

Torres Strait Island
REGIONAL COUNCIL

MINUTES

CULTURE, ARTS AND HERITAGE COMMITTEE

Date: 12th February 2021

Time: 1:00pm to 4:00pm

Venue: VMR #7 – 02 992 165 401

Present:

Cr Aven Noah (Chair)
Cr Torenzo Elisala (Member)

Ms Rachel Pierce, Acting Chief Operating Officer
Mr Peter Krebs, Senior Legal Counsel
Ms Kathy Cochran, Secretariat Officer

Apology:

Cr Laurie Nona

MINUTES

1. Welcome (Chair)

Cr Noah welcomed everyone to the meeting and thanked them for their contribution to date.

2. Opening Prayer

Cr Noah invited Cr Elisala to open the meeting in prayer

3. Apologies

Cr Nona

4. Conflict of Interest (COI)/ Material Personal Interest (MPI) Declaration

No declaration made.

5. Confirmation of previous minutes – 2 November 2020

RESOLUTION:

Moved: Cr Elisala; *Second:* Cr Noah

That the Committee accepts the minutes of the meeting held on 2nd November 2020 is a true and accurate account of that meeting.

MOTION CARRIED

6. Action Items

Action items list updated.

7. Trustee Policy Review

Mr Peter Krebs, Senior Legal Counsel spoke to the report.

8. Meeting Dates for 2021

- 25th June 2021
- 27th August 2021

– 29th October 2021

9. General/ Other Business (on notice)

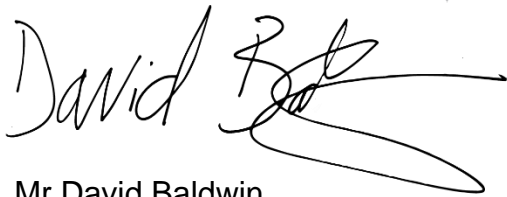
Cr Elisala mentioned Cr Nona's email. Rachel read Cr Nona's email to committee.

10. Next meeting date – 25th June 2021

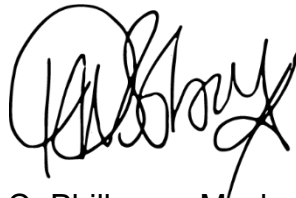
Cr Elisala asked about the possibility of having a face to face in the new financial period and if funds can be made available.

11. Closing Prayer

Cr Noah thanked everyone for their contribution and closed the meeting in prayer.



Mr David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
20th October 2021



Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
20th October 2021