



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

TUESDAY 27 OCTOBER-WEDNESDAY 28 OCTOBER 2015

Please find attached Minutes of the above meeting held on Tuesday 27 October 9.12am-2.12pm,
Wednesday 28 October 9.00am-1.55pm at the Meriba Eut Community Hall.

TUESDAY 27 OCTOBER 2015

Present

Cr Fred Gela, Mayor

Cr Keith Fell, Deputy Mayor, Division 4 – Mabuia Island

Cr Joel Gaidan, Division 2 – Dauan Island

Cr Ron Enosa, Division 3 – Saibai Island

Cr David Bosun, Division 6 – Kubin Community at Moa Island

Cr Toshie Kris, Division 7 – St Pauls Community at Moa Island

Cr Mario Sabatino, Division 8 – Hammond Island (by telephone)

Cr Getano Lui Jnr, Division 9 – Iama Island

Cr Willie Lui, Division 10 – Warraber Island

Cr Phillemon Mosby, Division 11 – Poruma Island

Cr Ted Nai, Division 12 – Masig Island

Cr Rocky Stephen, Division 13 – Ugar Island

Cr Jimmy Gela, Division 14 – Erub Island

Cr William Akee, Division 15 – Mer Island

Mr Chris McLaughlin, A/Chief Executive Officer (A/CEO)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Ms Larissa Bani, A/Executive Officer (A/EO)

Ms Katherine Wiggins, A/Executive Manager Corporate Services (A/EMCS)

Ms Helen Tarrant, Executive Assistant (EA)

Ms Jessica Cox, Travel and Administration Officer (TAO) (Minutes)

Apologies

Cr Dimas Toby, Division 1 – Boigu Island

Cr Horace Baira, Division 5 – Badu Island

Ms Dania Ahwang, Chief Executive Officer (CEO)

Mr David Abednego, Executive Manager Community Services (EMCoS)

Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)

Ms Daisy Ketchell, Executive Officer (EO)

1. **9.12am-9.15am** **Opening Prayer and Welcome**

Cr G Lui opened the meeting in prayer. There was a minute's silence to pay respect to families who have lost their loved ones recently.

Mayor's Welcome and Opening Remarks

Mayor Gela acknowledged owners and acting PBC chairman and Cr W Akee, spiritual leaders, elders past and present, and colleagues.

Cr Akee went through general housekeeping.

RESOLUTION

Cr Sabatino – Approval to Participate in the meeting by telephone

Moved Cr Nai, Seconded Cr W Lui

That pursuant to section 276(3) of the *Local Government Regulation 2012* (Qld), Council grant approval for Cr Sabatino to attend the meeting via teleconference.

MOTION CARRIED

2. **9.15am-9.22am** **Apologies**

RESOLUTION

Cr Toby – Approved Leave

Moved Cr J Gela, Seconded Cr Gaidan

That Council accept the apology from Cr Toby for his absence at this meeting.

MOTION CARRIED

Cr Baira – Unapproved Leave

Moved Cr Kris, Seconded Cr Enosa

That Council accept the apology from Cr Baira for his absence at this meeting. 'Reasonable Excuse' was not provided as required under the Councillor Remuneration Procedure - leave without pay is granted.

MOTION CARRIED

3 Against

3. **9.22am-9.24am** **Confirmation of 21 and 22 September 2015 Minutes**

Action Item

Item 13.3 in September Ordinary Meeting Minutes – Amend “Los and Abob” to “Kos and Abob”.

RESOLUTION

Moved Cr Stephen, *Seconded* Cr J Gela

That the minutes of the Ordinary meeting held 21 and 22 September 2015 be adopted as true and accurate.

MOTION CARRIED

4. 9.24am-9.49am Action Item Summary From September Meeting

Mayor Gela commended officers for additional information provided on action items in information reports.

Previous Action Item 10 – Iama Airport Fencing and Line Marking Update

Cr Kris queried whether line marking can be facilitated on the road between Kubin and St Pauls while equipment available.

Action Item

EMES to consider line marking Kubin/St Pauls road whilst undertaking Airstrip line marking.

Previous Action Item 14 & 15 – Submerged Dolphin

Cr Enosa requested an update on the action item. EMES advised authorities have no record of damage. EMES noted a draft report had been prepared and would be tabled at a future Ordinary Meeting. A sign would also be erected noting submerged dolphin.

Action Item

CEO to prepare invitation to Transport Minister and DG re roads, wharfs, jetties, dolphins, etc.

Action Item

EMES to furnish TMR with Ports North's response re Saibai Dolphin damage.

Previous Action Item 1 – Mabuiag and Mer Jetty

Cr Akee requested an update on the action item. EMES advised request issued to TMR to include assets on funding round list.

Mayor noted that TMR Minister had announced reinstatement of TIDS funding. 90% increase in funding. We need to do our homework and get the Minister up here for deputation.

Cr Sabatino-

Requested status of yellow plant in communities.

Requested status on sewage tank Dauan to Hammond Islands.

Action Item

EMES to provide status report to Cr Sabatino re pool plant.

Action Item

EMES to provide status report on sewerage tank to Hammond Island to Cr Sabatino.

Cr G Lui - Fleet management. A/CEO updated Council on Fleet/Asset audit. Recommendations to be presented to Council once audit completed.

Action Item

QA by individual Councillors to Fleet reports following audit prior to inclusion in Council report to ensure accuracy.

Cr Fell – Requested update on the status of housing consultations conducted by Department of Community Services.
Requested update to all Councillors on status of all housing projects, including yields, allocations, bedroom sizes, etc.

Action Item

EMCoS to provide Councillors with Housing status report of consultations via email prior to November Ordinary Meeting.

Action Item

EMCoS to provide Councillors with Housing status report of housing projects via email, including yields, allocations, bedroom sizes etc.

5. 9.49am-9.52am Corporate Policies

A/EMCS presented the report to Council to endorse seven (7) corporate policies, first endorsed in 2014 to carry over for the next two (2) years.

Cr G Lui queried the need for review. A/CEO advised it was necessary to readopt policies due to expire, and the recommendation is to do so without amendment.

RESOLUTION

Moved Cr Enosa, Seconded Cr Fell

That Council adopt the Corporate Services Department's suite of Policies, effective for a term of two (2) years, comprising:

- Enforcement Policy
- Privacy Policy
- Asset Management Policy
- Equal Employment Opportunity Policy
- Workers Compensation and Rehabilitation Policy
- Work Health and Safety Policy
- Human Resources Policy

MOTION CARRIED

Action Item

EMCS to distribute current Councillor Leave Policy/Procedure to all Councillors.

Action Item

CEO to include Councillor Leave Policy/Procedure as part of the Councillor Induction.

6. 9.53am-10.31pm Regional Communities Grants Round 2

Cr G Lui queried whether organisations are eligible to reapply for funding in the same year. Mayor Gela noted this was allowable up to a maximum of \$10,000 annually.

Action Item

EMFS to amend Community Grants Procedure for November SARG meeting to include sustainability measures to ensure the same applicants are ineligible for repeat funding of the same event. Sporting teams should also be ineligible, apart from school trips to sports events. Amend policy to split Discretionary and Community Grants – simplified approval procedures for discretionary funds (email approval only). Following SARG approval, report to be tabled at Ordinary meeting.

RESOLUTION

That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:

- **Kulpiyam Youth and Sport Inc.**

MOTION LOST

RESOLUTION

Moved Cr Bosun, Seconded Cr Nai

That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:

- **Erub Erwer Meta.**

MOTION CARRIED

RESOLUTION

That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:

- **Mura Buai Siba Wum Rugby League.**

MOTION LOST

It was noted Cr Fell had previously provided discretionary funding to Kigu Rugby League.

RESOLUTION

That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:

- **Kigu Rugby League.**

MOTION LOST

Cr Fell left the room at 10.24am.

RESOLUTION

That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:

- **Warraber Sports.**

Moved Cr Mosby, Seconded Cr W Lui

MOTION LOST

It was noted the Community Grant application for Malu Kiwai Rugby League was received after the closing date.

RESOLUTION

That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to:

- **Malu Kiwai Rugby League.**

MOTION LOST

Cr Fell returned at 10.29am

Cr W Lui blessed the Morning Tea

10.31am-10.57am Morning Tea

7. **10.57am-10.57am** **Closed Business**

RESOLUTION

Moved Cr Fell, Seconded Cr Akee

That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss::

(e) Contracts proposed to be made by it; or

(h) Other business for which a public discussion would be likely to prejudice the interests of the local government

Further the public in attendance are asked to leave.

MOTION CARRIED

8. **10.58pm-11.10pm** **Trust Funds**

9. **11.10am-11.14am** **Debtors Write Off**

10. **11.14am-11.26am** **Saibai Seawalls Award of Contract Management**

11. **11.27am-12.00pm** **Late Report – Telstra Local Buy Contract**

12.00pm-12.01pm **Out of Closed Business**

Trust Funds

RESOLUTION

Moved Cr Fell, Seconded Cr Kris

1. That Council endorse a distribution of interest received on Trust monies to clear the debit balance for the Yorke Community Fund.
2. That Council endorse the distribution of unidentified Community Funds from amalgamation on a percentage basis, based on the balance in each Community Fund as at the date of distribution.
3. That Council endorse the distribution of interest received and bank charges incurred, based on the balance in each Community Fund as at the date of distribution.
4. That Council endorse the divestment of Community Funds that fall outside the scope of Section 200 3 (a), (b) or (or) of the Local Government Regulation 2012.
5. That Council proceed to public advertisement seeking expressions of interest from community organisations to divest and administer Community Funds.

MOTION CARRIED

Action Item

EOI for Trust Funds administrator selection to come back to Council for endorsement.

Debtors Write Off

RESOLUTION

Moved Cr J Gela, Seconded Cr Nai

That Council endorse write-off \$990,444.24 of commercial debts in liquidation and \$84,496.93 of deceased debtors. The total debt to be written off being \$1,074,941.17.

MOTION CARRIED

Saibai Seawalls Award of Contract Management

RESOLUTION

Moved Cr Enosa, Seconded Cr Fell

That pursuant to the Local Government Act 2009 and Local Government Regulation 2012, Council resolve to award Contract Management services for the Saibai Seawalls and Bund Wall Construction (existing Contract TSIRC2015-82) to AECOM Pty Ltd for a contract price of **\$288,903.30 excluding GST.**

MOTION CARRIED

Action Item

EMES to show contractual relationship between AECOM and Council to Cr Sabatino.

RESOLUTION

Moved Cr Nai, Seconded Cr J Gela

That That pursuant to section 234(1) of the Local Government Regulation 2012 (Qld), Council authorise the Chief Executive Officer to enter into a Business Services Agreement with Telstra Corporation Limited pursuant to LGA Arrangement BUS 238-0813, as budgeted.

MOTION CARRIED

12. 11.33am-12.01pm Business Arising from Information Reports

A/CEO provides overview of Q1 Operational Plan Information Report. Report formally tabled.

Action Item

All Executives to be available for Operational Plan Q1 review week commencing 2 November 2015.

Action Item

EMFS to drill down further on staff travel in travel allowance report. Councillors want to understand movements within Departments to assess value for money.

Mayor Gela discussed low water levels on Mer and throughout the region.

Cr G Lui queried whether lama was the only community providing emergency desalination plant. EMES advised that currently there is only one emergency desalination plant at Dauan. Mayor Gela queried a need for more mobile desalination plants. EMES advised that Council was looking into mobile desalination plants as a solution.

EMES advised investigating poly tanks at Boigu using MIP funding.

Action Item

EMES to consider operational necessity for more emergency desalination.

The issue of PNG Western Province constituents seeking water from Saibai was discussed.

Action Item

CEO/EMES to provide letter to DFAT re inability to assist PNG with water supply.

Cr G Lui raised concerns with EHW's pertaining to travel expense vs benefit.

Cr Fell raised concerns with housing.

Action Item

EMCoS to provide Housing status report to Councillors Workshop 2-6 November 2015.

13. **12.01pm - 12.18pm** **General Business**

Cr Sabatino queried whether apprentices will have the opportunity to work from their islands of origin once apprenticeships completed.

Action Item

CEO/EMES to address whether Council permits apprentices to work within communities they live in or whether work is purely FIFO.

Action Item

CEO to assess apprenticeship status on lama to ensure apprenticeships are formalised.

Cr Enosa requested clarity regarding Saibai NPARIH housing.

Action Item

EMCoS to address why only three (3) NPARIH houses in the current tender for Saibai when there are a total of six (6) leases signed-up and advise Cr Enosa.

Cr Enosa requested clarity regarding Saibai Health accommodation delay resulting in health worker leaving.

Action Item

EMCS to obtain update from Queensland Health as to status of employee accommodation on Saibai Island.

Cr Mosby requested an update regarding Poruma basketball court upgrade. Mayor Gela advised TSRA had withdrawn 50% funding contribution. A/CEO advised additional Council funding included in November budget review.

Action Item

CEO to update Cr Mosby re status of Basketball court funding. Why have we ordered materials when the project is not fully funded? (see Op Plan Q1 status).

14. **12.18pm-12.22pm** **Meeting as Trustee**

RESOLUTION

Moved Cr Enosa, Seconded Cr Akee

That in accordance with Section 83 of Local Government Act 2009 (Qld), the meeting of the Trustee of Community DOGIT be convened and conducted as a separate meeting from the Indigenous Regional Council.

MOTION CARRIED

15. 12.19pm-12.21pm Masig Social Housing Leases

A/EMCS presented the report to Council.

RESOLUTION

Moved Cr Nai, Seconded Cr Mosby

That pursuant to the Torres Strait Islander Land Act 1991 (Qld) and subject to survey, development approval and satisfaction of native title requirements, the Trustee grant a lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 10 on Crown Plan TS179, for the Works described in the Lease, namely Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: –

- Lot 202 Steve and Jeff Road, Masig (Yorke Island)
- Lot 303 New Road, Masig (Yorke Island)
- Lot 601 Aous Road, Masig (Yorke Island)
- Lot 602 Aous Road, Masig (Yorke Island)
- Lot 603 Esplanade, Masig (Yorke Island)

MOTION CARRIED

Cr Sabatino requests update on Trust Account balance.

Action Item

EMFS to provide Trust Account Report to SARG November meeting and Council November Ordinary meeting (Leasing Trust funds).

16. 12.22pm-12.22pm Meeting as Trustee

RESOLUTION

Moved Cr W Lui, Seconded Cr Stephen

That Council reconvene as Local Government

MOTION CARRIED

Mayor Gela provided Council with a SARG meeting update and discussed the proposed establishment of a housing authority separate from Council. Mayor Gela also advised of SARG priority to make distinction between core and non-core functions for strategic divestment. Council informally endorsed SARG to make this decision unilaterally of Council.

Mayor discussed the Transitional Action Plan and the proposal for SARG to:

1. Receive an updated Plan from the Executive
2. Identify functions and look at the 'low-hanging fruit' of what can and what cannot be relocated to the Torres region;
3. Undertake full costings.

On the SARG topic of 'Revenue Raising', Cr G Lui raised IBIS divestment. This may be a commercial arm of Council? Other areas of enquiry included kitchen/truss factory and operating own barge. Cr G Lui also suggested 'head tax' to expand to include PNG nationals visiting. A/CEO raised the concern of enforceability.

A/CEO advised Draper Street exit group progressing move from Draper Street to Grafton Street training room.

Cr Enosa blessed the Lunch

12.55pm-1.50pm Lunch Break

17. **1.53pm-2.20pm** **Closed Business**

RESOLUTION

Moved Cr Nai, Seconded Cr W Lui

That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:

(h) Other business for which a public discussion would be likely to prejudice the interests of the local government

Further the public in attendance are asked to leave.

MOTION CARRIED

2.20pm-2.20pm **Closed Business**

RESOLUTION

Moved Cr Nai, Seconded Cr Enosa

That Council move out of Closed Business.

MOTION CARRIED

2.21pm Meeting Closed in Prayer by Cr Gaidan

WEDNESDAY 28 OCTOBER 2015

Present

Cr Fred Gela, Mayor

Cr Keith Fell, Deputy Mayor, Division 4 – Mabuiag Island

Cr Joel Gaidan, Division 2 – Dauan Island

Cr Ron Enosa, Division 3 – Saibai Island

Cr David Bosun, Division 6 – Kubin Community at Moa Island

Cr Toshie Kris, Division 7 – St Pauls Community at Moa Island

Cr Getano Lui Jnr, Division 9 – Iama Island

Cr Willie Lui, Division 10 – Warraber Island

Cr Pillemon Mosby, Division 11 – Poruma Island

Cr Ted Nai, Division 12 – Masig Island

Cr Rocky Stephen, Division 13 – Ugar Island

Cr Jimmy Gela, Division 14 – Erub Island

Cr William Akee, Division 15 – Mer Island

Mr Chris McLaughlin, A/Chief Executive Officer (A/CEO)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Ms Larissa Bani, A/Executive Officer (A/EO)

Ms Katherine Wiggins, A/Executive Manager Corporate Services (A/EMCS)

Ms Helen Tarrant, Executive Assistant (EA)

Ms Jessica Cox, Travel and Administration Officer (TAO) (Minutes)

Apologies

Cr Dimas Toby, Division 1 – Boigu Island

Cr Horace Baira, Division 5 – Badu Island

Cr Mario Sabatino, Division 8 – Hammond Island

Ms Dania Ahwang, Chief Executive Officer (CEO)

Mr David Abednego, Executive Manager Community Services (EMCoS)

Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)

Ms Daisy Ketchell, Executive Officer (EO)

1. **9.00am-9.09am Opening Prayer and Welcome**

Cr Mosby opened the meeting in prayer.

The Mayor recognised elder, Mr Ron Day and welcomed all to the meeting.

2. **9.09am-10.13am Presentation – Skytrans/Translink, Local Fare Subsidy Scheme**

Chris Palmer, Skytrans and Chris Bradley, Translink, updated Council on the Local Fare Subsidy Scheme including progress and scheme consumption.

Action Item

CEO to consider scheduling Chris Bradley into Thursday or Friday Councillor Workshop to take questions on Local Fare Scheme.

Action Item

CEO to invite Chris Bradley (Translink) and Chris Palmer (SkyTrans) to February 2016 Ordinary Meeting to provide an additional update on the Scheme.

3. **10.14am-11.09am Presentation – AB&TSI Health Workforce Strategy**

Vonda Moar-Malone, Executive Director Primary Health Care discussed the Aboriginal and Torres Strait Islander Health Workforce Strategy with Council, covering the structure of the Health Service, accommodation challenges throughout the region and Remote Nurse issues.

Cr Fell queried whether Torres and Cape Health Service could fast-track the housing/Remote Nurse issue at Dauan and Ugar. Cr Enosa noted his support for fast-tracking, having worked with traditional owners to secure land for nurse accommodation.

Cr W Lui blessed the Morning Tea

10.10am-11.37am Morning Tea

4. **11.38am-12.39pm Presentation – Recognise**

Tanya Hosch introduced the Recognise team and acknowledged the traditional owners of the land past and present. Tanya Hosch introduced the Recognise campaign, to inform Australia of the upcoming referendum for constitutional recognition of Aboriginal and Torres Strait Islander peoples and to address elements of the Constitution that are racially discriminating.

Cr Mosby queried what Recognise is doing to ensure the message is reaching remote communities throughout Australia. The Recognise campaign is designed to create face to face conversations with people, councils and community groups and engage with Aboriginal and Torres Strait Islander communities.

The Recognise team are looking for guidance and endorsement of their work. They propose a tour of the Torres Straits to promote their campaign in early 2016.

Action Item

CEO to send appreciation letter to Recognise (Tanya Hosch) and request proposed dates for consultations in 2016.

Cr G Lui blessed the Recognise team in prayer.

13. 12.40pm-12.52pm Business Arising from Information Reports

Mayor Gela noted Cr Sabatino's apology for not attending via teleconference today.

14. 12.52pm-1.55pm General Business

Cr W Lui requested an update regarding Warraber AQIS shed removal.

Action Item

AQIS shed still in disrepair on Warraber. Council to send letter to AQIS requesting demolition.

Cr Enosa requested an update regarding Saibai gazebos.

Action Item

A/EMCS to prepare letter to Saibai PBC requesting confirmation of ownership of new gazebos before installation by MyPathway.

Action Item

Warraber Stadium roofing recently repaired. Request by Cr W Lui to reopen the stadium and host school graduation.

Cr W Lui queried the process for cementing under three houses on Warraber.

Action Item

EMCoS to establish how we can get cement slabs under three social houses on Warraber

Cr W Lui discussed the Torres Shire Council increased airport taxes.

Action Item

EMCS to investigate new TSC Horn Island Airport taxes.

Cr J Gela requested a status update on 6 NPARIH house on Erub.

Action Item

EMCoS to provide update to Cr J Gela on status of Erub's six NPARIH houses.

Action Item

EMCS to follow up terms of Ranger Lease from TSRA NTO at Erub.

Cr Gaidan requested an update on the Dauan office relocation. A/CEO advised EO and Cluster Manager, Larissa Bani, working with IT to ensure ready to relocate.

Action Item

CEO to facilitate relocation of Housing Officer and Councillor to old Dauan Island office.

Cr Gaidan requested an additional MSAO and cleaner for the Dauan office.

Action Item

CEO to investigate additional MSAO and Cleaner request for Dauan Island.

Cr Gaidan queried tenancy abandonment processes.

Action Item

EMCoS to expedite abandonment processes for vacant homes on Dauan Island.

Cr Gaidan requested new water tanks for houses on Dauan.

Action Item

EMCoS to investigate new water tanks requested for social houses on Dauan Island.

Cr Gaidan discussed the demolition of asbestos building at Dauan Island.

Action Item

EMCS to investigate demolition of asbestos buildings at Dauan Island old kindergarten and Guesthouse.

Action Item

EO and EMCS to visit Dauan Island – no reasons given

Cr Gaidan discussed the demolition of Lot 66, 63, 29 and 15 on Dauan Island. Cr Gaidan requested an update on plugins for Lot 60.

Action Item

Lots 66, 63, 29 and 15 social houses at Dauan Island to be demolished.

Action Item

EMCoS to provide status of plugins at Lot 60 on Dauan Island.

Cr Gaidan requested an update on the burnt lagoon fencing area. A/CEO advised insurance claim being investigated.

Action Item

EMES to repair burnt lagoon fencing at Dauan Island.

Cr Gaidan queried the Dauan Ferry. A/CEO advised pontoon was hold up, noting the insurance assessor recently visited and report to be received soon. A/CEO advised that Council resolution exists to approve the reactivation of the current Dauan Ferry following necessary refurbishment into operation. Options for a new Dauan Ferry were considered by Council, along with costings, and a decision made by Council for 2015/16 budget. Mayor requests that a comparison paper nonetheless be prepared comparing cost of operation of current ferry vs helicopter subsidy. A/CEO advised that one option can be divested, the other cannot. One is permanent, the other is temporary.

Action Item

EMCS to provide paper on Dauan ferry options (helicopter subsidy vs Ferry back into operation).

Cr Enosa requested feedback on Saibai Deer Farm feasibility.

Action Item

CEO to table for consideration at SARG Saibai Island Deer Farm feasibility against other priorities.

Action Item

CEO to consider Ex-Graham Cox accommodation at Saibai needs repair.

Cr Akee discussed the need for a dedicated ARO vehicle at Mer Island.

Action Item

AMES/EMCS to investigate requirement for dedicated vehicle for ARO at Mer Island.

Action Item

CEO Lot 24 Clothesline requires fixing and no luck via blue telephone.

Action Item

CEO to facilitate Wayne Archay to engage with Cr G Lui regarding his involvement now on lama Island.

Action Item

EMCS to investigate state of disrepair of the vehicle recently landed at lama from Mer Island.

Action Item

CEO to provide feedback on the Morgue proposal.

Action Item

CEO to send TSRA a letter regarding their informal posturing to withdraw \$1.3m (proposed to fund “Big Red”) and advise that all funding-related communications to be communicated formally in writing and not via informal calls.

Action Item

MPA to invite RAATRICC back to discuss erroneous figures in presentation regarding domestic violence in the Torres Strait.

Councillors requesting leave for November Council Meeting:

- Cr W Lui
- Cr Gaidan
- Cr Mosby
- Cr Akee
- Cr G Lui
- Cr Kris

Closing Prayer by Cr Bosun

1.55pm Council Meeting Close and Lunch