



# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

MARCH 2021

**SPECIAL MEETING**

Thursday 11<sup>th</sup> March 2021

Video Conference

## **Thursday 11<sup>th</sup> March 2021**

### **Present**

Mayor Phillemon Mosby

Cr Dimas Toby – Division 1 - Boigu

Cr Torenzo Elisala – Division 2 – Dauan

Cr Laurie Nona – Division 5 - Badu

Cr Lama Trinkoon – Division 6 – Kubin Community

Cr John Levi – Division 7 – St Pauls Community

Cr Seriako Dorante – Division 8 - Kirriri

Cr Getano Lui – Division 9 - Iama

Cr Kabay Tamu – Division 10 - Warraber

Cr Francis Pearson – Division 11 - Poruma

Cr Hilda Mosby – Division 12 - Masig

Cr Rocky Stephen – Division 13 - Ugar

Cr Boggo Gela – Division 14 - Erub

Cr Aven Noah – Division 15 – Mer

Mr Ilario Sabatino, Acting Chief Executive Officer

Ms Hollie Faithfull, Chief Financial Officer

Mr Julian Bodenmann – Preston Law

Mrs Ursula Nai, Senior Executive Assistant

Mrs Kathy Cochran, Secretariat Officer

### **Apology**

Cr Conwell Tabuai – Division 3 - Saibai

Cr Keith Fell – Division 4 - Mabuia

**COUNCIL SPECIAL MEETING**

**Thursday 11<sup>th</sup> March 2021**

**Agenda Items**

- |    |                            |  |
|----|----------------------------|--|
| 1. | <u>10:00am – 10:05am</u>   | <u>Welcome and Opening Remarks</u>                                       |
| 2. | <u>10:05am – 10:10am</u>   | <u>Apologies</u>   |
| 3. | <u>10:10am – 10:20am</u>   | <u>Declaration of Conflict of Interest (COI) Prescribed / Declarable</u> |
| 4. | <u>10:20am – 10:40am</u>   | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u>                                 |
| 5. | <u>10:40am – 11:00am</u>   | <u>MAYOR – CB - Employment Matter</u>                                    |
| 6. | <u>11:00am – 11:55am</u>   | <u>COUNCIL MOVE OUT OF CLOSED BUSINESS</u>                               |
| 7. | <u>11:55am – 12:00noon</u> | <u>Closing Remarks and Prayer</u>  |

## **COUNCIL SPECIAL MEETING**

**Thursday 11<sup>th</sup> March 2021**

1. **10:05am – 10:06am** **Welcome and Opening Remarks**

Mayor Mosby welcomed Councillors and staff to the meeting. He acknowledged and gave thank to Papa God and paid respects to;

- Traditional owners across Zenadth Kes
- Traditional owners for the Cairns area and
- Families in sorry business

Mayor Mosby invited Cr Levi to open the meeting in prayer and Council observed a minute silence for families in sorry business.

2. **10:08am – 10:10am** **Apologies**

- Cr Conwell Tabuai – Division 2 - Saibai
- Cr Keith Fell – Division 4 - Mabuiag

**10:09am** – Cr Elisala joined the meeting.

**RESOLUTION:**

*Moved:* Cr Noah; *Second:* Cr Pearson

**That Council accepts the apology of Cr Conwell Tabuai and Cr Keith Fell for their attendance at this Special meeting.**

**MOTION CARRIED**

3. **10:08am – 10:08am** **Declaration of Conflict of Interest (COI) Prescribed / Declarable**

No declaration made.

4. **10:08am – 12:06am** **COUNCIL MOVE INTO CLOSED BUSINESS**

**10:13am** – Cr Nona joined the meeting

**10:13am** – Secretariat Officer left the meeting

**RESOLUTION:**

*Moved:* Cr Noah; *Second:* Cr Pearson

**That in accordance with section 254J (3)(e) of the Local Government Regulation 2012 (Qld) it is resolved for the meeting to go into closed session to discuss matters of the following nature:**

**(e)legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;**

**MOTION CARRIED**

5. **MAYOR – CB - Employment Matter**

6. 12:06am – 12:07am

COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

*Moved:* Cr Dorante; *Second:* Cr Tamu

That Council move out of closed business.

MOTION CARRIED

5. MAYOR – CB – Employment Matter

RESOLUTION:

Moved: Cr Noah; Second: Cr Trinkoon

That Council resolves to delegate to the Mayor authority to advance the negotiation regarding the employment contract considered at the closed session of this meeting, on the terms set out at the closed session of this meeting.

MOTION CARRIED

7. 12:07am – 12:08pm

Closing Remarks and Prayer

Mayor thanked everyone for their attendance and declared the special meeting closed.

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Ilario Sabatino  
Acting Chief Executive Officer  
Torres Strait Island Regional Council  
17<sup>th</sup> March 2021

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Phillemon Mosby  
Mayor  
Torres Strait Island Regional Council  
17<sup>th</sup> March 2021