



Torres Strait Island

REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

TUESDAY 24 JUNE – WEDNESDAY 25 JUNE 2014

Please find attached Minutes of the above meeting held on Tuesday 24th June 9.00am – 5.15pm, Wednesday 25th June 9.15am – 6.30pm at the TSIRC Conference Room, Ground Floor, Torres Strait Haus, 46 Victoria Parade, Thursday Island.

TUESDAY 24TH JUNE 2014

Present: Cr Fred Gela, Mayor
Cr Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island
Cr Joel Gaiden, Division 2 - Dauan 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 Willie Lui, Division 10 - Warraber Island
Cr Phillemon Mosby, Division 11 – Poruma Island
Cr Fraser 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
Ms Dania Ahwang, Chief Executive Officer (CEO)
Mr Patrick McGuire, Executive Manager Engineering Services (EMES)
Mr Anthony Bird, Executive Manager Corporate Services (EMCS)
Mr David Abednego, Executive Manager Community Services (EMCoS)
Mr Gary Pemberton, Chief Finance Officer (CFO)
Ms Katherine Wiggins, Senior Executive Support Officer (SESO)
Ms Larissa Bani, Divisional Manager, Division 4 Mabuiag (DM)

Apologies: Mr Chris McLaughlin, Chief Legal Officer (CLO)
Cr Dimas Toby, Division 1 – Boigu Island
Cr Ron Enosa, Division 3 – Saibai Island
Cr David Bosun, Division 6 – Kubin Community, Moa Island

9.00 am: Meeting opened in prayer by Cr Fell

ONE MINUTE SILENCE

There was a minute silence to pay respect to families who have lost loved ones recently.

MAYOR'S WELCOME AND OPENING REMARKS

The Mayor welcomed the Councillors to the meeting and acknowledged the Traditional Owners of the Land.

ACCEPTANCE OF APOLOGY – COUNCILLORS' ABSENCE

APOLOGIES NOTED

CR DIMAS TOBY

Cr Dimas Toby, Division 1 – Boigu Island

Reason: Cr Toby applied for leave in advance according to normal adopted meeting dates (17 & 18 June) but unfortunately was unable to attend at the revised meeting dates due to work commitments.

RESOLUTION

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

Motion Carried

CR DAVID BOSUN

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

Reason: Due to attendance at the Mualgal Torres Strait Islander Corporation Registered Native Title Body Corporate (RNTBC) Meeting.

RESOLUTION

Moved Cr Nai, Seconded Cr Mosby that Council accepts the apology from Cr Bosun for his absence today at this meeting.

Motion Carried

Against: Cr Sabatino

CR ENOSA

Cr Enosa, Division 3 – Saibai Island

Reason: Due to community business (over-stayers).

RESOLUTION

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

Motion Carried

CR TOSHIE KRIS

Cr Kris, Division 7, St Pauls, Moa Island

Reason: Part of day one and two of Council meeting due to attendance at the Mualgal Torres Strait Islander Corporation RNTBC Meeting.

RESOLUTION

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

Motion Carried

Item 3 **BOIGU ADVISORY COMMITTEE – Held over**

Item 4 **BOIGU CRAB DIVESTMENT – Held over**

Item 5 **BOIGU DEVELOPMENT – Held over**

Item 6 **POLICIES**

Item 6.1 **CEO POLICIES**

RESOLUTION

Moved Cr Sabatino, Seconded Cr J. Gela that Council adopt the following Policies:

- Advertising (SPO 7)
- Audit Policy (PO 1)

For the period 1 July 2014 to 30 June 2016.

Motion Carried

Item 6.2 **CFO POLICIES**

RESOLUTION

Moved Cr Fell, Seconded Cr Baira that Council adopt the following Chief Financial Officer's Policies:

- Investment (SPO 1)
- Community Grants (SPO 3)
- Debt (SPO 4)
- Revenue (SPO 5)
- Councillor Expense Reimbursement and Facilities Provision (SPO 6)
- Fiscal Governance (PO 4)
- Entertainment, Hospitality and Civic Duty (PO 11)

For the period 1 July 2014 to 30 June 2016.

Motion Carried

Item 6.3 **EMCS POLICIES**

RESOLUTION

Moved Cr Kris, Seconded Cr Gaidan that Council adopt the following Policies:

- Procurement (SPO 2)
- Human Resources (PO 2)
- Workplace Health & Safety (SPO 3)

- Equal Employment Opportunity (PO 8)
- Workers Compensation & Rehabilitation (SPO 9)

For the period 1 July 2014 to 30 June 2016.

Motion Carried

Item 6.4 **EMES POLICIES**

RESOLUTION

Moved Cr Fell, Seconded Cr Sabatino that Council adopt the following Policies:

- Environmental (PO 7)

For the period 1 July 2014 to 30 June 2016.

Motion Carried

Item 6.5 **CLO POLICIES**

RESOLUTION

Moved Cr Nai, Seconded Cr Akee that Council adopt the following Policies:

- Enforcement (PO 5)
- Privacy (PO 6)

For the period 1 July 2014 to 30 June 2016.

Motion Carried

Item 6.6 **EMCoS POLICIES**

RESOLUTION

Moved Cr Fell, Seconded Cr Sabatino that Council adopt the following Policies:

- Social Housing (PO12)

For the period 1 July 2014 to 30 June 2016.

Motion Carried

Action Item: Social Housing Management Procedure to be provided by EMCoS as an Information Report at next Council Meeting.

It was noted that Council break for morning tea 10.30 am until 11.35 am.

Item 9 **DEVELOPMENT APPLICATIONS**

Item 9.1 **BOIGU – DETE LEASE DEVELOPMENT APPLICATION – Held Over**

Item 9.2 **DARNLEY – DETE LEASE DEVELOPMENT APPLICATION**

Cr J Gela noted that the boundaries did not appear to align with recent on ground discussions.

Action Item – EMES to liaise with Department of Education Training and Employment (DETE) to amend boundaries.

Left on table

Item 9.3 **IAMA – DETE LEASE DEVELOPMENT APPLICATION**

RESOLUTION

Moved Cr Lui, Seconded Cr Gaidan 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
CP825770	Plan of Leases A & B	18/09/96
SP151800	Plan of Lease S	10/07/02

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 9.4

MABUIAG – DEPARTMENT OF ABORIGINAL AND TORRES STRAIT ISLANDER AND MULTICULTURAL AFFAIRS (DATSIMA) LEASE DEVELOPMENT APPLICATION

RESOLUTION

Moved Cr Fell, Seconded Cr Kris, 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
SP258860	Plan of Leases AA - AJ	13/06/13

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 areas.

Motion Carried

Action Item: Mayor to provide letter to community, Prescribed Body Corporate (PBC) and Chief on potential impacts of not securing National Partnership Agreement on Remote Indigenous Housing (NPARIH) funding.

Item 11 **LATE REPORT**

Item 11.1 **HAMMOND ISLAND TRANSFER**

RESOLUTION

Moved Cr Sabatino, Seconded Cr Akee that Council provide letters of support to the State Government (as Represented by the Department of Natural Resources and Mines) by 30 June 2014 for:

- a. the creation of the Kirriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to operate on substantially the same terms as proposed in the attached Rule Book; and
- b. the Kirriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to be considered by the State as future Grantee of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) on Hammond Island.

Motion Carried

Item 14 **CORPORATE PLAN**

RESOLUTION

Moved Cr Sabatino, Seconded Cr J Gela that Council:

1. Adopt the Draft Corporate Plan 2014 – 2019 for Consultation purposes;
2. Engage in Consultation in Accordance with the Act for a period of 30 days; and
3. Review responses from the Community Consultation at its next available meeting

Motion Carried

Item 15 **OPERATIONAL PLAN**

RESOLUTION

Moved Cr Fell, Seconded Cr Nai that Council adopt the 2014/2015 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as presented.

Motion Carried

It was noted that Council break for lunch 12.55pm to 2.00pm

Item 7 **PRESENTATION – CLIMATE CHANGE ADAPTATION AND RESILIENCE PROJECT**

Mr John Rainbird, Torres Strait Regional Authority (TSRA) Land and Sea Management Provided a Presentation of The Climate Change Adaptation and Resilience Project.

Mr Rainbird noted the following:

- The significant impact of climate change to the Torres Strait due to rising sea levels and already high ambient temperature.
- That due to the significance of climate change to the Torres Strait it was vital that both short and long-term, minor and major solutions were found to protect communities and reduce the growth of climate change.

Cr Gela stated that due to both funding and time limitation it was vital to prioritise most at risk communities.

Cr Gela also noted that key Council representatives should be present at the forthcoming Torres Strait climate change workshop.

It was noted that Cr Kris left the room.

Item 8 **ACTION ITEMS SUMMARY**

CEO provided a brief update on the Action Item summary.

Action Item: CEO to confirm the Department of Housing and Public Works Deputy Director General's position on 40 year leases.

Action Item: CEO to coordinate Press Release in response to the Torres News article "*Will TSIRC new maritime fees raise cost of living?*", 23 June 2014.

Action Item: SESO to amend Action Item and corresponding letter from “King Fish” to “FinFish”.

Action Item: CEO to progress a feasibility analysis on Council operating a barge service. Cr Sabatino to assist drafting Terms of Reference.

Item 8.2 **BUSINESS ARISING FROM PREVIOUS MINUTES**

EMES raised that after further consideration it would be more time efficient if Item 13.2 from May 2014 meeting “Tender For Prequalified Supplies of Plant” was discussed again and a resolution be passed for “Preferred Supplies of Plant”.

It was agreed that a Late Report be presented to Council in Closed Business.

CONFIRMATION OF MINUTES

RESOLUTION

Moved Cr Sabatino, Seconded Cr Nai that the minutes of Council held 20-21 May 2014 is adopted as true and accurate.

Motion Carried

It was noted that Council break for afternoon tea 3.45pm – 4.25pm.

Item 10 **MEETING OF COUNCIL AS TRUSTEE OF COMMUNITY DOGIT**

RESOLUTION

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

Motion Carried

Item 10.1 **BOIGU DEVELOPMENT – Held over**

Item 10.2 **HAMMOND ISLAND TRANSFER**

RESOLUTION

Moved Cr Sabatino, Seconded Cr Gaidan that Council provide letter of support to the State Government (as Represented by the Department of Natural Resources and Mines) by 30 June 2014, for:-

- a. The creation of the Kirriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to operate on substantially the same terms as proposed in the attached Rule Book; and
- b. The Kirriri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to be considered by the State as future Grantee of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) on Hammond Island.

Motion Carried

4.45pm **COUNCIL MEETING RESUME**

General Business

Cr Mosby requested costings for new polo shirt, with current TSIRC pattern, plus logo, that is more suitable for travel and climate in the Torres Strait. Calico material to also be considered for Councillors.

Action Item

CEO to provide costing report on a new alternative TSIRC uniform top, such as a polo shirt (or Calico), incorporating current TSIRC pattern, plus logo that is more suitable for travel and the climate in the Torres Strait.

Cr Fell requested an update from EMES on Mabuiag Sewerage Treatment Plant (STP). EMES advised there is intermittent testing but no long-term investigations.

Cr W Lui advised that there has been sample testing near outlets via the National Environmental Research Program (NERP) and enquired whether Council could view the results. In addition Cr W Lui raised whether it would be possible for longer term monitoring to be conducted under NERP.

Action Item

EMES to provide further information on long term STP investigations.

Cr Fell raised the following items and asked that more information be provided by the Executive on their progress:

Action Item

For CEO to provide update on the following items:

- Cultural festival
- Sister cities
- “One Boat” Governance – current Council challenges and transitional impacts (risk analysis) of progressing to the new Governance model.

Cr G Lui raised the schedule of the mechanic and potential impacts of airport closure.

Action Item: EMCS to provide further information on the schedule of the mechanic and the potential impacts of the airport closure.

Cr G Lui raised the potential danger of Remote Indigenous Broadcast Service (RIBS) struts and requested that they meet safety standards.

Action Item: CEO to coordinate review Remote Indigenous Broadcast Service (RIBS) struts to ensure they meet safety standards.

Cr Baira raised question on Digital TV issues.

Action Item: For CEO to redistribute helpline details for Digital TB (DTV) operational issues.

5.15pm

MEETING CLOSED FOR DAY 1

Meeting closed in prayer by Cr Gaidan.

WEDNESDAY 25TH JUNE 2014

Present: Cr Fred Gela, Mayor
Cr Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island
Cr Joel Gaiden, Division 2 - Dauan Island
Cr David Bosun, Division 6 - Kubin
Cr Horace Baira, Division 5 – Badu Island
Cr Mario Sabatino, Division 8- Hammond
Cr Getano Lui Jnr, Division 9 - Iama Island
Cr Willie Lui, Division 10 - Warraber Island
Cr Phillemon Mosby, Division 11 – Poruma Island
Cr Fraser 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
Ms Dania Ahwang, Chief Executive Officer (CEO)
Mr Patrick McGuire, Executive Manager Engineering Services (EMES)
Mr Anthony Bird, Executive Manager Corporate Services (EMCS)
Mr David Abednego, Executive Manager Community Services (EMCoS)
Mr Gary Pemberton, Chief Finance Officer (CFO)
Ms Katherine Wiggins, Senior Executive Support Officer (SESO)
Ms Larissa Bani, Divisional Manager, Division 4 Mabuiag (DM)
Cr Toshie Kris, Division 7 – St. Pauls, Moa Island

Apologies: Cr Dimas Toby, Division 1 – Boigu Island
Cr Ron Enosa, Division 3 – Sabai Island
Mr Chris McLaughlin, Chief Legal Officer (CLO)

9.15am: Meeting opened in prayer by Cr Fell

Item 13 **PRESENTATION – UPDATE ON NEW HEALTH BOARD**

Presentation by Mr Bob McCarthy, Cape York Hospital and Health Board Chair, Dr Jill Newland, Health Service Chief Executive Officer and Mr Phillip Davies, A/Chief Executive Officer.

Mr McCarthy thanked Council for the opportunity to present. Mr McCarthy introduced Dr Newland, the newly appointed Chief Executive Officer (appointed on the 24th June).

Mr McCarthy publicly thanked Council for providing Cr Nai opportunity to sit on the newly formed board.

Dr Newland also thanked Council for the opportunity to present and advised she has been working in the Torres Strait since 1983.

Mr McCarthy is keen to have two more appointments to the board in the region.

Action Item:

Cr Gela to write to the Board and Minister to question the appointment of Mr Greg Edwards, and recommend two new representatives from the Torres Strait.

Dr Newland acknowledged there has not been enough positive change in the region.

Cr G Lui stated that it was vital to invest in preventative strategies to improve the health of communities.

Cr Fell raised issues with the following:

- Short term appointments do not support the region
- Dialysis Clinic/Renal Services
- Dental Services
- Patient Travel
- The need for specialists to visit the outer islands rather than patients travelling to Thursday Island (TI).
- The need for Health Centre Managers to have clinical skills to enable them to issue medications and give injections.

Mr Davies acknowledged there have been issues with the establishment of the renal services and advised that a new more flexible program is being established, including the option of home dialysis (initially on TI but extended to the outer islands).

In regards to the dental service, Mr Davies advised that an experienced dentist has visited the dental clinics and has written a report for future service delivery, which will be implemented in the next few months. Additionally it is the intention for Patient Travel to be managed by the Torres Strait-Northern Peninsula Hospital and Health Service (HHS).

In regards to specialists Mr Davies acknowledged that the current service is not up to standard.

Cr Kris congratulated Cr Nai on his appointment to the Board and recommended the re-establishment of Community Management Committees, and Preventative Strategies.

Cr Stephen invited Dr Newland to attend a Public Meeting on Ugar, to meet with Community members to gain an understanding of the Health Issues on ground.

Action Item:

CEO to formally invite both Health CEO and Board Chair to the Ugar meeting, on 5th August 2014.

Cr Nai stated that Council also has a role to improve health by advancing the socioeconomic status in the communities.

Cr Bosun stated that it was vital for plans and programs to be fully implemented and outcomes achieved.

Cr Sabatino stated that he looks forward to establishing health partnership with NGO's in his community to support economic development.

Mr McCarthy requested a further meeting to discuss possible health partnership.

Action Item:-

CEO to organise a further meeting to discuss health partnerships, if possible, also with the other regional Mayors.

It was noted that Cr Fell left the room.

It was noted that Council break for morning tea 10.45am – 11.20am.

Item 16 **BUDGET**

Item 16A **REGISTER OF FEES AND CHARGES**

Action item:

CEO to provide information report on the costings and risk analysis of a possible reduced (or in-kind support) fees and charges register for community members.

Cr Sabatino stated that it was also important to implement a collection strategy or procedure to ensure the budgeted revenue was realised.

Action Item:

CEO to review procedure / strategy on Fees and Charges collection.

Action Item:

CEO to review Development Application Fees and Charges.

Action Item:

CFO to include Airport Landing Fees within the "Fees and Charges" line item rather than in "recoverable works".

Cr Gela stated that Council had an obligation to look for possible cost efficiencies to ensure funding goes further to benefit communities.

Building

Action Items:

CEO to review and monitor the motor vehicle expense line item.

CEO to review and monitor the travel expense line item.

Corporate

Action Items:

CEO to review "Get Ready" grant expenditure.

CEO to review and monitor the "Recoverable Works" line item.

CEO to deconsolidate power costs to identify divisional increases /decreases to ensure the power efficiency strategy is effective.

Finance

Action Item

EMES to liaise with relevant Government Departments to recalibrate rain monitors – to ensure accurate reporting of weather in the Torres Strait in order for appropriate grants to be received in full.

Capital Works

Action Item

CEO to provide costings on the three stadiums (Warraber, Erub and St Pauls).

Action Item

CEO to investigate internal reallocation of capital works funding to provide the Ugar helicopter subsidy.

RESOLUTION

Moved Cr J Gela, Seconded Cr Akee that Council approve the Register of Fees & Charges for 2014-2015.

Motion Carried

It was noted that Cr Fell entered the room.

Item 16B

BUDGET

Action Item:

For Community Grants procedure to be amended to allow unexpended Community Grants Program budget (by division), from the previous year, to be carried over.

It was noted that Council break for afternoon tea 1.10pm to 2.25pm.

RESOLUTION

Moved Cr Bosun, Seconded Cr Sabatino that Council adopt the 2014/2015 Budget and Financial Plan as presented, including:

- Budgeted Financial Statements for 2014/2015 and the following two (2) financial years, pursuant to s99 of the Local Government Regulation 2012 which requires statements of:
 - Financial position;
 - Cash flow;
 - Income and expenditure;
 - Changes in equity;
- Capital Works Summary
 - 2014/2015 Long Term Financial Model including the:
 - Asset Consumption Ratio
 - Asset Sustainability Ratio
 - Interest Coverage Ratio
 - Net Financial Liabilities Ratio

- Operating Surplus Ratio
- Working Capital Ratio
- 2014/2015 Striking of Rates and Charges as developed in accordance with Chapter 4, Part 3 of the Local Government Act 2009 and Chapter 5, Division 3 of the Local Government Regulation 2012.

Motion Carried

It was noted that Council break for afternoon tea 4.00pm to 4.30pm

Item 19

CLOSED BUSINESS

RESOLUTION

Moved Cr Mosby, 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 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 were asked to leave.

Motion Carried

Item 19.1

REMOTE INDIGENOUS BROADCASTING STRATEGIES (RIBS) DIVESTMENT – Left on table

Item 19.2 **MENTOR STRATEGIST**

RESOLUTION

Moved Cr G Lui, Seconded Cr J Gela that Council opt to repeal resolution item 6.2 of Ordinary Meeting November 2013

Motion Carried

Item 19.3 **PREFERRED SUPPLIERS FOR PLANT**

RESOLUTION

Moved Cr J Gela, Seconded Cr Nai that TSIRC resolve for administrative efficiency for procurement of good and/or services ordered in large volumes and frequently and so as to obtain better value for money, to offer those suppliers appointed to the Register of Prequalified Suppliers by resolution 13.2 of the Council Ordinary Meeting held 20 and 21 May 2014, Preferred Supplier Arrangement for a term of no more than two (2) years. Takes effect as of today.

Motion Carried

Item 19.4 **TENDER – CIVIL PREFERRED SUPPLIER PANEL (PREFERRED SUPPLIER – CONTRACT CIVIL SUPERVISOR TSIRC2014-62)**

RESOLUTION

Moved Cr Kris, Seconded Cr J Gela that Council award the contract for Preferred Supplier – Contract Civil Supervisor to Peter Kendall.

Motion Carried

Cr Bosun, Cr Sabatino against.

Item 19.5 **TENDER – BUILDING PREFERRED SUPPLIER PANEL (CONTRACTORS AND SUPPLIERS OF GOODS & SERVICES)**

RESOLUTION

Moved Cr Fell, Seconded Cr Bosun that TSIRC adopts the appointment as per schedule A as Register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building Works in the Torres Strait for the period 1 July 2014 to 30 June 2016.

Motion Carried

End of Close Business 5.50pm

Item 18 **COUNCILLOR REMUNERATION**

Action Item:

CEO to gain clarification on Councillor Remuneration Procedure in regards to the interpretation of obtaining approval of leave in terms of receiving meeting fee.

RESOLUTION

Moved Cr Sabatino, Seconded Cr Nai that Council resolve to endorse the Councillor Remuneration Procedure.

Motion Carried

Cr W Lui, Cr Mosby, Cr Baira, Cr Bosun against

Action Item:-

CEO to amend Councillor Remuneration Procedure to reflect that the “majority”, not all, of Councillors can endorse leave.

Cr Fell noted the following required attention:

Action Items:

- Costings to minor repair of facilities
- The organisation of the Cultural Festival 2015
- Purchase of “Big Red”

- Digital TV update
- LGAQ membership, further discussion needed.
- Increased use of TOLL
- Asbestos Agenda Report for July meeting

Cr Kris noted that some staff would benefit from a refresher on Ailan Kastom.

Action Item: CEO to arrange for further cultural training of identified staff.

6.30pm

COUNCIL MEETING CLOSE

In closing, the Mayor thanked all staff for their efforts towards the meeting.

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