



# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

NOVEMBER 2020

**SPECIAL MEETING**

Wednesday 11th November 2020

Corporate Conference Room, Barlow Park  
Cnr of Scott and Severin Street, CAIRNS

&

VMR# 8 – 0299 165 402

## **COUNCIL SPECIAL ORDINARY MEETING**

**Wednesday 11<sup>th</sup> November 2020**

### **Agenda Items**

1. **9:17am – 9:20am** **Welcome and Opening Remarks**  
Mayor Mosby welcomed everyone to the meeting and observed a minute silence. Mayor Mosby invited Cr Levi to open the special meeting in prayer.
2. **9:20am – 9:20am** **Apologies**  
No apologies.
3. **9:21am – 9:22am** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**  
No declaration made. Mayor Mosby encouraged Councillors to declare at any time throughout the meeting.
4. **9:22am – 9:43am** **LEGAL – Councillor Vacancy for Division 14 (Erub)**  
Mayor Mosby and Cr Lui provided Council with a brief update on their visit to Erub and the community meeting that was held to hear the community's view. Senior Legal Counsel spoke to this report.

#### **RESOLUTION:**

*Moved:* Cr Fell; *Second:* Cr Elisala

**That Council directs that the Councillor vacancy for Division 14 (Erub) be determined by calling for a by-election under the Local Government Act under the supervision and arrangement by the Electoral Commission Queensland.**

**MOTION CARRIED**

**ACTION:** ACEO to arrange for a letter to be sent to the former Councillor of Erub, thanking him for his service and wish him well in his future endeavours.

5. **9:43am – 10:45am** **TSIRC 2019/2020 Annual Report**  
Acting Chief Executive Officer spoke to this report and review the document with the full Council.

**ACTION:** Cr Nona requested through the Mayor that his attendance record be checked and clarified before printing.

#### **RESOLUTION:**

*Moved:* Cr Noah; *Second:* Cr Toby

**That Council resolves to:**

1. **Adopt the Annual Report for the period of 1 July 2019 to 30 June 2020 for the Torres Strait Island Regional Council in accordance with the requirements of the *Local Government Act 2009* and associated regulation.**
2. **Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise all matters associated with publishing this report.**

**MOTION CARRIED**

6. **10:45am – 10:46am** **Closing Remarks and Prayer**  
Mayor Mosby closed the special meeting.