

# MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

SEPTEMBER 2020

TRUSTEE MEETING

Tuesday 15<sup>th</sup> September 2020, 9:00am – 9:49am

Video Conference

**TRUSTEE MEETING**  
**Tuesday 15<sup>th</sup> September 2020**  
**Agenda Items**

- |    |                          |  |
|----|--------------------------|--|
| 1. | <u>9:00am - 9:03am</u>   | <u>Opening Prayer and Welcome</u>  |
| 2. | <u>9:03am – 9:05am</u>   | <u>Apologies</u>   |
| 3. | <u>9:05am - 9:10am</u>   | <u>Declaration of Conflict of Interest (COI) / Material Personal Interest (MPI)</u>  |
| 4. | <u>9:10am – 9:15am</u>   | <u>Confirmation of Trustee Meeting held on 18<sup>th</sup> August 2020</u>   |
| 5. | <u>9:10am – 9:15am</u>   | <u>Standing Agenda Item: (verbal update)</u> <ul style="list-style-type: none"><li>• TRUSTEE – Undocumented commercial land occupation project</li></ul> |
| 6. | <u>9:15am – 9:40am</u>   | <u>LEGAL SERVICES – LHA Lease Transfer Masig Lot 33</u>  |
| 7. | <u>09:40am – 10:00am</u> | <u>LEGAL SERVICES – LHA Lease Transfer Warraber Lot 28</u>   |
| 8. | <u>10:00am – 10:00am</u> | <u>Next meeting at Wednesday 21<sup>st</sup> October 2020 at Boigu Island</u>  |
| 9. | <u>10:00am – 10:05am</u> | <u>Closing Remarks and Prayer</u>  |

## **Tuesday 15<sup>th</sup> September 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 Laurie Nona, Division 5 – Badu  
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island  
Cr Seriako Dorante, Division 8 – Kirriri  
Cr Getano Lui Jnr, Division 9 – Iama  
Cr Kabay Tamu, Division 10 – Warraber  
Cr Francis Pearson, Division 11 – Poruma  
Cr Rocky Stephen, Division 13 – Ugar  
Cr Aven Noah, Division 15 – Mer

Ms Hollie Faithfull, Acting Chief Executive Officer (Acting CEO)  
Mr Ilario Sabatino, Chief Operating Officer (COO)  
Mr David Baldwin, Chief Engineer (CE)  
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 – Acting Senior Executive Assistant (Acting SEA)  
Ms Naila Nomoa – Acting Secretariat Officer (Acting SO)

### **Apologies**

Cr John Levi, Division 7 – St Pauls, Mua Island  
Cr Boggo Gela, Division 14 – Erub  
Cr Hilda Mosby, Division 12 – Masig

**10. 9:00am - 9:03am Opening Prayer and Welcome**

Mayor Mosby did a roll call of Councillors and staff present and paid respect to and acknowledged;

- Traditional owners of the land we're meeting on here in Cairns
- Traditional owners, Elders, and leaders past and present across Zenadth Kes
- Respect to families in sorry business
- Thank our Heavenly Father
- Staff and all our people across Zenadth Kes

Mayor opened the meeting in prayer.

A minute silent was observed, remembering families currently in sorry business

**11. 9:25am – 9:26am Apologies**

- Cr John Levi, Division 7 – St Pauls, Mua Island
- Cr Boggo Gela, Division 14 – Erub (travelling)
- Cr Hilda Mosby, Division 12 – Masig (in transit)

**RESOLUTION**

*Moved:* Cr Nona; *Second:* Cr Tamu

**That Council accepts the apology from Cr Levi, Cr Gela and Cr Mosby for their absence at this meeting.**

**MOTION CARRIED**

Cr Tabuai advised he will join the meeting late.

**12. 9:27am - 9:27am Declaration of Conflict of Interest (COI) / Material Personal Interest (MPI)**

No declaration made.

**13. 9:27am – 9:27am Confirmation of Trustee Meeting held on 18<sup>th</sup> August 2020**

**RESOLUTION**

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

**That the minutes of the Council Trustee Meeting held on 18<sup>th</sup> August 2020, be adopted as a true and accurate record of that meeting.**

14. 9:38am – 9:39am Standing Agenda Item: (verbal update)

- TRUSTEE – Undocumented commercial land occupation

Manager Legal Services gave a verbal update on the status of the Ergon Energy leases.

15. 9:39am – 9:43am LEGAL SERVICES – LHA Lease Transfer Warraber Lot 28

Manager of Legal Services spoke to report.

**RESOLUTION**

*Moved:* Cr Tamu *Second:* Cr Stephen

**That pursuant to the Aboriginal and Torres Strait Islander Land Holding Act 2013, the Trustee consent to the transfer of a perpetual lease (Lease No. 719615858) from Temple Mari over Lot 28 on SP270859 (title reference 51056752) to Kitty Sherlene Mari and Timothy John Mari.**

**MOTION CARRIED**

16. 9:43am – 9:47am LEGAL SERVICES – LHA Lease Transfer Masig Lot 33

Mayor Mosby declared a possible COI and sought advice from Manager Legal services. It is established Mayor Mosby does not have a conflict.

Cr Hilda Mosby, Division 12 – Masig declared an MPI. The Transferor and Transferee is Cr Mosby's mother and brother, respectively. Cr Mosby dialled out and left the meeting at 9:45am.

Manager Legal Services spoke to Report.

**RESOLUTION**

*Moved:* Cr Pearson *Second:* Cr Elisala

**That pursuant to the Aboriginal and Torres Strait Islander Land Holding Act 2013, the Trustee consent to the transfer of a perpetual lease (Lease No. 715653305) from Glorianna Mosby over Lot 33 on SP277431 (title reference 51071655) to John Joseph Simeon Mosby.**

**MOTION CARRIED**

17. 9:48am- 9:48am

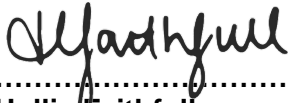
Next meeting at Wednesday 21<sup>st</sup> October 2020 at  
Boigu Island

Mayor confirmed the dates for the next Trustee meeting to be held on Wednesday 21<sup>st</sup> October 2020 at Boigu Island.

18. 9:48am – 9:49am

Closing Remarks

Mayor Mosby declared the Trustee meeting closed.



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**Hollie Faithfull**  
**Acting Chief Executive Officer**  
**Torres Strait Island Regional Council**  
**21<sup>st</sup> October 2020**



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**Philemon Mosby**  
**Mayor**  
**Torres Strait island Regional Council**  
**21<sup>st</sup> October 2020**