



MINUTES

ORDINARY MEETING

MONDAY 14 OCTOBER - WEDNESDAY 16 OCTOBER 2013

Please find attached Minutes of the above meeting held on Monday 14th October 1.15pm – 5.05pm, Tuesday 15th October 9.15am – 6.10pm & Wednesday 16th October 9.17am to 4.00pm at the *TSIRC Conference Room, Ground Floor, Torres Strait Haus, 46 Victoria Parade, Poruma Island.*

MONDAY 14 OCTOBER 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. Ron Enosa, Division 3 – Saibai Island
Cr. Horace Baira, Division 5 – Badu Island
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island
Cr. Mario Sabatino, Division 8- Hammond
Cr. Getano Lui Jnr, Division 9 - Iama Island
Cr. Ted Billy, Division 10 - Warraber 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
Cr. William Akee, Division 15 – Mer Island
Mr. John Scarce, Chief Executive Officer
Ms Dania Ahwang, Deputy CEO
Mr Anthony Bird, Executive Manager Corporate
Mr Chris McLaughlin, Chief Legal Officer
Mr. Jeff Hartley, Chief Finance Officer
Ms Katherine Wiggins, Senior Executive Support Officer
Ms Dinah Sailor, Executive Secretary

1.15pm: Meeting opened in prayer by Cr. Mosby.

Apologies: Cr. David Bosun, Division 6 – Kubin Community, Moa Island
Mr Pat McGuire, Executive Manager Engineering Services

- *Noted that Cr. Bosun will be joining the Meeting on Tuesday 15 October 2013.*
- *Noted Cr. Billy joined the meeting 1.35pm*

MAYOR'S WELCOME AND OPENING REMARKS

Mayor:

- Welcome
- Briefing on amendments of agenda and proceedings for the next two day.

ACCEPTANCE OF APOLOGY – COUNCILLORS ABSENCE

APOLOGIES NOTED

CR. DAVID BOSUN

Cr. David Bosun, Division 6 – Kubin Community – Moa Island (in transit to TI – joining Council Meeting on Tuesday 15/10/13)

RESOLUTION

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

Motion Carried

DEPUTATION - Nil

Item 4

AUSTRALIA DAY AWARDS JUDGING PANEL

Councillors agreed that the previous Judging Panel Cr. Fell, Cr. Nai and Cr. Mosby be nominated.

Cr. Fell, Cr. Nai and Cr. Mosby accepted.

Resolution

Moved Cr. Kris, *Seconded* Cr. Sabatino that Cr. Fell, Cr. Nai and Cr. Mosby be on the TSIRC Australia Day 2014 Award Recipient judging panel to meet in December 2013 on a day agreed by all judges either in person or via teleconference to discuss and mutually agree on award recipients from the list of nominations provided.

Motion Carried

 *Cr. Sabatino declared his MPI and left the room.*

Item 5

DEVELOPMENT APPLICATION – MINI MART HAMMOND

Resolution

Moved Cr. Fell, *Seconded* Cr. Nai that Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions:

1. The proposed development is to be undertaken in accordance with the following approved drawings:

Plan/Document Number	Plan/Document Name	Date
SP258901	Plan of Lease C	2/04/13

2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.
3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.

Motion Carried

 Cr. Sabatino returned to the meeting room.

Item 7

DEVELOPMENT APPLICATION – BOIGU QLD HEALTH LEASE

Resolution

Moved Cr. Fell, *Seconded* Cr. Nai that Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:

1. The proposed development is to be undertaken in accordance with the following approved drawings:

Plan/Document Number	Plan/Document Name	Date
SP151784	Plan of Lease H	14/08/2009

2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.
3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.

Motion Carried

Item 8

DEVELOPMENT APPLICATION – WARRABER IBIS LEASE

Resolution

Moved Cr. Billy, *Seconded* Cr. Baira that Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions:

1. The proposed development is to be undertaken in accordance with the following approved drawings:

Plan/Document number	Plan/Document name	Date
SP143316	Plan of Lease B	12/11/01

2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.

Motion Carried

Item 9

RIBS – TSIMA WORKING RELATIONSHIP

Action:

That Council progress with a working relationship with Torres Strait Islanders Media Association (TSIMA); and the

CEO is authorised to negotiate with TSIMA a Contract for delivery of RIBS services to our 14 Communities; and

The Draft Contract is provided to Council for review at a future meeting.

Resolution

Moved Cr. Lui, *Seconded* Cr. Sabatino that Council endorse a working relationship with Torres Strait Islanders Media Association (TSIMA) so that Council's RIBS facilities can be maintained and operable.

Motion Carried

Item 10

CHRISTMAS SHUTDOWN

Resolution

Moved Cr. Billy, *Seconded* Cr. Mosby that Council endorses the closure of all Council offices for Christmas shutdown from noon on Tuesday 24/12/2013 and reopening on Thursday 2/1/2014 for normal operating hours.

Motion Carried

Item 11 **SOCIAL HOUSING RENTAL**

Resolution

Moved Cr. fell, *Seconded* Cr. J. Gela that Council endorse the household income-based rental policy and obligatory global rental review in accordance with Council's Community Housing Assistance Agreement with Department of Housing & Public Works. Further, in endorsing the income-based rental policy, Council offers a 10% discount to each household who sets up an automatic deduction or direct payment to cover the rent payable.

Motion Carried

Against: Cr. Lui
Cr. Kris

Item 12 **ENTERTAINMENT HOSPITALITY AND CIVIC DUTY POLICY**

Resolution

Moved Cr. Fell, *Seconded* Cr. Kris that Council adopt the attached:

1. Entertainment Hospitality and Civic Duty Policy; and
2. Review the policy as part of the Budget process in 2014/15.

Motion Carried

Against: Cr. Baira

It was noted that Council break for Afternoon Tea 3.16pm – resumed 3.30pm

Item 16 **LOCAL DISASTER MANAGEMENT PLAN**

Resolution

Moved Cr. Nai, *Seconded* Cr. Billy that pursuant to the requirements of the Disaster Management Act 2003 (Qld) Council approve the Torres Strait Local Disaster Management Plan.

Motion Carried

Item 14 **BADU DOGIT TRANSFER PARTIAL SURRENDER**

Resolution

Moved Cr. Baira, *Seconded* Cr. Kris that Council resolve, subject to the Trustee obtaining Ministerial Consent pursuant to section 55 of the *Land Act 1994* (Qld), to support the surrender by the Trustee of part of the Badu Island Deed of Grant in Trust identified as “new road” on attached DP235269, for the purposes of dedication as a new road.

Motion Carried

COMMUNITY POLICING

As of 1st October 2013, Community Police becomes the responsibility of Queensland Police Service – no longer under TSIRC.

5.05pm **MEETING CLOSED FOR THE DAY**

Meeting closed in prayer by Cr. Nai.

TUESDAY 15 OCTOBER 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. Ron Enosa, Division 3 – Saibai Island
Cr. Horace Baira, Division 5 – Badu Island
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island
Cr. Mario Sabatino, Division 8- Hammond
Cr. Getano Lui Jnr, Division 9 - Iama Island
Cr. Ted Billy, Division 10 - Warraber 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
Cr. William Akee, Division 15 – Mer Island
Mr. John Scarce, Chief Executive Officer
Ms Dania Ahwang, Deputy CEO
Mr Anthony Bird, Executive Manager Corporate
Mr Chris McLaughlin, Chief Legal Officer
Ms Katherine Wiggins, Senior Executive Support Officer
Ms Dinah Sailor, Executive Secretary

In

Attendance: Ms Simone Kolaric Qld Health CEO
Dr Oscar Whitehead, Director of Medical Services QLD Health
Mr David Tibby, District Director of Nursing, Midwifery and Integrated Health Service Delivery.

Apology: Mr. Jeff Hartley , Chief Financial Officer
Mr. Patrick McGuire, Executive Manager Engineering Services

9.15am: Meeting opened in prayer by Cr. Gaiden

Noted that Cr. Bosun was in transit and joined the meeting during Morning Tea.

Item 17 **PRESENTATION ON HEALTH ISSUES**

Presentation on by representatives from the Torres Strait & NPA Hospital and Health Services

Ms Simone Kolaric, Health Services Chief Executive
Dr Oscar Whitehead, Director of Medical Services.
Mr. David Tibby, District Director of Nursing Midwifery and Integrated Health Service Delivery
Mrs Vonda Moar- Malone, Medicare Local

Briefing and Lengthy update discussions on Health Issues in particular relating to TB, TB Isolation Ward TI Hospital, Integrated Health Service Delivery, Dental Mobile Clinic, Patients Transfer Scheme, proposal on mortuary Arrangements in Communities.

Councillors also raised concerns with Ms Kolaric on issues/hazards pertaining to health in their community.

It was noted that Council break for Morning Tea 11.10am – resumed 11.45am

Item 6 **TELECOMMUNICATION MAST**

Resolution

Moved Cr. Fell, Seconded Cr. Mosby that Council:

- a. Allows external agencies to place masts and antennas on the roof of Council building subject to Australian Building Standards; and that
- b. The Fees and Charges register be updated to reflect a licence fee of:
 - \$1,500 per annum to install a mast or antenna on a Council roof up to 1m,
 - \$5,000 per annum to install a mast or antenna 1.1m to 3m on a Council roof ; and
 - All mast or antenna greater than 3.1m to be brought back to Council via the development application process for decision;
- c. All other use of Council telecommunication infrastructure shall be at commercial negotiated rates between the parties.

Motion Carried

Item 18 **CORPORATE PLAN DEVELOPMENT STRATEGY**

Resolution

Moved Cr. Sabatino, Seconded Cr. Baira that Council:

1. Endorse the strategy attached for the development of the 2014 – 2019 Corporate Plan; and
2. Follow the Performance Planning Hierarchy developed for the Draft Corporate Plan; and
3. Follow the Themes identified in the document for the Draft Corporate Plan; and develop for further approval
4. A consultation strategy in accordance with Option 1 in the report.

Motion Carried

It was noted that Council break for Lunch 12.30pm – 1.35pm

Item 20
1.35pm

CLOSED BUSINESS

RESOLUTION

Moved Cr. Enosa, Seconded Cr. Bosun 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

- 9a) 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

Item 20.1

ENTERPRISE DIVESTMENT – ST. PAULS OLD CHILDCARE CENTRE

Resolution

Moved Cr. Kris, *Seconded* Cr. Nai that Council resolve to place on the Divestment List and advertise for Expression of Interest for lease, the old childcare centre at St Pauls Community, Moa Island.

Motion Carried

Item 20.2

REGIONAL ILUA

Resolution

Moved Cr. Bosun, *Seconded* Cr. Fell that Council resolve: -

1. to endorse the Regional ILUA as presented; and
2. to give authority to the Chief Executive Officer to make further amendments to the Regional ILUA as presented in finalising negotiations with the parties thereto, provided such amendments do not affect in any material way, the overall intent and/or effect of the document.

Motion Carried

Item 20.3 **FLEET**

Resolution

Moved Cr. Kris, *Seconded* Cr. Baira that Council resolve that this report is in closed business in accordance with s275, Part (e) contracts proposed to be made by it; and

1. Vary contract TSIRC2011-02 with Remote Fleet Management servicing all Islands excluding Badu, Boigu, Saibai, Erub, Ugar and Hammond; and
2. Delegate to the CEO the ability to begin negotiation with interested parties on Badu, Boigu, Saibai, Erub, Ugar and Hammond on the same terms and conditions as Remote Fleet Management; and
3. Should the negotiations not be concluded with a Contract signed by 30 December 2013, then the Division(s) be placed back into Remote Fleet Management's roster at the new Contract rates.

Motion Carried

5.45pm *Cr. Akee declared his MPI and left the room.*

Item 20.4 **FREEZER STOCK DIVESTMENT – MER ISLAND**

Resolution

Moved Cr. Baira, *Seconded* Cr. Stephen that Council resolves, pursuant to section 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld), to dispose of all stock on hand and equipment as removed from the Mer Island Freezer/ Tackle Shop upon its closure on 4 November 2010, to MDW Fisheries, Mer Island.

Motion Carried

5.50pm *Cr. Akee returned to the room.*

Item 20.5 **OBSERVAIR**

Resolution

Moved Cr. Baira, *Seconded* Cr. Nai that Council resolves, to waive landing fees in TSIRC area and rental of office space at the Badu island airstrip and terminal for Observ Air Pty Ltd for a period of nine (9) months from date of first occupation.

Motion Carried
Against: Cr. Akee

Item 20.6 **ENTERPRISE BARGAINING AGREEMENT - EBA**

Resolution

Moved Cr. Kris *Seconded* Cr. Billy that Council position is:

- A 4 year Agreement
- 4 Agreements, Administration, Engineering, Childcare and Building
- Offer 6 weeks annual leave with leave loading, with an option to pay out some of the leave
- Cultural Leave of 5 days taken from Annual Leave with an option of 3 months leave without pay
- Personal Leave 15 days per annum
- Carers Leave 5 days taken from Personal Leave
- Bereavement Leave 5 days per event
- Long Service Leave 13 weeks 10 years of service entitlement at 7 years, with an option to payout out some of the leave
- Study Leave 230 hours per annum for approved purpose
- Emergency Service Leave 230 hours for Training and events
- Defence Leave payment of difference between Defence pay and Council pay
- Jury Duty and Justice Group duties paid time difference between Council pay and pay by Courts
- Locality Allowance phased in over 4 years
- 12.5% increase phased in over 4 years in addition to safety net increases as it relates to the relevant parent award.
- For Administration employees it is modelled on the Local Government Employees Award except for the Locality provision.
- That weekly hours be 35
- 16 days Public Holidays
- Salary Sacrifice Provision

Further authorising the Management Team to negotiate appropriate definitions required for inclusion in agreements.

Further, Council's position of what can be offered at time of negotiation of the 4 Enterprise Bargaining Agreements is determined by Councils financial constraints additionally Council will not raise a section 100 charge of the Local Government Act 2009 to pay for EBA increases. Any EBA increase offered must be offset from raising revenue for charges and services and savings by reducing expenditure and savings in employee costs from a realignment of the workforce.

Motion Carried

6.00pm **MEETING CLOSED FOR THE DAY**

Meeting closed in prayer by Cr. Gaiden.

WEDNESDAY 16 OCTOBER 2013

Present: Cr. Fred Gela, Mayor
Cr. Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island
Cr. Dimas Toby, Division 1 – Boigu Island
Cr. Ron Enosa, Division 3 – Saibai Island
Cr. Horace Baira, Division 5 – Badu Island
Cr. David Bosun, Division 6 – Kubin, Moa Island
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island
Cr. Mario Sabatino, Division 8- Hammond
Cr. Getano Lui Jnr, Division 9 - Iama Island
Cr. Ted Billy, Division 10 - Warraber 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
Cr. William Akee, Division 15 – Mer Island
Mr John Scarce, Chief Executive Officer
Ms Dania Ahwang, Deputy CEO
Mr. Chris McLaughlin, Chief Legal Officer
Ms Katherine Wiggins, Senior Executive Support Officer
Ms Dinah Sailor, Executive Secretary

9.17am: Meeting opened in prayer by Cr. Billy.

Apology: Mr. Jeff Hartely , Chief Financial Officer
Mr. Patrick McGuire, Executive Manager Engineering Services

It was noted Cr Gaiden conveyed his apologise today as he is not well.

Item 22 **MEETING OF COUNCIL AS TRUSTEE OF COMMUNITY DOGIT RESOLUTION**

Moved Cr. J. Gela, *Seconded* Cr. Nai that in accordance with Section 83 of the Local Government Atct 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 22.2 **PORUMA LEASE TO IBIS**

RESOLUTION

Moved Cr. Mosby, *Seconded* Cr. Enosa that pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the Island Industries Board over land and premises identified as: -

- (a) Lease G on SP253567 in Lots 6 on CP TS166

(b) Lease H on DP253266 in Lot 8 on CP TS167

for operation use and maintenance of a retail store, subject to Native Title consent under the Native Title Act 1993 (Cth) and Development Approval under the Sustainable Planning Act 2009 (Qld).

Motion Carried
Against: Cr. Fell

Item 22.1 **BADU DOGIT TRANSFER PARTIAL SURRENDER**

RESOLUTION

Moved Cr. Baira, *Seconded* Cr. Nai that Council resolve, subject to obtaining Ministerial Consent pursuant to section 55 of the Land Act 1994 (Qld), to surrender part of the Badu Island Deed of Grant in Trust identified as “new road” on attached DP235269, for the purposes of dedication as a new road.

Motion Carried

Item 22.3 **PORUMA LEASE TO STATE (DETE)**

RESOLUTION

Moved Cr. Mosby, *Seconded* Cr. J. Gela that pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (As Represented by the Department of Education, Training and Employment) over land identified as Lease A on SP248114 in Lots 6 on CP TS166, County of Torres, Parish of Giaka, Title Reference 21296128, for operation use and maintenance of a staff residence, subject to Native Title consent under the Native Title Act 1993 (Cth) and Development Approval under the Sustainable Planning Act 2009 (Qld).

Motion Carried

MEETING OF COUNCIL AS TRUSTEE OF COMMUNITY DOGIT
CLOSED

COUNCIL MEETING RESUME

Item 24 **WARNING SYSTEM MANAGEMENT SOFTWARE**

Presentation of proposal by Mark Wolf.

It was noted that Council break for Morning Tea at 10.15am – 10.45am

Item 25 My Pathway

Presentation by my Pathway

Item 26 DATSIMA

Presentation by Gil Hainey, DATSIMA Regional Directory Torres Strait.

It was noted that Council break for Lunch at 1.00pm – 2.20pm

Item 19 LATE REPORT

Item 19.1 ANNUAL REPORT

Action: *CLO to look into the process of changing Real Property ID for Communities and provide paper to Council for discussion.*

Resolution

Moved Cr. Lui, Seconded Cr. Mosby that Council adopts the 2012-2013 Annual Report.

Motion Carried

Item 21.1 SUMMARY ACTION ITEMS

Deputy CEO went through updates on the summary action Items.

- Item No. 28 – Bus Divestment Tender - letter went out to Mrs Margaret Larry regarding what they intentions but to date no response from her.
Action: *CLO to follow up with a phone call to Mrs Larry.*

Item 21.2 BUSINESS ARISING FROM PREVIOUS MINUTES

- ✦ Amendment to previous minute's pg 315 - noted that Cr. Sabatino did not vote Against.

CONFIRMATION OF MINUTES

Resolution

Moved Cr. Fell, Seconded Cr. P. Mosby that the minutes of Council held 20-21 August 2013 be adopted as true and accurate.

Motion Carried

KRL APPLICATION OF FUNDING FOR TORRES STRAIT CUP

Cr. Fell tabled a letter from KRL seeking funds for the Torres Strait Cup.

MOTION FROM THE FLOOR

KRL Application for Funding

Resolution

Moved Cr. Fell, *Seconded* Cr. Bosun that Council provide \$8000 grant funds to KRL for the Torres Strait Cup.

Motion Lost

Action: Council draft a letter of response to KRL emphasizing that Council is supporting teams from the Communities for the Torres Strait Cup and acknowledge their predicament, however, Council has a process in place and prefer application of such nature well in advance.

Item 27

GENERAL BUSINESS

✦ Boigu

- Stadium Upgrade – TSRA Funds
 - working with building team to get a list of building works to be done.
 - Council got an extension of the funding program from TSRA till January 2014.
 - Financial and Performance report needs to be done up on this as to how the money was used etc.

Action: DCEO to follow up.

- Boigu office stairs

Action: DCEO to follow up with Building Team to look at repairing ASAP as it is a safety hazard.

- Printer for Councillor – Boigu Office

Action: DCEO to follow up.

- Airport fencing, Water Lagoon Fencing and Sewerage main fencing

Action: DCEO to follow up with Executive Manager Engineering to look into this on his return from leave.

- Assisting the needs of the nearby PNG Villages – for councillors consideration suggestion to set up similar containers for donations, old items etc from each community to be shipped by seaswift to Boigu or Saibai.

Action: DCEO to follow up on arranging a container to ship items, clothing etc that community members do not want in their community via Seaswift to Boigu or Saibai for distribution to the Villages.

✦ Kubin

- Quote on Gym equipment and to refurbish the old SES Shed into a Gym
- Sporting field – need to look at upgrading it.
- Gazebo and fencing at the Motel needs to be renovated to good condition before it be divested.

Action – DCEO to follow up on the issues raised by Cr. Bosun

✦ Treaty

- Cr. Kris provided feedback to Councillors on the Treaty Issue and the outcomes from the TIMS Meeting held recently which he attended along with Cr. Nai, and Cr. Gaiden.

Action – Senior Executive Support Officer/Executive Secretary to photocopy and scan and email to all Councillors discussion booklets provided by Cr. Kris of the TIMS, JAC, and EMC.

✦ Illegal Fishing of Beche De Mer at Tudu

- Cr. Lui raised concerns on the illegal fishing reported to him by locals of Illegal immigrants fishing the reef at Tudu especially during the night.

Action – Council to write to DFAT, Immigration and AFMA highlighting the concerns of reports of unknown Illegal immigrants fishing for beche de mer illegally on the reefs of Tudu during the night and ransacking of the sheds on Tudu.

✦ Desalination Plan

Action – Cr. Lui requested feedback to next Council Meeting on the completion of the Desal Plant Project for information prior to the wet season setting in.

5.00pm

COUNCIL MEETING CLOSE

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