

AGENDA

TORRES STRAIT ISLAND REGIONAL COUNCIL

NOVEMBER 2021

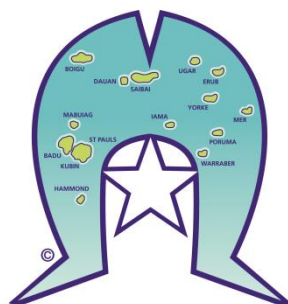
TRUSTEE MEETING

Monday 15th November 2021

Cairns

TRUSTEE MEETING
Monday 15th November 2021
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) Declarable and Prescribed</u> |
| 4. | <u>9:10am – 9:15am</u> | <u>Confirmation of Trustee Meeting Minutes</u> <ul style="list-style-type: none">• Trustee Meeting – 19th October 2021 |
| 5. | <u>9:15am – 9:20am</u> | <u>Outstanding Action Items</u> |
| 6. | <u>9:20am – 9:30am</u> | <u>Standing Agenda Item: (verbal update)</u> <ul style="list-style-type: none">• TRUSTEE – Undocumented commercial land occupation project – verbal update• DOGIT Transfers - verbal update |
| 7. | <u>9:30am – 9:30am</u> | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u> |
| 8. | <u>09:30am – 10:00am</u> | <u>LEGAL – CB – Tripartite Deed for Saibai Community Safety and Security Facility</u> |
| MORNING TEA 10:00am – 10:30am | | |
| 9. | <u>10:30am – 11:00am</u> | <u>LEGAL – CB – Visitor Entry onto DOGIT and COVID-19 Protocols</u> |
| 10. | <u>11:00am – 11:00am</u> | <u>COUNCIL MOVE OUT OF CLOSED BUSINESS AND RESUME IN OPEN COUNCIL</u> |
| 11. | <u>11:00am – 11:05am</u> | <u>Next meeting – Tuesday 7th December 2021</u> |
| 12. | <u>11:05am – 11:10am</u> | <u>Closing Remarks and Prayer</u> |



Torres Strait Island
REGIONAL COUNCIL

MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

OCTOBER 2021

TRUSTEE MEETING

Tuesday 19th October 2021

9:05am – 9:44am

Video Conference

PRESENT:

Cr Phillemon Mosby, Mayor – Thursday Island
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Arkai (Kubin), Mua Island
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island
Cr Seriako Dorante, Division 8 – Kirriri (Hammond)
Cr Getano Lui Jnr, Division 9 – Iama (Yam)
Cr Kabay Tamu, Division 10 – Warraber (Sue)
Cr Francis Pearson, Division 11 – Poruma (Coconut)
Cr Hilda Mosby, Division 12 – Masig (Yorke)
Cr Rocky Stephen, Division 13 – Ugar (Stephen)
Cr Jimmy Gela, Division 14 – Erub (Erub)
Cr Aven Noah, Division 15 – Mer (Murray)

Mr David Baldwin, Acting Chief Executive Officer (ACEO) - Cairns
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS) - Cairns
Mr Dawson Sailor, Acting Executive Director, Community & Building Services (AEDCBS) - Cairns
Mr Adeah Kabai, Acting Executive Director, Engineering Services (AEDES) - Saibai
Mr Peter Krebs, Senior Legal Counsel (SLC) - Cairns
Mrs Ursula Nai, Senior Executive Assistant (SEA) – Thursday Island
Ms Kathy Cochran, Secretariat Officer (SO) - Cairns

APOLOGY:

TRUSTEE MEETING
Tuesday 19th October 2021

1. 9:05am - 9:10am Opening Prayer and Welcome

Mayor Mosby established quorum. Mayor Mosby acknowledged;

- Our Heavenly Father
- Traditional Owners on the lands we meet on today in the Cairns Region and across Zenadth Kes
- All Elders past, present and emerging

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

2. 9:10am – 9:11am Apologies

No apology.

3. 9:11am - 9:12am Declaration of Conflict of Interest (COI) Declarable and Prescribed

No declaration made, Mayor Mosby encouraged Councillors and staff to make a declaration at any time.

4. 9:12am – 9:14am Confirmation of Trustee Meeting Minutes

- Trustee Meeting – 21st September 2021

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr John Levi

That the Trustee accepts the minutes of the Trustee meeting held on the 21st September 2021 at Kirriri as a true and accurate account of the meeting.

MOTION CARRIED

5. 9:14am – 9:21am Outstanding Action Items

Acting Chief Executive Officer, Mr David Baldwin updated the Trustee on all action items.

9:20am – Cr Laurie Nona and Cr Jimmy Gela joined the meeting.

6. 9:21am – 9:23am Standing Agenda Item: (verbal update)

- TRUSTEE – Undocumented commercial land occupation project – verbal update

Senior Legal Counsel, Mr Peter Krebs provided the Trustee with an update.

- DOGIT Transfers - verbal update

Senior Legal Counsel, Mr Peter Krebs provided the Trustee with an update.

9:23am - Cr Hilda Mosby joined the meeting.

7. 9:23am – 9:23am COUNCIL MOVE INTO CLOSED BUSINESS

RESOLUTION:

Moved: Cr Hilda Mosby; *Second:* Cr Lama Trinkoon

That in accordance with section 254J 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

- LEGAL – CB – Tripartite Deed for Saibai Community Safety and Security Facility

8. 9:43am – 9:43am TRUSTEE MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Kabay Tamu; Second: Cr Jimmy Gela

That the Trustee move out of Closed business and resume the Trustee meeting in open business.

MOTION CARRIED

9. 10:00am – 10:00am LEGAL – CB – Tripartite Deed for Saibai Community Safety and Security Facility

ACTION: Manager of Legal Services to confirm Cr Conwell Tabuai's support of the Tripartite Deed for Saibai and present report at the November Trustee Meeting.

MATTER LEFT LAYING ON THE TABLE

10. 10:00am – 10:05am Next meeting – Monday 15th November 2021

Mayor Mosby confirmed the next Trustee meeting date – Monday 15th November 2021.

11. 10:05am – 10:10am Closing Remarks and Prayer

Mayor Mosby thanked Councillors and Staff for their time and declared the Trustee meeting closed.

MEETING CLOSED – 10:10am

Trustee Outstanding Action Items October 2021

Agenda Item	Action	Lead Officer	Comments	Completion Date
CB – Tripartite Deed for Saibai Community Safety and Security Facility	Manager of Legal Services to confirm Cr Conwell Tabuai's support of the Tripartite Deed for Saibai and present report at the November Trustee Meeting.	Manager Legal Services	Agenda Report added to the November Meeting	Nov 21