

- TSIREC invited TSIRC to attend roundtable discussions unfortunately Mayor Gela unable to attend due to prior commitment, will liaise with CEO in having a representative preferably the Deputy Mayor attend the discussions on behalf of TSIRC.
- Cr. J. Mosby declared his Conflict of Interest as an Executive of TSIREC for him to be permitted or abstained from voting on the Resolution of letter of support from TSIRC.
- CEO recommended that Cr. J. Mosby's remain in the room and is allowed to vote as his position as Executive of TSIREC is a voluntary position and he is not receiving any material personal interests.

RESOLUTION

Moved Cr. Bedford, Seconded Cr. Banu that Council recommends Cr. J. Mosby remained in the room and is allowed to vote.

Motion Carried

RESOLUTION

Moved Cr. Bedford, Seconded Cr. Lui that TSIRC supports the proposal in principle and also that TSIRC write to TSIREC requesting detailed information Council (pros and cons) on membership representation for all Islands, how it fits within the Regional Planning Frameworks, Working Groups and the financial implications if any.

Motion Carried.

**Against: Cr. Pearson
Cr. Guivarra**

It was resolved that Council break for Morning Tea at 11.00 – 11.30am

GENERAL BUSINESS (CONT'D)

- * **Council meeting in Communities – preparation of meals etc.**
 - Cr. Pearson advised that Council need to consider what community has now in regards to everyday occurrences as they have catered and prepared for us when we initially started taking our meetings out to communities.
 - At this time we need to consider actually preparing our own meals at our upcoming meetings rather than putting the onus on the Community.
 - Cr. Lui fully supports this but suggested that it should be left to the Divisional Councillors depending on what the Community wants – if the community want to half pasin and help the Council then that would be the Councillor's decision.