at the IKC.  
**Action:** Acting CEO to follow up with State Library on the employment of volunteers. Council does have a voluntary procedure in place – Acting CEO will follow-up.
- Three (3) Dongas at Poruma – to be removed or be put as part of an extension on the current existing facility.  
**Action:** EMES to:
  1. Seek clarity that it would be part of an extension on the current existing facility.
  2. See update from Francis Pearson (member for TSRA) on the land issue.
  3. Advise Building team to site the three (3) Dongas.
- WI-FI for IKC – Cr. Mosby requested if it could be made available ASAP.  
**Action:**
  1. Acting CEO to follow up looking at something similar at Mabuiag to expand the hours for the use of WI-FI.
  2. Acting CEO to have dialogue directly with Cr. Mosby on the access of the Youth Centre
- Cost of Flights – is there subsidy available, need to bring up with the Minister  
**Action:** Acting CEO to follow-up
- Broadcasting for Remote Aboriginal Communities Scheme (BRACS) equipment – have volunteers who wants to work but unable to as the equipment is not working.  
**Action:** Acting CEO to follow-up in looking at the equipment and have it resolved.
- Funding Submission to upgrade the Community Hall Kitchen.  
**Action:** Acting CEO to follow-up with Cluster Building Supervisor on the quote for the kitchen of the Community Hall.

### **Dauan**

- House Lot 45A  
**Action:** Acting CEO to follow up on Social House at Lot 45A regarding coastal erosion impacts.
- Upgrade/New Community Hall  
**Action:** Acting CEO to follow-up - look at estimate costs for Dauan Community Hall and submit application for funding.

### **Kubin**

- Kids in running around in the office  
**Action:** Acting CEO to follow-up
- Use of office and Computer by non-staff at the Kubin Division Office  
**Action:** Acting CEO to follow-up
- Notice to Community Members to return Community Hall chairs.  
**Action:** Acting CEO to follow-up
- Power line (new Subdivision) and towards the Jetty falling and hanging low  
**Action:** EMES to follow-up
- Horses entering the community when the grid fence that got knocked down while road team was working on the roads  
**Action:**
  1. EMES to follow-up on fencing
  2. Acting DCEO to follow-up on horses

### **Mabuiag**

- EBA update provided by Acting CEO.
- Donga at Airport – roof leaking, not safe with power points getting wet etc.  
**Action:** Acting CEO to follow-up with Building Team to assess the issue and resolved it.
- Subordinate Local Laws on Animal Management (Horses/Dogs)  
**Action:** Cr. Fell requested CLO to visit his community to discuss and implement these laws in the New Year.
- Roads at the New Village - damage by erosion showing the concrete slabs hanging in the air.  
**Action:** EMES to follow-up

### **Erub**

- Concrete Truck - as work has started on driveways at Erub.  
**Action:** Acting CEO/EMES to follow up in having it returned to Darnley.
- Missing Link at Egrue Village Erub.  
**Action:** EMES to follow up.

### **Ugar**

- Digital TV Installation – people who have not applied have six (6) weeks to apply.  
**Action:** Acting CEO to follow-up in clarifying the issue.
- QLD Health – Ugar Health Centre
- Nurses flying in and out on odd days with no notification to community members especially to the elders that they are on ground resulting on intermittent provision of health care.

**Action:**

1. Acting CEO to convene a meeting with the QLD Health CEO on Thursday along with Mayor Gela and Cr. Stephen to discuss this issue.
2. Acting CEO to check guest accommodation at Ugar to free one(1) bedroom unit accommodation prior to the Meeting on Thursday.
3. Acting CEO to advise Builders on visit schedules – program works ahead.
4. EMES to provide update from August visit regarding Ugar dredging

**Hammond**

- WI-FI

**Action:**

1. Cr. Sabatino requested that he be kept informed on the progress of WI-FI for Hammond.

**Action:** Acting CEO to provide:

1. Update on training of cadets/apprentices
2. Access to Mayor and Executive Calendars by Councillors and training also
3. Send conference details to Councillors
4. Assess building program efficiency and effectiveness

**Action:** Cr. Gaiden – RN Accommodation Dauan, Follow-up required by 18 February 2014

**Item 6**  
**3.50pm**

**CLOSED BUSINESS**

**RESOLUTION**

Moved Cr. Mosby , Seconded Cr. Stephen that in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275

- (a) the appointment, dismissal or discipline of employees; or
  - (b) industrial matters affecting employees; or
  - (c) the local government's budget; or
  - (d) rating concessions; or
  - (e) contracts proposed to be made by it; or
  - (f) starting or defending legal proceedings involving the local government;
- or
- (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
  - (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Further the public in attendance are asked to leave.

**Motion Carried**

**END OF CLOSED BUSINESS**

- *Prior to discussion on Item 6.1 Cr. Sabatino declared his MPI and left the room returning at 4.35pm.*
- *With the exception of the Acting CEO and CLO, staff were asked to leave the meeting room at 4.35pm during Closed Business session.*
- *Staff called back into the meeting room at 6.00pm.*

**Item 6.1**

**HAMMOND MINI MART**

**RESOLUTION**

*Moved Cr. Fell, Seconded Cr. Nai that Council waiver the \$10,000 purchase price approved at the September 2012 Ordinary Meeting of Council for the Mini Mart premises in exchange for Mario Sabatino:*

1. *Undertaking that he would bring up to Australian Standards at his costs, the premises; and*
2. *Immediately enter into Bill of Sale and Lease.*

*Further that Council resolves to disconnect at its costs the electricity box to the old Council Building within the Lease area.*

**Motion Carried**

**SUBORDINATE LOCAL LAW (SLL7)**

**RESOLUTION**

*Moved Cr. Nai, Seconded Cr. Sabatino that Council resolve for the Chief Legal Officer to engage King and Co for a legal opinion as to Council's options regarding the partial revocation of Subordinate Local Law No. 7 (Indigenous Community Land Management) 2013.*

**Motion Carried**

**MABUIAG BUS DIVESTMENT**

**RESOLUTION**

*Moved Cr. Fell, Seconded Cr. Stephen that Council resolves to divest the Mabuiag community bus to the St Mary's Anglican Church, Mabuiag Island.*

**Motion Carried**

**MASIG BUS DIVESTMENT**

**RESOLUTION**

*Moved* Cr. Nai, *Seconded* Cr. Fell that the bus That Council resolves to divest the Masig community bus to the Masig P&C Association, Masig Island.

**Motion Carried**

6.10pm

**MEETING CLOSED FOR DAY 1**

Meeting closed in prayer by Cr. Mosby.

### **WEDNESDAY 11 DECEMBER 2013**

**Present:** Cr. Fred Gela, Mayor  
Cr. Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island  
Cr. Dimas Toby, Division 1 – Boigu Island  
Cr. Joel Gaiden, Division 2 - Dauan Island  
Cr. David Bosun, Division 6 – Kubin Community, Moa Island  
Cr. Mario Sabatino, Division 8- Hammond  
Cr. Getano Lui Jnr, Division 9 - Iama Island  
Cr. Phillemon Mosby, Division 11 – Poruma Island  
Cr. Fraser Nai, Division 12 – Yorke Island  
Cr. Rocky Stephen, Division 13 – Ugar Island  
Cr. Jimmy Gela, Division 14 – Erub Island  
Ms Dania Ahwang, Acting Chief Executive Officer (A/CEO)  
Mr David Abednego, Acting Deputy Chief Executive Officer (A/DCEO)  
Mr Patrick McGuire, Executive Manager Engineering Services (EMES)  
Mr Chris McLaughlin, Chief Legal Officer (CLO)  
Ms Katherine Wiggins, Senior Executive Support Officer (SESO)  
Ms Jess James, Public Relations & Media Officer (PRMO)  
Ms Dinah Sailor, Executive Secretary (ES)

**9.30am:** Meeting opened in prayer by Cr. Fell.

**Apologies:** Cr. Ron Enosa, Division 3 – Saibai Island  
Cr. Horace Baira, Division 5 – Badu Island  
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island  
Cr. Ted Billy, Division 10 - Warraber Island  
Cr. William Akee, Division 15 – Mer Island  
Mr. John Scarce, Chief Executive Officer (CEO)  
Mr Anthony Bird, Executive Manager Corporate Services (EMCS)

#### **Item 11** **FNQ MEDICARE LOCAL ASSESSMENT PROCESS PRESENTATION**

- Presentation by Ms Vonda Moar-Malone regarding current Medicare Local project assessing Community health status.
- After lengthy discussions, Ms Vonda Moar-Malone noted the issues raised by Council and will take them on board.

***It was noted that Council break for Morning tea 10.30am-11.15am.***

#### **Item 12** **NATIONAL HEALING FOUNDATION PRESENTATION**

- Presentation by Mr Frank Cook on National Healing Foundation – will keep Councillors informed of the National Healing Foundation Conference scheduled to be held in 2014.

**ITEM 13**      **TOLL MARINE LOGISTICS PRESENTATION**

- Presentation by Mr Greg Elkins and Ms Suzanne Jia regarding Freight Services by TOLL Marine to the Torres Strait.
- Outer Island services commenced 9 December 2013.
- Councillors to filter through any queries they may have on the TOLL Marine Logistics to the Mayor, and Council will formally write to TOLL in teasing out those responses.

**Item 14**      **COUNCIL ACHIEVEMENTS**

- Acting CEO provided slide show presentation of Council achievements over the past year.
- Councillors requested more information and detail on achievements be provided.

**Action:** A/CEO to coordinate more detailed Year in Review Report and Presentation.

***It was noted that Council break for Lunch 1.15pm – 2.45pm***

**RESIGNATION – CR. TED BILLY – DIVISION 10**

- Mayor informed Councillors of the letter of resignation received from Cr. Billy.
- CLO advised it is a requirement of Council to fill in the position by holding a Bi-Election as it is more than six (6) months prior to next Local Government election.
- Bi-Election needs to be done within 12 weeks of the date of resignation.

**Action:** Acting CEO to pass on the information of the termination date to the Electoral Commission to progress the election.

**AUTHORISED OFFICER**

- Cr. Sabatino raised an issue as to whether Council could look at options of having a stand alone Authorised Officer or the Environmental Health Workers (EHWs) as Authorised Officer on ground in the community to enforce Local Laws, now that the Torres Strait Islander Police Support Officers (TSIPSO) are under Queensland Police Service (QPS).
- It was noted that the TSIPSO do not have legislative powers or act from Parliament for them to enforce the Local Laws.

**Action:** Acting CEO to present a discussion paper to Council assessing and identifying the most suitable option for Council to either form a recommendation if warranted or just for information to Councillors so that they are aware of what is happening on ground.

**Item 15**      **GENERAL BUSINESS (CONT'D)**

***Boigu***

- Church House  
**Action:** *Acting CEO to follow-up and liaise directly with Cr. Toby.*
  
- Cleaning up of Vacant Lots  
**Action:** *Acting CEO to follow-up*
  
- Donga near shoreline – vacant but deteriorating. Cr. Toby requested something be done about it.  
**Action:** *Acting CEO to follow-up*
  
- Zar Zar Clean up  
**Action:** *CLO to follow-up*
  
- Old Immigration Office – work needs to be done on it and fenced off.  
**Action:** *Acting CEO to follow-up*
  
- Vacant Old Derelict Buildings (under Katter Lease) for Demolition  
It was noted that funding can be accessed from the Department of Housing of not more than \$50,000 just to demolish the old derelict buildings irrespective of the Katter lease.  
**Action:** *Acting CEO to work with Building Manager in assessing and analysing a figure of up to a sum of \$50,000 and submit an application to the Department of Housing to access funding for demolition of the buildings.*
  
- New Tenancy Levy Policy  
**Action:** *Cr. Toby requested Acting CEO to revisit Boigu Community to discuss the new Tenancy Policy*
  
- Torres Strait Islander Police Support Officer (TSIPSO)  
**Action:** *CLO to send Inspector Lacey contact details to all Councillors and Divisional Managers.*
  
- Boigu Water Lagoon Fencing that fell down  
**Action:** *EMES to follow up ASAP and resolve the issue.*
  
- Sewer Main Fencing  
**Action:** *EMES to follow up and resolve the issue.*
  
- Community Parks and Gardens  
Cr. Toby requested if EMES could include Parks and Gardens into the DEO's work plans for beautification of the community.  
**Action:** *EMES to obtain a list of works to be done in the Community on Parks and Gardens from Councillors for it to be included in their DEO's work plans.*



**Hammond**

**Action:** A/CEO to investigate Council subcommittees taking deputations

**Action:** A/CEO to investigate Indigenous employment

- Council operations should continue in staff absence, part of delegation and succession planning

**Standing Committee for Regional Governance working towards Self Government**

**Action:** Acting CEO to provided a paper to Council Ordinary Meeting in February 2014 on the recommendation endorsed at TSRA on the Standing Committee for Regional Governance and its membership, for Council to make a decision and go forward from there.

**Yam**

- National Partnership Agreement on Remote Indigenous Housing (NPARIH)

**Action:** Cr. Lui requested that A/CEO to contact Program Office to commence consultations on NPARIH at Iama in the New Year

**Action:** A/CEO to program Housing Workshop at Iama in New Year.

- Assistance from SESO

**Action:** Acting CEO to liaise directly with Cr. Lui on the assistance he requires from the SESO.

**January Council Meeting**

- Councillors confirmed there would be no quorum for January 2014 Meeting.

3.50pm

**COUNCIL MEETING CLOSED**

**Item 8**

**MEETING OF COUNCIL AS TRUSTEE OF COMMUNITY DOGIT RESOLUTION**

*Moved Cr. Nai , Seconded Cr. Fell that in accordance with Section 83 of the Local Government Act 2009 (QLD), Management of Community Development of Grant Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.*

**Motion Carried**

**Item 8.1 BADU DOGIT TRANSFER**

**RESOLUTION**

*Moved Cr. Fell, Seconded Cr. Sabatino that Council resolve to endorse the cancellation by the State of Queensland of the Badu Island Deed of Grant in Trust pursuant to section 38A(2) of the Lad Act 1994 (Qld).*

**Motion Carried**

**3.55pm**      **COUNCIL MEETING RESUME**

**COUNCIL MEETING**

It was noted that the next Council Ordinary Meeting will be held at Yam Island on 18-19 February 2014.

**Action:** *Acting CEO to email a list of the proposed Council Meeting dates and venues to Councillors. Councillors to review proposed dates and corresponding venues and to liaise with other Councillors to swap venues if required and provide decisions to A/CEO.*

Handover of DOGIT Land Transfer – Badu Island

**Action:** *Acting CEO to organise Charters for all Councillors to attend the Badu DOGIT Transfer at Badu Island on the 1<sup>st</sup> February 2014.*

**MAYOR'S CLOSING REMARKS**

- In closing, being the last Council meeting for 2013, Mayor expressed his gratitude to Cr. Sabatino and Hammond Division staff, Mrs Nancy Pearson and the youth of Hammond for their catering during the two days meeting, and thanked all Councillors and staff for their support throughout the year, and wished all a Very Merry Christmas and a Happy New Year.

**4.00pm**      **COUNCIL MEETING CLOSE**

With no further discussions the Council meeting closed in prayer by Cr Fell.