



Torres Strait Island
REGIONAL COUNCIL

JULY 2020

MINUTES

TRUSTEE MEETING

Tuesday 21 July 2020 9:03am – 10:16am

Olandi Pearson Memorial Hall
PORUMA – Division 11

Tuesday 21 July 2020

Present

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuiag
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island
Cr John Levi, Division 7 – St Pauls, Mua Island
Cr Seriako Dorante, Division 8 – Kiririri
Cr Getano Lui Jnr, 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
Ms Hollie Faithfull, Chief Financial Officer (Acting CEO)
Mr Ilario Sabatino, Chief Operating Officer (COO)
Mr David Baldwin, Head of Engineering (HOE)
Mr Peter Krebs, Manager Legal Services (MLS)
Mr Luke Ranga, Head of Corporate Affairs and Engagement (HCAE)
Ms Rachel Pierce, Head of Community Services (HOCS)
Mrs Kathy Cochran – Senior Executive Assistant (SEA)
Ms Naila Nomoa – Secretariat Officer (Acting SO)
Mr Stefan Brannstrom (IT)
Mr Brendan John – Graphic Designer and Channel Coordinator

Apologies

Cr Laurie Nona, Division 5 – Badu

1. **9:03am – 9:07am** **Opening Prayer and Welcome**

Mayor Mosby did a roll call of Councillors and staff present and informed Council he received an apology from Cr Nona due to recent sorry business in his community.

Mayor acknowledged and paid respect to:

- Papa God
- The traditional owners, Elders, Leaders, Past, Present and Emerging
- Your Elders Leaders in your communities.
- Respect to the families in sorry business
- Councillors and Congratulating the new Councillors
- Acting CEO Hollie Faithfull and Staff
- Welcome back David Baldwin
- We are in it together; we need each other at all levels and all accounts to make and reach the best decision and outcome possible for our people in our region.

Mayor invited Cr Pearson to open the meeting in prayer and a minute silence.

2. **9:07am – 9:08am** **Apologies**

- Cr Laurie Nona – Division 5 – Badu
- Cr Tabuai – In Transit

RESOLUTION

Moved: Cr Elisala; *Second:* Cr Tamu

That Council accepts the apology from Cr Nona for his absence at this meeting.

MOTION CARRIED

3. **9:08am – 9:35am** **Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)**

Nil.

MLS Spoke.

4. **LEGAL – TRUSTEE – DA - LOT 20 Warraber ROL**

RESOLUTION:

Moved: Cr Tamu; Second: Cr Fell

That the Trustee recommend that Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the conditions set out in Part 6 of the Agenda Report for Warraber Island, Warraber QLD 4875.

MOTION CARRIED

- Lot 20 Warraber MLS will investigate more for the name of beneficiaries.

5. **9:11 - 9:52am** **LEGAL – SERVICES – DA - LOT 24 Warraber ROL**

RESOLUTION

Moved: Cr Tamu Second: Cr Elisala

That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the conditions set out in Part 6 of the Agenda Report for Warraber Island, Warraber QLD 4875.

MOTION CARRIED

ACTION: MLS to provide an information report regarding splitting of the Katter Lease.

6. **9:52am – 9:55am** **LEGAL – SERVICES – DA – Erub Church ROL**

Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)

- Cr Lui – Family ties
- Cr Noah – Father's a deacon
- Cr Stephen – Father's deacon
- Cr Gela – Family ties to the Pilot Family.

Councillor's left room at 9:58am

MLS spoke to report.

RESOLUTION

Moved: Cr Toby Second: Cr Fell

That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the conditions set out in Part 6 of the Agenda Report for Erub Island Reconfiguration for creation of new lease, Erub Island QLD 4875.

MOTION CARRIED

7. **9:55am -10:03am** **Confirmation of Special Trustee Meeting held on –**
17th June 2020

RESOLUTION

Moved: Cr Elisala Second: Cr Fell

That the minutes of the Council Trustee Meeting held on 17th June 2020, be adopted as a true and accurate record of that meeting.

MOTION CARRIED

Lot 20 Warraber - withdraw the motion, remove the motion with beneficiaries.

Moved: Cr Tamu Second: Cr Fell

MOTION CARRIED

Close Trustee at 10:08am

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Hollie Faithfull
Acting Chief Executive Officer
Torres Strait Island Regional Council

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Philemon Mosby
Mayor
Torres Strait island Regional Council