

**Torres Strait Island Regional Council
Council Meeting Resolutions**

Month	Year	Location	Meeting Type	Title	Resolution	Department	Moved	Seconded	Against	Motion Carried												
May	2018	Hilton, Cairns	Ordinary	TAP Update	1. That Council adopt the amended Torres Strait Island Regional Council organisational structure as recommended by the Chief Executive Officer. 2. That the Chief Executive Officer be delegated the authority to implement the approved organisational structure, including the recruitment of the Chief Operations Officer and Chief Financial Officer roles in conjunction with the Mayor and Deputy Mayor.	Office of the CEO	Cr Nona	Cr Bosun		yes												
May	2018	Hilton, Cairns	Ordinary	Council move out of Closed Business	That Council move out of Closed Business	Governance	Cr Nona	Cr Bosun		yes												
May	2018	Hilton, Cairns	Ordinary	COUNCIL MOVE INTO CLOSED	That Council move into Closed Business.	Governance	Cr Bosun	Cr Levi		yes												
May	2018	Hilton, Cairns	Ordinary	Community Idea's Box	For Council to endorse the ongoing delivery of the Ideas Box Project on Saibai, Ugar, and St Pauls, from 1 July 2018, subject to funding from State Library Queensland.	Community Services	Cr Pearson	Cr Kaigey		yes												
May	2018	Hilton, Cairns	Ordinary	Hammond Marine Access Upgrade	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: - Endorse the quarantine and conditional use of up to \$1,200,000 (ex. GST) of own source Council funds to fund additional expenditure and contingency relating to the Hammond Wharf project. - Delegate authority to the Chief Executive Officer to negotiate, finalise and execute any and all matters associated under this arrangement.	Engineering	Cr Bosun	Cr Levi		yes												
May	2018	Hilton, Cairns	Ordinary	St Paul's Levi Stadium Upgrade	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council award Paul Ware Carpenters of St Pauls Community Moa Island, the works to provide maintenance upgrade to St Pauls Levi Stadium for the contract sum of \$218,500.00 (Excl GST) and delegate power to the Chief Executive Officer to enter into contracts, authorise expenditure, and do all and any thing necessary to effect the award.	Building Services Unit	Cr Levi	Cr Sabatino		yes												
May	2018	Hilton, Cairns	Ordinary	Council move out of Closed Business	That Council move out of Closed Business	Governance	Cr Pearson	Cr Tamu		yes												
May	2018	Hilton, Cairns	Ordinary	COUNCIL MOVE INTO CLOSED	That Council move into Closed Business.	Governance	Cr Fell	Cr Nona		yes												
May	2018	Hilton, Cairns	Ordinary	Council Move out of Trustee	That Council move out of Trustee.	Governance	Cr Elisala	Cr Levi		yes												
May	2018	Hilton, Cairns	Ordinary	Development Application - Warraber	That Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 7 of the Agenda Report. (new Lots 121 & 901 SP302206)	Legal	Cr Tamu	Cr Pearson		yes												
May	2018	Hilton, Cairns	Ordinary	Development Application - lama CSP - DATSIP - Reconfiguration of a Lot	That Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 7 of the Agenda Report. (new Lots 54 & 541 SP296836 and lots 58 & 581 SP296837)	Legal	Cr Sabatino	Cr Nona		yes												
May	2018	Hilton, Cairns	Ordinary	Trustee Lease Rent Methodology	1. That the trustee repeal the following resolution: (TSIRC Ordinary Meeting February 2018) Item 21: TRUSTEE – Lease Rent Methodology That the Trustee, for those communities where Council holds land under Deed of Grant in Trust, adopt the following rent methodology for leases granted pursuant to the Torres Strait Islander Land Act 1991 (Qld), namely: <table border="0" style="margin-left: 40px;"> <tr> <td>Land Use</td> <td>Price per m2</td> </tr> <tr> <td>Residential/ Community</td> <td>\$4</td> </tr> <tr> <td>Commercial/ Government*</td> <td>\$17</td> </tr> </table> *Minimum charge of \$6000p.a shall apply. 2. That the Trustee, for those communities where Council holds land under Deed of Grant in Trust, adopt the following rent methodology for leases granted pursuant to the Torres Strait Islander Land Act 1991 (Qld), namely: <table border="0" style="margin-left: 40px;"> <tr> <td>Land Use</td> <td>Price per m2</td> </tr> <tr> <td>Residential/ Community</td> <td>\$4</td> </tr> <tr> <td>Commercial/ Government*</td> <td>\$10.80</td> </tr> </table> *Minimum charge of \$6000p.a shall apply.	Land Use	Price per m2	Residential/ Community	\$4	Commercial/ Government*	\$17	Land Use	Price per m2	Residential/ Community	\$4	Commercial/ Government*	\$10.80	Legal	Cr Fell	Cr Akiba		yes
Land Use	Price per m2																					
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May	2018	Hilton, Cairns	Ordinary	Council move into Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the	Governance	Cr Nona	Cr Elisala		yes												
May	2018	Hilton, Cairns	Ordinary	Apology - Cr Nai	That Council accepts the apology from Cr Nai for his absence at this meeting.	Governance	Cr Elisala	Cr Toby	5 Councillors	Motion failed												
May	2018	Hilton, Cairns	Ordinary	LHA Katter Leases and House Sale Price	That the agenda report be left lying on the table pending financial modelling of the potential impact on Council of the proposed methodology.	Legal	Cr Levi	Cr Elisala		yes												
May	2018	Hilton, Cairns	Ordinary	Development Application - Warraber	That Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 7 of the Agenda Report. (new Lots 121 & 901 SP302206)	Legal	Cr Tamu	Cr Levi		yes												
May	2018	Hilton, Cairns	Ordinary	TSIMA ACMA BRACS - St Pauls	That Council resolve to: (a) transfer its St Pauls ACMA radio broadcasting licence to Torres Strait Islanders Media Association Inc. (TSIMA); (b) enter into commercial licensing arrangement (at adopted Shared Facility hire rates) with TSIMA for one (1) room at the St Pauls BRACS/RIBS building at Lot 167 Council St, St Pauls; and (c) where required, divest to TSIMA any radio broadcasting equipment and related goods in the St Pauls BRACS/RIBS, for peppercorn consideration.	Legal	Cr Levi	Cr Fell		yes												
May	2018	Hilton, Cairns	Ordinary	Development Application - lama CSP	That Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 7 of the Agenda Report.	Legal	Cr Lui	Cr Elisala		yes												
May	2018	Hilton, Cairns	Ordinary	Revenue Policy	That Council adopt Revenue Policy SPO 5 effective from 1 July 2018	Finance	Cr Sabatino	Cr Tamu		yes												
May	2018	Hilton, Cairns	Ordinary	Confirmation of April 2018 Ordinary	That the minutes of the Ordinary Meeting held in April 2018 be adopted as a true and accurate record of that meeting taking into account the	Governance	Cr Bosun	Cr Thaiday		yes												
April	2018	Video Conference	Ordinary	Signatory to North Queensland	That Council support the Katter's Australian Party petition requesting the Government provide an initial funding commitment of \$250,000 for the	Governance	Cr Akiba	Cr Pearson	Cr Sabatino and Cr	yes												
April	2018	Video Conference	Ordinary	Confirmation of March OM Minutes	That the minutes of the Ordinary Meeting held in March 2018 be adopted as a true and accurate record of that meeting.	Governance	Cr Fell	Cr Levi		yes												

April	2018	Video Conference	Ordinary	Seawall Project Funding Allocations	That Council makes a formal request to the Seawalls Project Governance Committee to vary the Seawalls Funding agreement to include the following works to be done subject to budget available: 1. Boigu - design and scope confirmation, and independent construction cost estimate for full project completion. 2. Poruma - design and scope confirmation, and independent construction cost estimate for full project completion. 3. Iama - detailed design works including survey and geotechnical, and construction cost estimate. 4. Warraber - detailed design works including survey and geotechnical, and construction cost estimate. 5. Masig – study and options of coastal works defence options and cost estimates for defence works. Upon confirmation of costings to undertake the proposed works within the surplus “Seawalls Project” budget availability, Council enters into agreement to undertake the works as per a revised funding agreement. The ‘urgency ranking’ of works is as per the order 1 to 5 as noted, and extent of items covered will be subject to the budget available. Delegate authority to the Chief Executive Office in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into a funding agreement under this arrangement.	Engineering	Cr Fell	Cr Tamu		yes
April	2018	Video Conference	Ordinary	Maritime Fees	1. That Council issue Sea Swift Pty Ltd with a compliance notice pursuant to section 26 of Model Local Law No. 1 (Administration) 2010, directing the vessel operator to provide documentation/information necessary to substantiate actual commercial use of Council infrastructure.	Legal	Cr Sabatino	Cr Fell		yes
April	2018	Video Conference	Ordinary	TRUSTEE - TCHHS Lease Update	1. That, further to the Trustee’s February and March 2018 resolutions for the grant of leases to Torres and Cape Hospital and Health Service at Poruma, St Pauls, Masig, Dauan, Kubin and Ugar, the Trustee authorise the Chief Executive Officer to enter into those leases on the terms proposed in TCHHS’s letter dated 12 April 2018, notwithstanding inconsistency with the Trustee’s rent methodology resolution in February 2018. Land Use Price per m2 Residential/ Community \$4 Commercial/ Government* \$10.80 *Minimum charge of \$6,000p.a shall apply.	Trustee	Cr Pearson	Cr Akiba		yes
April	2018	video conference	Ordinary	Move out of Closed Business and	That Council move out of Closed Business and Trustee	Governance	Cr Bosun	Cr Fell		yes
April	2018	video Conference	Ordinary	Move into Closed Business	That Council move into closed business.	Governance	Cr Pearson	Cr Bosun		yes
April	2018	video Conference	Ordinary	TRUSTEE - Development Application -	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.	Trustee	Cr Fell	Cr Akiba		yes
April	2018	video Conference	Ordinary	TRUSTEE - Development Application -	That Council as Trustee issue a Development Permit for ‘Reconfiguration of a lot’ with the inclusion of the conditions set out in Part 5 of the	Trustee	Cr Sabatino	Cr Levi		yes
April	2018	video Conference	Ordinary	COUNCIL MOVE INTO TRUSTEE	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the	Governance	Cr Levi	Cr Fell		yes
April	2018	video Conference	Ordinary	Development Application - Saibai	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. (New Lots 1 and 102 on SP296838)	Legal	Cr Fell	Cr Akiba		yes
April	2018	video Conference	Ordinary	Development Application - Dauan	That Council issue a Development Permit for ‘Reconfiguration of a lot’ with the inclusion of the conditions set out in Part 5 of the Agenda Report. (New Lots 7, 701, 9, 67 and 704 on SP287221)	Legal	Cr Elisala	Cr Fell		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 7. Waibene Netball Club for the eligible amount of \$2,500.00 exclusive of GST	Finance	Cr Sabatino	Cr Bosun		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 6. Iama Kurrs Touch Football Club for the eligible amount of \$2500.00 exclusive of GST	Finance	Cr Pearson	Cr Stephen		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 5. Dhadhin Geai Warriors for the eligible amount of \$1500.00 exclusive of GST	Finance	Cr Akiba	Cr Fell		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 4. Church of the Rock Ministry for the eligible amount of \$2000.00 exclusive of GST	Finance	Cr Pearson	Cr Stephen		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 3. Kearney Bin Awel for the eligible amount of \$500.00 exclusive of GST	Finance	Cr Sabatino	Cr Pearson		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 2. Karl Dai for the eligible amount of \$500.00 exclusive of GST	Finance	Cr Sabatino	Cr Pearson		yes
April	2018	video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 1. Barry Nona for the eligible amount of \$500.00 exclusive of GST	Finance	Cr Levi	Cr Stephen		yes
April	2018	video Conference	Ordinary	Risk Management Policies	That Council adopts the Risk Management Policy as presented for a period of one year.	OCEO	Cr Levi	Cr Pearson		yes
April	2018	video Conference	Ordinary	HOUSING - Policies	That Council adopts Housing Services Department’s policies SPO27 – Notification Policy as presented for a period of two years.	Housing	Cr Sabatino	Cr Stephen		yes
April	2018	video Conference	Ordinary	Apology - Cr Kaigey - Mer	That Council accepts the apology from Cr Kaigey for his absence at this meeting.	Governance	Cr Pearson	Cr Bosun		yes
April	2018	video Conference	Ordinary	Apology - Cr Nona - Badu	That Council accepts the apology from Cr Nona for his absence at this meeting.	Governance	Cr Akiba	Cr Sabatino		yes
April	2018	video Conference	Ordinary	Apology - Cr Stephen - Ugar	That Council accepts the apology from Cr Stephen for his absence at this meeting.	Governance	Cr Pearson	Cr Akiba		yes
April	2018	video Conference	Ordinary	Apology - Cr Toby - Boigu	That Council accepts the apology from Cr Toby for his absence at this meeting.	Governance	Cr Elisala	Cr Bosun		yes
March	2018	video Conference	Ordinary	Mogor Well Pump Station - Tender	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:	Engineering	Cr Thaiday	Cr Fell		yes
March	2018	video Conference	Ordinary	Temporary Preferred Supplier	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:	Corporate	Cr Nona	Cr Fell		yes
March	2018	video Conference	Ordinary	CEO - Preferred Supplier Arrangements	Council resolves that the Chief Executive Officer has delegation, financial and otherwise, to approve all contractual arrangements and make payment pursuant thereto, except large-sized contractual arrangements of \$200,000 (GST excl) or more over a financial year, or the term of the proposed contractual arrangement.	OCEO	Cr Sabatino	Cr Pearson	Cr Lui, Cr Nai, Cr Fell and Cr Stephen	yes
March	2018	video Conference	Ordinary	CEO - Transitional Action Plan	That Council endorse the strategy proposed in this paper to commence implementation of the Transitional Action Plan (TAP)	OCEO	Cr Fell	Cr Sabatino		yes
March	2018	video Conference	Ordinary	Move out of Closed Business	That Council move out of closed business.	Governance	Cr Sabatino	Cr Pearson		yes
March	2018	video Conference	Ordinary	COUNCIL MOVE INTO CLOSED	That Council move into closed business.	Governance	Cr Levi	Cr Akiba		yes
March	2018	video Conference	Ordinary	Move out of Trustee	That Council move out of Trustee.	Trustee	Cr Bosun	Cr Stephen		yes
March	2018	video Conference	Ordinary	TRUSTEE - LHA transfer Lot 31 - Poruma	2. 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. 715648862) from Thelma Pearson over Lot 31 on SP270862 to Cedric Leonard Pearson.	Trustee	Cr Nai	Cr Kaigey		yes
March	2018	video Conference	Ordinary	TRUSTEE - LHA transfer Lot 31 - Poruma	The Council rescind Resolution number 2. above.	Trustee	Cr Akiba	Cr Pearson		yes
March	2018	video Conference	Ordinary	TRUSTEE - LHA transfer Lot 31 - Poruma	2. 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. 715648862) from Thelma Pearson over Lot 31 on SP270862 to Cedric Leonard Pearson.	Trustee	Cr Akiba	Cr Pearson		yes

March	2018	video Conference	Ordinary	TRUSTEE - LHA transfer Lot 30 - Poruma	1. 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. 715648973) from Theima Pearson over Lot 30 on SP270862 to Renee Matilda Pearson.	Trustee	Cr Sabatino	Cr Toby		yes
March	2018	video Conference	Ordinary	TRUSTEE - TCHHS Leases - Dauan short	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to Native Title consent, development approval, survey,	Trustee	Cr Akiba	Cr Pearson		yes
March	2018	video Conference	Ordinary	Meeting of Council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Trustee	Cr Levi	Cr Toby		yes
March	2018	video Conference	Ordinary	Finance Regional Grants Round 3	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 3. Mulga Tigers Rugby League Football Club – Senior Men’s Team for the eligible amount of \$2,500.00 exclusive of GST	Finance	Cr Sabatino	Cr Pearson		yes
March	2018	video Conference	Ordinary	Finance Regional Grants Round 3	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 2. Waibene Netball Club for the eligible amount of \$2,500.00 exclusive of GST	Finance	Cr Sabatino	Cr Fell		yes
March	2018	video Conference	Ordinary	Confirmation of February OM Minutes	That the minutes from the Ordinary Meeting held in February 2018 be adopted as a true and accurate record of that meeting taking into account the above amendments.	Governance	Cr Fell	Cr Sabatino		yes
March	2018	video Conference	Ordinary	Apology - Cr Tamu - Warraber	That Council accepts the apology from Cr Tamu for her absence at this meeting.	Governance	Cr Fell	Cr Stephen		yes
February	2018	Video Conference	Ordinary	Move out of Closed Business	That Council move out of closed business	Governance	Cr Akiba	Cr Thaiday		yes
	2018		Ordinary	Move into Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nai	Cr Stephen		yes
February	2018	Video Conference	Ordinary	House Sale Price and Land Price	1. That Council endorse the sale price for social housing on ordinary freehold land and home ownership (99-year) lease land for the purpose of sections 28R and 91–93 of the Torres Strait Islander Land Act 1991 (Qld) and sections 32R and 126–128 of the Aboriginal Land Act 1991 (Qld), as follows: House type New condition Good condition Fair condition 2 bedroom detached \$65,000 \$50,000 \$35,000 3 bedroom detached \$75,000 \$60,000 \$45,000 4 bedroom detached \$90,000 \$75,000 \$60,000 5 bedroom detached \$100,000 \$85,000 \$67,000 6 bedroom detached \$110,000 \$95,000 \$75,000 2. That Council endorse the upfront price of land for ordinary freehold and home ownership (99-year) leases, at \$4,000 for 2,000 square metres (or part thereof), plus \$100 for each additional 100 square metres. 3. Pricing is subject to review every three years based on the consumer price index.	Corporate	Cr Nona	Cr Thaiday		yes
February	2018	Video Conference	Ordinary	Move out of Trustee	That Council move out of Trustee	Governance	Cr Levi	Cr Stephen		yes
February	2018	Video Conference	Ordinary	Lease Rent Methodology	That the Trustee, for those communities where Council holds land under Deed of Grant in Trust, adopt the following rent methodology for leases granted pursuant to the Torres Strait Islander Land Act 1991 (Qld): 1. The starting rent per annum (which is subject to annual CPI indexation) is: (a) \$6,000 for a land area of up to 1,000m ² ; plus (b) an additional \$6,000 per additional 1,000m ² or part thereof. For example, for a land area of 2,000m ² <->3,000m ² , the starting rent is \$18,000 per annum. 2. This policy assumes that the Lessee is deemed the owner of any premises on the leased land. 3. This policy applies only to leases for government services. The Trustee retains discretion regarding rent for all other types of leases (e.g. an enterprise divestment lease or a lease to a community organisation may be reduced or peppercorn rent). 4. This rent policy is subject to review by the Trustee. This is a principled approach based on the assumption that the greater the area of leased land, the greater the benefit the tenant derives from the use of that land.	Trustee	Cr Nona	Cr Thaiday		yes
February	2018	Video Conference	Ordinary	Lease Rent Methodology	That Council recind the previous decision made for above item 19. Trustee – Lease Rent Methodology	Trustee	Cr Nona	Cr Thaiday		yes
	2018	Video Conference	Ordinary	TCHHS Leases - Dauan, Poruma, Ugar, St Pauls, Mabuiaug and Kubin	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of Indigenous Land Use Agreement, development approval and survey in each case, a standard lease to Torres and Cape Hospital and Health Service over each of the following areas of land, for the purpose of: • operating a primary health care centre; and • undertaking works (subject to obtaining necessary approvals); and • operating and maintaining residential accommodation for Lessee and Queensland Government agency employees and service providers; and • other Government Services Use of and incidental to the above. Lot on Plan Description Community Lot 87 on SP 270862 (1,664m ²) Poruma Lot 36 on SP 256048 (2,066m ²) St Pauls (Moa) Lot 124 on SP 277431 (714m ²) Masig Lot 125 on SP 277431 (1,484m ²) Masig Lot 49 on SP 270872 (373m ²), subject Dauan Lot 134 on SP 271019 (1,668m ²) Kubin (Moa) Lot 11 on SP 282706 (unregistered) (738m ²) Ugar Subject to confirming Trustee consultation with community, Native Title consent, Development Approval, and/or surrender of existing leases (as applicable).	Trustee	Cr Nona	Cr Sabatino		yes
February	2018	Video Conference	Ordinary	Lease Rent Methodology	That the Trustee, for those communities where Council holds land under Deed of Grant in Trust, adopt the following rent methodology for leases granted pursuant to the Torres Strait Islander Land Act 1991 (Qld):	Trustee	Cr Nona	Cr Thaiday	Cr Sabatino	yes
February	2018	Video Conference	Ordinary	House Sale Price and Land Price	3. That Council, as Trustee for those communities for which Council holds a Deed of Grant in Trust, endorse the upfront price of land for ordinary freehold and home ownership (99-year) leases, at \$4,000 for 2,000 square metres (or part thereof), plus \$100 for each additional 100 square metres.	Trustee	No Mover - Item left laying on the table			

February	2018	Video Conference	Ordinary	House Sale Price and Land Price	<p>1. That Council, as Trustee for those communities for which Council holds a Deed of Grant in Trust, endorse the sale price for social housing on ordinary freehold land and home ownership (99-year) lease land for the purpose of sections 28R and 91-93 of the Torres Strait Islander Land Act 1991 (Qld) and sections 32R and 126-128 of the Aboriginal Land Act 1991 (Qld), as follows:</p> <table border="1"> <thead> <tr> <th>House type</th> <th>New condition</th> <th>Good condition</th> <th>Fair condition</th> </tr> </thead> <tbody> <tr> <td>2 bedroom detached</td> <td>\$65,000</td> <td>\$50,000</td> <td>\$35,000</td> </tr> <tr> <td>3 bedroom detached</td> <td>\$75,000</td> <td>\$60,000</td> <td>\$45,000</td> </tr> <tr> <td>4 bedroom detached</td> <td>\$90,000</td> <td>\$75,000</td> <td>\$60,000</td> </tr> <tr> <td>5 bedroom detached</td> <td>\$100,000</td> <td>\$85,000</td> <td>\$67,000</td> </tr> <tr> <td>6 bedroom detached</td> <td>\$110,000</td> <td>\$95,000</td> <td>\$75,000</td> </tr> </tbody> </table> <p>2. Pricing is subject to review every three years based on the consumer price index.</p>	House type	New condition	Good condition	Fair condition	2 bedroom detached	\$65,000	\$50,000	\$35,000	3 bedroom detached	\$75,000	\$60,000	\$45,000	4 bedroom detached	\$90,000	\$75,000	\$60,000	5 bedroom detached	\$100,000	\$85,000	\$67,000	6 bedroom detached	\$110,000	\$95,000	\$75,000	Trustee	Cr Nai	Cr Tamu		yes
House type	New condition	Good condition	Fair condition																															
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February	2018	Video Conference	Ordinary	Dauan Church Lease Application	<p>1. That the Trustee adopt the following decision-making process for the lease applications for the Dauan Church (53 Main Road, Dauan, described as Lot 60 on SP270872):</p> <p>a. Secret ballot at community meeting facilitated by Legal Services, with one week's notice to community advertised by mail-drop and notice on community noticeboard;</p> <p>2. The community vote/ballot sheet be worded as follows:</p> <p>"I support a 99-year lease to:</p> <p><input type="checkbox"/> Diocese Church of Torres Strait</p> <p><input type="checkbox"/> Church Council, Church of the Holy Cross</p> <p><input type="checkbox"/> Neither</p> <p>(TICK ONE BOX)"</p>	Trustee	Cr Sabatino	Cr Kaigey		yes																								
February	2018	Video Conference	Ordinary	Meeting of Council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Nai	Cr Kaigey		yes																								
February	2018	Video Conference	Ordinary	Boigu CSP Development Application	<p>That Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 5 of the Agenda Report, to create 119 lots on Boigu as shown on SP273190, SP280703 and SP302208.</p> <p>APPLICANT: Department of Aboriginal and Torres Strait Islander Partnerships LOCATION: Boigu Island PROPOSAL: Community network survey over Boigu Island to create 119 lots</p> <p>EXISTING PROPERTY DESCRIPTION:</p> <ul style="list-style-type: none"> Lot 5 on TS159, Lot 6 on CP894534 Lot 11 PLD554, Lot 4 TS159 Lots 9,13-16,18-22,25-28,31,32,36-44,47,49,50,53,55, 56,59,60, 69-72,77,80,81,85,87, 89-92 on PLD554 <p>REFERENCE: DA 12-17-01(1) Boigu CSP LOCALITY PLAN</p> <p>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</p> <p>1. The proposed development is to be undertaken in accordance with the following approved drawings: SP273190 dated 24/7/2017, and SP280703 dated 24/7/2017, and SP302208 dated 20/11/2017.</p> <p>subject to any alterations:</p> <p>a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and</p> <p>b) to comply with project specific conditions</p>	Corporate	Cr Fell	Cr Nai		yes																								
February	2018	Video Conference	Ordinary	Removal of Advisory Committee Members	<p>1. That Council remove Pabai Pabai as a Voting Member of the Boigu Advisory Committee on the basis that he is not a current resident of Boigu.</p> <p>2. That Council remove Nazareth Faid as a Voting Member of the Poruma Advisory Committee on the basis that she is not a current resident of Poruma.</p> <p>3. That Council remove Mario Soki and Sam Maka as Voting Members of the Dauan Advisory Committee on the basis that they are not current residents of Dauan.</p> <p>4. That Council seek Expressions of Interest for vacant Voting Member positions on the Boigu Advisory Committee, Poruma Advisory Committee and Dauan Advisory Committee.</p>	Corporate	Cr Pearson	Cr Levi																										
	2018	Video Conference	Ordinary	Move out of Trustee	That Council move out of Trustee	Governance	Cr Fell	Cr Bosun		yes																								
	2018	Video Conference	Ordinary	LHA Transfer - Poruma - Lot 38	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. 715648888) from Andrew Billy and Jessie Billy over Lot 38 on SP270862 to Littiah Rizah Billy.	Trustee	Cr Pearson	Cr Fell		yes																								
	2018	Video Conference	Ordinary	Meeting of Council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Levi	Cr Nai		yes																								
February	2018	Video Conference	Ordinary	Policies	<p>That Council adopts Housing Services Department's policies as presented for a period of two (2) years being:</p> <p>SP024 - Tenant Absence Policy</p> <p>A tenant's absence for eight weeks at a time or for a total of eight weeks in a 12-month period does not need to be approved. Tenant must advise in writing when they are going to be absent from their home for more than eight weeks and up to 12 months.</p> <p>Tenants are required to keep paying their rent during their absence.</p> <p>SP025 - Housing Application Review Policy</p> <p>Council will ensure that the Register of Need (social housing waitlist) is kept up-to-date and all applicants have a review of their approved application for housing completed every 12 months.</p>	Housing	Cr Bosun	Cr Nona		yes																								

February	2018	Video Conference	Ordinary	Reserve Policy	<p>1. That Council adopt Reserve Policy (PO18).</p> <p>2. That Council resolves to establish the following reserves:</p> <p>a. Boigu – DOGIT Trustee Reserve</p> <p>b. Dauan – DOGIT Trustee Reserve</p> <p>c. Erub – DOGIT Trustee Reserve</p> <p>d. Hammond – DOGIT Trustee Reserve</p> <p>e. Iama – DOGIT Trustee Reserve</p> <p>f. St Pauls – DOGIT Trustee Reserve</p> <p>g. Kubin – DOGIT Trustee Reserve</p> <p>h. Mabuia – DOGIT Trustee Reserve</p> <p>i. Poruma – DOGIT Trustee Reserve</p> <p>j. Saibai – DOGIT Trustee Reserve</p> <p>k. Ugar – DOGIT Trustee Reserve</p> <p>l. Warraber – DOGIT Trustee Reserve</p> <p>m. Masig – DOGIT Trustee Reserve</p> <p>And amend Reserve Policy (PO18) to insert Appendix A detailing the following:</p> <p>Deed of Grant in Trust (DOGIT) Trustee Reserve</p> <p>Purpose: Revenue from DOGIT land is constrained into this reserve at month end for the purpose of ensuring that funds are available for the maintenance or enhancement of the DOGIT.</p> <p>Source of funds: Revenue received in relation to DOGIT land will be transferred to the reserve i.e lease fees collected by Council as Trustee of the DOGIT.</p> <p>Use of funds: Funds in this reserve will be utilised for the maintenance or enhancement of the DOGIT at the discretion of the Trustee. The utilisation of reserve funds must be supported by a resolution of Council in its capacity as the Trustee of the DOGIT and a subsequent Council resolution approving the transfer within the financial statements.</p> <p>3. That Council resolves to transfer the following DOGIT revenue received to date to the following reserves:</p>	Finance	Cr Sabatino	Cr Thaiday		yes
		Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>9. Iama Youth Group for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Pearson	Cr Nona		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>8. William Akee for the eligible amount of \$203.00 exclusive of GST</p>	Finance	Cr Fell	Cr Tamu		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>7. Boigu Island Group of Cairns (application 2) for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Fell	Cr Nai		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>6. Boigu Island Group of Cairns (application 1) for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Nona	Cr Akiba		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>5. Mulga Tigers Rugby League Football Club – Junior Team for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Fell	Cr Nai		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>4. Mulga Tigers Rugby League Football Club – Women's Team for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Tamu	Cr Akiba		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>3. Mulga Tigers Rugby League Football Club – Senior Men's Team for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Bosun	Cr Pearson		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>2. Waibene Netball Club for the eligible amount of \$2,500.00 exclusive of GST</p>	Finance	Cr Nona	Cr Pearson		yes
February	2018	Video Conference	Ordinary	Regional Grants Round 3	<p>That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:</p> <p>1. RaW Fitness Productions TSI for the eligible amount of \$2,245.03 exclusive of GST</p>	Finance	Cr Levi	Cr Nai		yes
February	2018	Video Conference	Ordinary	Confirmation of December 2017	<p>That the minutes of the Ordinary Meeting held in December 2017 be adopted as a true and accurate record of that meeting.</p>	Governance	Cr Levi	Cr Nona		yes
February	2018	Video Conference	Ordinary	Apologies	<p>That Council accepts the apology from Cr Pearson, and is granted leave from midday today to attend his medical appointment in Cairns</p>	Governance	Cr Nona	Cr Levi		yes
February	2018	Video Conference	Ordinary	Apologies	<p>That Council accepts the apology from Cr Stephen for his absence at this meeting, on the condition that he attends the meeting at 11am or it will</p>	Governance	Cr Fell	Cr Thaiday		yes
February	2018	Video Conference	Ordinary	Apologies	<p>That Council accepts the apology from Cr Toby for his absence at this meeting.</p>	Governance	Cr Nai	Cr Fell		yes
February	2018	Video Conference	Ordinary	Apologies	<p>That Council accepts the apology from Cr Lui for his absence at this meeting.</p>	Governance	Cr Fell	Cr Nai		yes
December	2017	Hammond Island Community Hall	Ordinary	Deputy Mayor Appointment	<p>That in accordance with s165(5) of Local Government Act 2009 (Qld), Council appoint by nomination and resolution, Cr. Getano Lui Jnr as Deputy Mayor</p>	Office of CEO (CEO)	Cr Nai	Cr Sabatino		Yes - Cr Fell declared MPI and left the room and did not vote.
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Declaration that Office of the Deputy Mayor be vacated	<p>That pursuant to section 165(3) of the Local Government Act 2009 (Qld), Council resolve to declare the office of the deputy mayor vacant.</p>	Office of CEO (CEO)	Cr Bosun	Cr Nona		Yes - Cr Fell declared MPI and left the room and did not vote.
			Ordinary	MOVE OUT OF CLOSED BUSINESS	<p>That Council move out of closed business.</p>	Governance	Cr Nai	Cr Kaigey		yes
			Ordinary	MOVE INTO CLOSED BUSINESS	<p>That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:</p> <p>(e) Contracts proposed to be made by it; or</p> <p>(h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.</p>	Governance	Cr Kaigey	Cr Bosun		yes

December	2017	Hammond Island Community Hall	Ordinary	Council Meeting Dates for 2018	That Council fix the below dates and times for its Ordinary meetings for 2018; <table border="1"> <thead> <tr> <th>Time</th> <th>Day</th> <th>Month</th> <th>Type</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>9.00am</td> <td>20 & 21</td> <td>February</td> <td>Ordinary</td> <td>Video Conference</td> </tr> <tr> <td>9.00am</td> <td>13 & 14</td> <td>March</td> <td>Ordinary</td> <td>Iama</td> </tr> <tr> <td>9.00am</td> <td>17 & 18</td> <td>April</td> <td>Ordinary</td> <td>Video conference</td> </tr> <tr> <td>9.00am</td> <td>15 & 16</td> <td>May</td> <td>Ordinary</td> <td>Cairns</td> </tr> <tr> <td>9.00am</td> <td>28 & 29</td> <td>June</td> <td>Ordinary</td> <td>Erub</td> </tr> <tr> <td>9.00am</td> <td>17 & 18</td> <td>July</td> <td>Ordinary</td> <td>Mer</td> </tr> <tr> <td>9.00am</td> <td>21 & 22</td> <td>August</td> <td>Ordinary</td> <td>St Pauls</td> </tr> <tr> <td>9.00am</td> <td>18 & 19</td> <td>September</td> <td>Ordinary</td> <td>Video Conference</td> </tr> <tr> <td>9.00am</td> <td>16 & 17</td> <td>October</td> <td>Ordinary</td> <td>Mabuag</td> </tr> <tr> <td>9.00am</td> <td>20 & 21</td> <td>November</td> <td>Ordinary</td> <td>Cairns</td> </tr> <tr> <td>9.00am</td> <td>11 & 12</td> <td>December</td> <td>Ordinary</td> <td>Foruma</td> </tr> </tbody> </table>	Time	Day	Month	Type	Location	9.00am	20 & 21	February	Ordinary	Video Conference	9.00am	13 & 14	March	Ordinary	Iama	9.00am	17 & 18	April	Ordinary	Video conference	9.00am	15 & 16	May	Ordinary	Cairns	9.00am	28 & 29	June	Ordinary	Erub	9.00am	17 & 18	July	Ordinary	Mer	9.00am	21 & 22	August	Ordinary	St Pauls	9.00am	18 & 19	September	Ordinary	Video Conference	9.00am	16 & 17	October	Ordinary	Mabuag	9.00am	20 & 21	November	Ordinary	Cairns	9.00am	11 & 12	December	Ordinary	Foruma	Office of CEO (SEA)	Cr Levi	Cr Pearson		yes
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December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Arafura Blue Debt Write Off	MOTION 2 - That the Arafura Blue debt not be written off and pursued [Wording from EMFS - Melissa B].	Finance - EMFS	Cr Thaiday	Cr Nai	Mayor Gela and Cr Nona	yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Arafura Blue Debt Write Off	That Council write off Arafura Blue Marine Pty Limited harbour and tonnage dues of \$103,279.78.	Finance - EMFS	Cr Nona	Mayor Gela		Motion Lost (All Councillors against)																																																												
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Hammond Wharf Update	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: <ul style="list-style-type: none"> Endorse the quarantine and conditional use of \$200,000 (ex. GST) of own source Council funds to fund potential additional contingency relating to the Hammond Wharf project and rock supply, with the funds being allocated from projected savings in engineering-related projects that form part of the \$6.2M beautification works. 	Engineering - EMES	Cr Nai	Cr Stephen		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - MIP 6 Project Manager	That Council resolves to: <ul style="list-style-type: none"> Award Engineering Consultancy Services Project Management (PM) for Major Infrastructure Program (MIP) Stage 6 to AECOM for Phase A of value \$223,887.57 (ex GST) and Phase B of Value \$348,403.00 (ex GST), where Phase B is 'if ordered' under delegation of the CEO and subject to satisfactory performance of Phase A and resulting scope determined for Phase B delivery. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract subject to normal procurement practices and policies. 	Engineering - EMES	Cr Akiba	Cr Nona		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Audit Committee Membership Appointment	1. That Council renew the services of Mr Eric Muir as Chair of the Torres Strait Island Regional Council Audit Committee pursuant to section 235 (b) of the Local Government Regulation 2012, given the specialised and confidential nature of the services sought, namely independent and objective Audit Committee membership, for a period of 2 years from the date of this resolution. 2. That Council renew the services of Mr Paul Shipperley as member of the Torres Strait Island Regional Council Audit Committee pursuant to section 235 (b) of the Local Government Regulation 2012, given the specialised and confidential nature of the services sought, namely independent and objective Audit Committee membership, for a period of 2 years from the date of this resolution.	Corporate (MPF)	Cr Stephen	Cr Nai		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Tender - Ugar Helicopter Subsidy	That, in accordance with the CEO's delegated powers under section 228(8) and (9) of the Local Government Regulation 2012 (Qld), Council delegate all power, financial and otherwise, to the Chief Executive Officer to decide the forthcoming tender for Ugar Helicopter Contract (a large-sized contractual arrangement of three years), and execute agreements and approve purchase orders in accordance with funding agreement/s and adopted budget.	Corporate (MLS)	Cr Stephen	Cr Elisala		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	CLOSED BUSINESS - Enterprise Divestment - Fuel	That Council resolve to cease negotiations with the following parties regarding divestment of the respective enterprises as, following review and reconsideration, Council intends to operate these enterprises into the foreseeable future under a newly introduced system:	Corporate (MLS)	Cr Lui	Cr Sabatino	Cr Thaiday	yes																																																												
			Ordinary	MOVE OUT OF CLOSED BUSINESS	That Council move out of Closed Business	Governance	Cr Nona	Cr Kaigey		yes																																																												
			Ordinary	MOVE INTO CLOSED BUSINESS	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Elisala	Cr Stephen		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	Move out of Trustee	That Council move out of Trustee.	Governance	Cr Nai	Cr Kaigey		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	TRUSTEE - Hammond Mini Mart Sub-lease	That, pursuant to clause 17 of Lease 715803925 between the Trustee and Mario Sabatino ("the Head Lease"), the Trustee consent to a sub-lease between Mario Sabatino ("as Sub-Lessor") and Community Enterprise Queensland ABN 42 060 262 890 ("as Sub-Lessee") over the Premises located at 50 Teachers Avenue, Hammond Island and described as Lease C on SP258901 on Lot 91 on SP248418 (formerly Lot 155 on Crown Plan TS172, title reference 21296131), for use as Retail Business and Accommodation services (Commercial Purpose), on terms consistent with the Head Lease.	Corporate (MLS)	Cr Bosun	Cr Nona		Yes - Cr Sabatino declared COI as proprietor and lessee and left the room and did not vote.																																																												
December	2017	Hammond Island Community Hall	Ordinary	TRUSTEE - Hammond NPARIH - Lots 105/ 106	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to native title future act validation, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over lots 105 and 106 shown on draft survey plan SP302207, at Hammond Island, for Social Housing Purposes and other Government Services Use of and incidental to that purpose.	Corporate (MLS)	Cr Sabatino	Cr Pearson		yes																																																												
December	2017	Hammond Island Community Hall	Ordinary	TRUSTEE - TCHHS Leases	Left laying on the table pending formula revision	Corporate (MLS)				MPI declared by: Cr																																																												
December	2017	Hammond Island Community Hall	Ordinary	Meeting of Council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Elisala	Cr Thaiday		yes																																																												

December	2017	Hammond Island Community Hall	Ordinary	Planning Scheme Alignment	That Council resolve: 1. to make an alignment amendment to the Zenadth Kes Planning Scheme (Planning Scheme for the Torres Strait Island Regional Council) under the Alignment Amendment Rules made by the Planning Minister under section 293 of the Planning Act 2016 for the purpose of aligning terminology with the Planning Act 2016 and making codes more robust for the purposes of development assessment using the new decision rules; and 2. that after preparing the alignment amendment, the amendment will commence in accordance with the date stipulated for the public notice; 3. to direct the CEO to publish a public notice in: (a) the gazette; (b) in a newspaper circulating in the Torres Strait Island Regional Council area; and (c) on the Torres Strait Island Regional Council's website; and 4. to direct the CEO to give the Chief Executive of the Department of Local Government, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.	Corporate (MLS)	Cr Stephen	Cr Pearson		yes
December	2017	Hammond Island Community Hall	Ordinary	Advisory Committee	That Council approve the variation of the Boigu Advisory Committee Terms of Reference, the Dauan Advisory Committee Terms of Reference and the Poruma Advisory Committee Terms of Reference as presented, effective from 1 January 2018.	Corporate (MLS)	Cr Nona	Cr Stephen		yes
December	2017	Hammond Island Community Hall	Ordinary	Annual Report 2015/16	That Council adopts the 2016/17 Annual Report subject to the Mayors forward including a picture of the Mayor.	Engagement (ME)	Cr Bosun	Cr Nai		yes
December	2017	Hammond Island Community Hall	Ordinary	Regional Grants - Dhadhin	That Council resolves to provide Regional Grant support to the following applicant in accordance with the Community Grants policy: 1. Dhadhin Geai Warriors for the eligible amount of \$2,500 exclusive of GST	Finance - EMFS	Cr Nai	Cr Elisala		Yes - COI - Cr Bosun - coaching the side. Did not vote.
December	2017	Hammond Island Community Hall	Ordinary	Budget Review 17/18	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2017/2018 Financial Year as presented, incorporating: (i) Statement of Financial Position; (ii) Statement of Cash flow; (iii) Statement of Income and Expenditure; (iv) Notes to Statement of Income and Expenditure; (v) Statement of Changes in Equity; (vi) Long Term Financial Forecast; (vii) Financial Sustainability Ratios; (viii) Capital Budget.	Finance - EMFS	Cr Lui	Cr Stephen		yes
December	2017	Hammond Island Community Hall	Ordinary	Amended Annual Operational Plan 17/18	That pursuant to section 174(1) of the Local Government Regulation 2012 (Qld), Council adopt the Amended Annual Operational Plan for financial year 2017-2018, as presented.	Corporate - EMCS	Cr Nona	Cr Kaigey		yes
December	2017	Hammond Island Community Hall	Ordinary	Confirmation of November 2017 Ordinary Meeting Minutes	That the minutes of the Ordinary Meeting held in November 2017 be adopted as a true and accurate record of that meeting taking into account the above amendments.	Governance	Cr Sabatino	Cr Pearson		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Delegation Register - Council to Chief	That pursuant to section 257 and 260 of the Local Government Act 2009 (Qld), Council adopt the Instrument of Delegations of Local Government	Corporate	Cr Tamu	Cr Pearson		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	MOVE INTO CLOSED BUSINESS	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:	Governance	Cr Nai	Cr Akiba		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Councillor Reimbursement Policy	That Council adopt revised SPO 6 – Councillor Expense Reimbursement and Facilities Provision Policy.	Finance	Cr Sabatino	Cr Elisala		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Urgent Erosion protection work at Poruma	That Council resolve to: • Seek funding from TSRA to enable urgent erosion protection works to be undertaken on Poruma prior to July 2018 • Funding arrangement is such that a staged delivery approach be undertaken to enable planning, design, approvals, consultation and resourcing requirements to be undertaken followed by Construction. • Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into a funding agreement under this arrangement.	Engineering	Cr Pearson	Cr Nona		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Sole source the supply of smart water meter for research trial	That Council resolve to: • Pursuant to section 235 (b) of the Local Government Regulation 2012 (Qld) and Section 8 of the TSIRC Procurement Procedure, sole source Griffith University to undertake smart water meter data analysis and community engagement at a GST exclusive contract price of \$53,147.00.	Engineering	Cr Nai	Cr Sabatino		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Tender Report for Sustainable Water	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:	Engineering	Cr Nai	Cr Nona		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Saibai Reservoir Tender Assessment	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), that Council resolve to:	Engineering	Cr Akiba	Cr Elisala		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Sea Freight and Fuel Supply Contract Tender	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2017-105 Sea Freight and Fuel Supply sole supplier arrangement to Sea Swift Pty Ltd for two (2) years with an option for extension for a further two (2) years, exercisable at Council's discretion by written notice prior to the expiry of the initial two-year term. • Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.	Corporate	Cr Nai	Cr Fell	Mayor Gela, Cr Thaiday, Cr Stephen and Cr Pearson Mayor Gela requested the reason for voting	yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Vehicle, Plant and Equipment Service & Maintenance Contract - Term Extension	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to exercise the option to extend the TSIRC 2015-86 Contract for a period of 24 months (2 years) from the expiry of the initial Contract.	Corporate	Cr Toby	Cr Fell		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Mer Heritage Listing Submission	That Council resolve: (a) not to endorse the proposed National Heritage Listing of the Murray Island Group until consultation with community and Council has taken place at Mer; and (b) to advise the Commonwealth Department of the Environment and Energy that further consultation with community and Council at Mer is required.	Corporate	Cr Kaigey	Cr Nai		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Service and Other Charges Relief	That Council resolve to write-off \$37,723.40 of debt for Ged Erub Trading Homeland Enterprise (TSI) Corporation for charges incurred during 2012/13, 2013/14, 2014/15 and 2015/16.	Finance	No Mover - Item left laying on the table			
November	2017	Shangri-La Hotel, Cairns	Ordinary	MOVE OUT OF CLOSED BUSINESS	That Council move out of closed business.	Governance	Cr Elisala	Cr Nona		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	COUNCIL MOVE INTO CLOSED BUSINESS	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Elisala	Cr Nai		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Traditional Visit over the Christmas period	That Council resolve that all prior advices under the Torres Strait Treaty be approved prior to 11 December 2017 for all travel for the period 11-21 December 2017 and 3-11 January 2018. All travel for the period 22 December 2017 and 2 January 2018 shall be suspended by Council.	Corporate	Cr Lui	Cr Tamu		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Ergpm Power Card	That Council resolve to continue to offer RFID Power Card recharges at all Council offices.	Corporate	Cr Pearson	Cr Nai		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	MOVE OUT OF TRUSTEE MEETING	Council move out of Trustee.	Governance	Cr Nona	Cr Akiba		yes

November	2017	Shangri-La Hotel, Cairns	Ordinary	Dauan Subdivision	That Council: <ul style="list-style-type: none"> endorse Survey Plan SP287221 (Plan of Lots 7, 701, 9, 67 and 704) which: <ul style="list-style-type: none"> creates lot 701 (1036m²) by reducing lot 7; and creates lot 704 (1526m²) by reducing lots 9 and 67; and work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to further subdivide the Dauan Island DOGIT as shown on SP287221; and consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP287221, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 315 ha. 	Corporate	Cr Elisala	Cr Sabatino		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	MEETING OF COUNCIL AS TRUSTEE	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Corporate	Cr Elisala	Cr Stephen	Regional Council.	yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Dauan Island Subdivision - SP287221	That Council: <ul style="list-style-type: none"> endorse Survey Plan SP287221 (Plan of Lots 7, 701, 9, 67 and 704) which: <ul style="list-style-type: none"> creates lot 701 (1036m²) by reducing lot 7; and creates lot 704 (1526m²) by reducing lots 9 and 67; and work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to further subdivide the Dauan Island DOGIT as shown on SP287221; and consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP287221, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 315 ha. 	Corporate	Cr Elisala	Cr Sabatino		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	House Sale Price and Land Price	1. That Council (as Trustee) endorse the sale price for social housing on ordinary freehold land and home ownership (99-year) lease land for the purpose of sections 28R and 91–93 of the Torres Strait Islander Land Act 1991 (Qld) and sections 32R and 126–128 of the Aboriginal Land Act 1991 (Qld), as follows: House type New Condition Good Condition Fair Condition 2-bedroom detached house \$130,000 \$100,000 \$70,000 3-bedroom detached house \$150,000 \$120,000 \$90,000 4-bedroom detached house \$180,000 \$150,000 \$120,000 5-bedroom detached house \$200,000 \$170,000 \$135,000 6-bedroom detached house \$220,000 \$190,000 \$150,000 2. That Council (as Trustee) endorse the upfront price of land for ordinary freehold and home ownership (99-year) leases, at \$4,000 for 2,000 square metres, plus \$100 for each additional 100 square metres. 3. Pricing is subject to review every three years based on the consumer price index.	Corporate				Item left lying on the Table pending further information - EMCS
November	2017	Shangri-La Hotel, Cairns	Ordinary	Abandoned Properties Policy	That Council adopts Housing Service Department's policies for a period of two (2) years	Housing	Cr Toby	Cr Pearson	Cr Stephen	yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Rent Review Policy	That Council adopts Housing Service Department's policies for a period of two (2) years	Housing	Cr Nona	Cr Pearson	Cr Stephen	yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Conflict of Interest Policy	That Council adopts Housing Service Department's policies for a period of two (2) years, subject to:	Housing	Cr Elisala	Cr Sabatino	Cr Stephen	yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Housing Complaint Management Policy	That Council adopts Housing Service Department's policies for a period of two (2) years	Housing	Cr Toby	Cr Nai	Cr Stephen	yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Councillor Reimbursement Policy	That Council adopt revised SPO 6 – Councillor Expense Reimbursement and Facilities Provision Policy.	Finance	Cr Sabatino	Cr Elisala		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Fiscal Governance Policy (PO4)	That Council adopt the Fiscal Governance Policy (PO 4) as presented.	Finance	Cr Nai	Cr Fell		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Mer RIBS/BRACS Facility - Surrender of	That Council resolve to surrender its lease over the whole of Lot 347 on SP249793 on title reference 50901314, to the Mer Gedkem Le (Torres)	Corporate	Cr Kaigey	Cr Fell		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Apologies	Cr David Bosun, Division 6 – Kubin Community, Moa Island may be granted approved leave for this meeting.	Governance	Cr Nai	Cr Kaigey		yes
November	2017	Shangri-La Hotel, Cairns	Ordinary	Confirmation of October 2017	That the minutes of the Ordinary Meeting held in October 2017 be adopted as a true and accurate record of that meeting taking into account the	Governance	Cr Levi	Cr Pearson		yes
October	2017	Video Conference	Ordinary	Funding Indigenous Council's Critical Infrastructure Program	That Council resolves to: 1. Delegate authority to the CEO to sign and return letter (dated 13 October 2017) that was received from the Department of Infrastructure, Local Government and Planning (DILGP) which outlines the "initial round" projects as nominated for funding under the Indigenous Councils Critical Infrastructure Program (ICIP), and agree to the below terms as outlined in the correspondence from DILGP: <ul style="list-style-type: none"> Deliver the projects and scope as outlined; Operate and maintain the asset/infrastructure at its own cost upon completion of the projects. 2. Delegate authority to the CEO to sign all funding agreements and associated documentation, including final project certificates. Notation: "That those communities not listed in round 1 be	Engineering	Cr Tamu	Cr Thaiday	AIF	yes
October	2017	Video Conference	Ordinary	Vehicle, Plant and Equipment Service & Maintenance Contract - Term extension	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to exercise the option to extend the TSIRC 2015-86 Contract for a period of 24 months two (2) years from the expiry of the initial Contract.	Corporate				Item left lying on the Table pending further information - EMCS
October	2017	Video Conference	Ordinary	Erub Social Housing Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over Lot 92 at Erub (Darney Island), described as Lot 92 on SP270873, for Social Housing Purposes and other Government Services Use of and incidental to that purpose. The proposed terms of the lease are: - TERM: 40 years OPTIONS TO RENEW: NIL RENTAL: Deferred to RNTBC under ILUA USE: Social Housing AREA: 816 metres squared	Trustee	Cr Pearson	Cr Nona	AIF Cr Thaiday declares MPI and does not vote.	yes

October	2017	Video Conference	Ordinary	Warraber Social Housing Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over lot 125 Warraber Island (to be surveyed) located within lot 901 on SP270859, for Social Housing Purposes and other Government Services Use of and incidental to that purpose. The proposed grant of a lease would be conditional upon registration of an Indigenous Land Use Agreement, development approval and survey. The proposed terms of the lease are: - TERM: 40 years OPTIONS TO RENEW: NIL RENTAL: Deferred to RNTBC under ILUA USE: Social Housing AREA: 1001 metres squared	Trustee	Cr Tamu	Cr Pearson	AIF	yes																		
October	2017	Video Conference	Ordinary	Boigu Community Survey Plan	That Council: • endorse Survey Plan SP273190; • work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Boigu DOGIT as shown on SP273190; and • consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP273190, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 2.0557ha.	Corporate	Cr Nona	Cr Toby	AIF	yes																		
		Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 1. Dogai Malu Dance Team for the eligible amount of \$2,500 GST Exclusive 2. Poruma Ngurpay Lag (Tagai State College – Poruma Campus) for the eligible amount of \$2,500 GST Exclusive 3. Eakalasia Wakai (Saibai Island Choir Groups) for the eligible amount of \$2,500 GST Exclusive 4. Warraber Sports Club for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Lui	Cr Levi	AIF COI - Cr Toby, Elisala, Fell, Tamu. Cr Tamu did not	Yes																		
October	2017	Video Conference	Ordinary	COI Policy Housing	The purpose of the policies is to enhance the delivery of services to tenants and registration as a housing provider. 1. Conflict of Interest Policy Council is committed to ensure that all housing staff make confident, transparent and fair decisions as part of their regular work routine. If housing staff believe they have an actual, potential, perceived and/or an apparent conflict of interest they must declare their relationship with the applicant or tenant.	Housing				Item left lying on the Table pending requested amendment - related parties - EMHS																		
September	2017	Video Conference	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Kaigey		yes																		
September	2017	Video Conference	Ordinary	Move into Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nai	Cr Elisala		yes																		
September	2017	Video Conference	Ordinary	Erub Rangers Multipurposes Facility and Lease	That Council issue of a Development Permit to TSRA for Reconfiguration of the Lot over proposed Lease A SP29511 Erub Island Road (part of Lot 402 on SP270873) and a material change of use for a Multipurpose Facility at Erub (Darnley Island), with the inclusion of the conditions set out in the Agenda Report.	Corporate	Cr Thaiday	Cr Sabatino		yes																		
September	2017	Video Conference	Ordinary	Out of Closed Business	That Council move out of closed business	Governance	Cr Nai	Cr Kaigey		yes																		
September	2017	Video Conference	Ordinary	Move into Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nai	Cr Kaigey		yes																		
September	2017	Video Conference	Ordinary	Erub Telstra Development Application (Tower Upgrade)	That Council issue a Development Permit to Telstra Corporation Ltd for a material change of use for a Telecommunications Facility off Erub Island Road (Lot 73 on SP270873), Erub (Darnley Island), with the inclusion of the conditions set out in the Agenda Report, and with an additional condition that Aircraft Warning lighting be installed on top of the communication tower extension.	Corporate	Cr Thaiday	Cr Nai		yes																		
September	2017	Video Conference	Ordinary	Housing Policies	That Council adopts the Tenancy Breach Policy and the Appeals Policy as presented for a period of two years	Housing	Cr Bosun	Cr Nai		yes																		
September	2017	Video Conference	Ordinary	Confirmation of August OM Minutes	That the minutes of the Ordinary Meeting held in August 2017 be adopted as a true and accurate record of that meeting taking into account the above amendments	Governance	Cr Thaiday	Cr Stephen		yes																		
September	2017	Video Conference	Ordinary	Apology	That Council accepts the apology from Cr Lui for his absence at this meeting	Governance	Cr Bosun	Cr Nai		yes																		
September	2017	Video Conference	Ordinary	Apology	That Council accepts the apology from Cr Toby for his absence at this meeting	Governance	Cr Kaigey	Cr Bosun		yes																		
September	2017	Video Conference	Ordinary	Apology	That Council accepts the apology from Cr Levi for his absence at this meeting	Governance	Cr Nai	Cr Akiba		yes																		
August	2017	Community Hall, Masig	Ordinary	Taiwanese Investment Zone	That Council resolves to commence discussion with the Taiwanese Investment Zone, to consider a Sister City relationship with the intention of procuring mutual economic development/ investment opportunities.	Corporate	Cr Lui	Cr Bosun		yes																		
August	2017	Community Hall, Masig	Ordinary	Out of Closed Business	That Council move out of Closed Business	Governance	Cr Nai	Cr Levi		yes																		
August	2017	Community Hall, Masig	Ordinary	Move into Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nai	Cr Elisala		yes																		
August	2017	Community Hall, Masig	Ordinary	Move out of Trustee Meeting	That Council move out of Trustee	Trustee	Cr Elisala	Cr Toby		yes																		
August	2017	Community Hall, Masig	Ordinary	Iama Social Housing Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP270867, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: - <table border="1" data-bbox="779 1380 1384 1469"> <thead> <tr> <th>PLAN/DOCUMENT NUMBER</th> <th>SP LOT NUMBER</th> <th>LOT NUMBER IN ILUA</th> </tr> </thead> <tbody> <tr> <td>SP270867</td> <td>PART OF LOT 54</td> <td>LOT 541 (AREA C)</td> </tr> <tr> <td>SP270867</td> <td>PART OF LOT 58</td> <td>LOT 581 (AREA A)</td> </tr> <tr> <td>SP270867</td> <td>LOT 605</td> <td>LOT 605 (PART OF AREA D)</td> </tr> <tr> <td>SP270867</td> <td>LOT 606</td> <td>LOT 606 (PART OF AREA D)</td> </tr> <tr> <td>SP270867</td> <td>PART OF LOT 13</td> <td>PART OF AREA D</td> </tr> </tbody> </table>	PLAN/DOCUMENT NUMBER	SP LOT NUMBER	LOT NUMBER IN ILUA	SP270867	PART OF LOT 54	LOT 541 (AREA C)	SP270867	PART OF LOT 58	LOT 581 (AREA A)	SP270867	LOT 605	LOT 605 (PART OF AREA D)	SP270867	LOT 606	LOT 606 (PART OF AREA D)	SP270867	PART OF LOT 13	PART OF AREA D	Trustee	Cr Lui	Cr Tamu		yes
PLAN/DOCUMENT NUMBER	SP LOT NUMBER	LOT NUMBER IN ILUA																										
SP270867	PART OF LOT 54	LOT 541 (AREA C)																										
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SP270867	LOT 606	LOT 606 (PART OF AREA D)																										
SP270867	PART OF LOT 13	PART OF AREA D																										

August	2017	Community Hall, Masig	Ordinary	Boigu Island Housing Lease	<p><i>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP273190, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -</i></p> <table border="1"> <thead> <tr> <th>PLAN/DOCUMENT NUMBER</th> <th>SP LOT NUMBER</th> <th>LOT NUMBER IN ILUA</th> </tr> </thead> <tbody> <tr> <td>SP273190 (UNREGISTERED)</td> <td>LOT 75</td> <td>LOT 75</td> </tr> <tr> <td>SP273190 (UNREGISTERED)</td> <td>PART OF LOT 83</td> <td>LOT 831</td> </tr> <tr> <td>SP273190 (UNREGISTERED)</td> <td>PART OF LOT 63</td> <td>LOT 631</td> </tr> </tbody> </table> <p>Subject to inclusion of additional 4th lot – Lot 832</p>	PLAN/DOCUMENT NUMBER	SP LOT NUMBER	LOT NUMBER IN ILUA	SP273190 (UNREGISTERED)	LOT 75	LOT 75	SP273190 (UNREGISTERED)	PART OF LOT 83	LOT 831	SP273190 (UNREGISTERED)	PART OF LOT 63	LOT 631	Trustee	Cr Toby	Cr Bosun		yes
PLAN/DOCUMENT NUMBER	SP LOT NUMBER	LOT NUMBER IN ILUA																				
SP273190 (UNREGISTERED)	LOT 75	LOT 75																				
SP273190 (UNREGISTERED)	PART OF LOT 83	LOT 831																				
SP273190 (UNREGISTERED)	PART OF LOT 63	LOT 631																				
August	2017	Community Hall, Masig	Ordinary	Saibai Social Housing Leases	<p><i>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP267944, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -</i></p> <table border="1"> <thead> <tr> <th>PLAN/DOCUMENT NUMBER</th> <th>SP LOT NUMBER</th> <th>LOT NUMBER IN ILUA</th> </tr> </thead> <tbody> <tr> <td>SP267944</td> <td>LOT 107</td> <td>LOT 107</td> </tr> <tr> <td>SP267944</td> <td>PART OF LOT 102</td> <td>LOT 1</td> </tr> </tbody> </table>	PLAN/DOCUMENT NUMBER	SP LOT NUMBER	LOT NUMBER IN ILUA	SP267944	LOT 107	LOT 107	SP267944	PART OF LOT 102	LOT 1	Trustee	Cr Akiba	Cr Elisala		yes			
PLAN/DOCUMENT NUMBER	SP LOT NUMBER	LOT NUMBER IN ILUA																				
SP267944	LOT 107	LOT 107																				
SP267944	PART OF LOT 102	LOT 1																				
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>St Pauls Main Road Contractors' Camp: That the Trustee enter into a Conditional Agreement to Lease for up to 99 years for commercial purposes to George Saveka or related party for the St Pauls Main Road Contractors' Camp, comprising Lot 77 on SP256048 Oza Bosun Rd, St Pauls Community, Moa Island, County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to community consult.</p>	Trustee	Cr Fell	Cr Kaihey	COI Cr Levi - family member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>St Pauls Mechanical Workshop: That the Trustee enter into a Conditional Agreement to Lease for up to 99 years for commercial purposes to Fred Erra Wapau or related party for the St Pauls Mechanical Workshop, comprising Lot 62 on SP256048 Oza Bosun Rd, St Pauls Community, Moa Island, County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to community consult.</p>	Trustee	Cr Bosun	Cr Fell	COI Cr Levi - family member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>St Pauls Block Plant: That the Trustee enter into a Conditional Agreement to Lease for up to 99 years for commercial purposes to George Saveka or related party for the St Pauls Block Plant, comprising Lot 83 on SP256048 Oza Bosun Rd, St Pauls Community, Moa Island, County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to community consult.</p>	Trustee	Cr Fell	Cr Pearson	COI Cr Levi - family member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>St Pauls Old Childcare Centre: That the Trustee enter into a Conditional Agreement to Lease for up to 99 years for commercial purposes to Isobel Stephen or related party for the St Pauls Old Childcare Centre, comprising Lot 47 on SP256048 Levi St, St Pauls Community, Moa Island, County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to community consult.</p>	Trustee	Cr Fell	Cr Toby	COI Cr Stephen - family member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>Poruma Resort: That the Trustee enter into a Conditional Agreement to Lease for up to 99 years for commercial purposes to Poruma Zagehau Lag Torres Strait Islander Corporation or related party for the Poruma Resort, comprising Lot 39 on SP270862 Olandi St, Poruma (Coconut Island), County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to Community Consult.</p>	Trustee	Cr Fell	Cr Lui	COI Cr Pearson - board member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>Lowatta Lodge (Masig): That the Trustee grant a Trustee Lease for commercial purposes to Kailag Enterprises Ltd for up to 99 years for the Lowatta Lodge, comprising Lot 186 on SP277431 Dans Rd, Masig (Yorke Island), County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to Community Consult.</p>	Trustee	Cr Fell	Cr Pearson	COI Cr Nai - board member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Enterprise Divestment Leases	<p>Erub Daido Tavern That the Council as Trustee grant a Trustee Lease for commercial purposes to the Ged Erub Trading Homeland Enterprise (TSI) Corporation for up to 99 years for the Erub Daido Tavern, comprising Lot 76 on SP270873 Erub Island Rd Medige Village, Erub (Darnley Island), Parish of Umaga, County of Torres, subject to native title future act validation, development approval and Ministerial consent (if required). Subject to Community Consultation.</p>	Trustee	Cr Levi	Cr Akiba	COI Cr Thaiday - board member - did not vote	yes												
August	2017	Community Hall, Masig	Ordinary	Meeting of Council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the	Trustee	Cr Fell	Cr Pearson		yes												
August	2017	Community Hall, Masig	Ordinary	Trust Fund Divestment	Item left lying on the table	Corporate																
August	2017	Community Hall, Masig	Ordinary	Preferred Suppliers (Civil)	That pursuant to section 233 of the Local Government Regulation 2012 (Qld), Council resolves to enter into Preferred Supplier Arrangements with the preferred suppliers for the categories listed in Schedule A of this report for a period of two (2) years. That Council delegate all power, financial and otherwise, to the Chief Executive Officer to execute agreements and approve purchase orders in accordance with adopted budget	Housing	Cr Fell	Cr Stephen		yes												
August	2017	Community Hall, Masig	Ordinary	Housing Discount	That Council endorse the proposed strategy to remove the 10% discount on current rental accounts.	Housing	Cr Tamu	Cr Bosun		yes												
August	2017	Community Hall, Masig	Ordinary	Out of Closed Business	That Council move out of closed business	Governance	Cr Nai	Cr Elisala		yes												
August	2017	Community Hall, Masig	Ordinary	Close Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Fell	Cr Nai		yes												
August	2017	Community Hall, Masig	Ordinary	LGAQ Motion - Climate Adaptation	That Council support the following motions to be presented at the 121st Annual Conference, 16-18 October 2017.	Corporate	Cr Nai	Cr Fell		yes												
August	2017	Community Hall, Masig	Ordinary	Ugar Community Survey Program - Development Application	That Council issue a Development Permit for "Reconfiguration of a lot" with the inclusion of the conditions set out in part 4 of the Agenda Report	Corporate	Cr Stephen	Cr Levi		yes												
August	2017	Community Hall, Masig	Ordinary	Confirmation of July 2017 Ordinary	That the minutes of the Ordinary Meeting held in July 2017 be adopted as a true and accurate record of that meeting taking into account the	Corporate	Cr Pearson	Cr Akiba		yes												

July	2017	Video Conference	Ordinary	Special Holidays	That Council endorsed the list of special holidays at Attachment A to this report for 2018 with the following amendments:- Include the following dates; 1. 31 May - Community Service Act (Torres Strait) and 2. 14 March - TSIRC Amalgamation 3. Cultural Festival Holiday - TSIRC 15 Divisions/Thursday Island only 4. Cairns Show Day Holiday - Cairns office only	Corporate	Cr Pearson	Cr Akiba	Cr Nai	yes
July	2017	Video Conference	Ordinary	Special Work 2017/18	That Council endorse the Special Projects set out in List 1 (own-funds) and List 2 (Works for Queensland – Round 2 funds), as presented, subject to endorsement of projects in list 2 by DILGP.	Corporate	Cr Elisala	Cr Pearson		yes
July	2017	Video Conference	Ordinary	Enterprise Divestment	Iama	Corporate				ON HOLD
July	2017	Video Conference	Ordinary	Enterprise Divestment	3. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Community Enterprise Entity Warraber Kiosk (Saloma Kaikai House) Iris Billy	Corporate	Cr Akiba	Cr Pearson	MPI - Cr Tamu	yes
July	2017	Video Conference	Ordinary	Enterprise Divestment	2. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Community Enterprise Entity Mabuiaig Fuel Depot Willie Babia	Corporate	Cr Kaihey	Cr Pearson		yes
July	2017	Video Conference	Ordinary	Enterprise Divestment	1. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Community Enterprise Entity Erub Fuel Bowser Ged Erub Trading Homeland Enterprise (TSI) Corporation	Corporate	Cr Sabatino	Cr Nona	MOI - Mayor Gela and Cr Lui	yes
				Out of Closed Business	That Council move out of closed business.	Governance	Cr Nona	Cr Kaihey		yes
				Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nona	Cr Thaiday		yes
				Move out of Trustee Meeting	That Council move out of Trustee	Trustee	Cr Nona	Cr Elisala		yes
July	2017	Video Conference	Ordinary	Poruma Freehold Transfer	That pursuant to the Aboriginal and Torres Strait Islander Land Holding Act 2013, the Trustee consent to the transfer of a perpetual lease from Seriana Billy (previously Seriana Larry) Lot 32 on SP270862 (previously Lot 32 on TS201) to Jim Ricky Larry: Site plan of Lot 32 on SP270862 - Poruma	Trustee	Cr Sabatino	Cr Nai	COI Cr Pearson and Cr Lui	yes
July	2017	Video Conference	Ordinary	Masig Social Housing Lease	That Council as trustee allow Cr Nai to vote as part of the Land Holding Act Lease Transfer at Masig resolution.	Trustee	Cr Nona	Cr Pearson	COI Cr Nai	yes
					That Council surrender: 1. That pursuant to the Torres Strait Islander Land Act 1991 (Qld) and subject to survey, development approval and satisfaction of native title requirements, the Trustee grant a lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 100 on SP277431 and part of Lot 102 on SP277431, as depicted in Attachment 1, for the Works described in the Lease, namely Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: – i. Lot 216 Dan Street, Masig (Yorke Island) ii. Lot 217 Dan Street, Masig (Yorke Island) iii. Lot 218 Dan Street, Masig (Yorke Island) iv. Lot 703 unnamed Road, Masig (Yorke Island)		Cr Nai	Cr Pearson	COI - Cr Nai	yes
July	2017	Video Conference	Ordinary	Meeting of Council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.		Cr Levi	Cr Nona		yes
July	2017	Video Conference	Ordinary	Badu Lease x 3	That Council surrender: 1. The following Lots in lease instrument dealing number 715599235 with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC Plan/Document number Lot Number SP274784 Lot 331 SP274784 Lot 593 SP274784 Lot 594		Cr Nona	Cr Thaiday		yes
			Ordinary	Sitting Fees - Cr Nona	That Council approve for Councillor Nona to be paid sitting fees for this Ordinary Meeting under Ailan Kastom due to 'reasonable excuse' for absence.	Governance	Cr Nai	Cr Pearson		yes
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 1. Dhadhin Geai Warriors for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Sabatino	Cr Tamu		yes
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 2. Tagai State College Parents and Citizens Associations – Darnley Island Campus for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Nai	Cr Pearson	Cr Lui	yes
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 3. Arkai Brothers Rugby League Football Club for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Levi	Cr Pearson		yes

July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 4. Erub Bid Touch Football Club for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Kaigey	Cr Pearson		yes																																				
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 5. New Day Concert for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Levi	Cr Kaigey		yes																																				
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 6. Buthu Lagau Saral TSI Corporation for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Sabatino	Cr Nai		yes																																				
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 7. Mulga Rugby League Football Club for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Kaigey	Cr Pearson		yes																																				
July	2017	Video Conference	Ordinary	Regional Grants	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 8. Voice of Many Waters Choir for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Kaigey	Cr Pearson		yes																																				
July	2017	Video Conference	Ordinary	Corporate - Policies	That Council adopts a departmental suite of Policies for a period of two (2) years comprising: 1. Domestic Violence Policy 2. Rent Policy 3. Home Visit Policy 4. Succession of Tenancy Policy 5. Tenancy Sign up Policy 6. Rental Debt Policy Subject to the change and modifications below; 2. Rent Policy - Rent – clarify requirement for income to be demonstrated by the applicant prior to a new tenancy being awarded. 4. Succession of Tenancy Policy – change 1 e) to read "A tenancy will only be succeeded in accordance with Alan Kastom practiced widely in the community concerned"	Corporate	Cr Lui	Cr Pearson		yes																																				
July	2017	Video Conference	Ordinary	Confirmation of June 2017 Ordinary Meeting Minutes	That the minutes of the Ordinary Meeting held in June 2017 be adopted as a true and accurate record of that meeting.	Corporate	Cr Thaiday	Cr Sabatino		yes																																				
June	2017	Shangri-La Hotel, Cairns	Ordinary	Hammond Wharf Development Application	That Council issue a Development Permit for Operational Works (Prescribed Tidal Works), Operational Works (land based disposal of dredge spoil) and Material Change of Use for an Environmentally Relevant Activity (ERA16 – Dredging 1000t or more) with the inclusion of the conditions in Part 8 of the Agenda Report and the referral agency conditions set out in Attachment 2 of the Agenda Report.	Corporate	Cr Fell	Cr Nai		yes																																				
June	2017	Shangri-La Hotel, Cairns	Ordinary	MIPEC	That Council upon notice that MIPEC is leaving the Torres Strait Market, or cannot honour Council's Preferred Supplier agreement, Council move its freight and fuel to Sea Swift Pty Ltd on current Preferred Supplier rates, failing which Council shall go to market seeking Sole Supplier for Sea Freight and Fuel supply.	ACEO	Cr Fell	Cr Nai		yes																																				
June	2017	Shangri-La Hotel, Cairns	Ordinary	Preferred Suppliers	That pursuant to section 233 of the Local Government Regulation 2012 (Qld), Council resolve to enter into Preferred Supplier Arrangements with the preferred suppliers for the categories listed in Schedule A of this report for a period of two (2) years and delegate all power, financial and otherwise, to the Chief Executive Officer to execute agreements and approve purchase orders in accordance with adopted budget.	Corporate	Cr Elisala	Cr Nona		yes																																				
June	2017	Shangri-La Hotel, Cairns	Ordinary	Boigu Seawall	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolves to: • Award contract TSIRC2017-99 for Boigu Island Seawall and Bund Wall upgrades to Koppens Developments Pty Ltd for \$1,896,489.00 (excl. GST), subject to: • The funding bodies approving up to \$600,000 of accrued interest for approved works on Boigu, and the execution of a funding agreement between TSIRC and the Torres Strait Regional Authority. • Delegate authority to the Acting Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.	Engineering	Cr Toby	Cr Fell		yes																																				
June	2017	Shangri-La Hotel, Cairns	Ordinary	Insurance Renewal	INSURANCE RENEWAL – 1. That Council resolve to appoint the following insurance underwriters as insurers on the following Council insurance policies for 2017/18, and authorise the Chief Executive Officer to enter into all contracts of insurance with those underwriters and do all things necessary to effect those policies of insurance, including making payment for all premiums: <table border="1"> <thead> <tr> <th>POLICY</th> <th>INSURER</th> <th>PREMIUM (GST incl)</th> </tr> </thead> <tbody> <tr> <td>Industrial Special Risks</td> <td>QBE / Vero</td> <td>\$2,639,905.35</td> </tr> <tr> <td>Public Liability and Professional Indemnity</td> <td>Berkshire Hathaway and various</td> <td>\$129,622.80</td> </tr> <tr> <td>Motor Vehicle</td> <td>QBE Insurance</td> <td>\$97,377.98 (less premium adjustment of \$1,932.78)</td> </tr> <tr> <td>Casual Hirers (Entertainment Liability)</td> <td>Catlin Australia P/L</td> <td>1,902.93</td> </tr> <tr> <td>Aviation</td> <td>Tokio Marine Kiln Singapore P/L</td> <td>\$5,163.63</td> </tr> <tr> <td>Personal Accident – Mayor and Councillors</td> <td>Chubb Insurance</td> <td>\$12,980.18</td> </tr> <tr> <td>Personal Accident – Voluntary Workers</td> <td>Chubb Insurance</td> <td>\$659.45</td> </tr> <tr> <td>Business Travel</td> <td>Chubb Insurance</td> <td>\$5,650.59</td> </tr> <tr> <td>Management Liability</td> <td>CGU Insurance</td> <td>\$25,418.80</td> </tr> <tr> <td></td> <td>TOTAL (GST INCL)</td> <td>\$2,981,681.71</td> </tr> <tr> <td></td> <td>TOTAL (GST EXCL)</td> <td>\$2,653,347.01</td> </tr> </tbody> </table>	POLICY	INSURER	PREMIUM (GST incl)	Industrial Special Risks	QBE / Vero	\$2,639,905.35	Public Liability and Professional Indemnity	Berkshire Hathaway and various	\$129,622.80	Motor Vehicle	QBE Insurance	\$97,377.98 (less premium adjustment of \$1,932.78)	Casual Hirers (Entertainment Liability)	Catlin Australia P/L	1,902.93	Aviation	Tokio Marine Kiln Singapore P/L	\$5,163.63	Personal Accident – Mayor and Councillors	Chubb Insurance	\$12,980.18	Personal Accident – Voluntary Workers	Chubb Insurance	\$659.45	Business Travel	Chubb Insurance	\$5,650.59	Management Liability	CGU Insurance	\$25,418.80		TOTAL (GST INCL)	\$2,981,681.71		TOTAL (GST EXCL)	\$2,653,347.01	Corporate	Cr Akiba	Cr Nona		yes
POLICY	INSURER	PREMIUM (GST incl)																																												
Industrial Special Risks	QBE / Vero	\$2,639,905.35																																												
Public Liability and Professional Indemnity	Berkshire Hathaway and various	\$129,622.80																																												
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June	2017	Shangri-La Hotel, Cairns	Ordinary	TSIMA Licensing	That Council accept the proposal of Torres Strait Islanders Media Association Inc. (TSIMA) to address RIBS licensing debt by way of: a. in-kind promotional offset; b. purchase of TSIRC radio equipment offset against rent; c. reduction in the term of lama and Warraber RIBS licenses; d. reduction in the lama RIBS Licence space; and e. payment plan. 2. That Council divests the following radio equipment to TSIMA "as is, where is" for \$14,440, with the purchase price to be applied against license fees owed by TSIMA to Council: a. Transmitter LBT100 Watt (x2) b. Cable and Connectors (30m and 5m) c. Antenna and Fittings (Polar 114 FM Dipole) d. Antenna Combiner (Polar) e. Satellite Dish, LNB, Mount Kit (x2)	Corporate	Cr Nona	Cr Pearson	Cr Sabatino	yes												
June	2017	Shangri-La Hotel, Cairns	Ordinary	Policies and Procedures - subject to (a) Expense Reimbursement - legal advice amendment (b) Expense Reimbursement - entertainment approval amendment	That Council adopt the following Policies: • Investment Policy (SPO 1) • Community Grants Policy (SPO 3) • Debt Policy (SPO 4) • Revenue Policy (SPO 5) • Councilor Expense Reimbursement and Facilities Provision Policy (SPO 6) • Fiscal Governance Policy (PO 4) • Entertainment and Hospitality Policy (PO 11) • Plus two addition: Community Grants and Statutory Bared Debt	Finance	Cr Elisala	Cr Nona		yes												
June	2017	Shangri-La Hotel, Cairns	Ordinary	Revenue Statement, Striking of Rates and Charges 2017/18	• That Council resolves pursuant to chapter 4, part 3 of the Local Government Act 2009 and chapter 5, part 2 division 3 of the Local Government Regulation 2012, to adopt the attached Revenue Statement for the 2017/2018 financial year. • That Council resolves pursuant to chapter 4 of the local Government Regulation 2012 to adopt the recommendation contained in the attached Striking of Rates and Charges for 2017/2018 financial year.	Finance	Cr Bosun	Cr Toby		yes												
June	2017	Shangri-La Hotel, Cairns	Ordinary	Original Budget Suite	That Council adopts, in accordance with Division 3 of the Local Government Regulation 2012, the Annual Budget for the 2017/2018 Financial Year as presented incorporation; • Model 1 – Statement of Financial Position • Model 1 – Statement of Cash Flow • Model 1 – Statement of Income and Expenditure • Model 1 – Notes to Statement of Income and Expenditure • Model 1 – Statement of Changes in Equity • Model 1 – Long Term Financial Forecast • Model 1 – Financial Sustainability Ratios • Capital Budget including the Hammond Island upgrade That Council adopts, in accordance with section 98 of the Local Government Act 2009, the Register of Fees and Charges for the 2017/18 year.	Finance	Cr Lui	Cr Bosun		yes												
June	2017	Shangri-La Hotel, Cairns	Ordinary	Hammond Wharf - Budget	That Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolves to: • Utilise Council's 2017/18 Federal Assistance Grant Funds to the maximum amount of \$1,610,750.10 (excl. GST) to fund the current funding shortfall (of which includes estimated \$1,442,139.42 (excl. GST) as contingency), in the absence of securing additional grant funds, to enable award of contract TSIRC2017-96 to Pacific Marine Group Pty Ltd as detailed in Closed Business Report 19-20 April 2017 and related Council resolution to the amount of \$2,914,269.00 (excl. GST) subject to: • Retaining existing confirmed grant funding of \$3,175,183.00 (excl. GST); • Obtaining Development Approval.	Engineering	Cr Elisala	Cr Levi		yes												
May	2017	Video Conference	Ordinary	Hammond Island Long Day Care Centre Set Up	1. That Council endorse funding the operations of the Hammond Island Long Day Child Care Centre for the amount of \$22,529 (excluding depreciation) from Council Own Source Funds during the 17/18 financial year.	Community Services	Cr Sabatino	Cr Pearson		yes												
May	2017	Video Conference	Ordinary	Out of Trustee	That Council move out of Trustee	Trustee	Cr Nai	Cr Levi		yes												
May	2017	Video conference	Ordinary	Dauan SHL NPARIH	<i>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP270872, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -</i> <table border="1" data-bbox="869 1184 1413 1302"> <thead> <tr> <th>Plan/Document number</th> <th>SP Lot Number</th> <th>Lot number in ILUA</th> </tr> </thead> <tbody> <tr> <td>SP270872</td> <td>Lot 50</td> <td>Lot 50</td> </tr> <tr> <td>SP270872</td> <td>Part of Lot 7</td> <td>Lot 701</td> </tr> <tr> <td>SP270872</td> <td>Part of Lot 9</td> <td>Lots 704</td> </tr> </tbody> </table>	Plan/Document number	SP Lot Number	Lot number in ILUA	SP270872	Lot 50	Lot 50	SP270872	Part of Lot 7	Lot 701	SP270872	Part of Lot 9	Lots 704	Trustee	Cr Elisala	Cr Fell		yes
Plan/Document number	SP Lot Number	Lot number in ILUA																				
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May	2017	Video conference	Ordinary	Iama Road Opening	That Council consider the report as tabled and resolve to:	Trustee	Cr Lui	Cr Fell		yes												
May	2017	Video conference	Ordinary	MEETING OF COUNCIL AS TRUSTEE	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the	Trustee	Cr Elisala	Cr Pearson		yes												
May	2017	Video conference	Ordinary	Iama Road Opening	That Council consider the report as tabled and resolve to:	Corporate	Cr Lui	Cr Nai		yes												
May	2017	Video conference	Ordinary	10% Rental Discount Policy Review	That Council consider the report as tabled and resolve to: 1. Cease supplying the 10% Discount to all new tenants. 2. That Council note the resource, timeline, risks and impact of the retrospective removal of 10% rental discount policy for all existing and new payment arrangements on rental accounts for social housing until they default.	Housing	Cr Tamu	Cr Pearson	Cr Gela, Cr Bosun, Cr Sabatino and Cr Nai	yes												

May	2017	Video conference	Ordinary	Service Charge Relief	That Council consider the report as tabled and resolve to: CR FELL DOES NOT AGREE WITH WAIVER. Option One: Write-off \$43,182.81 of debt for Ged Erub Trading Homeland Enterprise (TSI) Corporation for charges incurred during 2012/13, 2013/14, 2014/15 and 2015/16. Option Two: That Council resolve to decline the request for debt write-off for Ged Erub Trading Homeland Enterprise (TSI) Corporation.	Finance					Motion left lying on the table												
May	2017	Video conference	Ordinary	Cluster Baton Bearers –	That Council endorses the following nominations for the Commonwealth Games Batonbearers from each of the Cluster regions:	SEA	Cr Kaigey	Cr Pearson			yes												
May	2017	Video conference	Ordinary	Out of Closed Business	That Council move out of Closed Business																		
May	2017	Video conference	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.																		
May	2017	Video conference	Ordinary	Out of Closed Business	That Council move out of Closed Business																		
May	2017	Video conference	Ordinary	Declaration of Conflict of Interest (COI)	Cr Kaigey declares his MPI – Member of Geta trading – Cr Thaiday left the room before further discussion																		
May	2017	Video conference	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Elisala	Cr Pearson			yes												
May	2017	Video Conference	Ordinary	SARG Tems of Reference	That Council endorse the Strategic Advisory Reference Group Terms of Reference, as amended.	ACEO	Cr Lui	Cr Kaigey	Cr Sabatino		yes												
				Executive Policies	That Council adopts a departmental suite of Policies for a period of 2 years (except the Procurement Policy which shall be for a period of 1 year), comprising: 1. Information Technology 2. Human Resources Policy 3. Privacy Policy 4. Equal Employment Opportunity Policy 5. Workers Compensation and Rehabilitation Policy 6. Workplace Health & Safety Policy 7. Recruitment Policy 8. Procurement Policy 9. Asset Management Policy 10. Advertising Policy 11. Audit Policy 12. Enforcement Policy 13. Social Housing Policy 14. Social Housing Application Policy 15. Allocation of Housing Policy 16. Termination of Tenancy Policy 17. Environment Policy		Cr Bosun	Cr Sabatino			yes												
				Confirmation of April Ordinary Meeting Minutes	That the minutes of the Ordinary Meeting held in April 2017 (as amended) be adopted as a true and accurate record of that meeting taking into account the above amendments		Cr Thaiday	Cr Akiba			yes												
				Apologies	Cr Dimus Toby, Division 1 – Boigu and Cr Nai, Division – Division 2, Masig, be granted approved leave for this meeting		Cr Pearson	Cr Kaigey			yes												
May	2017	Video Conference	Ordinary	Apologies	Cr Nona did not apply for leave in advance. He has a direct family member that has passed away. He has put his apology in		Cr Bosun	Cr Stephen			yes												
April	2017	Video Conference	Ordinary	Out of Closed Business	That Council move out of Closed Business	Governance	Cr Pearson	Cr Gela			yes												
April	2017	Video Conference	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nona	Cr Levi			yes												
April	2017	Video Conference	Ordinary	SARG Membership	Cr Nai to replace Cr Nona on the SARG committee	Governance	Cr Nona	Cr Pearson			yes												
April	2017	Video Conference	Ordinary	Land Holding Act Lease Transfer - Poruma	That pursuant to the Aboriginal and Torres Strait Islander Land Holding Act 2013, the Trustee consent to the transfer of a perpetual lease from Jensen Yessie Pearson over Lot 17 on SP270862 to Francis Pearson. Site plan of Lot 17 on SP270862 – Poruma	Corporate	Cr Nona	Cr Pearson			yes												
April	2017	Video Conference	Ordinary	Dauan Social Housing Lease under NPARIH	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant, subject to registration of an Indigenous Land Use Agreement, development approval and survey, a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP270872, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: - <table border="1" data-bbox="869 1268 1413 1385"> <thead> <tr> <th>Plan/Document number</th> <th>SP Lot Number</th> <th>Lot number in ILUA</th> </tr> </thead> <tbody> <tr> <td>SP270872</td> <td>Lot 50</td> <td>Lot 50</td> </tr> <tr> <td>SP270872</td> <td>Part of Lot 7</td> <td>Lot 701</td> </tr> <tr> <td>SP270872</td> <td>Part of Lot 9</td> <td>Lots 704</td> </tr> </tbody> </table>	Plan/Document number	SP Lot Number	Lot number in ILUA	SP270872	Lot 50	Lot 50	SP270872	Part of Lot 7	Lot 701	SP270872	Part of Lot 9	Lots 704	Corporate	No Mover - Item left lying on the table				
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April	2017	Video Conference	Ordinary	Meeting of council as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Nona	Cr Levi			yes												

April	2017	Video Conference	Ordinary	Hammond Isand Marine Access Upgrade	<p>Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to:</p> <ul style="list-style-type: none"> Award contract TSIRC2017-96 for Design and Construct Hammond Island Marine Access Upgrade Option N1 to Pacific Marine Group Pty Ltd for \$2,914,269.00 (excl. GST), subject to: <ul style="list-style-type: none"> Securing additional funding from external agencies (TMR/TRANSLink/TSRA) to cover the tender award cost plus an allowance for environmental approvals, project contingency, project management, project close-out administration and other costs of and incidental to the works (\$4,784,364.08 excl GST); and Development Approval. Delegate authority to the Acting Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement, and to pay all invoices of and incidental thereto as and when due. 	Engineering	Cr Levi	Cr Toby		yes
April	2017	Video Conference	Ordinary	Freight Split (Part 2)	That Council resolve to seek, to the extent practicable, to engage MIPEC Pty Ltd exclusively for the provision of its Freight Services and strongly encourage MIPEC Pty Ltd to increase its client-base to a sustainable level in the best interests of the future of Torres Strait Region	Corporate	Cr Nona	Cr Levi		yes
April	2017	Video Conference	Ordinary	Out of Closed Business	That Council move out of closed business	Governance	Cr Pearson	Cr Gela		yes
April	2017	Video Conference	Ordinary	Closed Business - Hammond Island Marine Access Upgrade	<p>That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:</p> <p>(e) Contracts proposed to be made by it; or</p> <p>(h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.</p>	Governance	Cr Nona	Cr Levi		
April	2017	Video Conference	Ordinary	Out of Closed Business	That Council move out of closed business	Governance	Cr Levi	Cr Nona		yes
April	2017	Video Conference	Ordinary	Closed Business - Freight	<p>That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:</p> <p>(e) Contracts proposed to be made by it; or</p> <p>(h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.</p>	Governance	Cr Nona	Cr Pearson		yes
April	2017	Video Conference	Ordinary	Mer RIBS/BRACS Facility - Surrender of Lot 347	That Council resolve to surrender its lease over the whole of Lot 347 on SP249793 on title reference 50901314, to the Mer Gedkem Le (Torres Strait Islanders) Corporation RNTBC.	Corporate	No Mover - Item left laying on the table			
April	2017	Video Conference	Ordinary	Building Our Regions : Supplementary Round 2	<p>That Council resolve:-</p> <ol style="list-style-type: none"> To endorse / ratify the following infrastructure projects for submission to the Department of State Developments: <ol style="list-style-type: none"> Mogor Well Pump Station Poruma Airport Waiting Area Redevelopment Saibal Airport Waiting Area Redevelopment ("the projects") To support submission of the detailed application; and Its commitment to delivering the projects, and approves any applicant financial and/or in-kind contributions; and Its commitment to the management and costs associated with the ongoing operation and maintenance of the infrastructure. 	Corporate	Cr Pearson	Cr Nona		yes
April	2017	Video Conference	Ordinary	Advisory Committee	That Council approve the variation of the Boigu Advisory Committee Terms of Reference, the Dauan Advisory Committee Terms of Reference and the Poruma Advisory Committee Terms of Reference as presented, effective from 1 July 2017.	Corporate	Cr Pearson	Cr Nona		yes
April	2017	Video Conference	Ordinary	Councillor Remuneration	That Council endorse the draft submission to the Local Government Remuneration and Discipline Tribunal that the remuneration category of TSIRC be changed to reflect the additional and unique responsibilities and pressures faced by TSIRC Councillors.	Corporate	Cr Nona	Cr Levi		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy subject to acquittals of previous grants before money is released: 8. Erub Erwer Meta TSI Corporation the eligible amount of \$2,500 GST Exclusive.	Finance	Cr Nona	Cr Akiba		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy subject to acquittals of previous grants before money is released: 7. Kulpiyam Youth & Sport for the eligible amount of \$2,500 GST Exclusive.	Finance	Cr Pearson	Cr Sabatino		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 6. Torres Strait Island Flag Documentary Launch 2017 for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Sabatino	Cr Thaiday		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 5. Waibene Junior Netball Team for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Nona	Cr Sabatino		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 4. Purple Spider Dance Team for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Nona	Cr Pearson		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 3. The Generation Rising Initiative for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Sabatino	Cr Tamu	Cr Toby Cr Levi Cr Pearson Cr Lui Cr Nona Cr Akiba	Motion lost
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 2. Saibai Stags Rugby League Football Team for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Nona	Cr Levi		Yes
April	2017	Video Conference	Ordinary	Regional Grants Request Round Four	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 1. Sucker Punchers Ladies Touch Football Team for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Sabatino	Cr Thaiday		Yes
April	2017	Video Conference	Ordinary	March Ordinary Meeting Minutes	That the minutes of the Ordinary Meeting held in March 2017 (as amended) be adopted as a true and accurate record of that meeting taking into account the above amendments.	Governance	Cr Nai	Cr Pearson		Yes

April	2017	Video Conference	Ordinary	Apology	Cr David Bosun, Division 6 – Kubin Community at Moa Island is granted approved leave for this meeting.	Governance	Cr Levi	Cr Kaigey		Yes
April	2017	Video Conference	Ordinary	Apology	Cr Rocky Stephen, Division 13 – Ugar be granted approved leave for this meeting.	Governance	Cr Sabatino	C Levi		Yes
April	2017	Video Conference	Ordinary	Apology	Cr Torenzo Elisala, Division 2 – Dauan Island be granted approved leave for this meeting.	Governance	Cr Nai	Cr Pearson		Yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Industrial Award - Late Report	That council support the reintroduction of Relocation Allowance and lobby Queensland State Government for the application for the allowance to be paid to all staff – get rest from Chris	Executive	Cr Fell	Cr Tamu		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Sabatino		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Closed Business - Industrial Award Update discussion	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Pearson	Cr Elisala		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Enterprise Divestment - St Pauls Mechnicla Workshop	1. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Community - St Paul, Enterprise - Mechnicla Workshop - Entity, Fred Erra Wapau 2. For each enterprise, the divestment negotiation period shall not exceed six (6) months from when Council first submits divestment documents to the approved entity for consideration. If divestment is not executed within six (6) months, Council shall be at liberty to withdraw the offer to divest.	Corporate	Cr Sabatino	Cr Levi		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Audit Fees	That Council resolve to authorise the Chief Executive Officer to enter into a contract to provide external audit services from the Queensland Audit Office (QAO), including making payment for all services.	Finance	Cr Pearson	Cr Tamu		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Debt Write off	That Council endorse write-off of \$11,700 of commercial debt.	Finance	Cr Elisala	Cr Akiba	Cr Sabatino to leave the room and do not vote.	yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Erub Landfill - late report	That council resolves to:- a)authorise the Acting Chief Executive Officer to negotiate future act validation under the Native Title Act 1993 (Cth) via Indigenous land Use Agreement for the current Erub Island landfill site, provided within existing budget 16/17 or 17/18 (whichever may apply), b) and that such expenditure is within the Acting Chief Executive Officer's financial delegation.	Engineering	Cr Fell	Cr Nai	Cr Thaiday left the room for voting.	yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Bosun	Cr Nai		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Elisala	Cr Nai		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Remuneration Procedure	That Council adopt the revised Councillor Remuneration Procedure (PR-PO4-8), as follows: The inclusion of "absence due to second employment (this Reasonable Excuse can be used by a Councillor no more than twice in a calendar year)" in clause 3.1 at letter (e); 2. Confirmation in clause 4(d) that the Base Salary component is paid to Councillors on every second Monday. 3. The inclusion of rules about when the Meeting Fee component is to be paid. Council decided on Option 2 - is to pay the Meeting Fee on the third Friday of each month with respect of the same calendar month, but if the Councillor does not meet the attendance rule for that month, then the following month's Meeting Fee would not be paid to the Councillor.	Executive	Cr Nai	Cr Elisala		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Mer RIBS/BRACS Facility - Surrender of Lot 347	That Council resolve to surrender its lease over the whole of Lot 347 on SP249793 on title reference 50901314, to the Mer Gedkem Le (Torres Strait Islanders) Corporation RNTBC.	Corporate	No Mover - Item left laying on the table			Left Laying on the table
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Badu Transfer Lease - Surrender of Lot 141	That Council resolve to surrender its lease over part of Lot 2 on SP253545 in lease instrument dealing number 715599235, title reference 5039799, described now as Lot 141 on SP274784 being an area of 140m2 on Badu Island, to the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC.	Corporate	Cr Levi	Cr Pearson		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Complaints Policy	That Council adopt the Complaint Management Policy (SPO 9) as presented	Corporate	Cr Sabatino	Cr Tamu		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Capital Threshold Limit	That pursuant to section 206 (2) of the Local Government Regulation 2012 (Qld), Council resolves to amend Council's Asset Capitalisation thresholds to \$10,000 for plant and equipment and \$10,000 for all other assets, with the exception of land that remains at \$1.	Corporate	Cr Fell	Cr Bosun		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Housing Services 10% Rental Discount Policy	That Council resolve to: 1. Cease applying the 10% rental discount policy to all new General Tenancy Agreements entered into by Council from the date of this resolution, subject to 1 month's prior notice of cessation; and 2. Continue applying the 10% to all existing General Tenancy Agreements, where rent is being paid via automatic deduction existing as at the date of this resolution, and where rent payments are up to date (not in default), subject to 1 months prior notice of cessation.	Housing	No Mover - Item left laying on the table			Left Laying on the table
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Confirmation of Special Meeting Minutes	That the minutes of the Special meeting held on the 9 March 2017 be adopted as a true and accurate record of that meeting.	Governance	Cr Fell	Cr Nai		Yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Confirmation of Ordinary Meeting Minutes	That the minutes of the Ordinary Meeting held in February 2017 be adopted as a true and accurate record of that meeting taking into account the above amendments.	Governance	Cr Pearson	Cr Thaiday		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Apologies	Cr Bob Kaigey, Division 15 – Mer Island be granted approved leave for this meeting.	Governance	Cr Sabatino	Cr Stephen		yes
March	2017	TSIRC Community Hall, Kirriri	Ordinary	Apologies	Cr Laurie Nona, Division 5 – Badu Island be granted approved leave for this meeting	Governance	Cr Sabatino	Cr Stephen		yes
March		TSIRC Community Hall, Kirriri	Ordinary	Apologies	Cr Dimas Toby, Division 1 – Boigu be granted approved leave for this meeting.	Governance	Cr Nail	Cr Sabatino	Cr Fell Cr Bosun Cr Levi Cr Pearson	yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Moa Road Restoration Works Tender	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: 1. Award contract TSIRC2017-95 for Moa Island Road Restoration Works to LDI Constructions Civil Pty Ltd for \$377,602.00 (excl. GST) 2. Delegate authority to the Acting Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement	Engineering	Cr Levi	Cr Fell		yes

February	2017	Shangri-La Hotel, Cairns	Ordinary	CEO Recruitment	That :- 1) Mr Edward Fraser be appointed to the role of Chief Executive Officer of Torres Strait Island Regional Council. 2) That the Mayor and Deputy Mayor be delegated the authority to make a formal offer of employment and agree a formal contract of employment with Mr Fraser as the Chief Executive Officer of Torres Strait Island Regional Council on reasonable terms and conditions. These terms and conditions shall include that the role of Chief Executive Officer will be located in the Torres Strait Region for the term of the contract and state the CEO will be required to perform his duties in the Torres Strait Region unless specifically otherwise approved by the Mayor.	Executive	Cr Akiba	Cr Nona	Cr Sabatino declared his potential Material Personal Interest and did not take part in discussion and did not vote. Cr Bosun also declared a potential Conflict of Interest and did not take part in discussion and did not vote.	yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Nona	Cr Tamu		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) the appointments, dismissal or discipline of employees; (e) Contracts proposed to be made by it;	Governance	Cr Nai	Cr Elisala		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	TSIRC - TSRA Memorandum of Agreement	That Council formally adopt the Memorandum of Agreement 2016–2018 between Council and Torres Strait Regional Authority executed on 2 December 2016.	Corporate	Cr Levi	Cr Akiba		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Enterprise Divestment - Poruma Resort	1. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Poruma Resort - Entity, Innovate Truss Corporate (ITC) Pty Ltd	Corporate	No Mover - Item left laying on the table			Motion lost
February	2017	Shangri-La Hotel, Cairns	Ordinary	Enterprise Divestment - St Pauls Childcare Centre	1. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: St Pauls Old Childcare Centre - Entity, Isobel Stephen	Corporate	Cr Tamu	Cr Levi	Cr Stephen declared his Conflict of Interest for St Pauls Old Child Care Centre and did not vote.	yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Enterprise Divestment - St Pauls Block Plant and Main Roads Camp	1. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: St Pauls Block Plant , Entity - George Saveka; Main Roads Contractors' Camp, Entity - George Saveka	Corporate	Cr Levi	Cr Thaiday		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Enterprise Divestment - Mabuag Kiosk	1. That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Mabuag Community, Kiosk, Entity of Brett Tyrrell	Corporate	Cr Bosun	Cr Levi	Cr Fell declared his Material Personal Interest for Mabuag and does not vote.	yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Divestment of Trust Funds	That Council endorse the divestment of the Saibal Church Fund to the Diocese Church of Torres Strait.	Finance	Cr Akiba	Cr Elisala	Cr Getano Lui Jnr does not vote due to declared COI as Priest of the Church of the Torres Strait	yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Deceased Debt Write Off	That Council endorse write-off of \$788,809.00 of Statute Barred Debt	Finance	Cr Fell	Cr Pearson		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Levi		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which public discussion would be likely to prejudice the interests of the local Government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Bosun	Cr Nona		yes
February	2017	Shangri-La Hotel, Cairns	Ordinary	Out of Trustee	That Council move out of a Meeting of the Trustee.	Governance	Cr Nai	Cr Levi		yes

February	2017	Shangri-La Hotel, Cairns	Ordinary	Hammond Island Subdivision Social Housing Leases	<p>*That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below lease areas in part of Lot 155 on SP292850, and for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -</p> <table border="1"> <thead> <tr> <th>Plan/Document number</th> <th>SP Lot Number</th> </tr> </thead> <tbody> <tr><td>SP292850</td><td>Lot 1</td></tr> <tr><td>SP292850</td><td>Lot 2</td></tr> <tr><td>SP292850</td><td>Lot 3</td></tr> <tr><td>SP292850</td><td>Lot 4</td></tr> <tr><td>SP292850</td><td>Lot 5</td></tr> <tr><td>SP292850</td><td>Lot 6</td></tr> <tr><td>SP292850</td><td>Lot 7</td></tr> <tr><td>SP292850</td><td>Lot 8</td></tr> <tr><td>SP292850</td><td>Lot 9</td></tr> <tr><td>SP292850</td><td>Lot 10</td></tr> </tbody> </table>	Plan/Document number	SP Lot Number	SP292850	Lot 1	SP292850	Lot 2	SP292850	Lot 3	SP292850	Lot 4	SP292850	Lot 5	SP292850	Lot 6	SP292850	Lot 7	SP292850	Lot 8	SP292850	Lot 9	SP292850	Lot 10	Corporate	Cr Sabatino	Cr Pearson		yes		
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February	2017	Shangri-La Hotel, Cairns	Ordinary	Hammond Island CSP	<p>That The Trustee:</p> <ul style="list-style-type: none"> • endorse Survey Plan SP292850; • work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Hammond Island DOGIT as show non SP292850; and • consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP292850, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 505 square metres. 	Corporate	Cr Sabatino	Cr Elisala		yes																								
February	2017	Shangri-La Hotel, Cairns	Ordinary	Erub Multi Purpose Facility	<p>1. That pursuant to the Torres Strait Islander Land Act 1991(Qld), the Trustee grant a lease to the Torres Strait Island Regional Authority over the below Lease area in part of Lot 4 on Crown Plan TS156 (Erub Island) described as lease A on SP248231, for a multi-purpose facility as part of the Torres Strait Island Regional Authority's Land and Sea Ranger Program, namely: -</p> <table border="1"> <thead> <tr> <th>Plan/Document number</th> <th>Lease Description</th> </tr> </thead> <tbody> <tr> <td>SP2484231</td> <td>Lease A</td> </tr> </tbody> </table> <p>2. Council authorise the Chief Executive Officer to conclude negotiations, execute and register the lease on terms acceptable to the Chief Executive Officer, provided the term is 30+30 years, with rent set at \$12,000 per annum (increasing annually with CPI).</p>	Plan/Document number	Lease Description	SP2484231	Lease A	Corporate	Cr Thaiday	Cr Elisala		yes																				
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February	2017	Shangri-La Hotel, Cairns	Ordinary	St Pauls Social Housing Lease	<p>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease area on SP256048 for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -</p> <table border="1"> <thead> <tr> <th>Plan/Document number</th> <th>Lot Number</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>SP256048</td> <td>Lot 64</td> <td>8 January 2015</td> </tr> </tbody> </table>	Plan/Document number	Lot Number	Date	SP256048	Lot 64	8 January 2015	Corporate	Cr Levi	Cr Stephen		yes																		
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SP256048	Lot 64	8 January 2015																																
February	2017	Shangri-La Hotel, Cairns	Ordinary	Masig Social Housing Lease	<p>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP277431, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: -</p> <table border="1"> <thead> <tr> <th>Plan/Document number</th> <th>SP Lot Number</th> <th>Lot number in ILUA</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>SP277431</td> <td>Lot 157</td> <td>Lot 303</td> <td>1/03/2016</td> </tr> <tr> <td>SP277431</td> <td>Lot 180</td> <td>Lot 202</td> <td>1/03/2016</td> </tr> <tr> <td>SP277431</td> <td>Lot 112</td> <td>Lots 601 and 602</td> <td>1/03/2016</td> </tr> <tr> <td>SP277431</td> <td>Lot 211</td> <td>Lot 603</td> <td>1/03/2016</td> </tr> <tr> <td>SP277431</td> <td>Lot 212</td> <td>Lots 601 and 602</td> <td>1/03/2016</td> </tr> </tbody> </table>	Plan/Document number	SP Lot Number	Lot number in ILUA	Date	SP277431	Lot 157	Lot 303	1/03/2016	SP277431	Lot 180	Lot 202	1/03/2016	SP277431	Lot 112	Lots 601 and 602	1/03/2016	SP277431	Lot 211	Lot 603	1/03/2016	SP277431	Lot 212	Lots 601 and 602	1/03/2016	Corporate	Cr Nai	Cr Sabatino		yes
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February	2017	Shangri-La Hotel, Cairns	Ordinary	Meeting as Trustee	<p>That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.</p>	Governance	Cr Elisala	Cr Fell		yes																								

February	2017	Shangri-La Hotel, Cairns	Ordinary	Capital Endorsement	<p>That Council resolve to endorse/ratify the following capital projects for submission in their corresponding funding rounds and authorise the Chief Executive Officer to make submission accordingly:</p> <p>Funding Round Project</p> <p>Building our regions - round 3 Merger Well Upgrade - \$477,500 Proona Airport Waiting Shed - \$466,000 Sabai Airport Waiting Shed - \$466,000 Torres Strait Digital Expansion Project - \$500,000</p> <p>Building better regions fund 2017 Torres Strait Digital Expansion Project - \$8,000,000</p> <p>Works for Queensland Hammond Water Mains Replacement - \$200,000 Inna STP Fence Renew - \$50,000 Rough STP Fence Renew - \$40,000 Ridge Sewerage Operations Building Renew - \$40,000 Kubin Lagoon Fence and Lagoon Liner Renew - \$60,000 Ugar Electrical Maintenance Works for Water - \$50,000 Wansler Fruit Effluent Mainline Renew - \$30,000 Mabung Replace ruptured media filter vessel - \$20,000 30 Padek Wall 1 and Kubin Fair Springs Refurbishment - \$20,000 Supply and install 2 new pups for Wall 1 at Badu - \$40,000 Renew the gutting at the End WTP - \$20,000 Mer STP Maintenance Works - \$180,000 Inna STP Maintenance Works - \$180,000 Replacement of Effluent Flow Plant Blowers (Vertical) - \$135,000 Badu Island Stadium & Sportsground repairs - \$825,000 Mer amenities block - \$250,000 Wansler stadium roof repairs - \$700,000</p> <p>Indigenous Local Government Sustainability Program Mer Lagoon Pumps, Filtration, Chlorine Dosing Pond - \$359,536 Sewer Electrical Works from DEHP Notice - \$150,000</p> <p>ATSL/TDS 17/18 ***Hammond Wharf is first priority, depending on final tender costs other projects will go ahead if the budget allows*** Hammond Wharf Design and Construct DDA Compliant Facility \$3,000,000 Mabung Airport Drainage Inland Drainage - Drainage problem at north-west corner of apron. \$243,360 Provide safe and secure refuelling facilities. Fuel storage area required. \$280,800 Maintain operable condition. Apron in low point where water backs up and floods, including terminal surrounds. Apron pavement also generally poor condition. \$1,918,800 Replace damaged fences and handrails. Structure moving slightly \$180,000</p>	Executive	Cr Tamu	Cr Stephen		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Grafton Street Lease	That Council resolve to exercise its option to renew for a period of 5 years, commencing 1 July 2017 and expiring 30 June 2022, over existing lease with IT 16 PTY LTD (ACN 100 Lot 12 RP 744593 (Levels 3 and 4, 111-115 Grafton Street, Cairns) for operational purposes, and that Council delegate authority to the Chief Executive Officer to do all things necessary to negotiate and execute the option in accordance with approved budget.	Executive	Cr Sabatino	Cr Nai		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Hammond Island CSP	<p>That Council:</p> <ul style="list-style-type: none"> endorse Survey Plan SP292850; work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Hammond Island DOGIT as shown on SP292850; and consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP292850, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 505 square metres. 	Corporate	Cr Sabatino	Cr Bosun		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Councillor Remuneration	That: Council prepare a submission to the Local Government Remuneration and Discipline Tribunal proposing a change to remuneration category for all Councillors on the basis of the additional responsibilities and pressures faced by the TSIRC Councillors and that in the interim, Council endorse acceptance of the proposed 2% increase fro 1 July 2017.	Executive	Cr Nai	Cr Kaigey		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Councillor Remuneration	That : Council resolve that Councillor remuneration be subject to withholding tax under Part 2-5 (PAYG withholding).	Executive	Cr Nona	Cr Elisala		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Development Approval - Badu - Yalla Street	That Council issue a Development Permit for Reconfiguration of a Lot (previously Lot2 SP253545) into 2 Lots (Lots 593 and 594 SP274784) with the inclusion of the conditions set out in Part 4 of the Agenda Report.	Corporate	Cr Nona	Cr Levi		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Badu Transfer Lease - Surrender of Lots	<p>That Council resolve to surrender the following Lots in lease instrument dealing number 71559235, title reference: 5039799, with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC:</p> <table border="1" data-bbox="790 823 1124 1088"> <thead> <tr> <th>Plan/Document number</th> <th>Lot Number</th> </tr> </thead> <tbody> <tr> <td>SP274784</td> <td>Lot 39</td> </tr> <tr> <td>SP274784</td> <td>Lot 40</td> </tr> <tr> <td>SP274784</td> <td>Lot 108</td> </tr> <tr> <td>SP274784</td> <td>Lot 152</td> </tr> <tr> <td>SP274784</td> <td>Lot 243</td> </tr> <tr> <td>SP274784</td> <td>Lot 308</td> </tr> <tr> <td>SP274784</td> <td>Lot 309</td> </tr> <tr> <td>SP274784</td> <td>Lot 322</td> </tr> <tr> <td>SP274784</td> <td>Lot 654</td> </tr> </tbody> </table>	Plan/Document number	Lot Number	SP274784	Lot 39	SP274784	Lot 40	SP274784	Lot 108	SP274784	Lot 152	SP274784	Lot 243	SP274784	Lot 308	SP274784	Lot 309	SP274784	Lot 322	SP274784	Lot 654	Corporate Services	Cr Sabatino	Cr Pearson		yes
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February	2017	Shangri-La Hotel, Cairns	Ordinary	Regional Grants	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy, 6.2. Mulga Tigers Junior Rugby League Football Club for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Levi	Cr Bosun		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Regional Grants	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy, 6.1. Mulga Tigers Senior Rugby League Football Club for the eligible amount of \$2,500 GST Exclusive	Finance	Cr Bosun	Cr Sabatino		yes																				
February	2017	Shangri-La Hotel, Cairns	Ordinary	Confirmation of December 2016 Ordinary Minutes	That the minutes of the Ordinary Meeting held in December 2016 be adopted as a true and accurate record of that meeting	Governance	Cr Nai	Cr Pearson		yes																				

December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Meeting Dates and Locations for 2017	<p><i>That Council fix dates and times for its Ordinary meetings, as follows:</i></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Location</th> <th>Meeting</th> </tr> </thead> <tbody> <tr> <td>No Ordinary meeting in January 2017</td> <td>n/a</td> <td></td> </tr> <tr> <td>Tuesday 21 and Wednesday 22 February 2017</td> <td>Cairns</td> <td>Ordinary</td> </tr> <tr> <td>Tuesday 21 and Wednesday 22 March 2017</td> <td>Iama</td> <td>Ordinary/SARG</td> </tr> <tr> <td>Tuesday 18 and Wednesday 19 April 2017</td> <td>Dauan</td> <td>Ordinary</td> </tr> <tr> <td>Tuesday 23 and Wednesday 24 May 2017</td> <td>Ugar</td> <td>Ordinary/SARG</td> </tr> <tr> <td>Tuesday 20 and Wednesday 21 June 2017</td> <td>Badu</td> <td>Ordinary</td> </tr> <tr> <td>Tuesday 18 and Wednesday 19 July 2017</td> <td>Erub</td> <td>Ordinary/SARG</td> </tr> <tr> <td>Tuesday 22 and Wednesday 23 August 2017</td> <td>Masig</td> <td>Ordinary</td> </tr> <tr> <td>Tuesday 19 and Wednesday 20 September 2017</td> <td>Kubin</td> <td>Ordinary/SARG</td> </tr> <tr> <td>Tuesday 17 and Wednesday 18 October 2017</td> <td>Saibai</td> <td>Ordinary</td> </tr> <tr> <td>Tuesday 21 and Wednesday 22 November 2017</td> <td>Mer</td> <td>Ordinary/SARG</td> </tr> <tr> <td>Tuesday 12 and Wednesday 13 December 2017</td> <td>St Pauls</td> <td>Ordinary</td> </tr> </tbody> </table>	Date	Location	Meeting	No Ordinary meeting in January 2017	n/a		Tuesday 21 and Wednesday 22 February 2017	Cairns	Ordinary	Tuesday 21 and Wednesday 22 March 2017	Iama	Ordinary/SARG	Tuesday 18 and Wednesday 19 April 2017	Dauan	Ordinary	Tuesday 23 and Wednesday 24 May 2017	Ugar	Ordinary/SARG	Tuesday 20 and Wednesday 21 June 2017	Badu	Ordinary	Tuesday 18 and Wednesday 19 July 2017	Erub	Ordinary/SARG	Tuesday 22 and Wednesday 23 August 2017	Masig	Ordinary	Tuesday 19 and Wednesday 20 September 2017	Kubin	Ordinary/SARG	Tuesday 17 and Wednesday 18 October 2017	Saibai	Ordinary	Tuesday 21 and Wednesday 22 November 2017	Mer	Ordinary/SARG	Tuesday 12 and Wednesday 13 December 2017	St Pauls	Ordinary	Governance	Cr Levi	Cr Tamu		Not recorded
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December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	TSIRC 2016-90 Tender - Preferred Supplier Arrangement - Goods and Services Report #2	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to enter into Preferred Supplier Arrangements with the preferred suppliers for the categories specified in this report for a period of two (2) years + a 2 year option to extend at the discretion of Council, and delegate all power financial and otherwise to the Chief Executive Officer to execute agreements and approve purchase orders in accordance with the adopted budget.	Finance	Cr Levi	Cr Bosun		Yes																																							
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Pearson		Yes																																							
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nai	Cr Levi		Yes																																							
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Leave in Advance	The Mayor and all Councillors requested Leave in Advance for the January 2017 meeting.	Governance	Cr Levi	Cr Pearson		Yes																																							
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Development Application - Kubin CSP - DATSIP - Reconfiguration of a Lot	<p><i>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</i></p> <ol style="list-style-type: none"> <i>The proposed development is to be undertaken in accordance with the following approved drawings SP271019 subject to any alterations:</i> <ol style="list-style-type: none"> <i>found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FVQROC Development Manual and good engineering practice; and</i> <i>to comply with project specific conditions</i> <i>All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.</i> <i>This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.</i> <p>Referral Agency Conditions</p> <p>No. Conditions Condition timing Reconfiguring a lot Schedule 7, Table 2, Item 14 - Tidal works, or development in a coastal management district and Schedule 7, Table 2, Item 4 - Clearing vegetation - Pursuant to section 255D of the <i>Sustainable Planning Act 2009</i>, the chief executive administering the Act nominates the Director-General of Department of Environment and Heritage Protection and the Director-General of the Department of Natural Resources and Mines to be the assessing authority for the development to which this development approval relates for the administration and enforcement of any matter relating to the following condition(s):</p> <ol style="list-style-type: none"> The development must be carried out generally in accordance with the following plans: Plan of Lots 1-3, 5, 11-26, 31-34, 36, 41, 42, 45-53, 56-58, 60-77, 80-86, 89-91, 93-100, 102, 103, 105-125, 129, 131-136, 143-145, 155, 158, 165, 175, 180-183, 221-224, 230-237, 241, 242 & 245 and Proposed Easements A, B & C in Lots 222, 224 & 99 respectively, Cancelling Lots 5 & 11-14 on SP248095 and Lots 16, 17 & 35 on TS304 - Sheets 1-26, prepared by Brazier Motti Pty Ltd, dated 20 September 2016, reference SP271019 Prior to submitting the Plan of Survey to the local government for approval and to be maintained at all times. 	Corporate	Cr Bosun	Cr Levi		Yes																																							

December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Development Application - Dauan CSP - DATSIP - Reconfiguration of a Lot	<p><i>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</i></p> <ol style="list-style-type: none"> The proposed development is to be undertaken in accordance with the following approved drawings SP270872 subject to any alterations: <ol style="list-style-type: none"> found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and to comply with project specific conditions All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. <p>Referral Agency Conditions</p> <p>No.</p> <p>Conditions</p> <p>Condition timing</p> <p>Schedule 7, Table 2, Item 4 – Clearing vegetation and Schedule 7, Table 2, Item 14 – Tidal works, or development in a coastal management district—Pursuant to section 255D of the <i>Sustainable Planning Act 2009</i>, the chief executive administering the Act nominates the Director- General of the Department of Natural Resources and Mines and the Director General of the Department of Environment and Heritage Protection to be the assessing authorities for the development to which this development approval relates for the administration and enforcement of any matter relating to the following condition(s):</p> <ol style="list-style-type: none"> The development must be carried out generally in accordance with the following plans: <ul style="list-style-type: none"> Plan of Lots 1-9 and 13-77, cancelling Lot 9 on TS169, prepared by Brazier Motti Pty Ltd, dated 23 November 2015, reference 	Corporate	Cr Elisala	Cr Pearson		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Development Application - lama CSP - DATSIP - Reconfiguration of a Lot	<p><i>That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:</i></p> <ol style="list-style-type: none"> The proposed development is to be undertaken in accordance with the following approved drawings SP270867 & SP282719 subject to any alterations: <ol style="list-style-type: none"> found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and to comply with project specific conditions All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. <p>Referral Agency Conditions</p> <p>No.</p> <p>Conditions</p> <p>Condition timing</p> <p>Reconfiguring a lot (1 lot into 110 lots)</p> <p>Schedule 7, Table 2, Item 4 – Clearing vegetation and Schedule 7, Table 2, Item 14 – Tidal works, or development in a coastal management district—Pursuant to section 255D of the <i>Sustainable Planning Act 2009</i>, the chief executive administering the Act nominates the Director- General of the Department of Natural Resources and Mines and the Director General of the Department of Environment and Heritage Protection to be the assessing authorities for the development to which this development approval relates for the administration and enforcement of any matter relating to the following condition:</p> <ol style="list-style-type: none"> The development must be carried out generally in accordance with the following plans: <ul style="list-style-type: none"> Plan of Lots 2-13, 15-84, 90-115, 213 & 313, cancelling Lot 13 on Plan TS177, prepared by Brazier Motti Pty Ltd, dated 18.11.2015 reference number SP270872. 	Corporate	Cr Lui	Cr Bosun		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Saibai Water Infrastructure Replacement	<p>That Council resolve to:</p> <ol style="list-style-type: none"> Nominate the following projects for repurposing to the TSRA for approval under the Minor Community Infrastructure Fund, recognising that Council must match the funding in a 50/50 agreement: <ol style="list-style-type: none"> Saibai Lagoon Switchboard Replacement Saibai Reservoir Replacement 	Engineering	Cr Levi	Cr Nai		Yes

December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Budget Review	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2016/2017 Financial Years as presented, incorporating: (i) Statement of Financial Position; (ii) Statement of Cash flow; (iii) Statement of Income and Expenditure; (iv) Notes to Statement of Income and Expenditure; (v) Statement of Changes in Equity; (vi) Long Term Financial Forecast; (vii) Financial Sustainability Ratios; (viii) Capital Budget.	Finance	Cr Nai	Cr Bosun		Not recorded
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Amended Annual Operational Plan 2016/17	That pursuant to section 174(1) of the Local Government Regulation 2012 (Qld), Council adopt the Amended Annual Operational Plan for financial year 2016–2017, as presented.	Corporate	Cr Nai	Cr Levi		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Confirmation of November 2016 Ordinary Meeting Minutes	That the Minutes of the Ordinary Meeting held in November 2016 be adopted as a true and accurate record of that meeting.	Governance	Cr Nai	Cr Thaiday		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies - Cr Kaigey	That Council accepts the apology from Cr Kaigey for his absence at this meeting.	Governance	Cr Thaiday	Cr Pearson		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies - Cr Toby	That Council accepts the apology from Cr Toby for his absence at this meeting.	Governance	Cr Levi	Cr Pearson		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies - Cr Stephen	That Council accepts the apology from Cr Stephen for his absence at this meeting.	Governance	Cr Thaiday	Cr Tamu		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies - Cr Akiba	That Council accepts the apology from Cr Akiba for his absence at this meeting.	Governance	Cr Pearson	Cr Bosun		Yes
December	2016	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies - Cr Nona	That Council accepts the apology from Cr Nona for his absence at this meeting.	Governance	Cr Bosun	Cr Thaiday		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Warraber Social Housing Lease	*1. That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease area on SP270589, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: - Plan/Document number Lot Number Date SP270589 Lot 120 29 June 2015	Corporate	Cr Tamu	Cr Pearson		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Meeting as Trustee	<i>That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.</i>		Cr Nona	Cr Stephen		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Building Our Regions Fund – Late Report	1. Nominate the projects listed below and in order of ranking as candidate projects under the 2016 Building our Regions Funding: a. Mgor Well Pump Station Redevelopment b. Poruma Airport Waiting Area Redevelopment c. Saibai Airport Waiting Area Redevelopment 2. Delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to submit the attached funding applications to the Department of State and Development under the Building our Regions Fund.	Engineering	Cr Nai	Cr Stephen		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Erub Subdivisional Works Tender QC73993	<i>That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council award TSIRC 2016-20073/AECOM QC73993 at Erub Island to GNM Drainage & Civil for the total contract sum of \$701,298.00 GST Excl) and delegate power to the Chief Executive Officer to enter into contracts, authorise expenditure, and do all and any things necessary to effect the award.</i>	Engineering	Cr Thaiday	Cr Nai		Yes

November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Tender - Preferred Supplier Arrangement Goods and Services Report 1	<i>That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to enter into Preferred Supplier Arrangements with the preferred suppliers for the categories specified in this report for a period of two (2) years + a 2 year option to extend at the discretion of Council, and delegate all power financial and otherwise to the Chief Executive Officer to execute agreements and approve purchase orders in accordance with the adopted budget.</i>	Corporate	Cr Bosun	Cr Nai		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Debtor Write-Off	That Council endorse write-off of \$256,234.87 of Statute Barred Debt and \$1,320.00 commercial debt. Total debt to be written off being \$257,554.87.	Finance	Cr Bosun	Cr Pearson		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Housing Strategy	<i>That Council authorise the Chief Executive Officer to commence a feasibility study and associated discussions with necessary agencies, to investigate the extraction of Council from managing social housing in the short term, including but not limited to consideration of agency arrangement to Department of Housing and Public Works (<12 months).</i>	CEO	Cr Bosun	Cr Nona		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Out of Closed Business	That Council move out of closed business	CEO	Cr Elisala	Cr Nai		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012, it is resolved for the meeting to go into closed session to discuss: (c) The local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	CEO	Cr Bosun	Cr Nai		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Delegations Register	<i>That pursuant to sections 257 and 260 of the Local Government Act 2009 (Qld), Council adopt the Instrument of Delegations of Local Government 2016-2017, as presented.</i>	Corporate				
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Helicopter Subsidy	a. That Council endorse subsidised helicopter passenger transport for Ugar and Dauan during the 2016 Christmas season. b. For the period of 12 December 2016 up to and including 6 January 2017, or until funds are fully expended, Council adopts a \$90.90 GST inclusive booking commercial fee for administration of the subsidised helicopter passenger service. c. Subject to operational budget commitment, Council endorse the proposed administrative procedures and administrative internal procedures to manage the subsidised helicopter passenger transport service for the 2016 Christmas season for Ugar and Dauan communities.	CEO	Cr Nai	Cr Elisala		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Confirmation of October 2016 Ordinary meeting Minutes	That the minutes of the Ordinary Meeting held in October 2016 be adopted as a true and accurate record of that meeting.	CEO	Cr Nai	Cr Nona		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Leave in Advance - Cr Sabatino	That Council accepts the apologies from Cr Kaigey, Cr Bosun and Cr Sabatino for their absence at this meeting	CEO	Cr Fell	Cr Levi		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Leave in Advance - Cr Bosun	That Council accepts the apologies from Cr Kaigey, Cr Bosun and Cr Sabatino for their absence at this meeting	CEO	Cr Elisala	Cr Akiba		Yes
November	2016	Trinity Room at Shangri La Hotel Cairns	Ordinary	Leave in Advance-Cr Kaigey	That Council accepts the apologies from Cr Kaigey, Cr Bosun and Cr Sabatino for their absence at this meeting	CEO	Cr Elisala	Cr Stephen		Yes
October	2016	Thursday Island	Ordinary	Move out of Trustee Meeting	<i>That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be concluded and the separate meeting of the Indigenous Regional Council resumed.</i>		Cr Nai	Cr Nona		Yes
October	2016	Thursday Island	Ordinary	Hammond Social Housing Leases	<i>That pursuant to the Aboriginal Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the Hammond subdivision area for Social Housing Purposes and other Government Services, in accordance with the following approved drawings:</i>	Housing	Cr Sabatino	Cr Nona		Yes
October	2016	Thursday Island	Ordinary	Ugar Social Housing lease	<i>That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP282706, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely</i>	Housing	Cr Stephen	Cr Thaiday		Yes
October	2016	Thursday Island	Ordinary	Meeting as a Trustee	<i>That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.</i>		Cr Levi	Cr Thaiday		Yes
October	2016	Thursday Island	Ordinary	Tender Report for 2015 NDRRA Unsealed Roads Package- TSIRC2016-94 LATE REPORT	1. Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, award contract TSIRC2016-94 for Road Works – Badu and Various Islands to LDI Constructions Civil Pty Ltd for \$2,519,374.00 (excl. GST) subject to confirmation from the Queensland Reconstruction Authority (QRA) of full external funding being made available for the contract value of works. 2. Subject to confirmation of the fully funded budget being made available from QRA, a subsequent Council budget variation is adopted to reflect	Engineering	Cr Fell	Cr Kaigey		Yes
October	2016	Thursday Island	Ordinary	Mer Break of Head Tank and Chlorine Shed Replacement	<i>That pursuant to section 235(b) and (c) of the Local Government Regulation 2012 (Qld), TSIRC unit appoint Northern Water as Sole Supplier due to genuine emergency and/or specialised services for the total sum of \$303,812.15 (GST excl.) to undertake the Mer break of head tank replacement and chlorine dosing shed roof replacement and delegates authority to the A/CEO in accordance with the Local Government Act 2009 (Qld) to finalise and execute the contract with Northern Water for \$303,812.15 (excl. GST).</i>	Engineering	Cr Fell	Cr Kaigey		Yes
October	2016	Thursday Island	Ordinary	Enterprise divestment	That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented.	Corporate	Cr Lui	Cr Fell		Yes
October	2016	Thursday Island	Ordinary	Debtor Write-Off	<i>That Council endorse write-off of \$1,463.00 of commercial debt for HRG Australia.</i>	Finance				
October	2016	Thursday Island	Ordinary	Appointment of Acting CEO	<i>That Council resolve to appoint Chris McLaughlin as Acting CEO until such time as a permanent appointment is made and delegates authority to the Mayor and Deputy to negotiate, including approval of Higher Duties.</i>	CEO	Cr Nai	Cr Tamu		Yes
October	2016	Thursday Island	Ordinary	Fiscal Governance Policy (PO4)	<i>That Council adopt Fiscal Governance Policy (PO4) subject to the inclusion of deceased debtors and CEO's delegation to write off deceased debts of up to and including \$200K</i>	Finance	Cr Akiba	Cr Nona		Yes
October	2016	Thursday Island	Ordinary	Move out of Closed Business	That Council move out of closed business	CEO	Cr Levi	Cr Stephen		Yes

October	2016	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (c) The local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage	CEO	Cr Elisala	Cr Stephen		Yes
October	2016	Thursday Island	Ordinary	Information Technology Policy (PO13)	<i>That Council adopt the Information Technology Policy (PO 13).</i>	Corporate	Cr Levi	Cr Fell		Yes
October	2016	Thursday Island	Ordinary	Annual Report 2015-2016 LATE REPORT	<i>That Council endorse the 2015-2016 Annual Report, subject to resolving typographic errors.</i>	CEO	Cr Sabatino	Cr Fell		Yes
October	2016	Thursday Island	Ordinary	Development Application-Badu-Chapman St-DATSIP- Reconfiguration of a lot & Operational Works	<i>That Council issue a Development Permit for operational works (roadworks and services for 2 lots (Lots 593 & 594 SP274784)) with the inclusion of the conditions set out in Part 4 of the Agenda Report.</i>	Corporate	Cr Nona	Cr Elisala		Yes
October	2016	Thursday Island	Ordinary	Development Application-Saibai-DATSIP- Reconfiguration of a Lot	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP248421 & SP267944 subject to any alterations: a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and b) to comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.	Corporate	Cr Akiba	Cr Nona		Yes
October	2016	Thursday Island	Ordinary	Regional Grants Request Round Two	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 2. Roos Club Bamaga for the eligible amount of \$2,000 GST Exclusive	Engineering				No
October	2016	Thursday Island	Ordinary	Regional Grants Request Round Two	That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: 1. Northern Giants Sporting Association for the eligible amount of \$2,000 GST Exclusive	Finance	Cr Elisala	Cr Nona		Yes
October	2016	Thursday Island	Ordinary	Confirmation of September 2016 Ordinary meeting Minutes	That the minutes of Ordinary Meeting held 20th & 21st September 2016 be adopted as true and accurate.	Governance	Cr Tamu	Cr Levi		Yes
October	2016	Thursday Island	Ordinary	Leave in Advance - Cr Francis Pearson	That Council accepts the apologies from Cr Francis Pearson for their absence at this meeting	Governance	Cr Nai	Cr Fell		Yes
September	2016	Warraber Island	Ordinary	Preferred Suppliers Round Two	That pursuant to section 233 of the Local Government Regulation 2012 (Qld), Council resolve to enter into Preferred Supplier Arrangements with the preferred suppliers for the categories specified in this report for a period of two (2) years and delegate all power, financial and otherwise, to the Chief Executive Officer to execute agreements and approve purchase orders in accordance with adopted budget and financial delegation.	Housing	Cr Levi	Cr Akiba		Yes
September	2016	Warraber Island	Ordinary	Enterprise Divestment - St. Pauls Lodge	That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee lease to each entity	Governance	Cr Pearson	Cr Nai	Cr Levi - abstain from voting due to MPI	Yes
September	2016	Warraber Island	Ordinary	Move out of Closed Business	That Council move out of closed business.	Governance	Cr Levi	Cr Kaigey		Yes

September	2016	Warraber Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Elisala	Cr Levi		Yes
September	2016	Warraber Island	Ordinary	Advisory Committee	That pursuant to section 264 of the Local Government Regulation 2012 (Qld), Council: - (a) appoint the Poruma Advisory Committee; and (b) approve the Terms of Reference as presented; and (c) endorse the selection of the following voting members by the member for Poruma Island under Expression of Interest process: i. Nazareth Fauid ii. Nora Pearson iii. Renee Pearson (d) approve remuneration of \$100 per day (or part thereof) per voting member in accordance with the Terms of Reference. That Council approve the variation of the Boigu Advisory Committee Terms of Reference and the Dauan Advisory Committee Terms of Reference as presented.	Corporate	Cr Tamu	Cr Pearson		Yes
September	2016	Warraber Island	Ordinary	Confirmation of August 2016 Ordinary meeting Minutes	That the minutes of Ordinary Meeting held 24th & 25th August 2016 be adopted as true and accurate.	Governance	Cr Levi	Cr Akiba		Yes
September	2016	Warraber Island	Ordinary	Cr Laurie - Nona - Leave of Advance	That Council accepts the apology from Cr Nona for his absence at this meeting	Governance	Cr Tamu	Cr Elisala		Yes
September	2016	Warraber Island	Ordinary	Cr Mario Sabatino - Sick Leave	That Council accepts the apology from Cr Sabatino for his absence at this meeting on the basis of sick leave pending a medical certificate is provided by Cr Sabatino.	Governance	Cr Levi	Cr Akiba		Yes
September	2016	Warraber Island	Ordinary	Cr Dimas Toby - Sick Leave	That Council accepts the apology from Cr Toby for his absence at this meeting	Governance	Cr Tamu	Cr Akiba		Yes
September	2016	Warraber Island	Ordinary	Leave in Advance - Cr Keith Fell, Cr Getano Lui, Cr Rocky Stephen	That Council accepts the apologies from Cr Fell, Cr Lui and Cr Stephen for their absence at this meeting	Governance	Cr Levi	Cr Thaiday		Yes
August	2016	Poruma Island	Ordinary	Move out of Closed Business	That Council move out of closed business.	Governance	Cr Elisala	Cr Kaigey		Yes
August	2016	Poruma Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Kaigey	Cr Nona		Yes
August	2016	Poruma Island	Ordinary	Variation to Saibai Seawalls Contract TSIRC2015-82	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: 1. Under the terms and condition of Contract TSIRC2015-82 between TSIRC and Koppens, issue a variation to the Contract to the GST exclusive amount of \$3,033,047.83, of which comprises a provisional sum (if ordered amount) component at the GST exclusive amount of \$2,834,495.33.	Engineering	Cr Akiba	Cr Fell		Yes
August	2016	Poruma Island	Ordinary	St. Pauls NPARIH	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council delegates power to the Chief Executive Officer to enter into contracts, authorise expenditure, and do all things necessary to effect the award for the design and construction of 10 dwellings to Strategic Builders Pty Ltd for \$4,214,198.54 EX GST.	Housing	Cr Tamu	Cr Levi		Yes
August	2016	Poruma Island	Ordinary	Erub Landfill	That Council endorse to consider payment of Native Title Compensation only for new future Acts, not retrospectively.	Corporate	Cr Bosun	Cr Kaigey	Cr Gela, Cr Lui, Cr Thaiday and Cr Stephen Abstain from Voting due to MPI	Yes
August	2016	Poruma Island	Ordinary	Enterprise Divestment	That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with Erub Fisheries Management Torres Strait Islander Corporation (or related party) with a view to that entity acquiring the Erub Freezer and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of a trustee lease to that entity over relevant land as presented.	Corporate	Cr Nona	Cr Nai	Cr Gela, Cr Thaiday, and Cr Stephen - abstain from voting due to COI	Yes
August	2016	Poruma Island	Ordinary	Move out of Closed Business	That Council move out of closed business	Governance	Cr kaigey	Cr Bosun		Yes
August	2016	Poruma Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Nai	Cr Stephen		Yes

August	2016	Poruma Island	Ordinary	Confirmation of August 2016 Special Meeting Minutes	That the minutes of Special Meeting held 05 August 2016 be adopted as true and accurate.	Governance	Cr Elisala	Cr Fell		Yes
August	2016	Poruma Island	Ordinary	Confirmation of July 2016 Ordinary Meeting Minutes	That the minutes of Ordinary Meeting held 18th & 19th July 2016 be adopted as true and accurate.	Governance	Cr Pearson	Cr Lui		Yes
August	2016	Poruma Island	Ordinary	Cr Dimas Toby - Leave in Advance	That Council accepts the apology from Cr Toby for his absence at this meeting.	Governance	Cr Levi	Cr Nona		Yes
August	2016	Saibai Island	Special	Apologies	That Council accept the apologies from Crs Toby, Nona, Bosun, Tamu, Pearson, Stephen and Thaiday for their absence at this meeting	Governance	Cr Fell	Cr Levi		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Off Grid Solar Upgrade to 3 x Mer Island Houses	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (QLD), Council delegates power to the Chief Executive Officer to enter into contracts, authorise expenditure and do all things necessary to effect the award for the solar upgrade to NPA Electrics for \$381,500 EX GST.	Building Services Unit	Cr Stephen	Cr Elisala		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Mer Area 3 Emergency Water Works	That pursuant to section 235 (b) of the Local Government Regulation 2012 (Qld), adopt a budget for the Mer Area 3 Water Works project due to genuine emergency, with such spending to the total amount of \$254,904.50 (GST Excl) to be funded 100% by external grant from the MIP5 – Mer Water Sustainability Funds.	Engineering	Cr Sabatino	Cr Nai		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Debtor Write-Off	That Council endorse write-off of \$28,045.67 of deceased debtors.	Finance	Cr Nai	Cr Stephen		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Enterprise Divestment: Dauan Ferry	That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity	Corporate	Cr Elisala	Cr Fell	Cr Sabatino Abstain due to MPI	Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Enterprise Divestment: Kubin Horticulture	That in accordance with sections 227, 228 and 236 of the Local Government Regulation 2012 (Qld), Council enter into negotiations with the following entities (or related parties) with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity	Corporate	Cr Levi	Cr Sabatino		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Move out of Closed Business	That council move out of closed business	Governance	Cr Levi	Cr Stephen		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (c) The local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Levi	Cr Elisala		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Move out of Trustee Meeting	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be concluded and the separate meeting of the Indigenous Regional Council resumed.	Governance	Cr Nai	Cr Levi		Yes

July	2016	Rydges Esplanade, Cairns	Ordinary	Ugar Social Housing lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP282706, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely:- Plan/Document number Lot Number Date SP282706 Lot 6 (Lease E) 16 November 2015	Corporate	Cr Stehen	Cr Fell		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Trustee Meeting	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Fell	Cr Pearson		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Capital Works Priorities List	That Council approve the following list of Capital Priorities for 2016/17, with projects to be completed in order of priority, subject to available own and grant funds: 1. St Paul's Community, Moa Island Community Hall completion 2. Warraber Island Stadium roof repairs 3. Ugar Island Community Hall completion 4. Erub Island Recommission Water Assets 5. Poruma Island Airport Waiting Shed construction 6. Badu Island Stadium and Sportsground upgrades	Corporate	Cr Bosun	Cr Fell		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Development Application – Badu – DATSIP- Reconfiguration of a Lot	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP274783 dated 27 July 2015 and SP274784 dated 17 Nov 2015	Corporate	Cr Sabatino	Cr Levi	Cr Nona	Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Development Application – Poruma – CSP – DATSIP- Reconfiguration of a Lot	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP270862 dated 20 Nov 2015, subject to any alterations: a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and b) to comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.	Corporate	Cr Pearson	Cr Bosun		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Development Application – Masig – DATSIP – Reconfiguration of a Lot	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP277431 dated 13 Nov 2015, subject to any alterations: a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and b) to comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 4. The applicant is responsible for the cost of providing any necessary services to the proposed new housing leases on the following Lots: # Lot 112 Agnes Road	Corporate	Cr Nai	Cr Thaiday		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Boigu Advisory Committee	That pursuant to section 264 of the Local Government Regulation 2012 (Qld), Council:- 1. appoint the Advisory Committee – Boigu Island; and 2. approve the Terms of Reference (attached); and 3. endorse the selection of the following two (2) voting members by the member for Boigu Island under Expression of Interest process: i. Pabai Pabai; and ii. Vera Auda; 4. approve remuneration of \$100 per day (or part thereof) per voting member in accordance with the Terms of Reference.	Corporate	Cr Elisala	Cr Nai		Yes
July	2016	Rydges Esplanade, Cairns	Ordinary	Community Grants Policy	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 2. New Day Concert Team for the maximum eligible amount of \$2,500 GST Exclusive	Finance	Cr Bosun	Cr Thaiday	Mayor, Cr Stephen and Cr Pearson - Abstain from voting	Yes

July	2016	Rydgcs Esplanade, Cairns	Ordinary	Regional Grants Round 1	That Council resolves to provide Regional Grants support to the following applicant in accordance with the Community Grants policy: 1. Yam Island P&C for the maximum eligible amount of \$2,500 GST Exclusive	Finance	Cr Sabatino	Cr Nai		Yes																														
July	2016	Rydgcs Esplanade, Cairns	Ordinary	Confirmation of June 2016 Minutes	That the minutes of the Ordinary Meeting held 28 & 29 June 2016 be adopted as true and accurate.	Governance	Cr Bosun	Cr Pearson		Yes																														
July	2016	Rydgcs Esplanade, Cairns	Ordinary	Cr Clara Tamu & Cr Bob Kaigey - Leave in Advance	That Council accepts the apologies from Cr Tamu and Cr Kaigey for their absence at this meeting.	Governance	Cr Bosun	Cr Elisala		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Fuel & Gas Services	That Council seek to utilise MIPEC on an exclusive basis for the supply of fuel and gas services.	Corporate	Cr Pearson	Cr Bosun		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Freight Services	That Council seek, to the extent practicable, to use equally MIPEC and SeaSwift for Freight Service providing each supplier has sufficient capacity.	Corporate	Cr Pearson	Cr Stephen		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Tender - Contractors and Suppliers of Goods & Services	That pursuant to section 233 of the Local Government Regulation 2012 (Qld), Council resolve to enter into Preferred Supplier Arrangements with the preferred suppliers for the categories specified in this report for a period of two (2) years and delegate all power, financial and otherwise, to the Chief Executive Officer to execute agreements and approve purchase orders in accordance with adopted budget.	Building Services Unit	Cr Pearson	Cr Stephen		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Erub & Warraber Lagoon Repairs Proposal	That Council resolve to: 1. Pursuant to section 235 (b)(c) of the Local Government Regulation 2012 (Qld), sole source GDT Linings Pty Ltd to undertake maintenance and repairs to the Warraber lagoon liner at a GST exclusive contract price of \$76,779.50.	Engineering	Cr Thaiday	Cr Levi		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Insurance Renewal	1. That Council resolve to appoint the following insurance underwriters as insurers on the following Council insurance policies for 2016/17, and authorise the Chief Executive Officer to enter into all contracts of insurance with those underwriters and do all things necessary to effect those policies of insurance, including making payment for all premiums: <table border="1"> <thead> <tr> <th>Policy</th> <th>Insurer</th> <th>Premium (GST Incl)</th> </tr> </thead> <tbody> <tr> <td>Industrial Special Risks</td> <td>QBE Insurance</td> <td>\$2,081,402.55</td> </tr> <tr> <td>Public Liability and Professional Indemnity</td> <td>Berkshire Hathaway and various</td> <td>\$117,611.00</td> </tr> <tr> <td>Motor Vehicle</td> <td>QBE Insurance</td> <td>\$96,639.40</td> </tr> <tr> <td></td> <td></td> <td>(less premium adjustment of \$3,865.58)</td> </tr> <tr> <td>Casual Hirers (Entertainment Liability)</td> <td>Catlin Australia P/L</td> <td>\$3,982.00</td> </tr> <tr> <td>Marine Hull</td> <td>QBE Insurance</td> <td>\$9,017.05</td> </tr> <tr> <td>Aviation</td> <td>Tokio Marine Kiln Singapore P/L</td> <td>\$5,492.23</td> </tr> <tr> <td>Personal Accident – Mayor and Councillors</td> <td>Chubb Insurance</td> <td>AIG Australia Ltd</td> </tr> <tr> <td></td> <td>Zurich Australian Insurance Ltd</td> <td>\$12,980.18</td> </tr> </tbody> </table> 2. That Council resolve to appoint Local Government Workcare as a sole supplier under s235(a) of the Local Government Regulation 2012 (Qld), for the provision of Workers Compensation services for a period of two (2) years.	Policy	Insurer	Premium (GST Incl)	Industrial Special Risks	QBE Insurance	\$2,081,402.55	Public Liability and Professional Indemnity	Berkshire Hathaway and various	\$117,611.00	Motor Vehicle	QBE Insurance	\$96,639.40			(less premium adjustment of \$3,865.58)	Casual Hirers (Entertainment Liability)	Catlin Australia P/L	\$3,982.00	Marine Hull	QBE Insurance	\$9,017.05	Aviation	Tokio Marine Kiln Singapore P/L	\$5,492.23	Personal Accident – Mayor and Councillors	Chubb Insurance	AIG Australia Ltd		Zurich Australian Insurance Ltd	\$12,980.18	Corporate	Cr Sabatino	Cr Stephen		Yes
Policy	Insurer	Premium (GST Incl)																																						
Industrial Special Risks	QBE Insurance	\$2,081,402.55																																						
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Aviation	Tokio Marine Kiln Singapore P/L	\$5,492.23																																						
Personal Accident – Mayor and Councillors	Chubb Insurance	AIG Australia Ltd																																						
	Zurich Australian Insurance Ltd	\$12,980.18																																						
June	2016	Hammond Island Community Hall	Ordinary	Move out of Closed Business	That Council move out of closed business.	Governance	Cr Bosun	Cr Levi		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (c) The local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Levi	Cr Kaigey		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Development Application – Hammond –DATSIP – Reconfiguration of a Lot into 130 Lots	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP248418 Plan of Lots 2-6, 8, 10-12, 16-20, 22-30, 35,38-40, 42-52, 58-64, 66-128 & 155, cancelling Lot 155 on TS172 & Lots 8 & 18 on PLD559 AND Plan of Lots 1, 7, 9,13-15, 21, 31-34, 36-37 41, 53-57 & 65 being a resurvey of Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 55-57, & 65 on PLD559, Lot 53 on CP903337 & Lot 54 on SP231378, cancelling Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 55-57 & 65 on PLD559, Lot 53 on CP903337 & Lot 54 on SP231378', Sheets 1 to 18, by Bass Surveying Pty Ltd.	Corporate	Cr Sabatino	Cr Kaigey		Yes																														
June	2016	Hammond Island Community Hall	Ordinary	Development Application DA02-16-08 (10) Hammond - DATSIP Reconfiguration of a Lot and Operational Works Permit for 10 new Lots	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1) The proposed development is to be undertaken in accordance with the following approved drawings: <table border="1"> <thead> <tr> <th>Plan/Document Number</th> <th>Plan/Document Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>60343433-GD-01</td> <td>AECOM Lot setout plan</td> <td>3/3/2016</td> </tr> </tbody> </table> 2) This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3) The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Plan/Document Number	Plan/Document Name	Date	60343433-GD-01	AECOM Lot setout plan	3/3/2016	Corporate	Cr Sabatino	Cr Levi		Yes																								
Plan/Document Number	Plan/Document Name	Date																																						
60343433-GD-01	AECOM Lot setout plan	3/3/2016																																						
June	2016	Hammond Island Community Hall	Ordinary	Development Application DA04-16-04(10) Mabuag –DATSIP – Reconfiguration of 5 Lots for Social Housing (1 Lot into 5 Lots) leases AK to AO on SP273191	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1) The proposed development is to be undertaken in accordance with the following approved drawings: <table border="1"> <thead> <tr> <th>Plan/Document Number</th> <th>Plan/Document Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>SP273191</td> <td>Leases AK to AO in Lot 2 on SP242990</td> <td>8/12/2016</td> </tr> </tbody> </table> 2) This approval is valid for two (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3) The applicant is responsible for the cost of providing any necessary services to the proposed lease area. 4) The habitable floor level will be set above the defined flood level and storm tide inundation level. The Habitable floor level is to be above at RL3.07 AHD 5) The Development complies with all referral Agency conditions.	Plan/Document Number	Plan/Document Name	Date	SP273191	Leases AK to AO in Lot 2 on SP242990	8/12/2016	Corporate	Cr Bosun	Cr Stephen		Yes																								
Plan/Document Number	Plan/Document Name	Date																																						
SP273191	Leases AK to AO in Lot 2 on SP242990	8/12/2016																																						
June	2016	Hammond Island Community Hall	Ordinary	Asset Management Plans	It is recommended that Council adopts the Community, Transport, Waste, Water and Sewer Asset Management Plans submitted.	Corporate	Cr Levi	Cr Sabatino		Yes																														

June	2016	Hammond Island Community Hall	Ordinary	Zenath Kes Planning Scheme	That Council adopt the Zenath Kes Planning Scheme, as presented.	Corporate	Cr Bosun	Cr Pearson		Yes
June	2016	Hammond Island Community Hall	Ordinary	Move out of Trustee Meeting	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be concluded and the separate meeting of the Indigenous Regional Council resumed.	Governance	Cr Pearson	Cr Levi		Yes
June	2016	Hammond Island Community Hall	Ordinary	Freehold Pilot Project	That the Trustee confirms its continued cost-neutral participation in the Freehold Pilot Project for: 1. St Pauls community, Moa Island; 2. Poruma Island; and 3. Hammond Island	Corporate	Cr Sabatino	Cr Kaigey		Yes
June	2016	Hammond Island Community Hall	Ordinary	Hammond Social Housing Leases	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below lease areas in part of Lot 155 on Crown Plan TS172, and for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: - Plan/Document Number Plan/Document Name Date SP276442 Plan of Lease D 11/08/15 SP276443 Plan of Lease E 11/08/15 SP276444 Plan of Lease F 11/09/15 SP276446 Plan of Lease H 11/08/15	Corporate	Cr Sabatino	Cr Thaiday		Yes
June	2016	Hammond Island Community Hall	Ordinary	Mabuiag Social Housing Leases	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas on SP273191, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: - Plan/Document Number Plan/Document Name Date SP273191 Plan of Leases AK - AO 08/01/16	Corporate	Cr Bosun	Cr Stephen		Yes
June	2016	Hammond Island Community Hall	Ordinary	Trustee Meeting	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Bosun	Cr Levi		Yes
June	2016	Hammond Island Community Hall	Ordinary	16-17 Revenue Statement	(i) That Council resolves pursuant to chapter 4, part 3 of the Local Government Act 2009 and chapter 5, part 2 division 3 of the Local Government Regulation 2012, to adopt the attached Revenue Statement for the 2016/17 financial year. (ii) That Council resolves pursuant to chapter 4 of the Local Government Regulation 2012 to adopt the recommendations contained in the attached Striking of Rates and Charges for 2016/17 financial year.	Finance	Cr Pearson	Cr Levi		Yes
June	2016	Hammond Island Community Hall	Ordinary	16-17 Financial Policies	That Council adopt the following Policies: <input type="checkbox"/> Investment Policy (SPO 1) <input type="checkbox"/> Community Grants Policy (SPO 3) <input type="checkbox"/> Debt Policy (SPO 4)	Finance	Cr Stephen	Cr Levi		yes
June	2016	Hammond Island Community Hall	Ordinary	16-17 Original Budget	(i) That Council adopts, in accordance with Division 3 of the Local Government Regulation 2012, the Annual Budget for the 2016/2017 Financial Year, subject to removal of budget for Policy (\$80,000), Feasibility Aged Care (\$26,000) and Sustainable Programs (\$30,000) Operational Projects pending further discussion and subject to future endorsement of corporate overheads by Council and including: <input type="checkbox"/> Statement of Financial Position <input type="checkbox"/> Statement of Cash flow <input type="checkbox"/> Statement of Income and Expenditure <input type="checkbox"/> Notes to Statement of Income and Expenditure <input type="checkbox"/> Statement of Changes in Equity <input type="checkbox"/> Long Term Financial Forecast <input type="checkbox"/> Financial Sustainability Ratios <input type="checkbox"/> Capital Budget (ii) That Council adopts, in accordance with section 98 of the Local Government Act 2009, the Register of Fees and Charges for the 2016/2017 financial year and subject to further discussion.	Finance	Cr Bosun	Cr Pearson		Yes
June	2016	Hammond Island Community Hall	Ordinary	Operational Plan	That pursuant to section 174(1) of the Local Government Regulation 2012 (Qld), Council adopts the Annual Operational Plan for financial year 2016-2017, subject to removing Policy (OP), Feasibility Aged Care (OP), Sustainable Programs (OP) Projects (\$136,000) and quarantining Fire Hydrants, IT Refresh, ECM Upgrade, Lagoon Fencing, WTP Shed (St Pauls and Kubin), Badu Workshop (\$604,400) for further workshop in July 2016 along with other potential capital works priorities and approving increase of Corporate Buildings Upgrade (CAP) Project budget from \$100,00 to \$200,000.	Corporate	Cr Toby	Cr Thaiday		Yes
June	2016	Hammond Island Community Hall	Ordinary	Confirmation of June 2016 Special Meeting Minutes	That the minutes of the Special Meeting held in June 2016 be adopted as true and accurate.	Governance	Cr Sabatino	Cr Bosun		Yes
June	2016	Hammond Island Community Hall	Ordinary	Confirmation of May 2016 Ordinary Meeting Minutes	That the minutes of the Ordinary Meeting held in May 2016 be adopted as true and accurate.	Governance	Cr Elisala	Cr Pearson		yes
June	2016	Hammond Island Community Hall	Ordinary	Approval of Leave due to Family Emergency	That Council accepts the apology from Cr Fell for his absence at this meeting.	Governance	Cr Sabatino	Cr Bosun		yes
June	2016	Hammond Island Community Hall	Ordinary	Leave of Absence Applications in Advance	That Council accepts the apologies from Cr Nai and Cr Nona for their absence at this meeting	Governance	Cr Thaiday	Cr Sabatino		Yes
May	2016	Via Video Conference & Teleconference	Special	Saibai Island Councillor Vacancy	That pursuant to section 166(2)(a) of the Local Government Act 2009 (Qld), Council resolve to fill the vacant office at Division 3, Saibai Island via by election.	Governance	Cr Lui	Cr Pearson		Yes

May	2016	Via Video Conference & Teleconference	Special	Move out of Closed Business	That Council move out of Closed Business	Governance	Cr Bosun	Cr Thaiday		Yes
May	2016	Via Video Conference & Teleconference	Special	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Bosun	Cr Levi		Yes
May	2016	Via Video Conference & Teleconference	Special	Apologies	That Council endorses the apologies from Cr Nona and Cr Toby for their absence at this meeting	Governance	Cr Nai	Cr Levi		Yes
May	2016	Thursday Island	Ordinary	Move out of Trustee Meeting	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be concluded and the separate meeting of the Indigenous Regional Council resumed.	Governance	Cr Stephen	Cr Sabatino		Yes
May	2016	Thursday Island	Ordinary	Meeting as Trustee	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Nona	Cr Kaigey		Yes
May	2016	Thursday Island	Ordinary	Enterprise Divestment - Poruma Resort	That, at the request of Cr Pearson, the Poruma Resort is added to Council's List of Assets for Future Divestment.	Corporate	Cr Sabatino	Cr Fell	Cr Pearson (Abstain)	Yes
May	2016	Thursday Island	Ordinary	Risk Register	That Council adopt the Risk Register as presented.	Corporate	Cr Bosun	Cr Nona		Yes
May	2016	Thursday Island	Ordinary	TSIRC 2016-87 Preferred Supplier Arrangement - Sea Freight and Fuel Supply	That pursuant to section 233 of the Local Government Regulation 2012 (Qld), Council resolve to enter into Preferred Supplier Arrangements for the category of Sea Freight and Fuel Supply with: - 1. Sea Swift Pty Ltd ABN 16 010 889 040; and 2. MIPEC Pty Ltd ABN 31 108 258 019 for two (2) years with an option for extension at Council's discretion for a further two (2) years and delegate all power, financial and otherwise, to the CEO, to execute agreements and approve purchase orders in accordance with adopted Council budget.	Corporate	Cr Nai	Cr Pearson	Cr Sabatino (Abstain)	Yes
May	2016	Thursday Island	Ordinary	Organisation Structure	That Council endorse the Organisational Structure in accordance with s196(1) of the Local Government Act 2009 (Qld)	Governance	Cr Bosun	Cr Tamu		Yes
May	2016	Thursday Island	Ordinary	SARGE Membership	That in accordance with Council's Strategic Advisory Reference Group (SARG) Terms of Reference, Council appoint by nomination and resolution the Councillor members to the SARG membership. Cr Sabatino was nominated by Cr Bosun and declined the nomination. Cr Lui was nominated by Cr Toby and seconded by Cr Elisala. Cr Lui accepted the nomination. Cr Tamu was nominated by Cr Fell and seconded by Cr Stephen. Cr Tamu accepted the nomination. Cr Nai was nominated by Cr Toby and declined the nomination. Minutes of the May 2016 Ordinary Meeting Page 10 of 21 Cr Nona was nominated by Cr Levi and seconded by Cr Bosun. Cr Nona accepted the nomination. Cr Kaigey was nominated by Cr Bosun and declined the nomination. Cr Thaiday was nominated by Cr Fell and declined the nomination. Councillors Lui, Tamu and Nona were thereby appointed to the Strategic Advisory Reference Group.	Governance	As per Resolution	As per Resolution		Yes
May	2016	Thursday Island	Ordinary	Closed Business	That Council move out of closed business	Governance	Cr Bosun	Cr Nona		Yes
May	2016	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public and all staff except CEO, EMES and Principal Engineer Capital Works in attendance are asked to leave.	Governance	Cr Elisala	Cr Nai		Yes
May	2016	Thursday Island	Ordinary	Asset Management Plans	It is recommended that Council adopt the Recreation Buildings Corporate, Fleet and ITC Asset Management Plans.	Governance	Cr Sabatino	Cr Bosun		Yes
May	2016	Thursday Island	Ordinary	Development Application - mabuiaig Lease H	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The development must be carried out generally in accordance with the following plan: a. Survey Plan Number SP277161, titled 'Plan of Lease H in Lot 2 on SP242990' subject to any alterations; b. found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and c. to comply with project specific conditions. 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. 5. The Lease area is to be connected to water, sewer, power and telecommunications to the satisfaction of the Chief Executive Officer. The cost of these connections is to be borne by the applicant.	Corporate	Cr Fell	Cr Elisala	Cr Nai & Cr Tamu	Yes
May	2016	Thursday Island	Ordinary	Minutes of Previous Meeting	That the minutes of the Ordinary meeting held April 2016 be adopted as true and accurate.	Governance	Cr Bosun	Cr Pearson		yes
May	2016	Thursday Island	Ordinary	Apologies	That Council accepts the apology from Cr Enosa for his absence at this meeting.	Governance	Cr Fell	Cr Nona		yes

April	2016	Hammond Island Community Hall	Ordinary	NPARIH Workers Accommodation	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council delegates power to the Chief Executive Officer to enter into contracts, authorise expenditure, and do all things necessary to effect the award for the purchase of twelve caravans to King Caravans for \$983,010 EX GST.	Engineering	Cr Pearson	Cr Bosun		Yes
April	2016	Hammond Island Community Hall	Ordinary	Procurement of Confidential and Specialised Legal Services	It is resolved by Council that pursuant to section 235 (b) of the Local Government Regulation 2012 (Qld), the Chief Executive Officer is authorised to engage the legal services of Ms Rachel Mansted (Barrister) to advise and provide representation with respect to matters concerning the Aboriginal and Torres Strait Islander Land Holding Act 2013 (Qld), on the basis that it would be impractical or disadvantageous for Council to invite quotes or tenders due to the specialised or confidential nature of the services.	Corporate	Cr Sabatino	Cr Bosun		Yes
April	2016	Hammond Island Community Hall	Ordinary	Debtor Write-Off	That Council endorse write-off of \$4,472.00 of commercial debt and \$17,495.90 of deceased debt. Total debt to be written off being \$21,967.90.	Finance	Cr Enosa	Cr Nai		Yes
April	2016	Hammond Island Community Hall	Ordinary	Closed Business	That Council move out of Closed Business	Governance	Cr Nai	Cr Pearson		Yes
April	2016	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (c) The local government's budget; or (e) Contracts proposed to be made by it; or (f) Starting or defending legal proceedings involving the local government.	Governance	Cr Enosa	Cr Nai		Yes
April	2016	Hammond Island Community Hall	Ordinary	Enterprise Divestment	1. That pursuant to section 262 of the Local Government Regulation 2012 (Qld), Resolution 1 in the agenda item titled "Enterprise Divestment" in the April 2015 Ordinary Meeting Minutes be amended by inserting the words "(or related parties)" after the words "with the following entities".	Corporate	Cr Sabatino	Cr Nai	Cr Bosun (Abstained)	Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: g. Poruma Life Centre for the maximum eligible amount of \$2,500 GST Exclusive.	Finance	Cr Lui	Cr Enosa	Cr Bosun	Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: f. Mura Buai Siba Wum for the maximum eligible amount of \$1,400 GST Exclusive.	Finance	Cr Enosa	Cr Nai		Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: e. Dance North & Urab Dancers for the maximum eligible amount of \$2,500 GST Exclusive.	Finance	Cr Sabatino	Cr Nai		Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: d. Tagai State College for the maximum eligible amount of \$2,500 GST Exclusive.	Finance	Cr Kaigey	Cr Nai	Cr Sabatino	Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: c. Yam Island Active Youth Sports & Recreation for the maximum eligible amount of \$2,500 GST Exclusive.	Finance	Cr Lui	Cr Nai		Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: b. Kigu Rugby League Team for the maximum eligible amount of \$2,039.40 GST Exclusive.	Finance	Cr Levi	Cr Pearson		Yes
April	2016	Hammond Island Community Hall	Ordinary	Regional Grants Round 4	That Council resolve to provide Regional Grants support to the following applicants in accordance with the Community Grants policy: a. Mui Kuzi Football Team for the maximum eligible amount of \$2,500 GST Exclusive.	Finance	Cr Nai	Cr Thaiday		Yes
April	2016	Hammond Island Community Hall	Ordinary	Audit Policy	That Council adopt the Audit Policy (PO 1).	Governance	Cr Sabatino	Cr Stephen		Yes
April	2016	Hammond Island Community Hall	Ordinary	Minutes of Previous Meeting	That the minutes of the Special Meeting held March 2016 be adopted as true and accurate.	Governance	Cr Enosa	Cr Bosun		Yes
April	2016	Hammond Island Community Hall	Ordinary	Minutes of Previous Meeting	That the minutes of the Ordinary Meeting held in February 2016 be adopted as true and accurate.	Governance	Cr Lui	Cr Bosun		Yes
April	2016	Hammond Island Community Hall	Ordinary	Apologies	That council accepts the apology from Cr Elisala for his absence at this meeting.	Governance	Cr Enosa	Cr Sabatino		Yes
April	2016	Hammond Island Community Hall	Ordinary	Apologies	That Council accepts the apology from Cr Toby for his absence at this meeting.	Governance	Cr Pearson	Cr Levi		Yes
April	2016	Hammond Island Community Hall	Ordinary	Apologies	That Council accepts the apology from Cr Nona for his absence at this meeting.	Governance	Cr Enosa	Cr Nai		Yes
April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Subcontracting of four new houses on Hammond Island	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council delegates power to the Chief Executive Officer to enter into contracts, authorise expenditure and do any and all things necessary to effect the award of various elements of work for four new NPARIH houses on Hammond Island to Torres Strait Island Homes (TSIH) for the lump Sum Price of \$1,792,392 EX GST.	Engineering	Cr Nona	Cr Stephen		Yes
April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Subcontracting of one new house on Hammond Island	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council delegates power to the Chief Executive Officer to enter into contracts, authorise expenditure and do any and all things necessary to effect the award of the various elements of work involved in the construction of one Rural and Remote house on Hammond Island to Torres Strait Island homes (TSIH) for the lump Sum Price of \$574,700 EX GST.	Engineering	Cr Sabatino	Cr Nai		Yes
April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Audit Committee Membership	That in accordance with Council's Audit Committee Procedure, Council appoint by nomination and resolution Councillor Fraser Nai as the Audit Committee member.	Governance	Cr Sabatino	Cr Bosun		Yes
April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Closed Business	That Council move out of closed business.	Governance	Cr Stephen	Cr Fell		Yes

April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Bosun	Cr Sabatino		Yes
April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Day and Times of Ordinary Meetings	That in accordance with section 256 (1) of the Local Government Regulation 2012 that Council endorse the dates, times and locations of the Council meetings for the 2016 calendar year.	Governance	Cr Stephen	Cr Enosa		Yes
April	2016	Dunbar Room, DoubleTree by Hilton, 121-123 The Esplanade, Cairns.	Special	Election for Deputy Mayor	That in accordance with s175 (2) of the Local Government Regulation 2012 appoint by nomination and resolution Cr Keith Fell as the Deputy Mayor.	Governance	Cr Bosun	Cr Pearson		Yes
March	2016	Via Teleconference	Special	Seawalls Operations Report	That pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: 1. Make a formal funding variation request to the representatives from the four Departments providing funds for the Seawalls Project (the Project), i.e.: Torres Strait Regional Authority (TSRA), Department of Prime Minister and Cabinet (DPMC), DEpartment of Infrastructure and Regional Development (DIRD) and Department of Infrastructure, Local Government and Planning (DILGP) (the Funding Bodies).	Engineering	Cr Enosa	Cr Akee	Cr Kris	Yes
March	2016	Via Teleconference	Special	Procurement of Specialised or Confidential Services - Legal Services	That pursuant to section 235 (b) of the Local Government Regulation 2012 (Qld), the Chief Executive Officer is authorised to engage the legal services of Mr Ronald Merkel QC to advise and provide representation with respect to matters concerning the Aboriginal and Torres Strait Islander Land Holding Act 2013 (Qld), on the basis that it would be impractical or disadvantageous for Council to invite quotes of tenders due to the specialised or confidential nature of the services.	Corporate	Cr Sabatino	Cr Fell		Yes
March	2016	Via Teleconference	Special	Debtor Write-Off	That Council endorse write-off of \$28,291.78 of deceased debtors.	Finance	Cr Bosun	Cr Enosa		Yes
March	2016	Via Teleconference	Special	Apologies	That Council accepts the apology from Cr Toby for his absence at this meeting. 'Reasonable Excuse' was not provided as required under the Councillor Remuneration Procedure - leave without pay is granted.	Governance	Cr Akee	Cr Bosun		Yes
March	2016	Via Teleconference	Special	Closed Business	That Council move out of Closed Business.	Governance	Cr J Gela	Cr Bosun		Yes
March	2016	Via Teleconference	Special	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (b) Industrial matters affecting employees; or (c) the local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government of someone else, or enable a person to gain a financial advantage.	Governance	Cr Baira	Cr Nai		Yes
March	2016	Via Teleconference	Special	Apologies	That Council accepts the apology from Cr Mosby for his absence at this meeting.	Governance	Cr Fell	Cr Akee		Yes
March	2016	Via Teleconference	Special	Apologies	That Council accepts the apology from Cr Stephen for his absence at this meeting.	Governance	Cr J Gela	Cr Akee		
March	2016	Via Teleconference	Special	Apologies	That Council accepts the apology from Cr W Lui for his absence at this meeting.	Governance	Cr J Gela	Cr Akee		Yes
February	2016	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Akee		Yes
February	2016	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or	Governance	Cr W Lui	Cr Baira		Yes
February	2016	Thursday Island	Ordinary	TSIMA Licensing	That Council resolve to: 1. Renegotiate the commercial licensing arrangements with TSIMA for RIBS facilities at Council owned buildings by review of each installation to minimise licensed area to TSIMA; and 2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.	Corporate	Cr Sabatino	Cr J Gela		Yes
February	2016	Thursday Island	Ordinary	Debtor Write-Off	That Council endorse write-off of \$61,205.86 of deceased debtors.	Finance	Cr Kris	Cr Gaidan		Yes
February	2016	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Kris	Cr Akee		Yes
February	2016	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (c) The local government's budget; or (e) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Stephen	Cr Kris		Yes

February	2016	Thursday Island	Ordinary	Development Application - Saibai Lease W	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The development must be carried out generally in accordance with the following plan: a) Survey Plan Number SP276432, titled 'Plan of Lease W in Lot 3 on TS157' subject to any alterations; b) Found necessary by the Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and c) To comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. 5. The Lease area is to be connected to water, sewer, power and telecommunications to the satisfaction of the Chief Executive Officer. The cost of these connections is to be borne by the applicant.	Corporate	Cr Enosa	Cr J Gela		Yes
February	2016	Thursday Island	Ordinary	Meeting as Trustee	That Council re-convene as Local Government	Governance	Cr Baira	Cr Akee		Yes
February	2016	Thursday Island	Ordinary	St Pauls Community, Moa Island Community Survey Program	That Council: * Endorse Survey Plan SP256048 * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the St Pauls Community DOGIT as shown on SP256048; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP256048, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of about 18.7455 ha.	Corporate	Cr Kris	Cr Baira		Yes
February	2016	Thursday Island	Ordinary	Kubin Community, Moa Island Community Survey Program	That Council: * Endorse Survey Plan SP271019 * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Kubin Community DOGIT as shown on SP271019; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP271019, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 9622 m2.	Corporate	Cr Bosun	Cr Baira		Yes
February	2016	Thursday Island	Ordinary	Ugar Island Community Survey Program	That Council: * Endorse Survey Plan SP282706; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Ugar Island DOGIT as shown on SP282706; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP282706, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.1114ha.	Corporate	Cr Stephen	Cr Gaidan		Yes
February	2016	Thursday Island	Ordinary	Meeting as Trustee	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Baira	Cr J Gela		Yes
February	2016	Thursday Island	Ordinary	Development Application - Warraber - DATSIP - Reconfiguration of a Lot into 104 Lots	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP270859 dated 29 June 2015. Subject to any alterations: a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and b) to comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.	Corporate	Cr W Lui	Cr Gaidan		Yes
February	2016	Thursday Island	Ordinary	Development Application - Hammond DATSIP - Reconfiguration of a Lot into 130 Lots	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP248414 Plan of Lots 2-6, 8, 10-12, 16-20, 22-30, 35, 38-40, 42-52, 58-64, 66-128 & 155, cancelling Lot 155 on TS172 & Lots 8 & 18 on PLD559 AND Plan of Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 53-57 & 65 being a resurvey of Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 55-57 & 65 on PLD559, Lot 53 on SP903337 & Lot 54 on SP231378, cancelling Lots 1, 7, 9, 13-15, 21, 31-34, 36-37, 41, 55-57 & 65 on PLD559, Lot 53 on CP903337 & Lot 54 on SP231378, Steets 1 to 18, by Bass Surveying Pty Ltd. Subject to any alterations: a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particularly engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and b) to comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfactions of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. 5. The minimum Habitable Floor levels of all new dwellings must be above the Defined Storm Tide Event (being HAT+2.0m). 6. Any redevelopment of built structures in the erosion prone area within a coastal management district should avoid intensifying the use of the premises or where intensification is proposed (i.e. increases accommodation capacity) mitigate the erosion threat to the development and give regard to design and construction standards. 7. New structure footprint should be placed as far landward as practicable and - a) should not be placed further seaward of the pre-existing structure; or b) for vacant blocks, should not be placed further seaward of adjacent housing; and c) new houses should be built with habitable floor levels above the defined storm tide event (DSTE) which is equal to highest astronomical tide (HAT) + 2.0m and includes an allowance for storm surge and wave run-up and 0.8m for future sea level rise. This is to avoid an increase in the exposure of people and permanent structures to coastal hazard impacts. 8. Coastal vegetation should be retained between the structure footprint and tidal water to buffer the future proposed dwellings from coastal	Corporate	Cr Sabatino	Cr Nai		Yes
February	2016	Thursday Island	Ordinary							

February	2016	Thursday Island	Ordinary	St Pauls Community, Moa Island Community Survey Program	That Council: * Endorse Survey Plan SP256048; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the St Pauls Community DOGIT as shown on SP256048; and * Consent to any and all land administration actions incidental to and necessary to facilitate lodgement and registration of SP256048, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of about 18,7455 ha.		Cr Kris	Cr Bosun		Yes
February	2016	Thursday Island	Ordinary	Kubin Community, Moa Island community Survey program	That Council: * Endorse Survey Plan SP271019 * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Kubin Community DOGIT as shown on		Cr Bosun	Cr Baira		Yes
February	2016	Thursday Island	Ordinary	Ugar Island Community Survey Program	That Council: * Endorse Survey Plan SP282706;		Cr Stephen	Cr J Gela		Yes
February	2016	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.		Cr Bosun	Cr Gaidan		Yes
February	2016	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or disciplin of employees.		Cr Nai	Cr Sabatino		Yes
February	2016	Thursday Island	Ordinary	Confirmation of February 2016 Special Meeting Minutes	That the minutes of the Special Meeting held February 2016 be adopted as true and accurate.		Cr Sabatino	Cr Baira		Yes
February	2016	Thursday Island	Ordinary	Confirmation of January Ordinary Meeting Minutes	That the minutes of Ordinary meeting held January 2016 be adopted as true and accurate.	Governance	Cr J Gela	Cr Akee		Yes
February	2016	Thursday Island	Ordinary	Apologies	That Council accepts the apology from Cr Toby for his absence at this meeting and approves his request to attend via teleconference.	Governance	Cr Kris	Cr Sabatino		Yes
February	2016	Thursday Island	Ordinary	Apologies	That Council accepts the apology from Cr Enosa for his absence at this meeting as he is hosting Minister Scullion on Saibai today and approves his request to attend via teleconference.	Governance	Cr Bosun	Cr J Gela		Yes
January	2016	Via Teleconference	Ordinary	Badu and Hammond Subdivision Works	Subject to confirming financial approval of works by DATSIP that pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolves to award Tender TSIRC 2015- 17663 for Subdivisional works on Badu Island to LDI Constructions for the lump Sum Price of \$2,133,633.00 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement.	Corporate	Cr Akee	Cr J Gela		Yes
January	2016	Via Teleconference	Ordinary	Badu and Hammond Subdivision Works	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015-17662 for Subdivisional works on Hammond Island to Torres Strait Island Homes for the lump Sum Price of \$2,793,656.80 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement.	Corporate	Cr Sabatino	Cr Akee		Yes
January	2016	Via Teleconference	Ordinary	Badu and Hammond Subdivision Works	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015-17662 for Subdivisional works on Hammond Island to Koppen Development for the lump Sum Price of \$2,133,693.94 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement.	Corporate				No
January	2016	Via Teleconference	Ordinary	Badu and Hammond Subdivision Works	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015-17662 for Subdivisional works on Hammond Island to LDI Constructions for the lump Sum Price of \$2,110,496.00 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matters associated with entering into the contract under this arrangement.	Corporate				No
January	2016	Via Teleconference	Ordinary	Badu and Hammond Subdivision Works	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC2015-17662 & 17663 for Subdivisional works on Badu and Hammond Island to LDI Constructions for the lump Sum Price of \$4,453,440.16 excluding GST and delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and executive any and all matter associated with entering into the contract under this arrangement.	Corporate				No
January	2016	Via Teleconference	Ordinary	Closed Business	That Council resolve to move out of closed business.	Governance	Cr Enosa	Cr Fell		
January	2016	Via Teleconference	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed sessions to discuss: e) Contracts proposed to be made by it.	Governance	Cr Fell	Cr Enosa		Yes
January	2016	Via Teleconference	Ordinary	TSIRC2015-89 Tender Report MIPS TSIRC Regional SCADA Upgrade	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: * Award contract TSIRC2015-89 for MIPS TSIRC Regional SCADA Upgrade to Austek Communications Pty Ltd for the contract price of \$1,408,610.35 (excl. GST)	Engineering	Cr Sabatino	Cr Fell		Yes
January	2016	Via Teleconference	Ordinary	TSIRC2015-88 Tender Report MIPS TSIRC Regional Sewerage Upgrades	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: * Award contract TSIRC2015-88 for MIPS TSIRC Regional Sewerage Upgrades to JPMI No. 1 Pty Lts for the contract price of \$3,671,700.00 (excl. GST) which includes "if ordered" Provisional Sum amount of \$1,394,554.00 (excl. GST). * Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.	Engineering	Cr Akee	Cr Fell		Yes
January	2016	Via Teleconference	Ordinary	TSIRC2015-87 Tender Report MIPS TSIRC Regional Water Upgrades	Pursuant to the Local Government Act 2009 and Local Government Regulation 2012, that Council resolve to: * Award contract TSIRC2015-87 for MIPS TSIRC Regional Water Upgrades to Koppens Development Pty Ltd for a contract price of \$3,151,730.00 (excl. GST) which includes an "if ordered" Provisional Sum amount of \$740,100.00 (excl. GST). * Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into the contract under this arrangement.	Engineering	Cr Fell	Cr J Gela	Cr Sabatino Cr Kris	Yes
January	2016	Via Teleconference	Ordinary	Debtor Write-Off	That Council endorse write-off of \$62,908.78 of commercial debtors due to Deed of Release.	Finance	Cr Fell	Cr J Gela		Yes
January	2016	Via Teleconference	Ordinary	Closed Business	That Council resolve to move out of closed business.	Governance	Cr J Gela	Cr Fell		Yes
January	2016	Via Teleconference	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to move into closed session to discuss: a) The appointment, dismissal or discipline of employees; or c) The local government budget; or e) Contracts proposed to be made by it.	Governance	Cr Bosun	Cr Enosa		Yes
January	2016	Via Teleconference	Ordinary	Zenadth Kes Planning Scheme	That Council: * Proceed with the draft Zenadth Kes Planning Scheme dated 18 December 2015; and * Provide the Minister for Infrastructure, Local Government and Planning with a copy of the draft Planning Scheme dated 18 December 2015, seeking approval to adopt the draft Planning Scheme.	Corporate	Cr Enosa	Cr J Gela		Yes
January	2016	Via Teleconference	Ordinary	Apologies	That Council resolve to endorse approved leave under the reasonable excuse provision - Council approved business.	Governance	Cr Kris	Cr Akee		Yes

January	2016	Via Teleconference	Ordinary	Regional Community Grants Round 3	That Council resolve to provide Regional Grants support up to the maximum amount of \$500 per individual to Lizzie Lui, available in accordance with the Community Grants policy.	Finance	Cr Fell	Cr J Gela		Yes
January	2016	Via Teleconference	Ordinary	Regional Community Grants Round 3	That Council resolve to provide Regional Grant support up to the maximum amount of \$2,500 to the Church of Torres Strait, available in accordance with the Community Grants policy.	Finance	Cr Kris	Cr W Lui		Yes
January	2016	Via Teleconference	Ordinary	Regional Community Grants Round 3	That Council resolve to provide Regional Grants support up to the maximum amount of \$2,500 to Volunteer Marine Rescue Masig, available in accordance with the Community Grants policy.	Finance	Cr Enosa	Cr Fell		Yes
January	2016	Via Teleconference	Ordinary	Regional Community Grants Round 3	That Council resolve to provide Regional Grants support up to the maximum amount of \$2,500 to Volunteer Marine Rescue St Paul's, available in accordance with the Community Grants policy.	Finance	Cr W Lui	Cr Stephen		Yes
January	2016	Via Teleconference	Ordinary	Regional Community Grants Round 3	That Council resolve to provide Regional Grant support up to the maximum amount of \$500 to Sean Byrne, available in accordance with the Community Grants policy.	Finance				No
January	2016	Via Teleconference	Ordinary	Saibai Department of Health Development Application	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The development must be carried out generally in accordance with the following plan: a) Survey Plan Number SP258902, titles/Plan of Lease F in Lot 3 on TS157' dated 18/03/13 subject to any alterations: b) Found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and c) To comply with project specific conditions 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, toherwise the approval will lapse. 4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area. 5. Lease F SP258902 and Lease D SP219921 are to be held and used as a single lot (refer to proposed Lot 31 SP267944).	Engineering	Cr Enosa	Cr Fell		Yes
January	2016	Via Teleconference	Ordinary	Minutes of Previous Meeting	That the minutes of the Ordinary meeting held December 2015 be accepted as true and accurate.	Governance	Cr Fell	Cr J Gela		Yes
January	2016	Via Teleconference	Ordinary	Apologies	That Council accepts the apology from Cr Toby for his absence at this meeting due to work commitments. 'Reasonable Excuse' was not provided as required under the Councilor Renumeration Procedure - leave without pay is granted.	Governance	Cr W Lui	Cr Akee		Yes
January	2016	Via Teleconference	Ordinary	Apologies	That Council accept that apology from Cr Nai for his absence at this meeting.	Governance	Cr W Lui	Cr Stephen		Yes
January	2016	Via Teleconference	Ordinary	Apologies	That Council accept the apology from Cr Moby for his absence at this meeting.	Governance	Cr W Lui	Cr Stephen		Yes
January	2016	Via Teleconference	Ordinary	Apologies	That Council accept the apology from Cr Baira for his absence at this meeting.	Governance	Cr W Lui	Cr Stephen		Yes
December	2015	Hammond Island Community Hall	Ordinary	Emergency Desalination Expenditure	That Council resolve to: 1. Pursuant to section 235 © of the Local Government Regulation 2012 (Qld), engage Northern Water to supply emergency desalination units at a GST exclusive contract price of \$872,7287.35; and 2. Pursuant to section 173 (2) of the Local Government Regulation 2012 (Qld), adopt a budget for the emergency desalination project due to genuine emergency, with such spending to the total amount of \$1,561,725.60 GST exclusive to be funded 100% by external grant from the Major Infrastructure and other Program; and 3. Delegate power to the Chief Executive Officer to make application to the Major Infrastructure and other Program (MIP_ seeking the redirection of Council-allocated MIP trust funds from the Regional Landfill Renovation and interest earnings from the Ugar Safe Access Projects, to the Emergency Desalination Project, whilst maintaining the criticality of both projects.	Engineering	Cr Stephen	Cr Enosa		Yes
December	2015	Hammond Island Community Hall	Ordinary	Saibai Seawalls - Rock Contract	That pursuant to the Local Government Act 2009 and Local Government Regulation 2012, , that Council resolve to: 1. Terminate Contract TSIRC2014-40 to Carpentaria Contracting due to one or more substantial breaches of contract; and 2. Appoint Koppens Development under Local Government Arrangement, and/or as a variation to contract TSIRC2015-82, and/or as alternative sole supplier under TSIRC2014-40 at a total contract price of \$3,532,307.00 GST exclusive.	Engineering	Cr Fell	Cr Nai		Yes
December	2015	Hammond Island Community Hall	Ordinary	Audit Committee Membership - Exemption from Procurement Process	That Council directly engage the services of Paul Shipperley to join Council's audit Committee membership under section 235 (b) of the Local Government Regulation 2012 given the specialised and confidential nature of the services that are sought, namely independent and objective Audit Committee membership.	Corporate	Cr Nai	Cr J Gela		Yes
December	2015	Hammond Island Community Hall	Ordinary	TSIRC2015-86 Vehicle, plant and Equipment Service Maintenance Tender	That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council resolve to award Tender TSIRC 2015-86 for Vehicle, Plant and Equipment Service and Maintenance to Remote Fleet Management for a total Contract Price of up to \$605,000 (excl GST) over two (2) years.	Corporate	Cr Sabatino	Cr Nai		Yes
December	2015	Hammond Island Community Hall	Ordinary	Debtors Write Off	That Council endorse write-off of \$10,579.40 of deceased debtors.	Finance	Cr Baira	Cr Bosun		Yes
December	2015	Hammond Island Community Hall	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr W Lui		Yes
December	2015	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (g) Contracts proposed to be made by it; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government.	Governance	Cr Fell	Cr Stephen		Yes
December	2015	Hammond Island Community Hall	Ordinary	Erub Island Community Survey Program	That council: * Endorse Survey Plan SP270873; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Erub Island DOGIT as shown on SP270873; and * Consent to any land and administration actions incidental to and necessary to facilitate lodgement and registration of SP270873.	Corporate	Cr J Gela	Cr Baira		Yes

December	2015	Hammond Island Community Hall	Ordinary	Masig Island Community Survey Program	That Council: * Endorse Survey Plan SP277431; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Masig Island DOGIT as shown on SP277431; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration SP277431, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.3671ha.	Corporate	Cr Nai	Cr Gaidan		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Poruma Island Community Survey Program	That Council: * Endorse Survey Plan SP270862; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Poruma Island DOGIT as shown on SP270862; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270862, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 8375m2.	Corporate	Cr Mosby	Cr Nai		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Iama Island Community Survey Program	That Council: * Endorse Survey Plan SP270867; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Iama Island DOGIT as shown on SP270867; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270867, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 9780m2.	Corporate	Cr G Lui	Cr Bosun		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Saibai Island Community Survey Program	That Council: * Endorse Survey Plan SP267944 and SP248421; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Saibai Island DOGIT as shown on SP267944 and SP248421; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP267944 and SP248421, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 3.8831 ha.	Corporate	Cr Enosa	Cr Baira		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Dauan Island Community Survey Program	That Council: * Endorse Survey Plan SP270872; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Dauan Island DOGIT as shown on SP270872; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270872, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.0803ha.	Corporate	Cr Gaidan	Cr Sabatino		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Meeting as Trustee	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council	Governance	Cr Enosa	Cr Akee		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Fleet Rationalisation Strategy	That Council endorse the attached Fleet Rationalisation Plan (the 'Plan') - December 2015, subject to funding.	Corporate	Cr Sabatino	Cr W Lui		Yes															
December	2015	Hammond Island Community Hall	Ordinary	Mer NPARIH Development Application	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP276821 dated 30 April 2015, SP276822 dated 23 June 2015, SP276818 dated 30 April 2015, and SP276820 dated 30 April 2015. <table border="1"> <thead> <tr> <th>Plan/Document Number</th> <th>Plan/Document Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>SP276821</td> <td>Plan of Lease J in Lot 48 on SP249793</td> <td>30 April 2015</td> </tr> <tr> <td>SP276822</td> <td>Plant of Leases N, P, R, S and T in Lot 48 on SP249793</td> <td>23 June 2015</td> </tr> <tr> <td>SP276818</td> <td>Plan of Leases K and L in Lot 48 on SP249793</td> <td>30 April 2015</td> </tr> <tr> <td>SP276820</td> <td>Plan of Lease M in Lot 48 on SP249793</td> <td>30 April 2015</td> </tr> </tbody> </table> Subject to any alterations: a) found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and b) to comply with project specific conditions. 2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 4. DATSIP is responsible for the cost of providing any necessary services to the proposed lease area. 5. The minimum Habitable Floor levels of all new dwellings must be above the Defines Storm Tide Event (being HAT+2.0m). 6. Lease lots 51, 701, 706, 339 & 363 (L,M,K, S & T) are to be connected to Council's reticulated sewerage system. 7. Lease Lots 322, 323, 314 (N,P,R) in Area 3 and Lease lot 206 (J) are to be connected to Council's reticulated sewerage system. The method of on-site effluent disposal must be in accordance with the Plumbing and Drainage Act 2002. Details of the wastewater treatment system to be installed must be approved by the Chief Executive Officer prior to issue of a Building permit.	Plan/Document Number	Plan/Document Name	Date	SP276821	Plan of Lease J in Lot 48 on SP249793	30 April 2015	SP276822	Plant of Leases N, P, R, S and T in Lot 48 on SP249793	23 June 2015	SP276818	Plan of Leases K and L in Lot 48 on SP249793	30 April 2015	SP276820	Plan of Lease M in Lot 48 on SP249793	30 April 2015	Corporate	Cr Akee	Cr Stephen		Yes
Plan/Document Number	Plan/Document Name	Date																							
SP276821	Plan of Lease J in Lot 48 on SP249793	30 April 2015																							
SP276822	Plant of Leases N, P, R, S and T in Lot 48 on SP249793	23 June 2015																							
SP276818	Plan of Leases K and L in Lot 48 on SP249793	30 April 2015																							
SP276820	Plan of Lease M in Lot 48 on SP249793	30 April 2015																							

December	2015	Hammond Island Community Hall	Ordinary	Development Application - Saibai Bund Wall	That Council issue a Development Permit for 'Operational Works' and with the inclusion of the following conditions: 1. The approved operational works are permitted subject to any alterations: a. Found necessary by the Chief Executive Officer at the time of examination of Engineering drawings or during construction of the works because of particular engineering or cultural requirements; and b. To ensure the works comply in all respects with the requirements of FNQROC Development Manual and good engineering practice; and c. To comply with project specific conditions; All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer. 2. Council's examination of the documents should not be taken to mean that the documents have been checked in detail and Council takes no responsibility for their accuracy. If during construction, inadequacies of the design are discovered, it is the responsibility of the Principal Consulting Engineer to resubmit amended plans to Council for approval and rectify works accordingly. 3. Notwithstanding any approval given to engineering documents, where a discrepancy occurs between these documents and Council's standards, then Council's standards shall apply. All works must be performed in accordance with Council standards and Local Laws and other statutory requirements, unless specifically listed in the project specific conditions. 4. If in fact there are errors, omissions or insufficient detail on the plans for the purpose of construction, these deficiencies shall be made good during construction and Council reserve the right to withhold approval of construction until such deficiencies are made good to its satisfaction. 5. The proposed development is to be undertaken in accordance with the following approved drawings:	Engineering	Cr Enosa	Cr Baira		Yes
December	2015	Hammond Island Community Hall	Ordinary		Drawing/Report Title Prepared by Date Reference No. Version/Issue Apect of development: operational work Saibai Seawall - Stage 3 Bund Wall RPS Australia East Pty Ltd 4/11/2015 PR25214-2c Sheets 1-15 TSIRC-Saibai Seawalls AECOM Australia Pty Ltd 4/09/2015 Series Number 1-34 Rev 9					
December	2015	Hammond Island Community Hall	Ordinary	Erub Island Community Survey Program	That Council: * Endorse Survey Plan SP270873; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Erub Island DOGIT as shown on SP270873; and * Consent to any land and administration actions incidental to and necessary to facilitate lodgement and registration of SP270873.	Corporate	Cr J Gela	Cr Gaidan		Yes
December	2015	Hammond Island Community Hall	Ordinary	Masig Island Community Survey Program	That Council: * Endorse Survey Plan SP277431; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Masig Island DOGIT as shown on SP277431; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration SP277431, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.3671ha.	Corporate	Cr Nai	Cr J Gela		Yes
December	2015	Hammond Island Community Hall	Ordinary	Poruma Island Community Survey Program	That Council: * Endorse Survey Plan SP270862; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Poruma Island DOGIT as shown on SP270862; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270862, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 8375m2.	Corporate	Cr Mosby	Cr Nai		Yes
December	2015	Hammond Island Community Hall	Ordinary	Iama Island Community Survey Program	That Council: * Endorse Survey Plan SP270867; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Iama Island DOGIT as shown on SP270867; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270867, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 9780m2.	Corporate	Cr G Lui	Cr Bosun		Yes
December	2015	Hammond Island Community Hall	Ordinary	Badu Island Community Survey Program	That Council: * Endorse Survey Plan SP274784 abd SP274783; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Badu Island DOGIT as shown on SP274784 and SP274783; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP274784 and SP274783, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 31.7455ha.	Corporate	Cr Baira	Cr Sabatino		Yes
December	2015	Hammond Island Community Hall	Ordinary	Saibai Island Community Survey Program	That Council: * Endorse Survey Plan SP267944 and SP248421; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Saibai Island DOGIT as shown on SP267944 and SP248421; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP267944 and SP248421, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 3.8831 ha.	Corporate	Cr Enosa	Cr Baira		Yes
December	2015	Hammond Island Community Hall	Ordinary	Dauan Island Community Survey Program	That Council: * Endorse Survey Plan SP270872; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Dauan Island DOGIT as shown on SP270872; and * Consent to any land administration actions incidental to and necessary to facilitate lodgement and registration of SP270872, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.0803ha.	Corporate	Cr Gaidan	Cr Enosa		Yes
December	2015	Hammond Island Community Hall	Ordinary	Confirmation of November 2015 Minutes	That the minutes of Ordinary meeting, held November 2015, be adopted as true and accurate.	Governance	Cr Sabatino	Cr Enosa		Yes
November	2015	Ugarie Community Hall	Ordinary	Ugar Helicopter Subsidy	a) That Council endorse subsidised helicopter passenger transport for the Ugar and Dauan communities during the 2015 Christmas season for the period 14 December 2015 up to and including 7 January 2016, subject to operational budget commitment; and b) That Council adopts a \$86.60 GST inclusive booking fee on a cost recovery basis for administration of the subsidised helicopter passenger service; and c) Subject to operational budget commitment, Council endorse the proposed administrative procedures to manage the subsidised helicopter passenger transport service for the 2015 Christmas season for Ugar and Dauan communities	Communities	Cr Fell	Cr Enosa		Yes

November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: vii) Financial Sustainability Rations'	Finance	Cr Fell	Cr Enosa		Yes
November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: vi) Long Term Financial Forecast	Finance	Cr J Gela	Cr Fell		Yes
November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: v) Statement of Changes in Equity	Finance	Cr Fell	Cr Kris		Yes
November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: iv) Notes to Statement of Income and Expenditure	Finance	Cr Fell	Cr J Gela		Yes
November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: iii) Statement of Income and Expenditure	Finance	Cr J Gela	Cr Enosa		Yes
November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: ii) Statement of Cash Flow	Finance	Cr Gaidan	Cr Sabatino		Yes
November	2015	Ugarie Community Hall	Ordinary	Budget Review	That council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2015/2016 Financial Year as presented, incorporating: i) Statement of Financial Position	Finance	Cr Enosa	Cr J Gela		Yes
November	2015	Ugarie Community Hall	Ordinary	Annual Report	That Council endorse the 2014-2015 Annual Report	Corporate	Cr Kris	Cr Fell		Yes
November	2015	Ugarie Community Hall	Ordinary	Katter Lease Letters	That Council facilitate formal request for the grant of LHA leases to the Minister for DNRM under the Torres Strait Land Act and Aboriginal Land Act.	Communities	Cr Baira	Cr Nai		Yes
November	2015	Ugarie Community Hall	Ordinary	Service Charge Relief	That Council resolve to decline the request for service charge relief for Badu Island Foundation Ltd.	Finance	Cr Bosun	Cr Sabatino		Yes
November	2015	Ugarie Community Hall	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Baira	Cr Nai		Yes
November	2015	Ugarie Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (d) Rating concessions; or Further, the public in attendance were asked to leave.	Governance	Cr Bosun	Cr J Gela		Yes
November	2015	Ugarie Community Hall	Ordinary	Badu NPARIH Development Application	That council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings SP274782 Plan of Leases CB-CK in Lot 2 on SP253545, Lease CL in Lot 504 on SP253545 & Lease CM in Lot 901 on SP253545 dated 25 March 2015.	Communities	Cr Baira	Cr Nai		Yes
November	2015	Ugarie Community Hall	Ordinary	Amended Operational Plan	That pursuant to section 174 (1) of the Local Government Regulation 2012 (Qld), Council adopt the Amended Annual Operational Plan for the financial year 2015-2016, as presented.	Corporate	Cr Bosun	Cr Stephen		Yes
November	2015	Ugarie Community Hall	Ordinary	Delegations Register	That pursuant to section 257 and 260 of the Local Government Act 2009 (Qld), Council adopts the instrument of Delegations of Local Government 2015-2016, as presented	Finance	Cr Nai	Cr Kris		Yes
November	2015	Ugarie Community Hall	Ordinary	Previous Minutes	That the minutes of the Ordinary meeting of September 2015 be adopted as true and accurate	Governance	Cr Nai	Cr Enosa		Yes
November	2015	Ugarie Community Hall	Ordinary	Apologies	That Council accept the apology from Cr Akee for his absence at this meeting	Governance	Cr Baira	Cr J Gela		Yes
November	2015	Ugarie Community Hall	Ordinary	Apologies	That Council accep the apology from Cr Mosby for his absence at this meeting	Governance	Cr Mosby	Cr Stephen		Yes
November	2015	Ugarie Community Hall	Ordinary	Apologies	That Council accep the apology from Cr W Lui for his absence at this meeting	Governance	Cr Enosa	Cr Bosun		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Enosa		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (h) Other business for which a public discussion would be likely to prejudice the interests of the local government Further the public in attendance are asked to leave	Governance	Cr Nai	Cr W Lui		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Meeting as Trustee	That Council reconvene as Local Government	Governance	Cr W Lui	Cr Stephen		Yes

October	2015	Meriba Eut Community Hall	Ordinary	Masig Social Housing Leases	That pursuant to the Torres Strait Islander Land Act 1991 (Qld) and subject to survey, development approval and satisfaction of native title requirements, the Trustee grant a lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 10 on Crown Plan TS179, for the Works described in the Lease, namely Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely: – * Lot 202 Steve and Jeff Road, Masig (Yorke Island) * Lot 303 New Road, Masig (Yorke Island) * Lot 601 Aous Road, Masig (Yorke Island) * Lot 602 Aous Road, Masig (Yorke Island) * Lot 603 Esplanade, Masig (Yorke Island)	Communities	Cr Nai	Cr Mosby		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Meeting as Trustee	That in accordance with Section 83 of the Local Government Act 2009 (Qld), the meeting of the Trustee of Community DOGIT be convened and conducted as a separate meeting from the Indigenous Regional Council	Governance	Cr Enosa	Cr Akee		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Telstra Local Buy Contract	That pursuant to section 234(1) of the Local Government Regulation 2012 (Qld), Council authorise the Chief Executive Officer to enter into a Business Services Agreement with Telstra Corporation Limited pursuant to LGA Arrangement BUS 238-0813, as budgeted	Corporate	Cr Nai	Cr J Gela		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Saibai Seawalls Award of Contract Management	That pursuant to the Local Government Act 2009 and Local Government Regulation 2012, Council resolve to award Contract Management services for the Saibai Seawalls and Bund Wall Construction (existing Contract TSIRC2015-82) to AECOM Pty Ltd for a contract price of \$288,903.30 excluding GST	Engineering	Cr Enosa	Cr Fell		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Debtors Write Off	That Council endorse write-off \$990,444.24 of commercial debts in liquidation and \$84,496.936 of deceased debtors. The total debt to be written off being \$1,074,941.17	Finance	Cr J Gela	Cr Nai		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Trust Funds	1. That Council endorse a distribution of interest received on Trust monies to clear the debit balance for the Yorke Community Fund 2. That Council endorse the distribution of unidentified Community Funds from amalgamation on a percentage basis, based on the balance in each Community Fund as at the date of distribution 3. That Council endorse the distribution of interest received and bank charges incurred, based on the balance in each Community Fund as at the date of distribution	Finance	Cr Fell	Cr Kris		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (e) Contracts proposed to be made by it; (h) Other business for which a public discussion would be likely to prejudice the interests of the local government	Governance	Cr Fell	Cr Akee		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Regional Community Grants Round 2 - Malu Kiwai Rugby League	That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to: * Malu Kiwai Rugby League	Finance	Nil	Nil		No
October	2015	Meriba Eut Community Hall	Ordinary	Regional Community Grants Round 2 - Warraber Sports	That Council resolve to provide Regional Grants support to the maximum about of \$2,500 per applicant, available in accordance with the Community Grants policy to: * Warraber Sports	Finance	Cr Mosby	Cr W Lui		No
October	2015	Meriba Eut Community Hall	Ordinary	Regional Community Grants Round 2 - Kigu Rugby League	That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to: * Kigu Rugby League	Finance	Nil	Nil		No
October	2015	Meriba Eut Community Hall	Ordinary	Regional Community Grants Round 2 - Mura Buai Siba Wum Rugby League	That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community Grants policy to: * Mura Buai Siba Wum Rugby League	Finance	Nil	Nil		No
October	2015	Meriba Eut Community Hall	Ordinary	Regional Community Grants Round 2 - Erub Erwer Meta	That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community grants policy to: * Erub Erwer Meta	Finance	Cr Bosun	Cr Nai		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Regional Community Grants Round 2 - Kulpiyam Youth and Sport Inc.	That Council resolve to provide Regional Grants support to the maximum amount of \$2,500 per applicant, available in accordance with the Community grants policy to: * Kulpiyam Youth and Sport Inc.	Finance	Nil	Nil		No
October	2015	Meriba Eut Community Hall	Ordinary	Corporate Policies	That Council adopt the Corporate Services Department's suite of Policies, effective for a term of two (2) years, comprising: * Enforcement Policy * Privacy Policy	Corporate	Cr Enosa	Cr Fell		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Previous Minutes	That the minutes of the Ordinary meeting held 21 and 22 September 2015 be adopted as true and accurate.	Governance	Cr Stephen	Cr J Gela		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Apologies	That Council accept the apology from Cr Baira for his absence at this meeting. 'Reasonable Excuse' was not provided as required under the Councillor Remuneration Procedure - leave without pay is granted.	Governance	Cr Kris	Cr Enosa		Yes
October	2015	Meriba Eut Community Hall	Ordinary	Apologies	That Council accept the apology from Cr Toby for his absence at this meeting.	Governance	Cr J Gel	Cr Gaidan	3 Against	Yes
October	2015	Meriba Eut Community Hall	Ordinary	Apologies	That pursuant to section 276(3) of the Local Government Regulation 2012 (Qld), Council grant approval for Cr Sabatino to attend the meeting via teleconference.	Governance	Cr Nai	Cr W Lui		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Meeting as Trustee	That Council re-convene as Local Government.	Governance	Cr W Lui	Cr Stephen		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Saibai Mekem Garden Shed Improvement	That the Trustee consent to the re-establishment and operation by Saibai Mura Buway (Torres Strait Islanders) Corporation RNTBC ("the PBC") of the Saibai Mekem Garden on the area of land identified in Attachment 1 to this Report, within the Saibai Island Deed of Grant in Trust, including the construction of improvements including fencing (no higher than 2m) and a shed (in accordance with the building approval issued by All Construction Approval and other improvements of and incidental to that purpose on the basis that:	Corporate	Cr Enosa	Cr W Lui	Cr Toby noted a COI and abstained from voting.	Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Ugar Freezer Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a Lease to Los and Abob Fisheries (Torres Strait Islander Corporation) (CN 7627 over the land and improvements shown in Schedule 1 of the Ugar Freezer Lease ILUA, comprising part of the Deed of Grants in Trust being lot 7 on CP TS174 for the purpose of operation of fish freezer and those purposes incidental thereto, subject to survey, Development Approval and Native Title validation.	Corporate	Cr Stephen	Cr J Gela		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Warraber Community Survey Program	That the Trustee: * endorse Survey Plan SP270859; * work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Warraber Island DOGIT as shown on SP270859; and * consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP270859, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.6206ha.	Corporate	Cr W Lui	Cr Mosby		Yes

September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Hammond Community Survey Program	That the Trustee: * work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Hammond Island DOGIT as shown on SP248418; and * consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP248418, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 2.295ha.	Corporate	Cr Sabatino	Cr Nai		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Meeting as Trustee	That Council convene as Trustee	Governance	Cr Enosa	Cr Mosby		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Tender Report for Desalination Maintenance and Support Services	That Council award contract TSIRC2015-84 for Desalination Maintenance and Support Services to Northern Water Pty Ltd.	Engineering	Cr Fell	Cr Mosby		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Draper Street Review	It is resolved that Council:- 1. allocate capital budget at the November 2015 Budget amendment to refit level 3, 111-1115 Grafton Street, Cairns (E\$100k) to accommodation 20+ staff; and 2. discontinue the Draper Street Lease effective upon transition of staff from Draper Street to level 3, 111-1115 Grafton Street, Cairns in the 2015/16 Financial Year (expected 31 December 2015).	Corporate	Cr Fell	Cr Nai		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Akee		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The local government's budget; or (b) Contracts proposed to be made by it; or (c) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr Enosa	Cr Fell		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	LGAQ Financial Assistance Grants	That Council: 1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council's service and infrastructure 2. Acknowledges that Council received \$10,329,015 million in 2014-2015; and 3. Will ensure that this federal funding, and other funding provided by the Federal Government under the relevant grant program, is appropriately identified as Commonwealth grant funding in 2015/2016 Council publications, including annual reports, when in line with Department of Infrastructure, Local Government and Planning Financial Statement templates.	Governance	Cr Fell	Cr W Lui		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Development Approval - Telstra Lease Kubin	That Council issue a Development Permit for 'Reconfiguration of a Lot' for Lease U on SP238257 (Part of Lot 5 on SP248095) with the inclusion of the conditions set out in the Agenda Report.	Corporate	Cr Bosun	Cr Gaidan		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	DATSIP Planning Scheme	That Council:- 1) Adopts the revised draft planning scheme for public consultation 2) Agrees to release the draft planning scheme for 35 business days for public consultation from Monday the 5 October until and including Friday 20 November 2015. 3) Approves the TSIRC Community Engagement Plan	Corporate	Cr Sabatino	Cr Nai		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Warraber Community Survey Program	That Council: * endorse Survey Plan SP270859; * work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Warraber Island DOGIT as shown on SP270859; and * consent to any land administration actions incidental to and necessary to facilitate lodgment and registration of SP270859, including but not limited to applying to the Minister responsible for administering the Land Act 1994 (QLD) for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 (QLD) for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 1.6206ha.	Corporate	Cr W Lui	Cr Fell		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Hammond Community Survey Program	That Council: * Endorse Survey Plan SP248418; * Work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Hammond Island DOGIT as shown on SP248418; and * Consent to any land administration actions incidentals to and necessary to facilitate lodgment and registration of SP248418, including but not limited to applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the Deed of Grant in Trust in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road pursuant to section 94 of the Land Act 1994, with a total area of 2.2952ha.	Corporate	Cr Sabatino	Cr Bosun		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Confirmation of August 2015 Council Meeting Minutes	That the minutes of Ordinary meeting held August 2015 - be adopted as true and accurate.	Governance	Cr Sabatino	Cr W Lui		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Confirmation of Special Meeting Minutes	That the minutes of Special meeting held 10 August 2015 - be adopted as true and accurate.	Governance	Cr W Lui	Cr J Gela		Yes
September	2015	Boigu Island Community Sport and Recreation Hall	Ordinary	Apologies	That council accept the apology from Cr Baira for his absence at this meeting.	Governance	Cr Enosa	Cr Sabatino		Yes
August	2015	Masig Community Hall	Ordinary	Re-convene as Local Government	That council re-convene as Local Government	Governance	Cr Kris	Cr Fell		Yes
August	2015	Masig Community Hall	Ordinary	Kubin Telstra Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a Lease to Telstra Corporation Limited CAN 051 755 556 over land described as Lease U on Survey Plan 238257 comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 for the constructive, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunications Facility, subject to Native Title consent (as applicable), Survey and Development Approval.	Corporate	Cr Bosun	Cr Sabatino		Yes
August	2015	Masig Community Hall	Ordinary	Masig Telstra Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee:- 1. Consent to the surrender of existing Telstra Lease "T" on Lot 10 Crown Plan TS179 on SP236907 ("Lease T") upon receipt of prescribed notice from Telstra seeking such surrender; and 2. Pursuant to the Torres Strait Islander Land Act 1991 (Qld), grant a lease to Telstra Corporation Limited ACN 051 755 556 over 25,600m2 (160mx160m) of land that is South West of the Masig refuse top, as shown on the attached drawing, comprising part of the Deed of Grant in Trust being on Lot 10 Crown Plan TS179, subject to: a) Survey; b) Development Approval; and c) CASA Approval; and d) Native title future act validation (if applicable).	Corporate	Cr Nai	Cr Kris		Yes
August	2015	Masig Community Hall	Ordinary	Meeting as Trustee	Council seeks endorsement by the Project Governance Committee to revise scope and timing to include only the Saibai Seawalls project, and other projects subject to Council endorsed priority and available funding.	Governance	Cr J Gela	Cr Akee		Yes
August	2015	Masig Community Hall	Ordinary	Saibai Seawalls	Council seeks endorsement by the Project Governance Committee to revise scope and timing to include only the Saibai Seawalls project, and other projects subject to Council endorsed priority and available funding.	Governance	Cr Bosun	Cr J Gela	Cr Kris	Yes
August	2015	Masig Community Hall	Ordinary	Enterprise Divestment, St Paul's Community, Moa Island	1. That in accordance with sections 227, 228 and 236 of the <i>Local Government Regulation 2012</i> (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Enterprise Entity St Pauls Mechanical Workshop Mr Mica Newie	Corporate	Nil	Nil		No

August	2015	Masig Community Hall	Ordinary	Enterprise Divestment, Hammond Island	That in accordance with sections 227, 228 and 236 of the <i>Local Government Regulation 2012</i> (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff (as applicable) on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee, the grant of trustee leases to each entity over relevant land as presented: Enterprise Entity Hammond Island Fuel Bowser Hammond Island Arts Centre (including Nursery)	Corporate	Cr W Lui	Cr Enosa	Councillor Sabatino declared a conflict of interest and did not vote and remained out of the room whilst voting occurred.	Yes
August	2015	Masig Community Hall	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Akee		Yes
August	2015	Masig Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (b) Industrial matters affecting employees; or (c) The local government's budget; or (d) Rating concessions; or (e) Contracts proposed to be made by it; or (f) Starting or defending legal proceedings involving the local government; or (g) Any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public and all staff except CEO, EMES and Principal Engineer Capital Works in attendance are asked to leave.	Governance	Cr Kris	Cr J Gela		Yes
August	2015	Masig Community Hall	Ordinary	Enterprise Divestment, Warraber Kiosk	That Council remove the location-based eligibility condition for EOI for the Warraber Kiosk, and readvertise.	Corporate	Cr W Lui	Cr J Gela		Yes
August	2015	Masig Community Hall	Ordinary	Boigu Seawall Development Application	That Council issue a Development Permit for 'Operational Works' (Prescribed Tidal Works and Clearing Marine Plants) with the inclusion of the conditions set out in Part 4 of the Agenda Report.	Corporate	Cr Toby	Cr Enosa		Yes
August	2015	Masig Community Hall	Ordinary	Previous Minutes	That the minutes of Council meeting held July 2015 – be adopted as true and accurate, subject to amendment on Page 10	Governance	Cr Kris	Cr Sabatino		Yes
August	2015	Masig Community Hall	Ordinary	Apologies	That Council accept the apology from Cr Baira for his absence at this meeting.	Governance	Cr J Gela	Cr Stephen		Yes
August	2015	Masig Community Hall	Ordinary	Apologies	That Council accept the apology from Cr Mosby for his absence at this meeting.	Governance	Cr Fell	Cr Enosa		Yes
August	2015	Masig Community Hall	Ordinary	Teleconference	That Council accept Cr G Lui's attendance via teleconference under the <i>Local Government Act 2009</i> (Qld).	Governance	Cr G Lui	Cr Nai		Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Out of Closed Business	That Council move out of closed business.	Governance	Cr Mosby	Cr Sabatino		Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (b) Industrial matters affecting employees; or (c) The local government's budget; or (d) Rating concessions; or (e) Contracts proposed to be made by it; or (f) Starting or defending legal proceedings involving the local government; or (g) Any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Mosby	Cr Sabatino		Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Regional Community Grants	That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Aragon Warriors Rugby League Team on behalf of the Arthur Beetson Memorial application.	Financial	Cr Baira	Cr Akee	Cr Sabatino	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Regional Community Grants	That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Wakaid Warriors.	Financial	Cr Baira	Cr J Gela	Cr Sabatino	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Regional Community Grants	That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Mulga United Ladies Team.	Financial	Cr Nai	Cr Mosby	Cr Sabatino	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Regional Community Grants	That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Kulka Balas Rugby League Club.	Financial	Cr Nai	Cr W Lui	Cr Sabatino	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Regional Community Grants	That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Mura Buai Siba Wum Rugby League Team.	Financial	Cr Baira	Cr Nai	Cr Sabatino	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Regional Community Grants	That Council provide Community Grants support to the maximum amount available being \$2,500 in accordance with the Community Grants policy to Kulpiyam Football Club.	Financial	Cr Baira	Cr Enosa	Cr Sabatino	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Confirmation of June 2015 Minutes	That the minutes of Council meeting held June 2015 - be adopted as true and accurate, subject to amendment on Page 10.	Governance	Cr J Gela	Cr Kris		Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies	That Council accept the apology from Cr Stephen for his absence at this meeting.	Governance	Cr Enosa	Cr Nai		Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies	That Council accept the apology from Cr Toby for his absence at this meeting.	Governance	Cr Akee	Cr J Gela	Cr Baira	Yes
July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies	That Council accept the apology from Cr G Lui for his absence at this meeting, subject to receipt of a medical certificate.	Governance	Cr Baira	Cr Enosa		Yes

July	2015	Philemon Memorial Hall, Warraber Island	Ordinary	Apologies	That Council accept the apology from Cr Fell for his absence at this meeting.	Governance	Cr W Lui	Cr Bosun	Cr Baira	Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Vet Tender	That Council resolve to engage Katherine Vet Care Centre Pty Ltd to provide veterinary services in accordance with tender TSIRC2015-81.	Legal	Cr Fell	Cr W Lui	Cr Kris Sabatino	Cr Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Contractors and Suppliers of G&S	That Council adopts the appointment as per Schedule A as Register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building Works in the Torres Strait for the period 1 July 2015 to 30 June 2017.	Building	Cr Stephen	Cr J Gela		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Insurance Renewal	1. 1. to withdraw from Local Government Mutual and engage AON as preferred broker of Public Liability and Officers insurance for 2015/16, and authorise the Chief Executive Officer to enter into further negotiations with AON to further reduce brokerage fees, and take out additional cover considered appropriate, at the Chief Executive Officer's discretion, within the approved 15/16 budget. 2. 2. that Local Government Workcare be	Legal	Cr Sabatino	Cr Enosa		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Enosa	Cr Nai		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Closed Business	that in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (i) The appointment, dismissal or discipline of employees; or (j) Industrial matters affecting employees; or	Governance	Cr Nai	Cr Mosby		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Asset Management Plans	It is recommended that Council adopt the Asset Management Plans as submitted: A. Community Buildings B. Recreation C. Waste Management; and D. Transport E. Fleet and Plant (as revised)	Legal	Cr Nai	Cr W Lui		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Re-convene as Local Government	That Council re-convene as Local Government.	Governance	Cr Baira	Cr Bosun		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Freehold Pilot Program: Freehold Implementation Plan	That the trustee endorse the Freehold Implementation Plan (a consultative plan) for the three (3) pilot communities (St Pauls (Moa), Poruma and Hammond Island), as presented.	Legal	Cr J Gela	Cr Mosby		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Hammond Island LHA Survey Plan	That the Trustee endorse Survey Plan SP248418.	Legal	Cr Sabatino	Cr Bosun		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Saibai LHA Survey Plan	That the Trustee endorse Survey Plan SP248422 (Plan of Resurvey of Lots 8-10, 26, 28, 29, 69, 76, 78, 82-84 and 91 on PLD553) dated 11 November 2014.	Legal	Cr Enosa	Cr Kris		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	DOGIT	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Baira	Cr Mosby		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Revenue Statement, Striking of Rates and Charges 2015/16	(i) That Council resolves pursuant to chapter 4, part 3 of the Local Government Act 2009 and chapter 5, part 2 of the Local Government Regulation 2012, to adopt the attached Revenue Statement for 2015/16 financial year. (ii) That Council resolves pursuant to chapter 4 of the Local Government Regulation 2012 to adopt the recommendations contained in the attached Striking of Rates and Charges for 2015/16 financial year.	Financial	Cr Fell	Cr J Gela		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	2015/2016 Original Budget	(i) That Council adopts, in accordance with Division 3 of the Local Government Regulations 2012, the Annual Budget for the 2015/2016 Financial Year as presented incorporating: * Statement of Financial Position * Statement of Cash Flow * Statement of Income and Expenditure * Notes to Statement of Income and Expenditure * Statement of Changes in Equity * Long Term Financial Forecast * Financial Sustainability * Capital Budget	Financial	Cr Bosun	Cr Enosa		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Financial Policies	That Council adopt the following Policies: * Investment (SPO 1) *Community Grants (SPO 3) *Debt (SPO 4) * Revenue (SPO 5) * Councillor Expense Reimbursement and Facilities Provision (SPO 6) *Fiscal Governance (PO 4) Policy Amendments: 1. CEO and EMFS bad-debt write-off delegation to be reduced to \$1,000/ Any debt over \$1,000 to come to Council for resolution. 2. Vehicle Car Hire policy to remove reference to	Financial	Cr Sabatino	Cr Nai		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Operational Plan 2015-2016	That pursuant to section 174 (1) of the Local Government Regulation 2012 (Qld), Council adopt the Annual Operational Plan for financial year 2015-2016, as presented.	Legal	Cr Sabatino	Cr J Gela		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Previous Minutes	that the minutes of Council meeting held May 2015 – be adopted as true and accurate.	Governance	Cr W Lui	Cr Akee		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Apologies	That Council accept the apology from Cr G Lui for his absence at this meeting.	Governance	Cr Enosa	Cr Baira		Yes
June	2015	Erub Sporting Complex, Erub Island	Ordinary	Apologies	That Council accept the apology from Cr Gaidan for his absence at this meeting.	Governance	Cr Nai	Cr J Gela		Yes
May	2015	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr W Lui	Cr Sabatino		Yes
May	2015	Thursday Island	Ordinary	Closed Business	that in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (i) The appointment, dismissal or discipline of employees; or (j) Industrial matters affecting employees; or	Governance	Cr Baira	Cr Sabatino		Yes
May	2015	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr J Gela	Cr Nai		Yes
May	2015	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: (a) The appointment, dismissal or discipline of employees; or (b) Industrial matters affecting employees; or	Governance	Cr Enosa	Cr Bosun		Yes
May	2015	Thursday Island	Ordinary	Long Term Asset Management Plan	That pursuant to section 167(1) of the Local Government Regulation 2012 (Qld), Council adopt the following Long Term Asset Management Plans, namely: • Buildings Corporate	Legal	Cr Bosun	Cr Nai		Yes

May	2015	Thursday Island	Ordinary	Minutes of Previous Meeting	That the minutes of Council Meeting held April 2015 - be adopted as true and accurate	Governance	Cr Sabatino	Cr Akee		Yes								
April	2015	Thursday Island	Ordinary	Regional Community Grants	That Council resolve to provide Regional Community Grants support to the maximum application amount of \$2,500 available in accordance with the Community Grants policy, to Saguci Tigers Rugby League Team, St Mary's Church Council, New Day Concert Team, Mura Buai Siba Wum and Kulpiyam YYouth & Sport Inc.	Finance	Cr Mosby	Cr Akee	Cr Bosun (Abstained)	Yes								
April	2015	Thursday Island	Ordinary	Variation Works Hammond Road Upgrade	That Council approve the contract variation works for Hammond Island Roads Upgrade project \$246,487.	Legal	Cr Kris	Cr J Gela		Yes								
April	2015	Thursday Island	Ordinary	Tender Evaluation Report Poruma Island Seawall material supply contract TSIRC2014-63	That Council award the contract for Supply of Material TSIRC2014-63 to Geofabrics Australia Pty Ltd for the amount of \$1,365,293.38 inclusive of GST and delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with entering into contracts under this arrangement.	Legal	Cr Mosby	Cr Nai		Yes								
April	2015	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr J Gela		Yes								
April	2015	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr W Lui	Cr J Gela		Yes								
April	2015	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr Bosun		Yes								
April	2015	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Fell	Cr Mosby		Yes								
April	2015	Thursday Island	Ordinary	Enterprise Divestment	That Council include the Dauan Ferry on the Enterprise Divestment List and seek expressions of interest.	Legal	Cr W Lui	Cr Akee		Yes								
April	2015	Thursday Island	Ordinary	Enterprise Divestment	That Council include the Hammond Island Nursery and Arts Centre on the Enterprise Divestment List and seek expressions of interest.	Legal	Cr Sabatino	Cr J Gela		Yes								
April	2015	Thursday Island	Ordinary	Enterprise Divestment	1. That in accordance with sections 227, 228 and 236 of the <i>Local Government Regulation 2012</i> (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated valuable non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend to the Trustee that grant of trustee leases to each entity over relevant land as follows: <table border="1" data-bbox="763 762 1518 821"> <thead> <tr> <th>Enterprise</th><th>Entity</th></tr> </thead> <tbody> <tr> <td>Boigu Motel/Guesthouse</td><td>Malu Ki'ai (TSI) Corporation RNTBC</td></tr> <tr> <td>Boigu Crab Farm</td><td>Malu Ki'ai (TSI) Corporation RNTBC</td></tr> <tr> <td>Boigu Fuel Pump</td><td>Malu Ki'ai (TSI) Corporation RNTBC</td></tr> </tbody> </table>	Enterprise	Entity	Boigu Motel/Guesthouse	Malu Ki'ai (TSI) Corporation RNTBC	Boigu Crab Farm	Malu Ki'ai (TSI) Corporation RNTBC	Boigu Fuel Pump	Malu Ki'ai (TSI) Corporation RNTBC	Legal	Cr Sabatino	Cr Akee		Yes
Enterprise	Entity																	
Boigu Motel/Guesthouse	Malu Ki'ai (TSI) Corporation RNTBC																	
Boigu Crab Farm	Malu Ki'ai (TSI) Corporation RNTBC																	
Boigu Fuel Pump	Malu Ki'ai (TSI) Corporation RNTBC																	
April	2015	Thursday Island	Ordinary	Cultural Festival	That Council postpone the planning of the Cultural festival until an additional \$845,500 is sourced.	Governance	Cr Fell	Cr Mosby	Cr Baira	Yes								
				Dauan Ferry	Option 2 & 3. To reallocate unspent 14/05 capital works budget of \$100,000 for the replacement Dauan Ferry into operational costs for placing back into service, the current Dauan Ferry in 15/16 and to seek to divest the current Dauan Ferry to community organisation.	Legal	Cr Mosby	Cr J Gela	2 Against	Yes								
April	2015	Thursday Island	Ordinary	Dauan Ferry	Option 1. To seek to carry forward the unspent 14/05 capital works budget of \$200,000 into 15/16 for the replacement Dauan Ferry and to seek sufficient grant funds for any project shortfall in 15/06.	Legal	Cr Gaidan	Cr Fell		No								
April	2015	Thursday Island	Ordinary	Closed Business	That Council move out of closed business.	Governance	Cr Nai	Cr J Gela		Yes								
April	2015	Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.	Governance	Cr Bosun	Cr Stephen		Yes								
April	2015	Thursday Island	Ordinary	Re-convene as Local Government	That Council re-convene as Local Government	Governance	Cr Nai	Cr Akee		Yes								
April	2015	Thursday Island	DOGIT	Saibai Health Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a lease to the State of Queensland (as represented by the Department of Health) over the below Lease area in part of Lot 3 on Crown Plan TS157 (Saibai Island), for staff accommodation, namely: - <table border="1" data-bbox="763 1114 1518 1157"> <thead> <tr> <th>Plan/Document Number</th><th>Lease Description</th></tr> </thead> <tbody> <tr> <td>SP276432</td><td>Lease W</td></tr> </tbody> </table>	Plan/Document Number	Lease Description	SP276432	Lease W	Legal	Cr Enosa	Cr Bosun		Yes				
Plan/Document Number	Lease Description																	
SP276432	Lease W																	
April	2015	Thursday Island	Ordinary	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council	Governance	Cr J Gela	Cr Nai		Yes								
April	2015	Thursday Island	Ordinary	Warraber NPARIH DA	That, subject to satisfaction of native title requirements, Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: <table border="1" data-bbox="763 1273 1518 1316"> <thead> <tr> <th>Plan/Document Number</th><th>Plan/Document Name</th><th>Date</th></tr> </thead> <tbody> <tr> <td>DRAFT SP270859</td><td>Plan of Lot 1-5, 8-92 & 900-906</td><td>No Date</td></tr> </tbody> </table> 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Plan/Document Number	Plan/Document Name	Date	DRAFT SP270859	Plan of Lot 1-5, 8-92 & 900-906	No Date	Legal	Cr W Lui	Cr Gaidan		Yes		
Plan/Document Number	Plan/Document Name	Date																
DRAFT SP270859	Plan of Lot 1-5, 8-92 & 900-906	No Date																
April	2015	Thursday Island	Ordinary	Poruma NPARIH DA	That, subject to satisfaction of native title requirements, Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: <table border="1" data-bbox="763 1449 1518 1492"> <thead> <tr> <th>Plan/Document Number</th><th>Plan/Document Name</th><th>Date</th></tr> </thead> <tbody> <tr> <td>Draft SP270862</td><td>Plan of Lots 1-6, 9-36, 38-91 & 900-901 & Proposed Easement A in Lot 25</td><td>No Date</td></tr> </tbody> </table>	Plan/Document Number	Plan/Document Name	Date	Draft SP270862	Plan of Lots 1-6, 9-36, 38-91 & 900-901 & Proposed Easement A in Lot 25	No Date	Legal	Cr Mosby	Cr W Lui		Yes		
Plan/Document Number	Plan/Document Name	Date																
Draft SP270862	Plan of Lots 1-6, 9-36, 38-91 & 900-901 & Proposed Easement A in Lot 25	No Date																

February	2015	Via Teleconference	Ordinary	Regional Water and Sewerage Updates	That Council award the contract for Project Management of the Regional Water and Sewerage Updates to AECOM	Legal	Cr Enosa	Cr Akee		Yes												
February	2015	Via Teleconference	Ordinary	Poruma Resort Loan	That Council resolve that the Mayor is to address the TSRA Board regarding the proposed settlement of the Poruma Resort loan in the amount of \$0.	Finance	Cr Fell	Cr Bosun		Yes												
February	2015	Via Teleconference	Ordinary	Environmental Health Infrastructure Projects	That Council confirm the priority listing of Environmental Health Capital infrastructure projects for the future funding consideration with any revisions to be addressed directly with the Divisional Councillor by the CEO prior to issue to TSRA.	Communities	Cr J Gela	Cr Akee		Yes												
February	2015	Via Teleconference	Ordinary	TSIRC 2015-65 Digital Televisions Installation Contract	That Council resolve that the TSIRC 2015-65 Digital Television Installation contract be awarded to Chris Evans Pty Ltd trading as Cairns Antennas, including variation for community buildings troubleshooting.	Legal	Cr J Gela	Cr Enosa		Yes												
February	2015	Via Teleconference	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr Baira	Cr Nai		Yes												
February	2015	Via Teleconference	Ordinary	Re-convene as Local Government	That Council re-convene as Local Government	Governance	Cr Baira	Cr Nai		Yes												
February	2015	Via Teleconference	Ordinary	Construction Improvements - Lot 6 Poruma	That pursuant to Section 85A(2)(a) of the <i>Local Government Act 2009</i> (2009), the Trustee resolve to approve construction of improvements on part of Lot 6 on TS166, Poruma (Coconut Island) in substantial accordance with approved drawings:- <table border="1"> <thead> <tr> <th>Plan/Document Number</th> <th>Plan/Document Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Drawing No. 41-27379-K001, Revision D</td> <td>Locality Plan and Drawing Index</td> <td>1/09/2014</td> </tr> <tr> <td>Drawing No. 41-27379-K002, Revision C</td> <td>Seawall Alignment Plan</td> <td>1/09/2014</td> </tr> <tr> <td>Drawing No. 41-27379-K003, Revision D</td> <td>Seawall Alignment Plan</td> <td>1/09/2014</td> </tr> </tbody> </table>	Plan/Document Number	Plan/Document Name	Date	Drawing No. 41-27379-K001, Revision D	Locality Plan and Drawing Index	1/09/2014	Drawing No. 41-27379-K002, Revision C	Seawall Alignment Plan	1/09/2014	Drawing No. 41-27379-K003, Revision D	Seawall Alignment Plan	1/09/2014	Legal	Cr Mosby	Cr Fell		Yes
Plan/Document Number	Plan/Document Name	Date																				
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February	2015	Via Teleconference	Ordinary	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.	Governance	Cr Baira	Cr Enosa		Yes												
February	2015	Via Teleconference	Ordinary	Development Permit - Reconfiguration of a Lot	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: <table border="1"> <thead> <tr> <th>Plan/Document Number</th> <th>Plan/Document Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>SP151792</td> <td>Plan of Lease 5</td> <td>19/08/2009</td> </tr> </tbody> </table> 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Plan/Document Number	Plan/Document Name	Date	SP151792	Plan of Lease 5	19/08/2009	Engineering	Cr J Gela	Cr Fell		Yes						
Plan/Document Number	Plan/Document Name	Date																				
SP151792	Plan of Lease 5	19/08/2009																				
February	2015	Via Teleconference	Ordinary	Memorandum of Agreement 2015-2018	That Council endorse the TSRA/TSIRC Memorandum 2015-2018 as presented, subject to reasonable revision by the TSRA Board.	Legal	Cr Kris	Cr Fell		Yes												
February	2015	Via Teleconference	Ordinary	Regional Community Grants - Goemulgau Kwod Association	That Council resolve to provide Regional Community Grants support to the maximum application amount of \$2,500 available in accordance with the Community Grants policy, to Goemulgau Kwod Association for the "Revisiting Our Culture Project" held between February 2015 and September 2015.	Finance	Cr Fell	Cr J Gela		Yes												
February	2015	Via Teleconference	Ordinary	2014/2015 Budget	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2014/2015 Financial Year as presented incorporating: (i) Statement of Financial Position; (ii) Statement of Cash Flow; (iii) Statement of Income and Expenditure; (iv) Statement of Changes in Equality; (v) Long Term Financial Forecast; (vi) Capital Budget.	Financial	Cr Bosun	Cr Akee		Yes												
February	2015	Via Teleconference	Ordinary	Minutes of Previous Meeting	That the minutes of Council meeting held January 2015 - be adopted as true and accurate.	Governance	Cr Bosun	Cr J Gela		Yes												
February	2015	Via Teleconference	Ordinary	Minutes of Previous Meeting	That the minutes of Council meeting held December 2014 - be adopted as true and accurate.	Governance	Cr Fell	Cr Gaidan		Yes												
February	2015	Via Teleconference	Ordinary	Acceptance of Apology - Councillor Absence	That Council accept the apology from Cr W Lui for his absence at this meeting (Work commitments).	Governance	Cr Bosun	Cr Fell		Yes												

February	2015	Via Teleconference	Ordinary	Acceptance of Apology - Councillor Absence	That Council accept the apology from Cr Toby for his absence at this meeting (Work commitments).	Governance	Cr Fell	Cr J Gela		Yes
January	2015	Via Teleconference	Special	Saibai Seawalls Tender	That further physical testing is required to confirm that the rock available at the Badu Quarry meets the tender specification, this will be undertaken prior to tender award. Should the investigation then indicate that suitable rock is available in the Torres Strait, it is recommended that Council award contract <i>TS/RC 2014/40</i> to Carpentaria Contracting and delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matter associated with entering into contracts under this arrangement. Should further investigations indicate that suitable rock will need to be sourced from outside the Torres Strait, it is recommended that Council award contract <i>TS/RC 2014/40</i> to EarthTec Proprietary Limited and delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2014 to negotiate, finalise and execute any and all matters associated with entering into contracts under this arrangement.	Engineering	Cr W Lui	Cr J Gela		Yes
January	2015	Via Teleconference	Special	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or (c) the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g)	Governance	Cr Fell	Cr Baira		Yes
January	2015	Via Teleconference	Special	Development Application Poruma Seawall	That Council issue a development permit for operational works, being prescribed title works, material change of use and inclusion of the 6 conditions attached.	Legal	Cr Mosby	Cr Bosun		Yes
January	2015	Via Teleconference	Special	Acceptance of Apology - Councillor Absence	That Council accept the apology from Cr Nai for his absence at this meeting (Work commitments).	Governance	Cr Toby	Cr Nai		Yes
December	2014	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or © the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Enosa	Cr. Baira		Yes
December	2014	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss (a) the appointment, dismissal or discipline of employees; or (b) the industrial matters affecting employees; or © the local government budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g)	Governance	Cr. Fell	Cr. J Gela		Yes
December	2014	Hammond Island Community Hall	Ordinary	Community Grants Procedure	That Council adopt the Community Grants Procedure PR-SPO3-1 effective from the 1st January 2015.	Corporate	Cr. Sabatino	Cr. Kris		Yes
December	2014	Hammond Island Community Hall	Ordinary	Regional Grants - Badu Kulpiyam Youth & Sport Inc.	That Council agree to provide Regional Community Grants support to the maximum application amount of \$2,000 available for travel costs in accordance with the Community Grants policy, to Badu Kulpiyam Youth & Sport Inc, for the purpose of attending the Murri vs Koori Challenge in February 2015.	Finance	Cr. Baira	Cr. Enosa		Yes
December	2014	Hammond Island Community Hall	Ordinary	Regional Grants - Badu Kulpiyam Youth & Sport Inc.	Option 2. That Council agree to provide Regional Community Grants support of an alternate amount of \$2390 for insurance for the Touch Carnival to Badu Kulpiyam Youth & Sport Inc, for the purpose of running the 2015 Badu Island Tough Carnival.	Finance	Cr. Nai	Cr. J Gela		Yes
December	2014	Hammond Island Community Hall	Ordinary	Regional Grants - Badu Kulpiyam Youth & Sport Inc.	Option 1. That Council agreed to provide Regional Community Grants support to the maximum application amount of \$9,495 available in accordance with the Community Grants policy (\$505 expended from November Regional Community Grants request), to Badu Kulpiyam Youth & Sport Inc, for the purpose of running the 2015 Badu Island Tough Carnival.	Finance	Cr. Kris	Cr. Sabatino	8 Against	No
December	2014	Hammond Island Community Hall	Ordinary	Dauan Ferry Repairs - Capital Renewal	That it is recommended that Council adopt the allocation of emergent capital funds, \$26,000, for the repairs to old Dauan Ferry in readiness for sale.	Legal	Cr. Sabatino	Cr. Nai	1 Against	Yes
December	2014	Hammond Island Community Hall	Ordinary	Minutes of Previous Meeting	That the minutes of Council meeting held Cairns ___ and ___ November 2014 - be adopted as true and accurate.	Governance	Cr. Sabatino	Cr. W Lui		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Acceptance of Apology - Councillor Absence	That Council accept the apology from Cr. Toby for his absence at this meeting.	Governance	Cr. Nai	Cr. Enosa	1 Against	Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Acceptance of Apology - Councillor Absence	That Council accept the apology from Cr. Fell for his absence at this meeting.	Governance	Cr. Baira	Cr. Sabatino		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Minutes of Previous Meeting	That the minutes of Council meeting held Boigu 21st and 22nd October 2014 - be adopted as true and accurate.	Governance	Cr. Enosa	Cr. J. Gela		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Delegations Report	That pursuant to section 257 and 260 of the Local Government Act 2009 (Qld), Council adopt the Instrument of Delegations of Local Government 2014, as presented.	Governance	Cr. Bosun	Cr. Nai		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Subordinate Local Laws (2&3)	That pursuant to section 28(1) of the Local Government Act 2009 (Qld), Council resolve to: 1. Repeal Subordinate Local Law No. 2 (Animal Management) 2011 ("SLL2"); and 2. Make Subordinate Local Law No. 2 (Animal Management) 2014; and 3. Repeal Subordinate Local Law No. 3 (Community and Environment Management) 2011 ("SLL3"); and 4. Make Subordinate Local Law No. 3 (Community and Environment Management) 2014; and	Legal	Cr. J. Gela	Cr. Nai		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Annual Report	That Council adopts the 2013-2014 Annual Report subject to amendments.	Corporate	Cr. W. Lui	Cr. Enosa		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Risk Report	That Council adopt the Risk Register as presented.	Corporate	Cr. Kris	Cr. Akee		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Helicopter Subsidy	a. That Council commits a 2014/2015 operational budget variation amount of \$96,000 towards subsidised helicopter passenger transport for the Ugar and Dauan communities during the 2014 Christmas season; and b. That Council adopts a \$82.50 GST inclusive booking fee on a cost recovery basis for administration of the subsidised helicopter passenger service; and c. Subject to operational budget commitment, Council authorise the CEO to prepare an administrative procedure to best achieve value for money.	Finance	Cr. Bosun	Cr. W. Lui		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Regional Grants - Badu Kulpiyam Youth & Sport Inc.	Option One: That Council agree to provide Regional Community Grants support to the maximum application amount of \$2,215 available in accordance with the Community Grants policy, to Badu Kulpiyam Youth & Sport Inc., for the purposes of running the 2015 Badu Island Touch Carnival.	Finance	Cr. Nai	Cr. Baira	5 Against	Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Regional Grants - Centre Village Cutters	Option Three: That Council declines the application and the application be referred to the Councillor for his consideration.	Finance	Cr. Sabatino	Cr. Nai		Yes

November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Asset Management Policy	That Council adopt the Asset Management Policy.	Corporate	Cr. Nai	Cr. Sabatino		Yes
November	2014	Training Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Baira	Cr. Sabatino		Yes
October	2014	Stadium, Boigu Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accept the apology from Cr. Fell for his absence at this meeting.	Governance	Cr. Enosa	Cr. Nai		Yes
October	2014	Stadium, Boigu Island	Ordinary	Confirmation of Minutes	That the minutes of Council meeting held 16th - 17th September 2014 be adopted as true and accurate.	Governance	Cr. J. Gela	Cr. Akee		Yes
October	2014	Stadium, Boigu Island	Ordinary	Christmas Shutdown	That Council endorse the closure of all Council offices for Christmas shutdown from noon on Wednesday 24th December 2014 and reopening on Monday 5th January 2015 for normal operating hours.	Corporate	Cr. Sabatino	Cr. Nai		Yes
October	2014	Stadium, Boigu Island	Ordinary	NPARIH - section 24JAA	That Council resolve to endorse the use of section 24JAA of the Native Title Act 1993 (Cth) for validation for Native Title with respect to the National Partnership Agreement on Remote Indigenous Housing (NPARIH), subject to use at Councillor discretion by Division upon written advice to the CEO.	Communities	Cr. Bosun	Cr. J. Gela		Yes
October	2014	Stadium, Boigu Island	Ordinary	Poruma Cover - Capital Works Request	That Council resolve to amend the approved Capital Works Budget to allow an additional \$15,000 to address Hazard ID#229 (Poruma Island Mechanic Shed).	Finance	Cr. Sabatino	Cr. Stephen		Yes
October	2014	Stadium, Boigu Island	Ordinary	Argun Warriors Rugby League Football Club	That Council agree to provide Community Grants support to the requested amount of \$1,500 available in accordance with the Community Grants policy, to Argun Warriors Rugby League Football Club, for the purposes of NPA Cup 2014 attendance.	Finance	Cr. Baira	Cr. Enosa		Yes
October	2014	Stadium, Boigu Island	Ordinary	Corporate Plan	That Council resolve pursuant to section 165(2) of the Local Government Regulation 2012 (Qld), to adopt its Five-Year Corporate Plan, as presented.	Corporate	Cr. Bosun	Cr. Akee		Yes
October	2014	Stadium, Boigu Island	Ordinary	Enterprise Bargaining Agreement	That Council resolve to endorse the Certified Agreement Proposal dated 10 October 2014, as presented, to replace the Certified Agreement strategy endorsed at the May 2013 Ordinary Meeting.	Corporate	Cr. G. Lui	Cr. Kris		Yes
October	2014	Stadium, Boigu Island	Ordinary	Boigu Development Application	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP267922 Plan of Leases AA - AH 4/3/2014. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease areas.	Legal	Cr. Toby	Cr. Baira		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr Kris' absence from the November meeting.	Governance	Cr. Sabatino	Cr. Nai		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr Toby's absence from the November meeting. (Business commitments)	Governance	Cr. Mosby	Cr. J. Gela		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr Stephen's absence from the November meeting. (Cr. Stephen is still awaiting his exam dates)	Governance	Cr. Nai	Cr. Sabatino		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr G Lui's absence from the November meeting.	Governance	Cr. Baira	Cr. Kris		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr W Lui's absence from the November meeting. (Graduation)	Governance	Cr. Stephen	Cr. Nai		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr Bosun's absence from the November meeting. (Graduation)	Governance	Cr. Sabatino	Cr. Kris		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That Council accept Cr Baira's absence from the November meeting.	Governance	Cr. Stephen	Cr. J. Gela		Yes
October	2014	Stadium, Boigu Island	Ordinary	Leave of Absence Applications in Advance	That if the next meeting be moved to 25 - 26 November 2014, Council accept Mayor Gela's absence from the November meeting. (To attend son's 21st)	Governance	Cr. Baira	Cr. Enosa		Yes
October	2014	Stadium, Boigu Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Enosa	Cr. Nai		Yes
October	2014	Stadium, Boigu Island	Ordinary	Malu Lamar	That Council resolve to write to Malu Lamar and TSRA Native Title Office advising of Council's position that Council is unable to recognise Malu Lamar as peak body for traditional sea management, as not endorsed appropriately for Region.	Legal	Cr. Sabatino	Cr. Bosun	Cr. Mosby	Yes
October	2014	Stadium, Boigu Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Baira	Cr. Enosa		Yes
October	2014	Stadium, Boigu Island	Trustee of DOGIT	Boigu Development Application	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 4 on Crown Plan TS159, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, namely:- SP267922 Plan of Leases AA - AH 4/3/2014.	Legal	Cr. Toby	Cr. Baira		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Sabatino for his absence at this meeting.	Governance	Cr. Nai	Cr. Fell		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Confirmation of Minutes	That, the minutes of Council meeting held 21st - 22nd August 2014 is adopted as true and accurate.	Governance	Cr. Fell	Cr. Kris		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Councillor Remuneration	That: Council adopt a minimum 75% attendance for resolutions adoption at the mandated monthly meeting with independent certification of Mayor or Chief Executive Officer for the Councillor to be eligible for the monthly meeting fee of \$1,989.	Governance	Cr. Nai	Cr. Bosun		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Planning Scheme	That, Council lodge the draft planning scheme for State Interest Review and seeks the Minister's approval to release the scheme for public notification, pending any minor changes prior to lodgement.	Engineering	Cr. Kris	Cr. Bosun		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Capital Works Program	That, Council commit \$500,000 for Sporting Infrastructure on the delivery of the four stadium works at Erub, Iama, St Pauls and Masig as part of the approved 2014/15 capital works program.	Finance	Cr. Kris	Cr. Stephen		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Royalties for Regions Grant	That, Council endorse the Airport Line marking project as a priority and direct Engineering Services to undertake the necessary works as soon as practicable.	Engineering	Cr. Mosby	Cr. J. Gela		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Boigu Roads	That, Council resolves to: 1. Accept plan SP258861 and map 13255, showing, in general, the roads to be opened on Boigu Island, subject to final agreement with the Divisional Councillor and if necessary minor adjustment by RILPO and the survey team. 2. Accept any land administration actions incidental and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrender areas as roads.	Legal	Cr. Toby	Cr. Fell		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Council Policies	That, Council adopt the following amended policies: -Human Resources (PO 02), -Procurement (SPO 2), -Fiscal Governance (PO 4), -Privacy (PO 6)	Corporate	Cr. Fell	Cr. J. Gela		Yes

September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Kris	Cr. Enosa		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Fleet Maintenance	To increase the program of works of contract TSIRC2011-02 with Remote Fleet Management to include an extra fourteen (14) site visits to perform mechanical services in accordance with the 2014 - 2015 adopted budget and the attached 2015 TSIRC Mechanic Schedule with the exclusion of Mer and Ugar pending the outcome of negotiations with local mechanic within a two (2) week timeframe.	Corporate	Cr. Nai	Cr. J. Gela		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Iama Bus Divestment	That, Council resolve, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of the Iama Bus registration 567LUF operated by Council by way of Expression of Interest to the Iama Mura Mabaigal (TSI Corporation).	Corporate	Cr. Kris	Cr. Mosby		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	St Pauls NPARIH	That, Council resolve that for the purpose of rolling out Social Housing under the National Partnership Agreement for St Paul's Community, Moa Island that Council supports the use of Section 24JAA by the State Government as a result of consultations and negotiations being exhausted.	Legal	Cr. Kris	Cr. Nai		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Approved Leave	That, Council accepts Cr. Fell's leave of absence for October Ordinary meeting at Boigu.	Governance	Cr. Lui	Cr. Bosun		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Ordinary	Approved Leave	That, Council accepts Cr. Baira's leave of absence for October Ordinary meeting at Boigu.	Governance	Cr. Enosa	Cr. J. Gela		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Baira	Cr. Enosa		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Boigu Roads	That the Trustee resolves to:- 1. Accept plan SP258861 and map 13255, showing, in general, the roads to be opened on Boigu Island, subject to final agreement with the Divisional Councillor and if necessary minor adjustment by RILIPO and the survey team. 2. Accept any land administration actions incidental and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land interims of section 55 of the Land Act for the purposes of dedicating those surrender areas as roads.	Legal	Cr. Toby	Cr. Enosa		Yes
September	2014	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Mabuiag National Partnership Agreement on Remote Indigenous Housing (NPARIH)	That, pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 2 on Crown Plan TS168, for Social Housing Purposes and other Government Services use of and incidental to that purpose, namely:- SP258860 Plan of Leases AA - AJ 13/06/13.	Legal	Cr. Fell	Cr. Nai		Yes
August	2014	Community Hall, Masig	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. W. Lui for his absence today at this meeting.	Governance	Cr. Bosun	Cr. J. Gela	1 Against	Yes
August	2014	Community Hall, Masig	Ordinary	Confirmation of Minutes	That, subject to the above amendments, the minutes of Council meeting held 15th - 16th July 2014 is adopted as true and accurate.	Governance	Cr. J. Gela	Cr. Akee		Yes
August	2014	Community Hall, Masig	Ordinary	Community Grants - Kulpiyam Badu - Murri Rugby League Carnival	That Council agree to provide Community Grants support of \$1000 in accordance with the Community Grants policy to Kulpiyam Badu Team, for the purposes of Murri Carnival 2014 attendance in Ipswich.	Finance	Cr. Nai	Cr. Kris		Yes
August	2014	Community Hall, Masig	Ordinary	Community Grants - Saguci Tigers Badu Murri Rugby League Carnival	That Council agree to provide Community Grants support to requested amount of \$3,664 available in accordance with the Community Grants policy, to Saguci Tigers Rugby League Team, for the purposes of Murri Carnival 2014 attendance in Ipswich.	Finance	Cr. Nai	Cr. Baira		Yes
August	2014	Community Hall, Masig	Ordinary	Community Grants - Muynyu Koekaper Dance Team Saibai - NPA Cultural Festival	That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Muynyu Koekaper Dance Team Saibai, for the purposes of Inaugural NPA Cultural Festival attendance on 2-4 October 2014 subject to final signing off on application & furnishing of grant income budget and grant acquittal confirmation. It is further noted that funding cannot be used for administration fees nor volunteer times cost items of the project budget as both are considered ineligible expenditure items.	Finance	Cr. Sabatino	Cr. Fell		Yes
August	2014	Community Hall, Masig	Ordinary	Community Grants - Kulpiyam Badu - Torres Strait Cup 2014	That Council agree to provide community grants support of \$1000 available in accordance with the Community Grants Policy, to Kulpiyam Rugby League, for the purposes of Torres Strait Cup 2014.	Finance	Cr. Gela	Cr. Mosby		Yes
August	2014	Community Hall, Masig	Ordinary	Community Grants - Kuruwai Warriors Badu - 2014 Zenath Kes Cup	That Council agree to provide \$1,000 from Regional Grant to Kuruwai Warriors Rugby Football League Club, for the purposes of 2014 Zenath Kes Cup	Finance	Cr. Mosby	Cr. Kris		Yes
August	2014	Community Hall, Masig	Ordinary	Development Application - Telstra - Kubin	That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP238257 Plan of Lease U 24/09/10. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Nai	Cr. Enosa		No
August	2014	Community Hall, Masig	Ordinary	Development Application - Telstra - St Paul's	That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145580 Plan of Lease T 25/10/01. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Kris	Cr. Baira		Yes
August	2014	Community Hall, Masig	Ordinary	Development Application - Telstra - Moa	That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145570 Plan of Lease T 4/10/01. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Baira	Cr. Nai		Yes
August	2014	Community Hall, Masig	Ordinary	Development Application - RILIPO - Saibai	That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP267929 Plan of Lease P-U 13/06/13, SP267930 Plan of Lease V 13/06/13. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Enosa	Cr. Gela		Yes
August	2014	Community Hall, Masig	Ordinary	Development Application - DETE - Boigu	That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP151783 Plan of Lease E&F 14/08/09. 2. The approval is valid for two (2) years. A Plan of Survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Toby	Cr. Gaiden		Yes
August	2014	Community Hall, Masig	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Nai	Cr. Enosa		Yes
August	2014	Community Hall, Masig	Ordinary	RIBS Divestment	That Council resolves to: 1. Transfer only the six (6) prioritised ACMA licenses to Torres Strait Islanders Media Association Inc. (TSIMA) - Badu, Erub, Mabuiag, Warraber, Iama and Poruma; and 2. Enter into commercial licensing arrangements (at adopted Shared Facility hire rates) with TSIMA for RIBS facilities at Council owned buildings. Subject to Council being provided with details of the TSIMA review and the planned implementation program for the way forward and timeframes of the implementation program.	Media	Cr. Akee	Cr. Baira		Yes

August	2014	Community Hall, Masig	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Kris	Cr. Baira		Yes
August	2014	Community Hall, Masig	Trustee of DOGIT	Saibai Social Housing Leases	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in part of Lot 3 on TS157 on SP267929 and SP267930, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, subject to Development Approval under the Sustainable Planning Act 2009 (Qld), namely: - SP267929 Plan of Leases P-U 13/06/13, SP267930 Plan of Lease V 13/06/13.	Legal	Cr. Baira	Cr. Enosa		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Baira for his absence at this meeting.	Governance	Cr. Kris	Cr. Sabatino		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 24th - 25th June 2014 is adopted as true and accurate.	Governance	Cr. Kris	Cr. Mosby		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Boigu Advisory Committee	A. That pursuant to clause 16 of the Advisory Committee - Boigu Island Terms of Reference, Council accept the resignation of Mr Dennis Gibuma as voting member of the Advisory Committee - Boigu Island, effective immediately.	Governance	Cr. Toby	Cr. J. Gela		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Boigu Crab Farm Divestment	That Council resolve to place on the Divestment List and advertise for Expression of Interest for lease, the Crab Farm Complex on Boigu Island.	Corporate	Cr. Toby	Cr. Enosa		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Insurance Renewal Report	That Council extend for a further period of two (2) years, Tender TSIRC2012-03 Brief for Insurance and Risk Management Services to AON Risk Services Australia Limited, in accordance with the terms and conditions of that document.	Corporate	Cr. W. Lui	Cr. Fell		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Community Grants Request - lama Mura Mabaigal TSI Corporation	That Council agree to provide Community Grants support to the amount of \$6,252 in accordance with the Community Grants policy, to lama Mura Mabaigal TSI Corporation. Funding is to be provided on receipt of valid tax invoice from lama Mura Mabaigal TSI Corporation and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquittal form in accordance with Council's Community Grants Policy.	Finance	Cr. Kris	Cr. W. Lui		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Gaiden	Cr. Enosa		Yes
July	2014	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Apologies for Next Meeting	That pursuant to the Councillor Remuneration procedure, Council resolve to approve leave to Cr W Lui for August Ordinary Meeting.	Governance	Cr. Enosa	Cr. Mosby		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Toby for his absence at this meeting.	Governance	Cr. Fell	Cr. J. Gela		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. Nai	Cr. Mosby		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Baira	Cr. Nai		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Kris for his absence at this meeting.	Governance	Cr. Baira	Cr. Nai		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	CEO Policies	That Council adopt the following Policies: - Advertising (SPO 7), - Audit Policy (PO 1). For the period 1 July 2014 to 30 June 2016.	Corporate	Cr. Sabatino	Cr. J. Gela		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	CFO Policies	That Council adopt the following Chief Financial Officer's Policies: - Investment (SPO 1), -Community Grants (SPO 3), -Debt (SPO 4), -Revenue (SPO 5), Councillor Expense Reimbursement and Facilities Provision (SPO 6), -Fiscal Governance (PO 4), -Entertainment, Hospitality and Civic Duty (PO 11). For the period 1 July 2014 to 30 June 2016.	Corporate	Cr. Fell	Cr. Baira		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	EMCS Policies	That Council adopt the following Policies:-Procurement (SPO 2), -Human Resources (PO 2), -Workplace Health & Safety (SPO 3), -Equal Employment Opportunity (PO 8), Workers Compensation & Rehabilitation (SPO 9). For the period 1 July 2014 to 30 June 2016.	Corporate	Cr. Kris	Cr. Gaiden		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	EMES Policies	That Council adopt the following Policies: -Environmental (PO 7). For the period of 1 July 2014 to 30 June 2016.	Corporate	Cr. Fell	Cr. Sabatino		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	CLO Policies	That Council adopt the following Policies: -Enforcement (PO 5), -Privacy (PO 6). For the period of 1 July 2014 to 30 June 2016.	Corporate	Cr. Nai	Cr. Akee		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	EMCoS Policies	That Council adopt the following Policies: -Social Housing (PO 12). For the period 1 July 2014 to 30 June 2016.	Corporate	Cr. Fell	Cr. Sabatino		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	lama - DETE Lease Development Application	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the, SP inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: CRP825770 Plan of Leases A&B 18/09/, SP151800 Plan of Lease S 10/07/02. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Lui	Cr. Gaiden		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Mabuig - Department of Aboriginal and Torres Strait Islander and Multicultural Affairs (DATSIMA) Lease Development Application.	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP258860 Plan of Leases AA-AJ 13/06/13. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease areas.	Legal	Cr. Fell	Cr. Kris		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Hammond Island Transfer	That Council provide letters of support to the State Government (as Represented by the Department of Natural Resources and Mines) by 30 June 2014 for: a. the creation of the Kirirri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to operate on substantially the same terms as proposed in the attached Rule Book; and b. the Kirirri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to be considered by the State as future Grantee of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) on Hammond Island.	Legal	Cr. Sabatino	Cr. Akee		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Corporate Plan	that Council 1. Adopt the Draft Corporate Plan 2014-2019 for Consultation purposes; 2. Engage in Consultation in Accordance with the Act for a period of 30 days; and 3. Review responses from the Community Consultation at its next available meeting.	Corporate	Cr. Sabatino	Cr. J. Gela		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Operational Plan	That Council adopt the 2014/2015 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as presented.	Corporate	Cr. Fell	Cr. Nai		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 20-21 May 2014 is adopted as true and accurate.	Governance	Cr. Sabatino	Cr. Nai		Yes

June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Registered Fees & Charges	That Council approve the Register of Fees & Charges for 2014 -2015.	Finance	Cr. J. Gela	Cr. Akee		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Budget	That Council adopt the 2014/2015 Budget and Financial Plan as presented, including: - Budgeted Financial Statements for 2014/2015 and the following two (2) financial years, pursuant to s99 of the Local Government Regulation 2012 which requires statements of: Financial Position, Cash Flow, Income and Expenditure, Changes in Equity, -Capital Works Summary, -2014/2015 Long Term Financial Model including the: Asset Consumption Ratio, Asset Sustainability Ratio, Interest Coverage Ratio, Net Financial Liabilities Ratio, Operating Surplus Ratio, Working Capital Ratio, -2014/2015 Striking of Rates and Charges as developed in accordance with Chapter 4, Part 3 of the Local Government Act 2009 and Chapter 5, Division 3 of the Local Government Regulation 2012.	Finance	Cr. Bosun	Cr. Sabatino		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c.) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Mosby	Cr. Akee		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Mentor Strategist	That Council opt to repeal resolution item 6.2 of Ordinary Meeting November 2013.	Governance	Cr. G. Lui	Cr. J. Gela		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Preferred Suppliers For Plant	That TSIRC resolve for administrative efficiency for procurement of good and /or services ordered in large volumes and frequently and so as to obtain better value for money, to offer those suppliers appointed to the Register of Prequalified Suppliers by resolution 13.2 of the Council Ordinary Meeting held 20 and 21 May 2014, Preferred Supplier Arrangement for a term of no more than two (2) years. Takes effect as of today.	Finance	Cr. J. Gela	Cr. Nai		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender - Civil Preferred Supplier Panel (Preferred Supplier - Contract Civil Supervisor TSIRC2014-62)	That Council award the contract for Preferred Supplier - Contract Civil Supervisor to Peter Kendall.	Finance	Cr. Kris	Cr. J. Gela	Cr. Bosun, Cr. Sabatino	Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender -Building Preferred Supplier Panel (Contractors and Supplier of Goods & Services)	That TSIRC adopts the appointment as per schedule A as Register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building Works in the Torres Strait for the period 1 July 2014 to 30 June 2016.	Finance	Cr. Fell	Cr. Bosun		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Councillor Remuneration	That Council resolve to endorse the Councillor Remuneration Procedure.	Governance	Cr. Sabatino	Cr. Nai	Cr. W. Lui, Cr. Mosby, Cr. Baira, Cr. Bosun	Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Baira	Cr. Stephen		Yes
June	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Hammond Island Transfer	That Council provide letter of support to the State Government (as Represented by the Department of Natural Resources and Mines) by 30 June 2014, for:- a. The creation of the Kirri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to operate on substantially the same terms as proposed in the attached Rule Book; and b. The Kirri Foundation (Aboriginal and Torres Strait Islanders) Corporation (or as renamed by the membership), to be considered by the State as future Grantee of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) on Hammond Island.	Legal	Cr. Sabatino	Cr. Gaiden		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Toby for his absence at this meeting.	Governance	Cr. Fell	Cr. Nai		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Stephen for his absence at this meeting.	Governance	Cr. Nai	Cr. J. Gela		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Badu Island Advisory Committee	A. That pursuant to section 264 of the Local Government Regulation 2012 (Qld), Council:- 1. appoint the Advisory Committee - Badu Island; and 2. approve the Terms of Reference (attached); and 3. endorse the selection of the following three (3) voting members by the member for Badu Island under Expression of Interest process: i. Laurie Nona; ii. George Morse; iii. Ranetta Nawakie; and 4. approve remuneration of \$100 per day (or part thereof) per voting member in accordance with the Terms of Reference. B. That Council approve budget revision to allow annual budget of no more than \$6,000 per divisional advisory committee, per annum.	Governance	Cr. Baira	Cr. Enosa		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Warraber Island Advisory Committee	1. That pursuant to clause 16 of the Advisory Committee - Boigu Island Terms of Reference, Council accept the resignation of Mr. Willie Lui as voting member of the Advisory Committee - Warraber Island, effective immediately. 2. To endorse the selection of the following voting members by the Chair of the Warraber Island Advisory Committee under the Expression of Interest process: 1. Catherine Enosa 2. Milkaire David	Governance	Cr. W. Lui	Cr. Gaiden		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Masig Island Development	That Council resolve to:- 1. Accept plan DP247084 and SP247085 and Map 1088-02B, showing the roads to be opened on Masig Island. 2. Accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road.	Legal	Cr. Nai	Cr. Gaiden		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Saibai Island Development	That Council resolves to:- 1. Accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road.	Legal	Cr. Enosa	Cr. Baira		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	St Pauls Community Development	That Council resolves to:- 1. Accept plan DP256048 and Map 43194-04, showing the roads to be opened on St Pauls Community, Moa Island. 2. Accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road.	Legal	Cr. Kris	Cr. Nai		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 14-15 April 2014 is adopted as true and accurate.	Governance	Cr. Enosa	Cr. Sabatino		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Regional Government - "One Boat"	A. That Council endorse the 6 key principles of the new Home Rule (Lagal Oroair) Government Model as agreed by the Forum of Leaders on Thursday Island on 6 May 2014, being:- 1. Retain Local Government Statutory Functions. 2. State and Commonwealth Powers, Functions, Resources conferred upon this Body. 3. Retain all Public Sector Funding to be devolved to its administration. 4. Streamline Duplication and Retain Savings to be redirected by the Body in areas of need. 5. Members to have Parliamentary Status. 6. Body of Authority to be created under Special Legislation; and B. That Council commits to a collaborative approach in developing and delivering a Schedule or Works immediately and further to achieve the Home Rule (Lagal Oroair) One Government goal by 2016; and C. That Council commits appropriate resources to achieve the Home Rule (Lagal Oroair) One Government goal.	Governance	Cr. Sabatino	Cr. Nai		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Budget Review	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2013/2014 Financial Year as presented incorporating: (i) Financial Position; (ii) Cashflow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast; (vi) Capital Works Summary.	Finance	Cr. Fell	Cr. J. Gela		Yes

May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Nai	Cr. Enosa		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender for Desalination Maintenance and Support Services	That Council award the contract for Desalination Maintenance and Support Services to Northern Water.	Engineering	Cr. Fell	Cr. Nai		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender for Prequalified Supplies of Plant	That Council establish a pre-qualified list of Plant Suppliers as follows: (1) Water Truck Hire - (10,000-20,000L) Mounted on 10T Truck -1. Sherrin Rental -2. Coates Hire -3. TSIH, (2) Grader Hire -1. Sherrin Rental -2. Hastings Deering -3. Coates Hire, (3) Excavator Hire (including Mini Excavator) -1. Sherrin Rentals -2. TSIH -3. Flexihire/Coates Hire, (4) Front End Loader Hire -1. TSIH -2. Hastings Deering -3. Sherrin Rentals, (5) Backhoe Hire -1. TSIH -2. Sherrin Rental -3. Coates Hire, (6) Skid Steer -1. Coates Hire -2. Sherrin Rentals -3. Flexihire, (7) Fuel Trailer -1. Coates Hire -2. Flexihire, (8) 12T Smooth Drum Vibratory Roller with Chell Kit -1. Sherrin Rentals -2. Coates Hire -3. Hastings Deering, (9a) 10m3 Tip Truck -1. Wildidd group, (9b) Six Tonne Tip Truck -1. Coates Hire, (10) All Terrain Telehandler -1. Coates Hire -2. Sherrin Rentals -3. Hastings.	Corporate	Cr. Kris	Cr. Baira		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	TSIRC2013-33 Air- Conditioning Standing Offer Arrangement	That TSIRC 2013-33 Preferred Supplier Arrangement contract be awarded to: 1. James & Moore/Trilogy Services, 2. RCR Haden, 3. Northern Peninsula Area Electrics, 4. J&R Refrigeration, 5. Jackson & Jackson, 6. Robert Clarke Builders/Evercool, 7. Carpentaria Contracting, 8. All About Air. With the attached General Conditions of Contract - TSIRC2013-33 (being the Contract) and compliance with s233 of the Local Government Regulation 2012 (Qld) pertaining to Preferred Supplier Contracts.	Corporate	Cr. Fell	Cr. Nai		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender for Airports - Warraber Island and lama Island	That Council award the contract for Contract TSIRC 2014-61 Moa, Warraber and Yam Island Bitumen Sealing to Rob Roy earthmoving.	Corporate	Cr. Fell	Cr. Gaiden		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Enosa	Cr. Sabatino		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Masig Island Development	That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP247084 and SP247085 and Map 1088-02B, showing the roads to be opened on Masig Island. 2. accept any land administration actions incidental to, and necessary to facilitate lodge ment and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road.	Legal	Cr. Nai	Cr. Gaiden		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Saibai Island Development	That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP24842 showing the roads to be opened on Saibai Island. 2. accept any land administration actions incidental to, and necessary to facilitate lodge ment and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road.	Legal	Cr. Enosa	Cr. Nai		Yes
May	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	St Pauls Community Development	That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to:- 1. accept plan DP256048 and Map 43194-04, showing the roads to be opened on St Pauls Community, Moa Island. 2. accept any land administration actions incidental to, and necessary to facilitate lodge ment and registration of the Plan and includes applying to the Minister responsible for administering the Land Act 1994 (LA) to the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road.	Legal	Cr. Kris	Cr. Baira		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Toby for his absence at this meeting.	Governance	Cr. Fell	Cr. J. Gela		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Baira for his absence at this meeting.	Governance	Cr. Stephen	Cr. Nai		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. Enosa	Cr. J. Gela		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Gaiden for his absence at this meeting.	Governance	Cr. Nai	Cr. Enosa		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community Survey Program	That Council resolve to provide its 'in principle' support to implementing the Community Survey Program in all Torres Strait Island Regional Council communities, to realise subdivision of DOGIT and Torres Strait Islander Land in these communities into manageable lots, and to do all things of and incidental to facilitating lodgement and registration of the plans of subdivision, subject to:- a. Trustee consultation and consent; b. Councillor consultation c. Registered Native Title Prescribed Body Corporate consultation and consent; and d. Satisfaction by the State of compliance matters, including but not limited to Development Approvals under the Sustainable Planning Act 2009 (Qld).	Legal	Cr. Kris	Cr. Nai		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 18 - 19 March 2014 is adopted as true and accurate.	Governance	Cr. Kris	Cr. Stephen		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Stephen	Cr. J. Gela		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	St. Pauls EOI Child Care Centre	That Council resolve to select Wug Dnalaija Incorporated as Preferred Tenderer for divestment of the St Paul's Old Childcare Centre and support grant of a formal Lease by the Trustee to the Preferred Tenderer, subject to Native Title consent (if applicable), Ministerial consent (if applicable) and Development Approval under the Sustainable Planning Act 2009 (Qld) (if applicable).	Legal	Cr. Nai	Cr. Sabatino		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Enosa	Cr. J. Gela		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Chief Executive Officer (CEO)	That Council appoint Ms Dania Ahwang as Chief Executive Officer from date of resolution in accordance with the terms and conditions agreed by Council.	Corporate	Cr. Sabatino	Cr. Mosby		Yes

April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender Evaluation TSIRC2014-36 Supply of Roadbase Material Moa Access Road Project	That for Council to award the Contract for Supply of Roadbase material to Carpentaria Contracting subject to: 1. Undertaking to check and confirm the roadbase material comply with the specification prior to delivery of material.	Finance	Cr. J. Gela	Cr. Akee	Cr. Nai, Cr. Sabatino, Cr. Kris	Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender Evaluation TSIRC2014-37 Construction of Culvert Top Slabs Moa Access Road Project	That Council award the Contract for Construction of Culvert Top Slabs and Road Pavement to Torres Strait Island Homes subject to: 1. Finalisation of outstanding technical issues to improve methodology and work operations.	Finance	Cr. Sabatino	Cr. Nai		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tropical Health Institute	That Council endorses the establishment of Torres Strait Islanders intellectual sovereignty as part of Greater Autonomy in the Torres Strait.	Communities	Cr. Sabatino	Cr. Nai		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That Council resolve pursuant to section 276(2) of the Local Government Regulation 2012 (Qld), to allow Mr Chris McLaughlin, Chief Legal Officer of Council to attend the closed business session by teleconference.	Legal	Cr. Sabatino	Cr. J. Gela		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Nai	Cr. Kris		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Cr. Ron Maxwell Enosa	That the Chief Executive Officer write to the Director General of the Department of Local Government, Community Recovery and Resilience to notify and request assessment as to whether the Minister considers it necessary, for the purposes of section 122 of the Local Government Act 2009 (Qld), to recommend to the Governor in Council the suspension of Councillor Ron Maxwell Enosa from attending official duties, pending outcome of criminal charges laid against him on Sunday 13 April 2014.	Governance	Cr. Nai	Cr. Akee		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Enosa	Cr. Sabatino		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Community Survey Program	That the Trustee resolve to provide its 'in principle' support to implementing the Community Survey Program in all Torres Strait Island Regional Council communities, to realise subdivision of DOGIT and Torres Strait Islander Land in these communities into manageable lots, and to do all things of and incidental to facilitating lodgement and registration of the plans of subdivision, subject to:- a. Trustee consultation and consent; b. Councillor consultation c. Registered Native Title Prescribed Body Corporate consultation and consent; and d. Satisfaction by the State of compliance matters, including but not limited to Development Approvals under the Sustainable Planning Act 2009 (Qld).	Legal	Cr. Kris	Cr. Akee		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Land Transfer Priorities	That the Trustee resolve to notify the State of Queensland (as Represented by the Department of Natural Resources and Mines) that the following communities should be prioritised for grant of Aboriginal Land under the Aboriginal Land Act 1991 (Qld) and Torres Islander Land under Torres Strait Islander Land Act 1991 (Qld) for the 2014/15 financial year, namely:- 1. Hammond Island, 2. St Pauls Community, Moa Island, 3. Poruma Island.	Legal	Cr. Akee	Cr. Sabatino		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Enosa	Cr. Nai		Yes
April	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	St. Pauls EOI Child Care Centre	That Trustee resolve, pursuant to the Torres Strait Islander Act 1991 (Qld) and Land Act 1994 (Qld) and Land Act 1994 (Qld), to grant a lease to Wug Danaiaig Incorporated over the St Paul's Old Childcare Centre, St Pauls Community, Moa Island in the State of Queensland, for commercial use, subject to:- 1. Survey at the successful tenderer's costs; 2. Native Title consent (if applicable); 3. Ministerial consent (if applicable); and 4. Development Approval under the Sustainable Planning Act 2009 (Qld) (Costs borne by the successful tenderer)(if applicable)	Legal	Cr. Sabatino	Cr. Nai		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Phillemon Mosby for his absence at this meeting.	Governance	Cr. Nai	Cr. J. Gela		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. Gaiden	Cr. Akee	1 Against	Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 18-19 February 2014 is adopted as true and accurate.	Governance	Cr. Fell	Cr. Stephen		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Budget Review	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 an amended budget for 2013/2014 Financial Year as presented incorporating: (i) Financial Position; (ii) Cashflow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast; (vi) Capital Works Summary	Finance	Cr. Kris	Cr. Sabatino		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community grants Requests - Badu Kulpiyam Rugby League Club: Under 15 Team	That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Badu Kulpiyam Rugby League Club. Funding is to be provided on receipt of valid tax invoice from Badu Kulpiyam Rugby League Club and grant monies are to be fully acquitted within twelve months of disbursement on the approval acquittal form in accordance with Council's Community Grants Policy.	Finance	Cr. Kris	Cr. J. Gela	Cr. Toby, Cr. Fell	Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community grants Requests - Badu Kulpiyam Rugby League Club: island of Origin	That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Badu Kulpiyam Rugby League Club. Support provided cannot be utilised for the purpose of providing prize money as Council does not consider "prize money" an eligible use of Community Grants Funding. Funding is to be provided on receipt of valid tax invoice from Badu Kulpiyam Rugby League Club and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquittal form in accordance with Council's Community Grants Policy.	Finance	Cr. Kris	Cr. Fell		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community grants Requests - Badu Kulpiyam Rugby League Club: Senior Team	That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Badu Kulpiyam Rugby League Club. Funding is to be provided on receipt of valid tax invoice from Badu Kulpiyam Rugby League Club and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquittal form in accordance with Council's Community Grants Policy.	Finance	Cr. Kris	Cr. Gaiden	Cr. F. Gela, Cr. Toby, Cr. Fell, Cr. Sabatino, Cr. J. Gela, Cr. W. Lui, Cr. Nai	No
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community grants Requests - Wayne Guivarra Memorial Team: Reconciliation Cup Rockhampton	That Council agree to provide Community Grants support to the maximum amount of \$10,000 available in accordance with the Community Grants policy, to Wayne Guivarra Memorial Team. Funding is to be provided on receipt of valid tax invoice from Wayne Guivarra Memorial Team and grant monies are to be fully acquitted within twelve months of disbursement on the approved acquittal form in accordance with Council's Community Grants Policy.	Finance	Cr. Kris	Cr. Baira	Cr. Enosa, Cr. Fell, Cr. Sabatino, Cr. Stephen, Cr. J. Gela, Cr. W. Lui, Cr. Nai	Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Corporate Structure	That Council adopt the Corporate Structure reporting to the Chief Executive Officer comprising of the Chief Financial Officer, Executive Manager Corporate Services, Executive Manager Engineering Services and Executive Manager Community Services. Further in accordance with Section 196 (1) of the Local Government Act 2009 adopt this Corporate Structure, and is effective immediately.	Corporate	Cr. Sabatino	Cr. Nai		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Masig Telstra Lease	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP236908 Plan of Lease T 19/05/10. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Nai	Cr. J. Gela		Yes

March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Mabuiga Telstra Lease	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145577, Plan Leases T, 15/10/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Fell	Cr. Baira		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Dauan Telstra Lease	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP146515, Plan Leases T, 15/10/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Gaiden	Cr. Nai		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Dauan Telstra Lease	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145584, Plan Leases T, 15/10/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. W. Lui	Cr. Enosa		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	One Governance Arrangement	That Council supports the combining of Torres Strait Regional Council, Torres Shire Council and Torres Strait Regional Authority as the new governance arrangement to commence March 2016 in line with the quadrennial Local Government Elections. Further Council to make representation to the Northern Peninsular Area Regional Council as to if they would like also to form part of this new governance arrangement.	Governance	Cr. J. Gela	Cr. Sabatino		Yes
March	2014	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Chief Executive Officer Resignation	That Council accept the resignation of Mr John Scarce Chief Executive Officer as of the 21st March 2014, in accordance with clause 13.1 (c) by agreement of both parties.	Corporate	Cr. Sabatino	Cr. Baira		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. J. Gela	Cr. Nai		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. J. Gela	Cr. Gaiden	Cr. Fell, Cr. Sabatino	Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mosby for his absence at this meeting.	Governance	Cr. Nai	Cr. Gaiden		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Capital Works Committee Report	That Council adopt the formation of a Capital Works Committee and its governing Procedure.	Finance	Cr. Toby	Cr. J. Gela	For: 4, Against: 7	No
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Traffic Management	That Council - Approve the draft format for the Divisional Traffic Management Plans, - Approve the Consultation strategy proposed.	Communities	Cr. Nai	Cr. Sabatino		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 10-11 December 2014 be adopted as true and accurate.	Governance	Cr. Fell	Cr. J. Gela		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Resume Ordinary Meeting	That the Ordinary Meeting be resumed.	Governance	Cr. Baira	Cr. Nai		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Fell	Cr. Gaiden		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Partial Revocation of Subordinate Local Law 7 (LL7)	That Council resolve to retain LL7 and SLL7 "as is" and amend Council Divisional signage to comply with ministerial Partial Revocation of 18 October 2013 and consider alternate informal means of obtaining compliance of target groups (ie. Memorandum of Understanding etc).	Legal	Cr. Nai	Cr. Akee	Cr. Kris	Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Tender for Construction of Hammond Island Roads	That Council award the Contract for Hammond Island Roads to Torres Strait Island Homes (TSHs) subject to: 1. A financial check of TSH, 2. Finalisation of outstanding technical issues, 3. Finalisation of outstanding measurement issues, 4. Reference Check	Finance	Cr. Kris	Cr. Gaiden		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Lui	Cr. Fell		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Baira	Cr. Stephen		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Statement of Commitment	That Council resolve to make a Statement affirming its commitment to Confidentiality and maintain Legal Profession Privilege protections attaching to closed business discussions including but not limited to those of 18 and 19 February 2014 and that Council expressly condemn any unauthorised disclosure outside closed business and authorise all investigations and/or action necessary to resolve alleged breaches in accordance with statutory requirements.	Governance	Cr. Fell	Cr. Kris		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Ordinary	Censure	On verbal complaint of Deputy Mayor, Cr. Keith Fell, at the Ordinary Meeting of Council on 18 February 2014, that Council resolve to formally censure Torres Strait Regional Authority (TSRA) and TSRA member for Ugar, Mr Jerry Dixie Stephen Jnr, for the conduct complained of, and that Council make formal written Complaint to appropriate person(s) and/or entity(is) and/or take any other appropriate action reasonably available to it.	Governance	Cr. Fell	Cr. Sabatino		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Governance	Cr. Fell	Cr. Nai		Yes
February	2014	Rural Transaction Centre (RTC), Iama Island	Trustee of DOGIT	Freehold Proposal	That the Trustee resolve to provide it's 'in principle' written support to the State making available, by way of Act of Parliament, individual freehold for grant in remote Indigenous Communities in the Torres Strait ("the Freehold Proposal"), subject to:- 1. the State providing appropriate financial resources and support to enable the Trustee to:- a. consult with its beneficiaries in accordance with the requirements of the Torres Strait Island Land Act 1991 (Qld) and Aboriginal Land Act 1991 (Qld); and b. undertake necessary Survey work, prepare Freehold Schedules and ancillary contractual documentation, navigate and negotiate the Freehold Pathway and undertake all tasks of and incidental to effecting the Freehold Pathway and undertake all tasks of and incidental to effecting the Freehold Proposal. 2. the State providing sufficient legislative flexibility in the Freeholds Proposal to give the Trustee sole discretion as to its Freehold Schedule, following consultation with its beneficiaries, that is providing no preconceived statutory impediment to a Trustee declaring, for example:- a. extent of land to be made available for individual freehold; b. categories of persons and/or entities eligible for a initial grant and/or subsequent transfer of individual freehold; or c. purchase price.	Legal	Cr. Fell	Cr. Akee		Yes
December	2013	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Gaiden	Cr. Nai		Yes

December	2013	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Baira for his absence at this meeting.	Governance	Cr. Nai	Cr. Stephen		Yes
December	2013	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Kris for his absence at this meeting.	Governance	Cr. Gaiden	Cr. Fell		Yes
December	2013	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Billy for his absence at this meeting.	Governance	Cr. J. Gela	Cr. Sabatino		Yes
December	2013	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Akee for his absence at this meeting.	Governance	Cr. Nai	Cr. J. Gela		Yes
December	2013	Hammond Island Community Hall	Ordinary	National Partnership Agreement on Remote Indigenous Housing (NPAH)	That Council resolve to issue section 24JAA Notices under the Native Title Act 1993 (Cth), in parallel to negotiating in good faith entry into an Indigenous Land Use Agreement, to/with the registered Kaurareg claimants, with the first in time to complete to validate roll-out of the national Partnership Agreement on Remote Indigenous Housing on Hammond Island.	Legal	Cr. Sabatino	Cr. J. Gela		Yes
December	2013	Hammond Island Community Hall	Ordinary	Confirmation of Minutes	That the minutes of Council held 19-20 November 2013 be adopted as true and accurate.	Governance	Cr. Mosby	Cr. Fell		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 1	That Council resolve to endorse the cancellation of the Badu island Deed of Grant in Trust pursuant to section 38A(2) of the Land Act 1994 (Qld);	Legal	Cr. Sabatino	Cr. Nai		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 2	That Council resolve to endorse the grant by the State of Queensland of Torres Strait Islander Freehold to be held by the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC (as Trustee) under the Torres Strait Islander Land Act 1991 (Qld) and Land Act 1994 (Qld).	Legal	Cr. Fell	Cr. Nai		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 3	That Council resolve that pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), provided the TSIRC Leases are granted by the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC, all Council Infrastructure affixed to land within the Agreement Area specified in the Badu Island Transfer Indigenous Land Use Agreement.	Legal	Cr. Fell	Cr. J. Gela		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 4	That Council resolve to enter into the TSIRC Leases with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to use, operate and maintain Council Infrastructure listed in Schedule 4 of the Badu Island Transfer Indigenous Land Use Agreement, on terms specified therein; and	Legal	Cr. Stephen	Cr. Fell		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 5	That Council resolve to enter into the Lot 2 Leas with the Mura Badulgal (Torres Strait Islanders) Corporation RNTBC to use, operate and maintain Social Housing, on terms specified therein; and	Legal	Cr. Fell	Cr. J. Gela		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 6	That Council resolve to delegate to the Chief Executive Officer, all other powers, authority and discretion necessary and incidental to effecting the Badu Island Land Transfer including but not limited t the execution on behalf of Council of Transfer Documents attached to this Report; and	Legal	Cr. Fell	Cr. Gaiden		Yes
December	2013	Hammond Island Community Hall	Ordinary	Badu DOGIT Transfer - Resolution 7	That Council resolve pursuant to section 236 of the Local Government Act 2009 (Qld), for the Mayor and/or the Chief Executive Officer, to execute the Transfer Documents attached to this Report, jointly or severally to effect resolutions 1 and 2, for and on behalf of Council.	Legal	Cr. Fell	Cr. Stephen		Yes
December	2013	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave.	Governance	Cr. Mosby	Cr. Stephen		Yes
December	2013	Hammond Island Community Hall	Ordinary	Hammond Mini Mart	That Council waiver the \$10,000 price approved at the September 2012 Ordinary Meeting of Council for the Mini Mart premises in exchange for Mario Sabatino. 1. Undertaking that he would bring up to Australian Standards at his costs, the premises; and 2. Immediately enter into Bill of Sales and Lease. Further that Council resolves to disconnect at its costs the electricity box to the old Council Building within the Lease area.	Legal	Cr. Fell	Cr. Nai		Yes
December	2013	Hammond Island Community Hall	Ordinary	Subordinate Local Law (SLL7)	That Council resolve for the Chief Legal Officer to engage King and Co for a legal opinion as to Council's options regarding the partial revocation of Subordinate Local Law No. 7 (Indigenous Community Land Management) 2013.	Legal	Cr. Nai	Cr. Sabatino		Yes
December	2013	Hammond Island Community Hall	Ordinary	Mabuiag Bus Divestment	That Council resolves to divest the Mabuiag community bus to the St Mary's Anglican Church, Mabuiag Island.	Legal	Cr. Fell	Cr. Stephen		Yes
December	2013	Hammond Island Community Hall	Ordinary	Masig Bus Divestment	That the bus That Council resolves to divest the Masig community bus to the Masig P&C Association, Masig Island.	Legal	Cr. Nai	Cr. Fell		Yes
December	2013	Hammond Island Community Hall	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Nai	Cr. Fell		Yes
December	2013	Hammond Island Community Hall	Trustee of DOGIT	Badu DOGIT Transfer	That Council resolve to endorse the cancellation by State of Queensland of the Badu island Deed of Grant in Trust pursuant to section 38A(2) of the Land Act 1994 (Qld);	Legal	Cr. Fell	Cr. Sabatino		Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Fell	Cr. J. Gela		Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Kris for his absence at this meeting.	Governance	Cr. Nai	Cr. Baira		Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Budget Review	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 and amended budget for 2013/2014 Financial Year as presented incorporating: (i) Financial Position; (ii) Cash Flow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast; (vi) Capital Works Summary.	Finance	Cr. Nai	Cr. Billy		Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community Grant Application - Badu Kulpiyam Grant Application	That Council approves the application as requested and provides the initial funding in full.	Finance	Cr. Bosun	Cr. Billy	Cr. Toby, Cr. Mosby	Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 14-16 October 2013 be adopted as true and accurate.	Governance	Cr. Mosby	Cr. J. Gela		Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Baira	Cr. Stephen		Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Corporate Structure	That Council adopt the Corporate Structure reporting to the Chief Executive Officer, Executive Manager Corporate Services, Executive Manager Engineering Services and Executive Manager Community Services. Further in accordance with Section 196 (1) of the Local Government Act 2009 adopt this Corporate Structure, and is effective from the 1st July 2014.	Corporate	Cr. Mosby	Cr. Fell	Cr. Sabatino, Cr. Stephen, Cr. Nai, Cr. J. Gela	Yes
November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Mentor Strategist	That Council engages a Mentor Strategist.	Corporate	Cr. Lui	Cr. J. Gela	Cr. Sabatino, Cr. Stephen, Cr. Toby, Cr. Bosun	Yes

November	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Nai	Cr. Fell		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. J. Gela	Cr. Fell		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Australia Day Awards Judging Panel	That Cr. Fell, Cr. Nai and Cr. Mosby be on the TSIRC Australia Day 2014 Award Recipient judging panel to meet in December 2013 on a day agreed by all judges either in person or via teleconference to discuss and mutually agree on award recipients from the list of nominations provided.	Media	Cr. Kris	Cr. Sabatino		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Mini Mart Hammond	That Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP258901 Plan of Lease C 2/04/13. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Fell	Cr. Nai		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Boigu QLD Health Lease	That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP151784 Plan of Lease H 14/08/2009. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Fell	Cr. Nai		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Warraber IBIS Lease	That Council issue a Development Permit for Reconfiguration of a Lot with the inclusion of the following conditions: SP143316 Plan of Lease B 12/11/01. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.	Legal	Cr. Billy	Cr. Baira		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	RIBS - TSIMA Working Relationship	That Council endorse a working relationship with Torres Strait Islanders Media Association (TSIMA) so that Council's RIBS facilities can be maintained and operable.	Media	Cr. Lui	Cr. Sabatino		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Christmas Shutdown	That Council endorses the closure of all Council offices for Christmas shutdown from noon on Tuesday 24/12/2013 and reopening on Thursday 2/1/2014 for normal operating hours.	Corporate	Cr. Billy	Cr. Mosby		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Social Housing Rental	That Council endorse the household income-based rental policy and obligatory rental review in accordance with Council's Community Housing Assistance Agreement with Department of Housing & Public Works. Further, in endorsing the income-based rental policy, Council offers a 10% discount to each household who sets up an automatic deduction or direct payment to cover the rent payable.	Communities	Cr. Fell	Cr. J. Gela	Cr. Lui, Cr. Kris	Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Entertainment Hospitality and Civic Duty Policy	That Council adopt the attached: 1. Entertainment Hospitality and Civic Duty Policy; and 2. Review the policy as part of the Budget process in 2014/15.	Finance	Cr. Fell	Cr. Kris	Cr. Baira	Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Local Disaster Management Plan	That pursuant to the requirements of the Disaster Management Act 2003 (Qld) Council approve the Torres Strait Local Disaster Management Plan.	Corporate	Cr. Nai	Cr. Billy		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Badu DOBIT Transfer Partial Surrender	That Council resolve, subject to the Trustee obtaining Ministerial Consent pursuant to section 55 of the Land Act 1994 (Qld), to support the surrender by the Trustee of part of the Badu Island Deed of Grant in Trust identified as "new road" on attached DP235269, for the purposes of dedication as a new road.	Legal	Cr. Baira	Cr. Kris		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Telecommunication Mast	That Council: a. Allows external agencies to place masts and antennas on the roof of Council building subject to Australian Building Standards; and that, b. The fees and Charges register be updated to reflect a licence fee of: -\$1,500 per annum to install a mast or antenna on a Council roof up to 1m, -\$5,000 per annum to install a mast or antenna 1.1m to 3m on a Council roof; and -All mast or antenna greater than 3.1m to be brought back to Council via the development application process for decision; c. All other use of Council telecommunication infrastructure shall be at commercial negotiated rates between the parties.	Finance	Cr. Fell	Cr. Mosby		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Corporate Plan Development Strategy	That Council: 1. Endorse the strategy attached for the development of the 2014 - 2019 Corporate Plan; and 2. Follow the Performance Planning Hierarchy developed for the Draft Corporate Plan; and 3. Follow the Themes identified in the document for the Draft Corporate Plan; and develop for further approval, 4. A consultation strategy in accordance with Option 1 in the report.	Corporate	Cr. Sabatino	Cr. Baira		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Enosa	Cr. Bosun		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Enterprise Divestment - St. Pauls Old Childcare centre	That Council resolve to place on the Divestment List and advertise for Expression of Interest for lease, the old childcare centre at St Pauls Community, Moa Island.	Legal	Cr. Kris	Cr. Nai		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Regional ILUA	That Council resolve:- 1. to endorse the Regional ILUA as presented; and 2. to give authority to the Chief Executive Officer to make further amendments to the Regional ILUA as presented in finalising negotiation with the parties thereto, provided such amendments do not affect in any material way, the overall intent and /or effect of the document.	Legal	Cr. Bosun	Cr. Fell		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Fleet	That Council resolve that this report is in closed business in accordance with s275, Part (e) contracts proposed to be made by it; and 1. Vary contract TSIRC2011-02 with Remote Fleet Management servicing all Islands excluding Badu, Boigu, Saibai, Erub, Ugar and Hammond; and 2. Delegate to the CEO the ability to begin negotiation with interested parties on Badu, Boigu, Saibai, Erub, Ugar and Hammond on the same terms and conditions as Remote Fleet Management; and 3. Should the negotiations not be concluded with a Contract signed by 30 December 2013, then the Division(s) be placed back into Remote Fleet Management's roster at the new Contract rates.	Legal	Cr. Kris	Cr. Baira		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Freezer Stock Divestment - Mer Island	That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of all stock on hand and equipment as removed from the Mer Island Freezer/Tackle Shop upon its closure on 4 November 2010, to MDW Fisheries, Mer Island.	Legal	Cr. Baira	Cr. Stephen		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Observair	That Council resolves, to waive landing fees in TSIRC area and rental of office space at the Badu Island airstrip and terminal for Observ Air Pty Ltd for a period of nine (9) months from date of first occupation.	Legal	Cr. Baira	Cr. Nai	Cr. Akee	Yes

October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Enterprise Bargaining Agreement - EBA	That Council position is: - A 4 year Agreement, - 4 Agreements, Administration, Engineering, Childcare and Building, - Offer 6 weeks annual leave with leave loading, with an option to pay out some of the leave, - Cultural Leave of 5 days taken from Annual Leave with an option of 3 months leave without pay, - Personal Leave 15 days taken from Annual Leave with an option of 3 months leave without pay, - Personal 15 days per annum, - Carers Leave 5 days taken from Personal Leave, - Bereavement Leave 5 days per event, - Long Service Leave 230 hours for Training and events, - Defence Leave payment of difference between Defence pay and Council pay, Jury Duty and Justice Group duties paid time difference between Council pay and pay by Courts, - Locality Allowance phased in over 4 years, - 12.5% increase phased in over 4 years in addition to safety net increases as it relates to the relevant parent award, - For Administration employees it is modelled on the Local Government Employees Award except for the Locality provision, - That weekly hours be 35, - 16 days Public Holidays, - Salary Sacrifice Provision. Further Council's position of what can be offered in time of negotiation of the 4 Enterprise Bargaining Agreements is determined by Councils financial constraints additionally Council will not raise a section 100 charge of the Local Government Act 2009 to pay for EBA increase. Any EBA increase offered must be offset from raising revenue for charges and services and savings by reducing expenditure and savings in employee costs from a realignment of the workforce.	Corporate	Cr. Kris	Cr. Billy		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Annual Report	That Council adopts the 2012-2013 Annual Report.	Corporate	Cr. Lui	Cr. Mosby		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 20-21 August 2013 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Phillemon Mosby		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	KRL Application for Funding	That Council provide \$8000 grant funds to KRL for the Torres Strait Cup.	Finance	Cr. Fell	Cr. Bosun		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. J. Gela	Cr. Nai		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Poruma Lease to IBIS	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the Island Industries Board over land and premises identified as :- (a) Lease G on SP253567 in Lot 6 on CP TS166 (b) Lease H on Dp253266 in Lot 8 on CP TS167 for operation use and maintenance of a retail store, subject to Native Title consent under the Native Title Act 1993 (Cth) and Development Approval under the Sustainable Planning Act 2009 (Qld).	Legal	Cr. Mosby	Cr. Enosa	Cr. Fell	Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Badu DOGIT Transfer Partial Surrender	That Council resolve, subject to obtaining Ministerial Consent pursuant to section 55 of the Land Act 1994 (Qld), to support the surrender by the Trustee of part of the Badu Island Deed of Grant in Trust identified as "new road" on attached DP235269, for the purposes of dedication as a new road.	Legal	Cr. Baira	Cr. Nai		Yes
October	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Poruma Lease to State (DETE)	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (As Represented by the Department of Education, Training and Employment) over land identified as lease A on SP248114 in Lots 6 on CP TS166, County of Torres, Parish of Giaka, Title Reference 21296128, for operation use and maintenance of a staff residence, subject to Native Title consent under the Native Title Act 1993 (Cth) and Development Approval under the Sustainable Planning Act 2009 (Qld).	Legal	Cr. Mosby	Cr. J. Gela		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 16-17 July 2013 be adopted as true and accurate.	Governance	Cr. Bosun	Cr. Akee		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	RJCP	That Council writes to TSRA, My Pathway and relevant Ministers instructing them that no Community Development Workshop is to be undertaken within the TSIRC Local Government Area until such time the Council is satisfied with the approach, mechanism and outcome of the RJCP Service, further all current CDEP/RJCP activities are to be suspended as at 31st August 2013.	Communities	Cr. Sabatino	Cr. J. Gela		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Enterprise Bargaining Agreement	That Council appoints Cr. Fred Gela and Cr. Mario Sabatino to the Enterprising Bargaining (EB) Committees to sit as Management Representatives.	Corporate	Cr. J. Gela	Cr. Akee		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Lot 8 Reserve Transfer Poruma	That Council resolve to accept from the State of Queensland (as represented by the Department of Education, Training and Employment) the transfer to Council as Reserve land under the Land Act 1994 (Qld), described as Lot 8 on CP TS167, County of Torres, Parish of Giaka, Title Reference 49016775, to act as future Trustee for community purpose.	Legal	Cr. Mosby	Cr. Nai		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Warraber Advisory Committee	1. That pursuant to Section 264 of the Local Government Regulation 2012 (Qld), Council:- a. Appoint the Warraber Island Advisory Committee and, b. Approve the Terms of Reference (Attached); and endorse the selection of up to four (4) voting members by the member for Warraber Island under Expression of Interest process; and, c. Approve remuneration of \$100 per day per voting member in accordance with the Terms of Reference. 2. That Council approve budget revision to allow Annual Budget of no more than \$6000 per Divisional Advisory Committee, per annum.	Legal	Cr. Billy	Cr. Enosa		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Regional Community Grants - Kulpiyam Football Club Application	That Council resolved to provide \$5000 from the Regional Grant to Kulpiyam Football Club further informing Kulpiyam Football Club that Council will be reviewing and developing a set of criteria's to look at effectively managing the Regional Community Grants to be administered in the future and that they will be informed of the developments accordingly.	Finance	Cr. Bosun	Cr. J. Gela		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Regional Community Grants - Aragun Football Club Application	That Council resolved to provide \$5000 from the Regional Grant to Aragun Football Club subject to whether they have not been fully funded by the Carnival organisers as defending Champs. Further that Council will be reviewing and developing a set of criteria's to look at effectively manage the Regional Community Grants to be administered in the future and that they will be informed of the developments accordingly.	Finance	Cr. Kris	Cr. Bosun		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave.	Governance	Cr. Enosa	Cr. Akee		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Maritime Charges	That Council approves the proposed Schedule of Port Charges and directs the Chief Executive Officer to prepare an appropriate set of Port Rules consistent with Subordinate Local Law No. 1 (Administration) 2013 to enable their implementation.	Finance	Cr. Nai	Cr. J. Gela		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Bus Service - Hammond Island	That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from Hammond Ferry.	Legal	Cr. Kris	Cr. Mosby	Cr. F. Gela	Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Bus Service - Mabuigi (Margaret Larry)	That Council delegate authority to CEO to go into discussion with Margaret Larry in relation to the purpose of bus service and if acceptable, accept the tender, if not, bring back to the table.	Legal	Cr. Fell	Cr. Bosun	Cr. Kris	Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Bus Service - Masig Campus	That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from Masig Campus.	Legal	Cr. Kris	Cr. Mosby	Cr. Mosby	Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Bus Service - Ugar (Saimo Stephen)	That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from Saimo Stephen.	Legal	Cr. Fell	Cr. Gaiden	Cr. Mosby	Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Bus Service - Erub (H. Ghee)	That Council resolves, pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (Qld), to dispose of community buses owned and operated by Council by way of Expression of Interest, and further accepts the tender from H. Ghee.	Legal	Cr. J. Gela	Cr. Kris		Yes

August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Badu Island Post Office Divestment	That Council resolve:- A. to authorise the Chief Executive Officer to transfer the Australia Post Community Postal Agency at Badu Island to Badu Island Foundation Ltd. B. pursuant to section 236(1)(b)(ii) of the Local Government Regulation 2012 (QLD), to dispose of stock on hand at the Badu Island Community Postal Agency to the Badu Island Foundation Ltd.	Legal	Cr. Baira	Cr. Fell		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Fire Services	That Council resolve that this report is in closed business in accordance with s275, Part (e) contracts proposed to be made by it; and That Endfire Engineering Pty Ltd is awarded the contract for the provision of asset management fire services.	Corporate	Cr. Fell	Cr. J. Gela		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Prior Advice - Treaty Visitations	That after information being provided by QLD Health, AusAID, DFAT and DIAC as to the risk associated with transmittal of TB, Council resolves to commence signing prior advice for Treaty Visitations effective immediately, subject to determination by the Divisional Councillor. Further in conjunction with QLD Health, distribute fact sheets on TB Transmittal to all Communities as an awareness measure.	Governance	Cr. J. Gela	Cr. Fell	Cr. Mosby, Cr. Sabatino, Cr. Bosun	Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Repeal Operational Plan Resolution	That in accordance with section 262 of the Local Government Regulation 2012, and notice provided by Cr. Fred Gela Mayor and Cr. Mario Sabatino, Council repeals the Operational Plan resolutions namely: Resolution 1 and Resolution 2 Situated on page 20 of the June 2013 ordinary minutes.	Corporate	Cr. Sabatino	Cr. Kris		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Nai	Cr. Stephen		Yes
August	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	SCDC Saibai Variety Store Leases	That pursuant to the Torres Strait Islander Land Act, the Trustee grant a standard lease to the Saibai Community Development (TSI) Corporation ICN 7102 over land identified as Lease K on SP230811 in Lot 3 on CP TS157, County of Torres, Parish of Giaka, Title Reference 21296134 being approximately 427m2 in size, for operation use and maintenance of a retail store, subject to Native Title consent under the Native Title Act 1993 (Cth).	Legal	Cr. Enosa	Cr. Kris		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Gaiden for his absence at this meeting.	Governance	Cr. Bosun	Cr. Nai		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Billy for his absence at this meeting.	Governance	Cr. Sabatino	Cr. J. Gela		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Lui for his absence at this meeting.	Governance	Cr. Enosa	Cr. Akee		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mosby for his absence at this meeting.	Governance	Cr. Nai	Cr. Stephen		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Debt Policy	That Council approve the amendments to the Debt Policy for 2013-2014, subject to amendments discussed.	Finance	Cr. Enosa	Cr. Stephen		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Mabuiag Road Survey	That Torres Strait Island Regional Council, as Local Government, resolves to accept plan DP242990 and Drawing 11048_R_2, showing the roads to be opened on Mabuiag Island. Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan. Further road to Dabangay be included in survey and opened.	Engineering	Cr. Fell	Cr. Baira		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Development Applications - Kubin Social Housing Lease (NPORIH)	That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: DP253229, Plan Leases CA, CB, CC, CD, CE, CF, CG, CH, CI, CK, CL, CM, CN, CP, CO, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DP, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EC, ED and Proposed Emts EA & EB, 12/08/2012. DP240394, Plan Leases W & X, 23/12/2010. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to endorsement of the survey plan. 4. A full stormwater drainage assessment to be provided, which is to include the proposed fill levels on each lot. 5. A geotechnical assessment to be provided which includes recommended foundation treatment.	Legal	Cr. Bosun	Cr. Nai		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Development Applications - Seawalls Saibai	That Council issue a Development Permit for Operational Works for Prescribed Tidal Works, Clearing Native Vegetation and Disturbance of Marine Plants and Material Change of Use for an Environmentally Relevant Activity (ERA 16 - Dredging 1,000 - 10,000t in a Year) with he inclusion of the following conditions: 1. The proposed development is to be undertaken substantially in accordance with the following approved drawings: 60283674-DI-01 Rev 1 Drawings Index and Locality Plan 29/05/13, 60283674-SN-01 Rev 0 Standard Notes 01/05/13, 60283674-GA-01 Rev 0 General Arrangement - Seawalls 01/05/13, 60283674-DS-01 Rev 1 Detailed Set out Plan - Seawalls Sheet 1 of 6 29/05/13, 60283674-DS-02 Rev 1 Detailed Set out Plan - Seawalls Sheet 2 of 6 29/05/13, 60283674-DS-03 Rev 1 Detailed Set out Plan - Seawalls Sheet 3 of 6 29/05/13, 60283674-DS-04 Rev 1 Detailed Set out Plan - Seawalls Sheet 4 of 6 29/05/13, 60283674-DS-05 Rev 1 Detailed Set out Plan - Seawalls Sheet 5 of 6 29/05/13, 60283674-DS-06 Rev 1 Detailed Set out Plan - Seawalls Sheet 6 of 6 29/05/13, 60283674-DS-07 Rev 1 Detailed Set out Plan - Cemetery 29/05/13, 60283674-TC-01 Rev 1 Typical Cross Sections 29/05/13, 60283674-MD-01 Rev 0 Miscellaneous Details - Seawalls Sheet 1 of 3 01/05/13, 60283674-MD-02 Rev 1 Miscellaneous Details - Seawalls Sheet 2 of 3 04/06/13, 60283674-MD-03 Rev 1 Miscellaneous Details - Seawalls Sheet 3 of 3 04/06/13, 60283674-XS-01 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 1 of 4 01/05/13, 60283674-XS-02 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 2 of 4 01/05/13, 60283674-XS-03 Rev 0 Un-Annotated Cross Sections Seawalls Sheet 3 of 4 01/05/13, 60283674-XS-04 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 4 of 4, 60283674-SK-01 Envelope of Works Sheet 1 of 6 03/05/13, 60283674-SK-02 Envelope of Works Sheet 2 of 6 03/05/13, 60283674-SK-03 Envelope of Works Sheet 3 of 6 03/05/13, 60283674-SK-04 Envelope of Works Sheet 4 of 6 03/05/13, 60283674-SK-05 Envelope of Works Sheet 5 of 6 03/05/13, 60283674-SK-06 Envelope of Works Sheet 6 of 6 03/05/13. 2. Approval is valid for two (2) years. Construction works must substantially commence within this time. 3. All Concurrence Agency Responses must be obtained prior to commencement of works onsite. These responses form part of the approval package and any conditions imposed by Concurrence Agencies must be complied with as specified. 4. An Environmental Management Plan (EMP) must be prepared and implemented prior to commencement of works onsite which addresses all matters relevant to the applicant's duty of care under the Environmental Protection Act 1994 (Qld), including potential impacts from Acid Sulphate Soils.	Legal	Cr. Enosa	Cr. Nai		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Masig Defence Lease	That Council issue a Development Permit for 'Reconfiguration of a Lot' with inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP248096 Plan of Lease 2 10/10/2011. 2. This approval is valid for two (2) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to endorsement of the survey plan. 4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.	Legal	Cr. Nai	Cr. Baira		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	SSL1 - Administration	That pursuant to section 28(1) of the Local Government Act 2009 (Qld), Council resolve to: - a. Repeal Subordinate Local Law no. 1 (Administration) 2011; and, b. Make Subordinate Local Law No. 1 (Administration) 2013.	Legal	Cr. Fell	Cr. J. Gela		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Debtors Write-off	That Council approve a write-off \$854.51 against the debtors file.	Finance	Cr. Baira	Cr. Nai		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Debtors Work in Progress Write-off	That Council write-off \$7,879,757.53 Work in Progress.	Finance	Cr. J. Gela	Cr. Nai		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Nai	Cr. Kris		Yes

July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Baira	Cr. Enosa		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Motion to the Floor	That Council be given notice to rescind two resolutions as they relate to the operational plan situated on page 20 of the June ordinary meeting council minutes.	Governance	Cr. Sabatino	Cr. J. Gela		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Confirmation of Previous Minutes	That the minutes of Council held 18-19 June 2013 be adopted as true and accurate.	Governance	Cr. Enosa	Cr. Akee		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Ordinary	Expense Reimbursement Policy	As above that in accordance with Notice provided by Cr. Bosun and Cr. Gaiden Section 262 of the Local Government Regulation 2012 Council repeals the Expense Reimbursement Resolution namely: "Moved Cr. Bosun, Seconded Cr. Gaiden that Council approve the amendment to the Expense Reimbursement Policy 2013-2014 situated on page 7 of the June 2013 Council Minutes.	Finance	Cr. Fell	Cr. Baira	Cr. F. Gela, Cr. Sabatino, Cr. Bosun.	Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Baira	Cr. Enosa		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Masig Defence Lease	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to The Commonwealth of Australia (represented by the Department of Defence) over the land identified as Lease 2 in Lot 10 on SP248096, County of Torres, Parish of Umaga, Title Reference 21296139, being approximately 734m2 in size, for operation of a Defence patrol base, subject to: a. Development Approval under the Sustainable Planning Act 2009 (Qld); and b. Native Title consent under the Native Title Act 1993 (Cth).	Legal	Cr. Nai	Cr. Fell		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Mabuiag Road Survey	That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to: 1. accept plan DP242990 and Drawings 11048_R_2, showing the roads to be opened on Mabuiag Island, with the road to Dabangay be included. 2. accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of DP242990.	Legal	Cr. Kris	Cr. Fell		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Kubin Social Housing Leases (NPORH)	That pursuant to the Torres Strait Islander Land Act 1991 (Qld), the Trustee grant a standard lease to the State of Queensland (as represented by the Department of Housing and Public Works) over the below Lease areas in Lot 5 on TS158 on SP248095, County of Torres, Parish of Duncan, Title Reference 21296132, for Social Housing Purposes and other Government Services Use of and incidental to that purpose, subject to Development Approval under the Sustainable Planning Act 2009 (Qld), namely: DP253229, Plan Leases CA, CB, CC, CD, CE, CF, CG, CH, CI, CK, CL, CM, CN, CP, CO, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DK, DL, DM, DN, DP, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EC, ED and Proposed Emts EA & EB, 12/08/2012. DP240394, Plan Leases W & X, 23/12/2010.	Legal	Cr. Bosun	Cr. Baira		Yes
July	2013	Mabuiag Community Hall, Mabuiag Island	Trustee of DOGIT	Saibai Seawalls	That pursuant to section 85A(2)(a) of the Local Government Act 2009 (Qld), the Trustee resolves to approve construction of improvements partially on Lot 3 on TS157, Saibai Island in substantial accordance with approved drawings:-60283674-DI-01 Rev 1 Drawings Index and Locality Plan 29/05/13, 60283674-SN-01 Rev 0 Standard Notes 01/05/13, 60283674-GA-01 Rev 0 General Arrangement - Seawalls 01/05/13, 60283674-DS-01 Rev 1 Detailed Set out Plan - Seawalls Sheet 1 of 6 29/05/13, 60283674-DS-02 Rev 1 Detailed Set out Plan - Seawalls Sheet 2 of 6 29/05/13, 60283674-DS-03 Rev 1 Detailed Set out Plan - Seawalls Sheet 3 of 6 29/05/13, 60283674-DS-04 Rev 1 Detailed Set out Plan - Seawalls Sheet 4 of 6 29/05/13, 60283674-DS-05 Rev 1 Detailed Set out Plan - Seawalls Sheet 5 of 6 29/05/13, 60283674-DS-06 Rev 1 Detailed Set out Plan - Seawalls Sheet 6 of 6 29/05/13, 60283672-DS-17 Rev 1 Detailed Set out Plan - Cemetery 29/05/13, 60283674-TC-01 Rev 1 Typical Cross Sections 29/05/13, 60283674-MD-01 Rev 0 Miscellaneous Details - Seawalls Sheet 1 of 3 01/05/13, 60283674-MD-02 Rev 1 Miscellaneous Details - Seawalls Sheet 2 of 3 04/06/13, 60283674-MD-03 Rev 1 Miscellaneous Details - Seawalls Sheet 3 of 3 04/06/13, 60283674-XS-01 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 1 of 4 01/05/13, 60283674-XS-02 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 2 of 4 01/05/13, 60283674-XS-03 Rev 0 Un-Annotated Cross Sections Seawalls Sheet 3 of 4 01/05/13, 60283674-XS-04 Rev 0 Un-Annotated Cross Sections - Seawalls Sheet 4 of 4, 60283674-SK-01 Envelope of Works Sheet 1 of 6 03/05/13, 60283674-SK-02 Envelope of Works Sheet 2 of 6 03/05/13, 60283674-SK-03 Envelope of Works Sheet 3 of 6 03/05/13, 60283674-SK-04 Envelope of Works Sheet 4 of 6 03/05/13, 60283674-SK-05 Envelope of Works Sheet 5 of 6 03/05/13, 60283674-SK-06 Envelope of Works Sheet 6 of 6 03/05/13.	Legal	Cr. Enosa	Cr. Fell		Yes
June	2013	Mer Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Fell	Cr. Bosun		Yes
June	2013	Mer Island Community Hall	Ordinary	Confirmation of Previous Minutes	That the minutes of Council held 21-22 May 2013 be adopted as true and accurate.	Governance	Cr. Mosby	Cr. Gaiden		Yes
June	2013	Mer Island Community Hall	Ordinary	Debtors Write off - Others	That Council approve a bad debt write-off \$270,984.50	Finance	Cr. Nai	Cr. J. Gela		Yes
June	2013	Mer Island Community Hall	Ordinary	Debtors Write off - Qbuild	That Council resolve to write-off \$875,463.40	Finance	Cr. Nai	Cr. Akee	Cr. Kris	Yes
June	2013	Mer Island Community Hall	Ordinary	TSIRC Planning Scheme	That in accordance with Statutory Guidelines, Torres Strait Island Regional Council resolves to prepare a planning scheme and advise the Minister of it decision and further to request an outline of the State Planning Instrument(s) relevant to making of the planning scheme, including confirmation of the state interests.	Governance	Cr. Kris	Cr. Sabatino		Yes
June	2013	Mer Island Community Hall	Ordinary	Reserve Transfer	That Council authorise the Chief Executive Officer to transfer to reserve prior to the finalisation of the 2012 - 13 year end accounts, surplus funds and retained surplus funds not required as working capital.	Finance	Cr. Fell	Cr. Stephen		Yes
June	2013	Mer Island Community Hall	Ordinary	Subordinate Local Law 7 (SLL7) Signage	That Council resolve to endorse the design and commissioning of 2x Signs (1200mm x 900mm) per Division (30 total) at a cost of \$20,000 (GST Incl).	Legal	Cr. Nai	Cr. J. Gela		Yes
June	2013	Mer Island Community Hall	Ordinary	Kubin Road Survey	That Torres Strait Island Regional Council , as Local Government, resolves to accept plan DP248095 and Drawings 43049-28 and 43049-29, showing the roads to be opened on Moa Island (kubin). Council also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan.	Legal	Cr. Bosun	Cr. Baira		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Fiscal Governance Policy	That Council approve the amendments to the Fiscal Governance Policy for 2013 - 2014.	Finance	Cr. J. Gela	Cr. Gaiden		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Asset Management Policy	That Council approve the amendments to the Asset Management Policy for 2013-2014.	Finance	Cr. Nai	Cr. Akee		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Entertainment & Hospitality Policy	That Council approve the amendments to the Entertainment & Hospitality Policy of 2013-2014.	Finance	Cr. Bosun	Cr. Billy		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Expense Reimbursement Policy	That Council approve the amendments to the Expense Reimbursement Policy for 2013-2014	Finance	Cr. Bosun	Cr. Gaiden	Cr. F. Gela, Cr. Sabatino	Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Investment Policy	That Council approve the amendments to the Investment Policy for 2013-2014.	Finance	Cr. Sabatino	Cr. Fell		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Procurement Policy	That Council approve the amendments to the Procurement Policy for 2013-2014.	Finance	Cr. Bosun	Cr. J. Gela		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Revenue Policy	That Council approve the amendments to the Revenue Policy for 2013-2014.	Finance	Cr. Kris	Cr. Stephen		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Advertising Policy	That Council approve the amendments to the Advertising Policy for 2013-2014.	Finance	Cr. Nai	Cr. Akee		Yes
June	2013	Mer Island Community Hall	Ordinary	Amendment to Community Grant Policy	That Council approve the amendments to the Grant Policy for 2013-2014.	Finance	Cr. Nai	Cr. Gaiden		Yes
June	2013	Mer Island Community Hall	Ordinary	Capital Budget Works Summary	That Council approve the Capital Works Summary for 2013 - 2014.	Finance	Cr. Kris	Cr. Nai		Yes
June	2013	Mer Island Community Hall	Ordinary	Register Of Fees and Charges	That Council approve the Register Of Fees & Charges for 2013 -2014.	Finance	Cr. Mosby	Cr. Billy		Yes
June	2013	Mer Island Community Hall	Ordinary	Operational Plan	That Council adopt the 2013/2014 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as amended.	Finance	Cr. Kris	Cr. Bosun		Yes
June	2013	Mer Island Community Hall	Ordinary	Expense Reimbursement Policy	That Council rescind the Resolution on the Expense Reimbursement Policy endorsed yesterday.	Finance	Cr. Bosun	Cr. Gaiden		Yes
June	2013	Mer Island Community Hall	Ordinary	Community Grants	That the Community Grants balance for 2012/2013 be carried over to the Next Financial Year 2013/2014 (\$20,00 for the New Financial year to fund community events)	Finance	Cr. Sabatino	Cr. Billy		Yes
June	2013	Mer Island Community Hall	Ordinary	Regional Grants	That the balance of the Regional Grants for this Financial Year 2012/2013 for the amount of \$7,246.00 be forwarded to the Next Financial Year 2013/2014, with an additional \$50,000.	Finance	Cr. Kris	Cr. Billy	Cr. Toby	Yes

June	2013	Mer Island Community Hall	Ordinary	Budgeted Financial Statements	That Council approve the Budgeted Financial Statements for 2013-2018.	Finance	Cr. Fell	Cr. J. Gela		Yes
June	2013	Mer Island Community Hall	Ordinary	Regional Grants Balance 2012/2013 - Badu Island of Origin	That the balance (\$7246.00) of the Regional Grants for 2012/2013 be granted to Badu Island for the island of Origin Football Carnival. Further another \$4,000 is granted to Badu Island for the island of Origin as contributed by the Mayor.	Finance	Cr. Kris	Cr. Baira		Yes
June	2013	Mer Island Community Hall	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Billy	Cr. Nai		Yes
June	2013	Mer Island Community Hall	Ordinary	Operational Plan - Resolution 1	That further to the Operational Plan Resolution of 19th June 2013, that Council resolve to reallocate all Principal Workplace Relations Advisor deliverables between Legal and Corporate (As determined appropriate by the CEO in consultation with the Mayor), and resolve to instruct the Mayor to direct the CEO to terminate the Contract of the redundant Principal Workplace Relations Advisor position provided contractual implications are quarantined to no more than 6 months pay in Lieu of Notice (plus accruals).	Corporate	Cr. Kris	Cr. Sabatino		Yes
June	2013	Mer Island Community Hall	Ordinary	Operational Plan - Resolution 2	That the Mayor be delegated powers to determine alternate course of action where the Principal Workplace Relations Advisor Position/contractual entitlements are in excess of Resolution 1, with the outcome reported to Council at Ordinary Meeting in Closed Business.	Corporate	Cr. Baira	Cr. Akee		Yes
June	2013	Mer Island Community Hall	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 83 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Baira	Cr. Enosa		Yes
June	2013	Mer Island Community Hall	Trustee of DOGIT	Kubin Road Development	That pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolve to:- 1. accept plan DP248095 and Drawings 43049-28 and 43049-29, showing the roads to be opened on Moa Island (Kubin). 2. accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan DP248095.	Legal	Cr. Bosun	Cr. Kris		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. Enosa	Cr. J. Gela	Cr. Fell, Cr. Sabatino, Cr. Mosby, Cr. Nai	Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Previous Minutes	That the minutes of Council held 16-17 April 2013 be adopted as true and accurate.	Governance	Cr. Sabatino	Cr. Nai		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Corporate Structure	That Council adopt in accordance with section 196 (1) of the Local Government Act 2009 the Corporate structure as presented. (Attachment A)	Corporate	Cr. Gaiden	Cr. Baira		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Social Housing Rental	That Council conduct a workshop within each Community on the Housing Assistance Agreement with the State Government and once complete, report back to Council for further direction or endorsement.	Communities	Cr. Lui	Cr. Sabatino		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Visitors Book - SLL7	That Council resolve to endorse the draft Visitor's Book (colour) design as presented at a cost of \$1,421 (GST Incl). (Attachment B)	Legal	Cr. Fell	Cr. Nai		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Mosby	Cr. Enosa		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Councillors Expense Reimbursement Policy	That Council adopt the revised Expense Reimbursement Policy. (Attachment C)	Finance	Cr. Mosby	Cr. J. Gela		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Enterprise Bargaining Agreement (EBA)	That Council authorise the Chief Executive Officer (assisted by PWRA & Chief Legal Officer to withdraw Council's application for certification of the certified agreement and enter into discussions with identified employees for common law contracts and pursue 4 separate certified agreements for indoor clerical, children services and building trades' employees and works employees.	Corporate	Cr. Mosby	Cr. Nai		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Divisional Structure - Resolution 1	That Council maintain the current arrangement of Divisional Manager reporting to the Executive Officer and the Divisional Engineering Officer reporting to the functional manager and Executive Manager of Engineering Services.	Corporate	Cr. Nai	Cr. Gaiden		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Divisional Structure - Resolution 2	That the Councillor, CEO or CEO report, DM and DEO meet once a month either in person, video conferencing or teleconference to review work plans and other issues.	Corporate	Cr. Baira	Cr. Stephen	Cr. Toby	Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	MIP Asset Sustainability (Desalination Projects)	That Council adopt the following recommendation: The Project Manager, AECOM, considers that based on the Tender assessment, Robert Clarke Builders offer Council the best value for money. The Project Manager recommends that Robert Clark Builders be awarded the tender for the Infrastructure Asset Replacement Project - Group B (Desalination Plants) (Boigu, Warraber & Iama) Project. I recommend that Council accepts the Project Manager's recommendation provided that any time or cost over-runs or related cost issues are met by the project funders and not by Council, and be given a strong guarantee that the scope will not be reduced.	Engineering	Cr. Nai	Cr. Gaiden	Cr. Sabatino	Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Aboriginal & Torres Strait Islander Legal Service (ATSILS)	That Council resolve for the Mayor to write to the Board of the Torres Strait Regional Authority and the Attorney-General, regarding its funding of the Aboriginal and Torres Strait Islander Legal Service and expressing its disappointment to the service level provided to remove communities in the local government area and seeking dramatic improvement, and review.	Legal	Cr. Billy	Cr. Mosby		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Torres Strait Treaty	That Council draft a letter to the Minister for Foreign Affairs and copy in the Treaty Liaison Officer to highlight concerns about: -The recent tragedy and potential outbreak of a multi-drug resistant and super-strain Tuberculosis; and -The lack of consultation with the directly affected communities that are respondent to the Torres Strait Treaty. Further all further traditional visits shall be suspended forthwith in the national interest of Australian Traditional Inhabitants until such time as the situation has been contained, contract tracing undertaken, treatment administered and screening implemented to Torres Strait Regional Council's satisfaction.	Governance	Cr. Kris	Cr. Nai		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Badu Island Foundation (BIF) Rate Relief	That Council grant rate relief on levied charges (excluding volumetric water) of eighty per cent (80%) to the Badu Island Foundation for the 2012/2013 Financial Year.	Finance	Cr. Baira	Cr. Gaiden	Cr. Fell	Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Billy	Cr. Sabatino		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	99yr Leases - Hammond Island - Resolution 1	That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to Phillip Sabatino over the land identified in the attached drawing, being approximately 6,448m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- a. Development Approval under the Sustainable Planning Act 2008 (Qld); b. Survey; and c. Native Title consent under the Native Title Act 1993 (Cth) (as applicable).'	Legal	Cr. Fell	Cr. Gaiden		Yes

May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	99yr Leases - Hammond Island - Resolution 2	That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to Charles Sabatino over the land identified in the attached drawing, being approximately 4,543m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- d. Development Approval under the Sustainable Planning Act 2008 (Qld); e.survey; and f. Native Title consent under the Native Title Act 1993 (Cth) (as applicable)	Legal	Cr. J. Gela	Cr. Nai		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	99yr Leases - Hammond Island - Resolution 3	That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to Ilario Sabatino over the land identified as lot 38 in the attached drawing, being approximately 4,543m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- d. Development Approval under the Sustainable Planning Act 2008 (Qld); e.survey; and f. Native Title consent under the Native Title Act 1993 (Cth) (as applicable)	Legal	Cr. Gaiden	Cr. Enosa		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	99yr Leases - Hammond Island - Resolution 4	That pursuant to section 119(1)(a)(i) of the Aboriginal Land Act 1991 (QLD), the Trustee grant a standard lease to James Joseph Dorante over the land identified in the attached drawing, being approximately 8,568m2 in size and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for residential purposes, subject to:- d. Development Approval under the Sustainable Planning Act 2008 (Qld); e.survey; and f. Native Title consent under the Native Title Act 1993 (Cth) (as applicable)	Legal	Cr. Nai	Cr. J. Gela		Yes
May	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Hammond Island Mini Mart	That the Trustee grant a Standard Lease under the Aboriginal Land Act 1991 (Qld) to Mario Sabatino over Lease C on SP258901 and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for Retail Business Purposes, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), and/or Native Title consent under the Native Title Act 1993 (Cth) (as applicable).'	Legal	Cr. Fell	Cr. J. Gela		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. J. Gela	Cr. Enosa		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Billy for his absence at this meeting.	Governance	Cr. Gaiden	Cr. Fell		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 19 - 20 March 2013 be adopted as true and accurate.	Governance	Cr. Baira	Cr. Fell		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Timely Action of Council Direction	That Resolutions made at an Ordinary Meeting must be actioned by the Executive responsible within reasonable time and with due expediency with regard to the complexity and/or importance of such action item, with status reported by way of Information Report to the next available Council Meeting.	Governance	Cr. Lui	Cr. Sabatino		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Community Grants - Councillor Discretionary Funding	That Council retain Community Grant budget for the remainder of 2012/13 financial year with no budget to be quarantined as Councillors discretionary funding, and monthly report showing expense balance.	Finance	Cr. Toby	Cr. Nai		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	EOI Advisory Committee - Boigu Island	That pursuant to section 264 of the Local Government Regulation 2012 (Qld), Council:- 1. appoint the Boigu Island Advisory Committee; and 2. approve the Terms of Reference (Attached); and 3. endorse the selection of up to four (4) voting members by the member for Boigu Island under Expression of Interest process; and 4. approve remuneration of \$100 per day per voting member in advance with he Terms of Reference.	Governance	Cr. Toby	Cr. Gaiden		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Advisory Committee - Annual Budget	That Council approve budget revision to allow annual budget of no more than \$6,000 per divisional advisory committee, per annum.	Finance	Cr. Fell	Cr. J. Gela		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Delegations Registers	Pursuant to section 257 and 260 of the Local Government Act 2009 (Qld), Council adopt the Instrument of Delegations of Local Government 2013, as presented.	Corporate	Cr. Sabatino	Cr. Mosby		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Policy Adoption	That Council adopt the policies: PO 1 - Human Resources, PO 2 - Workplace Health & Safety, PO 3 - Audit, PO 4 - Fiscal Governance, PO 5 - Enforcement, PO 6 - Privacy, PO 7 - Environment, PO 8 - Equal Employment Opportunity, PO 9 - Workers Compensation & Rehabilitation.	Corporate	Cr. Nai	Cr. Akee		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Subordinate Local Law No.7	That pursuant to section 28(1) of the Local Government Act 2009 (Qld), Council resolve to: - a. Repeal Subordinate Local Law no. 7 (Indigenous Community Land Management) 2011; and, b. Make Subordinate Local Law No. 7 (Indigenous Community Land Management) 2013.	Legal	Cr. Sabatino	Cr. Baira		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Eligibility Residential Status as Candidate for Local Government Election - Torres Strait	That Council seek Legislation change to the Local Government Act 2009, requesting that to be eligible to run for election as Councillor or Mayor in the TSIRC Region, the Candidate must be an Aboriginal & Torres Strait Islander and have resided in the Community they run, and for Mayor within the TSIREC Electorate Area for two (2) years prior to election.	Governance	Cr. Kris	Cr. Baira	Cr. Mosby	Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Updates of Roads & Marine Projects	That a status report be provided to all Councillors relating to road and marine infrastructure.	Engineering	Cr. Lui	Cr. Kris		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave.	Governance	Cr. Nai	Cr. Fell		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Asset Management	That Council adopt the attached Asset Management Plans associated with the following asset classes Buildings (Community), Buildings (Corporate), Fleet, Transport, Recreation Facilities, Waste Management, Water and Wastewater.	Finance	Cr. Sabatino	Cr. Nai		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Hammond Island Social Housing	That for the purpose of rolling out Social Housing under the National Partnership Agreement for Hammond Island that Council supports the use of Section 24JAA by the State Government.	Communities	Cr. Sabatino	Cr. Fell	Cr. Toby, Cr. Enosa, Cr. Stephen, Cr. J. Gela, Cr. Kris, Cr. Lui, Cr. Mosby, Cr. Nai	No
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Community Fellowship Committee - Badu Island	That TSIRC enter into negotiations with the Community Fellowship Committee of Badu Island on a licensing arrangement in the interim until such time that the DOGIT is transferred.	Communities	Cr. Lui	Cr. Enosa		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Hammond Island Social Housing	That Mayor Gela and Cr. Sabatino that Council endorses Cr. Fred Gela and Cr. Mario Sabatino to negotiate with the kaurareg PBC, Land Trust, Elders and Community in gauging support for a 24JAA application and the Native Title Act (Commonwealth) for Hammond Island Social Housing. Further Cr. Fred Gela and Cr. Mario Sabatino report back to Council at the June Ordinary Meeting for endorsement by Council.	Communities	Cr. Sabatino	Cr. Nai		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Ordinary	Consultation Visits - Retail Operations	to provide consultations with all Communities in relation to retail operations.	Communities	Cr. Lui	Cr. Baira		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Enosa	Cr. J. Gela		Yes
April	2013	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Badu Airstrip Reserve	1. That Council resolve to support the cancellation of the Reserve for Land Ground for Aircraft purposes, described as Lot 9 on CP894533 on Badu Island, so that the land can be regulated as transferable under the provisions of the Torres Strait Islander Land Act 1991. 2. That Council resolves to support the creation of a new Reserve over Lot 9 on CP894533 on Badu Island for provision of services beneficial to Torres Strait Islanders particularly concerned with the land (the new Reserve); and 3. that Council resolve to be made Trustee of the new Reserve.	Legal	Cr. Baira	Cr. Akee		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Stephen for his absence at this meeting.	Governance	Cr. Sabatino	Cr. J. Gela		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. Akee	Cr. Billy		Yes

March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Toby for his absence at this meeting.	Governance	Cr. Mosby	Cr. Baira		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council held 18-19 February 2013 be adopted as true and accurate.	Governance	Cr. Gaiden	Cr. Nai		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Child Care Centres	That Council endorse child care services establishment by way of, upgrade and fund Hammond Island service only as a "self funded" service in the shorter term with a view to continually reviewing its service potential for any unplanned impacts on its "self funded" status whilst looking at other children services option in other Divisions on a least an annual basis as part of operational plan deliberations.	Communities	Cr. Fell	Cr. Billy		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community Grants - Sporting Purposes	That Council not support the TSYRSA proposal.	Finance	Cr. Baira	Cr. Nai		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Councillor Discretionary Funding Procedure	That Council adopt the Community Grants Policy (PO10), Community Grants Procedure (PO10/01), and Councillor Discretionary Funding Procedure (PO10/02)	Finance	Cr. Kris	Cr. Sabatino		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Mayoral Discretionary Funding Procedure	That Council amend the budget to include for the Mayoral Discretionary Fund	Finance	Cr. Sabatino	Cr. Billy		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Mabo Day Awards	That the award categories and judging panel for the TSIRC 2013 Mabo Day Awards be chosen and endorsed by Council.	Media	Cr. Billy	Cr. Gaiden		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Playgrounds	That Council accept contributed playground equipment assets, as constructed by My Pathways as part of CDEP 12/13 program, and that Council be aware that the annual asset management costs of \$2,181.67 over the ten year life of the assets.	Communities	Cr. Nai	Cr. Akee		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Fleet Rationalisation	That the Council adopt the proposed fleet rationalisation model.	Corporate	Cr. Kris	Cr. Sabatino		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Rate Relief Policy	That Council adopts Entertainment, Hospitality and Civic Duty Policy; and that the policy remains current until 30 June 2014.	Corporate	Cr. J. Gela	Cr. Nai		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Saibai Island Health	That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP219921 "mark up" Plan of Leases C, D & E in Lot 3 on TS157 15/9/2010. 2.This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to lodgement of the Survey Plan for endorsement. 4. The applicant is responsible for ensuring compliance with State Planning Policy 2/02 Planning and Managing Development Involving Acid Sulphate Soils.	Engineering	Cr. Enosa	Cr. Kris		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Badu Island Health	That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP151787 Plan of Leases A in Lot 3 on TS157 14/08/2009. 2.This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse. 3. The applicant must provide Council with the necessary Referral Agency Responses prior to lodgement of the Survey Plan for endorsement.	Engineering	Cr. Baira	Cr. Kris		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Petition - QLD Health - Resolution 1	That Council request a Reform to capture uniqueness of Region to include key stakeholders representation eg Local Government with the composition of the Hospital Board.	Communities	Cr. Gaiden	Cr. Sabatino		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Petition - QLD Health - Resolution 2	that Council express dissatisfaction in the lack of Community engagement throughout the Region where front line services are to be affected.	Communities	Cr. Akee	Cr. Nai		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Joint Sitting	That Council write to Torres Shire Council (TSC), Torres Strait Regional Authority (TSRA) and as a common courtesy to Northern Peninsula Area Regional Council (NPARC) to have a Joint Sitting 28th & 29th May 2013, to discuss: Regional Governance, Roles and Responsibilities, Planning, Future of Integrated Service Delivery (ISD), MIP Modelling, 10 point Plan (one of the topics is connectivity), Joint Government Activities, Community Summit (Regional Governance)	Governance	Cr. Sabatino	Cr. Baira		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Baira	Cr. Fell		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Statement of Principles	That Council adopt the explanation of the Statement of Principles and authorise it's distribution, further authorising the lobbying of relevant politicians, public servants, the United Nations and other organisations and individuals to pursue the self government aspiration.	Governance	Cr. Sabatino	Cr. Nai		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Tender - Contractors and Suppliers	That Council adopts Schedule A as register of Preferred Suppliers under s233 of the Local Government Regulation 2012 for Building works in the Torres Strait for the period 1 July 2012 to 30 June 2014.	Corporate	Cr. Billy	Cr. J. Gela		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the public in attendance are asked to leave.	Governance	Cr. Mosby	Cr. Nai		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Asbestos Management Project	That Council based on the quotations received and the analysis of the schedules it is recommended that GHD with a quotation of \$422,340.00 be accepted under the local buy contract BUS 225-1211 and a contingency of \$42,880 be held over to cover asbestos sampling costs, and \$40,000 be identified for additional buildings which may be included at the direction of the Chief Executive Officer.	Corporate	Cr. Enosa	Cr. Kris		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Sabatino	Cr. Baira		Yes
March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Queensland Health Leases - Badu Island	That the Trustee grant a Standard Lease to the State of Queensland as represented by Queensland Health over land described as Lease A on Survey Plan 151787 in Lot 7 on Crown Plan TS158, County of Torres, Parish of Duncan, title reference 21296126, for the operation and maintenance of a primary health care centre and residential accommodation for employees of the lessee and for any other Government Services Use reasonably incidental to those purposes, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), Ministerial Consent under the Torres Strait Islander Land Act 1991 (Qld) and/or Native Title consent under the Native Title Act 1993 (Cth) (as applicable).'	Legal	Cr. Baira	Cr. J. Gela		Yes

March	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Queensland Health Leases - Saibai Island	That the Trustee grant a Standard Lease to the State of Queensland as represented by Queensland Health over land described as Lease F on S258902 in Lot 3 on Crown Plan TS157, County of Torres, Parish of Giaka, title reference 21296134, for the construction, operation, use and maintenance of residential accommodation for employees of the lessee and for any other Government Services Use reasonably incidental to those purposes, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), Ministerial Consent under the Torres Strait Islander Land Act 1991 (Qld) and/or Native Title consent under the Native Title Act 1993 (Cth) (as applicable)."	Legal	Cr. Enosa	Cr. Fell		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Billy for his absence at this meeting.	Governance	Cr. Baira	Cr. Fell		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. J. Gela	Cr. Fell		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community Grants - Resolution 1	Option 1 - No Change to current Community Grants Policy	Finance				Failed
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community Grants - Resolution 2	Option 3. That Council revise Community Grants Policy for greater flexibility in relation to cultural events and also introduce Councillor discretionary funding with the Community Grants process.	Finance	Cr. Fell	Cr. Gaiden		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Councillor Remuneration	That Council adopts the Councillor Remuneration Schedule applicable from 1 January 2013 in accordance with the provisions of section 42 of the Local Government (Operations) Regulation 2010.	Governance	Cr. Kris	Cr. Fell		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Entertainment and Hospitality Policy	That Council adopts the Entertainment and Hospitality Policy in accordance with s196 of the Local Government Regulation 2012, as presented.	Finance	Cr. Sabatino	Cr. J. Gela		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Annual Operational Plan	That Council adopt the 2012/2013 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s175 of the Local Government Regulation 2012, as presented.	Corporate	Cr. Fell	Cr. J. Gela		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Budget Review	That Council adopts in accordance with s169 and s170 of the Local Government Regulation 2012 and amended budget for 2012/2013 Financial Year as presented incorporating: (i) Financial Position; (ii) Cash Flow; (iii) Income and Expenditure; (iv) Changes in Equity; (v) Long Term Financial Forecast (vi) Relevant Measures of Financial Sustainability (vii) Capital Budget (viii) Revenue Statement; and (ix) Revenue Policy.	Finance	Cr. Sabatino	Cr. Bosun		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Corporate and Operational Plan	That the Corporate and Operational plan is to be reviewed by the full Council in a workshop style arrangement.	Corporate	Cr. Bosun	Cr. Nai		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Ergon Energy	That Council forward an invite to Ergon Energy to attend Councillors Training in Cairns to provide an opportunity to engage in discussions in addressing issues on sale of power card, tariffs and recalibration of system for the TSIRC Region.	Finance	Cr. Sabatino	Cr. Baira		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Cash Flow	That CEO and Executive Team to provide during Council Workshop style arrangement, a Cash Flow Projection excluding tied unspent funds and capital commitments.	Finance	Cr. Gaiden	Cr. Sabatino		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the Minutes of Council held 20 - 21 November be adopted as true and accurate.	Governance	Cr. Phillemon Mosby	Cr. Fell		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	MIP 5 - TSIRC Capital Infrastructure Program - Candidate Projects	That the MIP delivery be remodelled with the emphasis of decision making being placed with the elected representatives of the recipient Councils who have the legislative responsibility of the outcomes. To reduce costs, speed up project delivery by amending the Memorandum of Understanding between the State and Federal Government, Terms of Reference and Trustee arrangements.	Engineering	Cr. Lui	Cr. J. Gela		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Financial Contoller Recommendation - Chief Finance Officer (CFO)	That Council include in the Corporate Structure a position of Chief Finance Officer (CFO) by splitting the entire finance function from the Executive Manager Corporate & Finance. Additionally change position descriptions to the Deputy CEO, Executive Manager Corporate, Executive Manager Engineering, and Executive Officer over time as part of the CEO succession. Further in accordance with Section 196 (1) of the Local Government Act 2009 adopt the Corporate Structure as presented.	Corporate	Cr. Bosun	Cr. Fell		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Financial Contoller Recommendation - Travelling Allowance	That Council accept the recommendation of the Financial Contoller by amending the Expense Reimbursement Policy and the Travel Policy of Council, endorse the actions of the CEO to amend any employment contracts to reflect the recommendation. Further in accordance with the Local Government Regulation 2012: Division 2 Reimbursement of expenses and provision of facilities, Council adopts the Expense Reimbursement Policy.	Corporate	Cr. Sabatino	Cr. J. Gela		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes - Administrative & Regulatory Standing Committees	That the minutes of the previous Administrative and Regulatory Standing Committee Meeting held 12 December 2012 be adopted as true and accurate.	Governance	Cr. Gaiden	Cr. Nai		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes - Infrastructure & Planning Standing Committees	That the minutes of the previous Infrastructure and Planning Standing Committee Meeting held 13 December 2012 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Baira		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Development Application - Poruma Island Telstra Lease	That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: SP145583 Plan of Lease T 15/10/2001. 2. This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse.	Legal	Cr. Mosby	Cr. J. Gela		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Environmental Health Infrastructure Projects	That Council develop a priority listing of Environmental Health Capital Infrastructure by adopting the listing prepared by the TSIRC Offices in Appendix D subject to suggested amendments/inputs by Councillors.	Communities	Cr. Kris	Cr. Sabatino		Yes
February	2013	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Entry into Communities by Departments/Agencies	That Council convene a Workshop style session to review all Local Laws commencing with Entry Local Law No. 7 in the first instance.	Legal	Cr. Sabatino	Cr. J. Gela		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Billy for his absence at this meeting.	Governance	Cr. Fell	Cr. J. Gela		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence at this meeting.	Governance	Cr. Enosa	Cr. Fell		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Kris for his absence at this meeting.	Governance	Cr. Sabatino	Cr. Baira		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes	That the minutes of Council Budget Meeting held 12 September 2012 be adopted as true and accurate.	Governance	Cr. Fell	Cr. J. Gela		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Australia Day Awards 2013 Judging Panel Selection	That Cr. Phillemon Mosby, Cr. Keith Fell, Cr. Ted Nai form the judging panel for selection of the Australia Day wards 2013.	Media	Cr. Enosa	Cr. Gaiden		Yes

November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Annual Report	That Council adopts the Annual Report for 2011-2012.	Finance	Cr. P. Mosby	Cr. Nai		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Remote Job and Communities Program (RJCP) Expression of Interest	That Council ratifies the actions of Mr John Scarce Chief Executive Officer for expressing interest to run the RJCP (New CDEP).	Communities	Cr. Fell	Cr. J. Gela		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Fell	Cr. J. Gela		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Ugar Ferry Divestment	That Council accepts offer price of \$25,000 from Brother Bear Ferry/Water Taxi Service Ugar Island to purchase the Arthur Mesepe, to operate a ferry service between Ugar, Masig and Erub Islands in accordance with the Local Government (Finance, Plans and Reporting) Regulation 2010 Chapter 4 Contracting.	Finance	Cr. Fell	Cr. Mosby		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Gaiden	Cr. Nai		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Hammond Mini Mart	That Council:- 1. grant a Standard Lease under the Torres Strait Islander Land Act 1991 (Qld) to Mario Sabatino on the following terms, namely:- a. rental of \$6,000 per annum, increasing annually with CPI; b. term of 30 years; c. permitted use of Retail Business; and, d. no option to renew. 2.pursuant to section 185(1)(b)(i) of the Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council transfer the Mini Mart and Old Council Office buildings located at lot 50 Teachers Avenue, Hammond Island to Mario Sabatino for consideration of \$10,000. 3. the Lease and the asset transfer shall be contingent upon the following pre-conditions first being met, namely:- a. the consent of the Hammond Island Community to the lease by the way of Poll facilitated by Council. b. the consent of the Torres Strait Island Regional Council in its capacity as Trustee of the Deed of Grant in Trust; c. Development Approval under the Sustainable Planning Act (QLD) or Aboriginal Land Act 1991 (Qld); and e.Obtaining native title approval if deemed necessary under the Native Title Act 1993 (Cth). 4. arrange a Poll by electors of the Hammond Island Electorate as to whether Lease is supported by the electorate; 5. all cost of Lese be borne by the successful tenderer (resurvey development application etc.).	Finance	Cr. Kris	Cr. Nai		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	CEO Succession	That a Committee of Five (5) comprising of the Mayor, Deputy mayor, two Councillors being Cr. Kris and Cr. Lui and a Representative from LGAQ was approved to draft the terms of the new Contract for CEO and Deputy CEO and when finalised the Mayor will execute a Contract extension for the CEO to 31st July 2014 in accordance with the terms and conditions agreed by Council and sign a new Contract for Deputy CEO as CEO from 1st August 2014 in accordance with the terms and conditions agreed by Council.	Corporate	Cr. Kris	Cr. Nai		Not recorded
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Enosa	Cr. Gaiden		Yes
November	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Trustee of DOGIT	Roman Catholic Trust Corporation - Hammond Island	That the Trustee grant a Trustee lease to the Roman Catholic Trust Corporation for the Diocese of Cairns over part of the land identified in the highlighted section of the Preliminary Plan reference 60046821 and comprising part of the Deed of Grant in Trust being lot 155 on CP TS172, County of Torres, Parish of Port Kennedy, title reference 21296131, for the operation and maintenance of an educational facility being the School and to provide educational and ancillary services for the community of Hammond Island, subject to Development Approval under the Sustainable Planning Act 2008 (Qld), Ministerial Consent under the Torres Strait Islander Land Act 1991 (Qld) and/or Native Title consent under the native Title Act 1993 (Cth) (as applicable).'	Legal	Cr. Sabatino	Cr. J. Gela		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mosby for his absence at this meeting.	Governance	Cr. Nai	Cr. J. Gela		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Gaiden for his absence at this meeting.	Governance	Cr. Billy	Cr. Enosa		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes - Budget Meeting	That the minutes of Councils Budget Meeting held 24th July 2012 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Billy		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of Council Ordinary Meeting held 25th July 2012 be adopted as true and accurate.	Governance	Cr. Nai	Cr. Billy		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Advisory Committee	That:- Council resolves to create temporary Divisional Advisory Committee on an 'as needs' basis; -Remuneration at the discretion of the Divisional Councillor; -Remuneration @ \$100 per day; -Membership be capped at 10; -That matter be brought back to Council for review in three (3) months time;	Governance	Cr. Lui	Cr. Kris	Motion Rescinded	No
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Advisory Committee	That Council resolved that the Advisory Committee Report "let lay on table" for further discussions at next Council Meeting.	Governance	Cr. Nai	Cr. Sabatino	Cr. Kris	Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Hammond Mini Mart	That the CEO be given the authority to negotiate and enter into a lease withy Cr. Mario Sabatino on commercial terms stipulated in the previous offer of 13 September 2010 within a period of three (3) months from the date of this resolution, failing which proceed with Option 1.	Legal	Cr. Lui	Cr. Baira		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Statement of Principles	That Council adopts the sequence of actions to deliver on the aspirations of the Statement of Principles.	Governance	Cr. Fell	Cr. J. Gela		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Mabo Day Awards	That the categories for Mabo Day Award nomination and judging process for 2013 be chosen and endorsed by Council. Categories would include: Cultural Achievements - Community Local Awards: Local Knowledge award, Traditional singing and or dancing award, Artist award. Distinction Awards - Regional: Persistence and determination, Artist.	Media	Cr. Nai	Cr. Bosun		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Australia Day Awards	That the categories for Australia Day Award nominations and judging process for 2013 be chosen and endorsed by Council.	Media	Cr. J. Gela	Cr. Billy		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Budget Update	That Council: Incrementally increases the Community Grants and Donations Budget for each Division by \$10,000 to a total of \$20,000 per Division for the financial Year ending 30th June 2013; and that Council notes that for the reporting period identified, after the budget the adjustments occurs for Community Grants that the budget is revenue neutral, excluding Building and Accounting for Accrual Revenue, e.g. O&M water.	Finance	Cr. Billy	Cr. J. Gela		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Community Grants	That Council endorses as presented funding up to the amount of \$20,200 from the Regional Community Grants fund to Badu Island Individuals and Community Group.	Finance	Cr. Baira	Cr. J. Gela	Cr. Fell, Cr. Toby	Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Sabatino	Cr. Fell		Yes
September	2012	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Ordinary	Logistics Contracts	Council authorises the CEO to enter into Partnership Agreement with Sea Swift as attached. Further that the MOU be amended to include: 1.Indigenous employment, 2. To have that level of influence to regulate some of those freighting services.	Corporate	Cr. Fell	Cr. Nai	Cr. Sabatino	Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Council Superannuation	That Council in accordance with section 226 of the Local Government Act 2009 allow an individual Councillor to contribute to the LG Super, and that Council facilitates this contribution.	Governance	Cr. Fell	Cr. Baira		Yes

July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	TSRA Board Membership	That Council ratifies the actions of the Mayor by advising the Federal minister, the hon Jenny Macklin, Minister for Families, Community Services and Indigenous Affairs and the TSRA Board that Council resolved that until a separate election is held by TSRA for position on the Board that the previous approach of appointments for the TSRA that being the fifteen (15) directly elected to the divisions of the TSIRC and two (2) directly elected to the division of Bamaga and Seisia be continued. Further that it is essential that the election time be brought forward.	Governance	Cr. Nai	Cr. Sabatino	Cr. Baira, Cr. Kris	Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Statement of Principles	That Council adopt the Statement of Principles as the guide, and form a select committee of seven (7) to flesh out action for Council Resolution.	Governance	Cr. Sabatino	Cr. Billy		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Community Grants	That Council provides a Grant of \$15,000 from Regional Grant for Saibai.	Finance	Cr. Sabatino	Cr. Nai	Cr. Stephen, Cr. Billy	Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Kris	Cr. Fell		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Insurance	That Council award: Tender TSIRC2012-03 Brief for Insurance and Risk Management Services to AON Risk Services Australia Limited.	Corporate	Cr. Fell	Cr. Nai		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Nai	Cr. Sabatino		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of Council Special Meeting held in 31st May 2012 be adopted as true and accurate.	Governance	Cr. Kris	Cr. Nai		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	LGOC	That Council: -Adopts the Public Benefit Assessment April 2012; -Reaffirms to establish a Local Government Owned Corporation Structure for it Building Services Unit in accordance with the Local Government Act 2009; - Authorises the CEO to forward the Public Benefit Assessment to the State Government to establish the LGOC; and - Authorises the transmittal of resources and staff to the LGOC to commence operation in its own right as soon as practicable after the State Government Authorises the establishment. Request all Councillors to furnish with the CEO by the 15 July 2012, language name for the Corporation so a report can be written for consideration at the July Ordinary meeting. Advise to establish a Corporatisation Committee.	Corporate	Cr. Sabatino	Cr. Nai		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Records Management Process	That Council invites tenders for the implementation of an Electronic Records Management System including all system design, hardware requirements, software development, project management, implementation and ongoing support. Endorses, the attached project plan; and Implements a centralised records management function with records and other like deliverables being profiled in Cairns.	Corporate	Cr. Fell	Cr. Noah		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Development Application - Badu Island Pre-Prep Lease	That Council issue a Development Permit for 'Reconfiguration of Lot' with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings. SP248112 - Plan of Lease BN - 18/08/2011, 2.This approval is valid for two (2) years. A plan of survey must be lodged with council for endorsement within this time, otherwise the approval will lapse, 3.The subject site is to be connected to water supply, sewerage, electricity and telecommunications infrastructure to the satisfaction of Council. Details of these connections must be provided to Council prior to endorsement of the plan of survey.	Legal	Cr. Baira	Cr. Kris	Cr. Fell	Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Fell	Cr. Sabatino		Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	RIBS/RIMO	That Council: -Allow funding coming through an continue employment in communities whose infrastructures are not in poor standards, -Look at training components of those employees that are currently employed, -Write a letter to TSRA seeking further investment in investing on rectifying and addressing the backlog of maintenance issue and upgrade issues on the BRACS facilities in the Communities, to highlight in doing that in the first instance. -Flag the aspirations that Regional Council should be the vehicle in light of the discussions to take place in relation to be the RIMO of the Region. -Negotiate directly with TSIMA Board not through TSRA on discussions on upgrade funding for the facilities that are in poor standard now in the community.	Media	Cr. Noah	Cr. J. Gela		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Council Remuneration	That Council in accordance with section 43 of the Local Government (Operations) Regulation 2010, Council Authorises the Chief Executive Officer to seek changes to the remuneration on behalf of the Mayor, Deputy Mayor and Councillors, the request being: that the Council remuneration be equivalent to that of a category four (4) remunerated Council. -Mayor 80% equals \$109,719, -Deputy Mayor 50% equals \$68,575, -Councillors 42.5% equals \$58,288.	Governance	Cr. Bosun	Cr. Noah	Cr. Sabatino	Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	LGAQ Board	That Council ratifies the action of the Chief Executive Officer in nominating Cr. Fred Gela Mayor to stand for LGAQ Board.	Governance	Cr. Nai	Cr. J. Gela		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	LGOC Building Services	That the propose recommendation be let "LAY ON TABLE"	Corporate	Cr. Mosby	Cr. Stephen		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Annual Report 2010-2011	That Council adopts the Annual Report for 2010-2011.	Finance	Cr. Nai	Cr. Billy		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	2010 Financial Statement	That Council acknowledges that it has been presented with: -A copy of the Queensland Audit Office stamped report for the Financial Statements ending 30 June 2011; -The transmittal letter to the Mayor for the period ending 2011; and, -The transmittal letter to the Mayor for the period ending 2010.	Finance	Cr. Sabatino	Cr. Kris		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Planning Development Application - Saibai IBIS Store	That Council advises IBIS that is supports the proposed development and will consent to an application for Building Works, subject to the following conditions: (a) The applicant is to ensure that any works are limited to the approved lease area; (b) The applicant is to obtain Building Approval in accordance with the Building Act prior to commencing construction; and (c) The proposed use is required to be adequately serviced by provision of water supply, sewerage disposal, electricity and telecommunications and any infrastructure upgrade costs are to be borne by the applicant. Further to the above, that Council provide the applicant with the following advice: State Planning Policy 3/11: Coastal Protection identifies the subject site as being within the 'High' Hazard Area. For Further information, refer to http://www.derm.qld.gov.au/coastalplan/	Engineering	Cr. Enosa	Cr. Fell		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Planning Development Application - Dauan IBIS Store/Dwelling and Creation of Lease	That Council advises the applicant that is supports the proposed development and will consent to an application for Building Works, subject to the following conditions: (a) The applicant is to ensure that any works are limited to the approved lease area; (b) The applicant is to obtain Building Approval in accordance with the Building Act prior to commencing construction; and (c) The proposed use is required to be serviced by provision of water supply, sewerage disposal, electricity and telecommunications to the satisfaction of Council, and any infrastructure upgrade costs are to be borne by the applicant.	Engineering	Cr. Kris	Cr. Gaiden		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Planning Development Application - Poruma Sewerage Scheme	That Council issue a Development Permit for 'Prescribed Tidal Works' and an 'Environmentally Relevant Activity' (ERA 62(2)(b) - Operating a sewage treatment works, other than no release works, with a total daily peak design capacity of 100 to 1500 EP) with the inclusion of the following conditions: 1. The proposed development is to be undertaken in accordance with the following approved drawings: AECOM Dwg 60150055-28 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Pipeline Layout Plan - 8/8/2011, AECOM Dwg 60150055-29 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Pipeline Longitudinal Section - Sheet 1 of 2 - 8/8/2011, -AECOM Dwg 60150055-30 Rev 0 - Poruma island Sewerage Scheme Ocean Outfall Pipeline Longitudinal Section - Sheet 2 of 2 - 8/8/2011, -AECOM Dwg 60150055-31 Rev 0 - Poruma Island Sewerage Scheme Sewage Treatment Plant Layout Plan - 8/8/2011, AECOM Dwg 60150055-32 Rev 0 - Poruma island Sewerage Scheme Sewerage Treatment Plant Operators Building - 8/8/2011, AECOM Dwg 60150055-33 Rev 0 - Poruma Island Sewerage Scheme Ocean Outfall Details - 8/8/2011. 1. This approval is valid for two (2) years. Works must substantially commence within this time, otherwise the approval will lapse. 2. The applicant is to obtain relevant approvals under the Building Act 1975. 3. the applicant is to obtain Native Title consent prior to commencement of works.	Engineering	Cr. Mosby	Cr. Nai		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Planning Development Application - Badu Island Child Care Centre	That Council haven't rejected the Child Care Centre, but only rejects this Application until further negotiations with the PBC for a suitable location.	Engineering	Cr. Baira	Cr. Sabatino		Yes

May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Fell	Cr. Enosa		Yes
May	2012	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Ordinary	Enterprise Divestment	That Council acknowledges that it has been presented with: (1) That in accordance with Chapter 4, Section 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses, buildings and associated non-current assets and staff on terms acceptable to the Chief Executive Officer or Council, and recommend grant of trustee leases to each entity over relevant land as presented: UGAR ISLAND Entity: Kos and Abob Fisheries (TSI) Corporation -Enterprise: Freezer, MABUJAG ISLAND Entity: Aiaga Whap - Enterprise: Guesthouse. (2) That the Council refrain from pursuing round 3 tender for remaining undivested enterprises and proceed to divest remaining undivested enterprises by way of Expression of Interest in accordance with Chapter 4, Section 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), where such applicant is eligible under section 185(1)(b).	Finance	Cr. Fell	Cr. Gaidan		Yes
May	2012	Joey Nona Conference Room TSRA TI	Post Election Meeting	Appointment of Standing Committees (1) Two (2) Standing Committees	That the Council establishes two (2) Standing Committees: 1. Administrative and Regulatory, 2. Infrastructure and Planning, that the Standing Committee comprises of the entire Council and the quorum of the Standing Committee be 5.	Governance	Cr. Stephen	Cr. Noah		Yes
May	2012	Joey Nona Conference Room TSRA TI	Post Election Meeting	Appointment of Standing Committees (2) Chair of Administrative and Regulatory Standing Committee	That Cr. Lui is appointed as Chairperson of the Administrative and Regulatory Standing Committee.	Governance	Cr. J. Gela	Cr. Baira		Yes
May	2012	Joey Nona Conference Room TSRA TI	Post Election Meeting	Appointment of Standing Committees (3) Chair of Infrastructure and Planning Standing Committee	That Cr. Noah is appointment as Chairperson of the Infrastructure and Planning Standing Committee.	Governance	Cr. Billy	Cr. Sabatino		Yes
May	2012	Joey Nona Conference Room TSRA TI	Post Election Meeting	Audit Committee	That Council appoints, the Mayor, Cr. Nai, Mr Eric Muir and Mr David Edgerton to form the Audit Committee of Council, further Council appoints Mr Eric Muir as the Chair.	Governance	Cr. Fell	Cr. Bosun		Yes
May	2012	Joey Nona Conference Room TSRA TI	Post Election Meeting	General& Committee Meeting Dates	That the Ordinary Meeting and Standing Committee dates, places and times be set and advertised in accordance with Regulations 53&54 the Local Government (Operations) Regulation 2010. Time of Ordinary Meeting 9am until 5pm. Ordinary Meeting Dates and Places: 25 July 2012 - Kubin Community - Kubin Community Hall, 19 September 2012 - Mabuag Community - Mabuag Community Hall, 21 November 2012 - Poruma Community - Olandi Pearson Community Hall, 20 February 2013 - Ugar Community - Ugar Sporting Complex, 17 April 2013 - Badu Community - Ugarie Nona Community Hall, 19 June 2013 - Mer Community - Mer Community Hall, 21 August 2013 - Masig Community - Masig Community Hall, 16 October 2013 - Hammond Community - Hammond Community Hall, 11 December 2013 - Iama Community - Iama RTC Conference Room, 19 February 2014 - Saibai Community - Saibai Community Hall, 16 April 2014 - St Pauls Community, St. Pauls Community Hall, 30 June 2014 - Erub Community - Saam Karem Beizam Sporting Complex, 20 August 2014 - Warraber Community - Aka GinGin Multi-Purpose Centre, 15 October 2014 Dauan Community - Dauan Community Hall, 10 December 2014 - Boigu Community - Boigu Community Hall, 18 February 2015 - Kubin Community - Kubin Community Hall, 15 April 2015 - Mabuag Community - Mabuag Community Hall, 17 June 2015 - Poruma Community - Olandi Pearson Community Hall, 21 August 2015 - Masig Community - Masig Community Hall. Further the Standing Committees will take place on the Wednesday and Thursday of the third week of a month that does not have an ordinary Council meeting at a time and place to be determined.	Governance	Cr. Mosby	Cr. Fell		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence.	Governance	Cr. Bedford	Cr. Nai		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Kris for his absence.	Governance	Cr. Banu	Cr. Elisala		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mosby for his absence.	Governance	Cr. Bero	Cr. Day		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mackie for his absence.	Governance	Cr. Fell	Cr. Bero		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence.	Governance	Cr. Guivarra	Cr. Fell	Majority against - numbers not recorded	No
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Lui for his absence.	Governance	Cr. Nai	Cr. Bedford		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Change of Legislation Drug Misuse Act	That Council support "in principle" changes to the drug misuse act 1986 to cause an aggravated offence to the supply of drugs INTO A SCHEDULED COMMUNITY. Further reserving Councils right on the matter of supporting such legislative changes, after being presented with the draft legislative amendments.	Communities	Cr. Bedford	Cr. Banu	Cr. Day	Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary Meeting held 27 January 2012 be adopted as true and accurate.	Governance	Cr. Guivarra	Cr. Bero		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Torres Strait Treaty	That Council adopt that the Local Government Councillor democratically elected by his/her Division of TSIRC that Divisional Councillor is the sole person with the delegated authority to sign off on those prior advices.	Governance	Cr. Fell	Cr. Bero		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Project initiations LGIMS	That Council endorses the Project Initiation Document for the Implementation of the Local Government Information Management System.	Corporate	Cr. Fell	Cr. Banu		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Monthly Infrastructure Reports	That Council receive the attached monthly reports and authorise release to DLGP and TSRA.	Engineering	Cr. Bedford	Cr. Bero		Yes
March	2012	Erub Sporting Complex, Erub Island	Ordinary	Annual Report	That Council adopts the Annual Report for 2009-2010.	Finance	Cr. Pearson	Cr. Guivarra		Yes
February	2012	Teleconference	Standing Committee - Community and Economic Development	Confirmation of Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bedford	Cr. Gela		Yes
February	2012	Teleconference	Standing Committee - Community and Economic Development	PHD Research Proposal	That Council provide a letter of support to Mrs Mosby on her research on contemporary movement of Torres Strait Islanders to the Australian Mainland.	Communities	Cr. Bedford	Cr. Mosby		Yes
February	2012	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Kris	Cr. Bero		Yes
February	2012	Teleconference	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Fell	Cr. Elisala		Yes
February	2012	Teleconference	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Fell	Cr. Elisala		Yes
February	2012	Teleconference	Standing Committee - Engineering and Housing	Development Applications - Dauan Island	That Council advise the applicant that it supports the proposal with the inclusion of the following conditions: (a) the applicant is to ensure that development is limited to the existing lease area; (b) the applicant is to obtain relevant approvals under the Building Act 1975; (c) the proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure upgrade costs are to be borne by the applicant; (d) the proposed dwelling may only be occupied by employees of Ergon Energy.	Legal	Cr. Elisala	Cr. Fell		Yes

February	2012	Teleconference	Standing Committee - Engineering and Housing	Development Applications - Ugar (Stephen) Island	That Council advise the applicant that it supports in principle subject to approval by Cr. Bero, the proposal with the inclusion of the following conditions: (a) the applicant is to ensure that development is limited to the existing lease area; (b) the applicant is to obtain relevant approvals under the Building Act 1975; (c) the proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure upgrade costs are to be borne by the applicant; (d) the proposed dwelling may only be occupied by employees of Ergon Energy.	Legal	Cr. Fell	Cr. Elisala		Yes
February	2012	Teleconference	Standing Committee - Engineering and Housing	PHD Research Proposal	That Council provide a letter of support to Mrs Mosby on her research on contemporary movement of Torres Strait Islanders to the Australian Mainland.	Engineering	Cr. Fell	Cr. Elisala		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Fell	Cr. Nai		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Audit Committee	That Council appoints the Mayor, Cr. Nai, Mr. Eric Muir, Mr. David Edgerton to form the Audit Committee of Council, further Council appoints Mr. Eric Muir as the Chair.	Finance	Cr. Banu	Cr. Day		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Remuneration	That Council authorise that the payment for remuneration for Mayor, Deputy mayor and Councillors be in accordance with the percentage set by the remuneration tribunal and the remuneration tribunals decision to a section 250AL application for the Mayors remuneration that the remuneration is payable fortnightly.	Governance	Cr. Kris	Cr. Pearson		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Expense Reimbursement	That Council adopts the Expense Reimbursement Policy.	Finance	Cr. Fell	Cr. Elisala		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Monthly Infrastructure Report	That Council receive the attached monthly reports and authorise release to DLGP and TSRA.	Engineering	Cr. Pearson	Cr. Fell		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Bero	Cr. Pearson		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Enterprise Divestment	1. That Council that in accordance with Chapter 4, Sections 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following business and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend grant of trustee leases to each entity over relevant land as presented: IAMA ISLAND Entity: Iama Mura Mabaigal (TSI) Corporation, Enterprises: Augustine Wasada Kaikal, Mudith Kiosk, Coffee Shop at Cultural Centre, Cultural Centre, Kodakal Lodge, Sundowner Guesthouse. WARRABER ISLAND Entity: Warraber Fisherman's (TSI) Corporation, Enterprise: Guesthouse, Resort, Kiosk. 2. That the Chief Legal Officer write to each other Tenderer requesting further and better particulars with respect to their Tender to enable the Evaluation Panel to properly assess their application.	Finance	Cr. Mosby	Cr. Pearson		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Tender for Fabrication and Installation of Tide Gauges	That Council accepts the recommendation of the Project Manager that Pacific Marine Group is awarded the contract for \$289,400 (excl GST)	Engineering	Cr. Lui	Cr. Fell		Yes
January	2012	Joey Nona Conference Room TSRA TI	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary Meeting held 7 December 2011 be adopted as true and accurate.	Governance	Cr. Bosun	Cr. Guivarra		Yes
January	2012	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Elisala	Cr. Bedford		Yes
January	2012	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Warraber IBIS Trustee Lease	That the Trustee grant a Trustee lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the Survey Plan 143316 as Lease B and comprising part of the Deed of Grant in Trust being lot 4 on CP TS171, County of Torres, Parish of Adolphus, title reference 21296137, for carrying on a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld), subject to Native Title consent.	Legal	Cr. Lui	Cr. Elisala	Cr. P. Mosby, Cr. Mackie, Cr. Banu	Yes
July	2012	Tagai TAFE Campus, Thursday Island	Ordinary	Development Application - Badu Island Child Care Lease	That Council advises the Department of Education, Employment and Workplace Relations that is supports the proposed development, subject to the following conditions: 1. Development is to be undertaken generally in accordance with the approved plans, being as follows: -Drawing No. TH1101_BAD_WD001B-Site Plan, -Drawing No. TH1101_BAD_WD101B-Floor Plan, -Drawing No. TH1101_BAD_WD201B-Elevations, -Drawing No. TH1101_BAD_WD301B-Sections. 2. Relevant approvals under the Building Act 1975 must be obtained prior to commencement of works; 3.The proposed development is to be connected to water supply, sewerage, electricity and telecommunications infrastructure to the satisfaction of Council. Details of these connection must be provided to Council prior to lodging an application for Building Works, 4.An ILUA which clarifies (1) the Court area as part of the playground (2) Resolve the car parking issues.	Legal	Cr. Baira	Cr. Kris	Cr. Fell	Yes
May	2012	Joey Nona Conference Room TSRA TI	Post Election Meeting	Appoint of Deputy Mayor	Nominations: Cr. Lui(Jnr) nominated Cr. Fell. Cr. Fell accepted. Seconded by Cr. Toby, Cr. J. Gela nominated Cr. Lui(Jnr). Cr. Lui (Jnr) declined. Cr. Toby nominated Cr. Mosby. Cr. Mosby declined. Cr. Baira nominated Cr. Bosun. Cr. Bosun accepted. Seconded by Cr. Noah. Cr. Mosby nominated Cr. Nai. Cr. Nai accepted. Seconded by Cr. J Gela. With a majority of 8 votes, Cr. Keith Fell was appointed as Deputy mayor of the Torres Strait Island Regional Council.	Governance			8 votes For and 7 Against	Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Bedford	Cr. Fell		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Integrated Service Delivery	That Council endorse the Integrated Service Delivery (ISD) Governance Framework, with the following amendments: 1. That the Council and Council Mayors be placed in the policy arena of the framework, 2.That the ISD Steering Group be amalgamated with the ISD Board of Management (less the Council Mayors as they are in the Policy), 3. That the traffic light reporting mechanism be enhanced by the provision of performance indicators that represent meaningful reporting of outcomes. Further Council authorises the CEO to commit the appropriate resources to actively be involved and to ensure that the best interest of the Council and constituents of the TSIRC Local Government area are properly represented.	Governance	Cr. Lui	Cr. Nai		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Drug Misuse Act	That Council does not support the proposed changes to the legislation..	Legal	Cr. Pearson	Cr. Guivarra		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Staff on External Committees	That Council extend the provision of volunteer representation beyond the emergency management provision we currently provide to other approved organisation as determined from time to time under a register adopted by Council at its next meeting along with a report on potential volunteer organisations to be placed in the register.	Governance	Cr. Fell	Cr. Elisala		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Local Disaster Management Plan (LDMP) 2011	That pursuant to the requirements of the Disaster Management Act 2003 Council approve the Torres Strait Island Regional Council Local Disaster Management Plan.	Corporate	Cr. Fell	Cr. Banu		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	CCT Program	That Council support the establishment of the Civil Construction Training (CCT) Program.	Engineering	Cr. Bosun	Cr. Bedford		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	TSRA Moa	That Council resolves to support the entry into an informal Memorandum of Agreement with TSRA to formalise interactions, communications, service delivery, roles and responsibilities of and between the respective parties on terms substantially similar to those proposed and attached to this report.	Governance	Cr. Pearson	Cr. Bosun		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Regional Indigenous Land Use Agreement (ILUA)	That 1. TSRA, TSIRC and Native Title Prescribed Bodies Corporate ("PBC) work together and seek with one voice in making further presentations to the Australian Government and the Queensland Government about how Native Title should be addressed in respect of public infrastructure and housing projects for the outer island, excepting Hammond Island; 2. Council strongly oppose the application of s24JAA of the Native Title Act 1993 (Cth) in addressing Native Title for public infrastructure and housing project for the outer island.; and 3. Council co-sign with TSRA and PBC's, correspondence that will go to the Prime Minister of Australia and the Premier of Queensland addressing points raised in resolutions 1 and 2 of this report and providing a consensus to the draft Infrastructure and Housing ILUA and Social Housing ILUA, with the particular objective of meeting timeframes for social housing projects on the outer islands under the National Partnership on Remote Indigenous Housing.	Governance	Cr. Guivarra	Cr. Banu		Yes

December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Enterprise Divestment	That: 1. Council resolves to support the sale of Council assets/buildings from which Council-owned Enterprises currently operate, along with associated non-current assets, to successful Tenderers under the Enterprise Divestment Project in instances where:- a.The successful Tenderer has requested such transfer in writing; and, b.The Chief Executive Officer, at his sole discretion, considers the successful Tenderer to have financial or otherwise capacity to hold and maintain such assets PROVIDED such transfer shall render Council in a cost-neutral position with respect to both the transfer and the assets/buildings into the future; c. The successful Tenderer can produce a letter of offer of funding/funding agreement from a funding body which is specifically conditional upon the transfer of the Council asset/building to the successful Tenderer; and, d. Council seek to retain security over the assets/buildings to ensure reversion of the property to Council in the event of failure of the business of the successful Tenderer, inconsistent use, insolvency of the successful Tenderer and /or any other foreclosing event deemed appropriate at the sole discretion of the Chief Executive Officer upon advice.	Finance	Cr. Pearson	Cr. Fell		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary Meeting held 19th October 2011 be adopted as true and accurate.	Governance	Cr. Kris	Cr. Pearson		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Amended Fees & Charges	That Council adopt the revised 2011/2012 Register of fees and charges.	Finance	Cr. Kris	Cr. Nai		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	2010 Financial Statement	That Council acknowledges that it has been presented with a copy of the Queensland Audit Office stamped report for the financial Statements ending 30 June 2010.	Finance	Cr. Fell	Cr. Bero		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Monthly Infrastructure Reports	That Council receives the attached report and authorise release to DLGP and TSRA.	Engineering	Cr. Pearson	Cr. Kris	Cr. Bosun	Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Staff Qualifications	That Council recognizes and congratulates staff achievements in qualifications obtain in the 2011 Calendar Year.	HR	Cr. Pearson	Cr. Bedford		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Bedford	Cr. Pearson		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Housing lease to State (\$800)	That Council offers the \$800 lease payment offered by the State Government as part of the housing leases under the national housing regime. Can not provide the \$800 as compensation on the ILUA.	Legal	Cr. Kris	Cr. Bosun	Cr. Day	Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Local Government Information Management System (LGIMS) - Preferred Supplier	That Council: -Accepts the negotiated terms from Technology One; -Appoints Technology One as its preferred supplier based on the Contract TSIRC 2011-01; -Authorises the Chief Executive Officer to make minor changes to contractual terms; Authorise the Chief Executive Officer to sign the final Tendering Agreement; and, -Should the final agreement not be forthcoming from Technology One, that the Chief Executive Officer is authorised to negotiate and sign a contract with the second ranked tenderer being Civica Australia Pty Ltd.	Corporate	Cr. Fell	Cr. Nai		Yes
December	2011	Joey Nona Conference Room TSRA TI	Ordinary	Tender TSIRC 2011-02 Vehicle Plant and Equipment Servicing Maintenance	That Council adopt Craig Beikoff Mechanical as the successful tenderer for Contract TSIRC 2011-02.	Finance	Cr. Lui	Cr. Bedford	Cr. Bero	Yes
December	2011	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Bero	Cr. Pearson		Yes
December	2011	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Proposed Trust Change Proposal - Saibai IBIS	That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the Survey Plan 136902 as Lease B and comprising part of the Deed of Grant in Trust being lot 3 on CP TS 157, County of Torres, Parish of Giaka, title reference 21296134, for carrying on a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld), subject to Native Title consent.	Legal	Cr. Fell	Cr. Elisala		Yes
December	2011	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Erub IBIS Trustee Lease	That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the Survey Plan 135864 as Lease E and comprising part of the Deed of Grant in Trust being lot 4 on CP TS156, County of Torres, Parish of Umaga, title reference 21296129, for carrying on a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld), subject to Native Title consent.	Legal	Cr. Bedford	Cr. Fell		Yes
December	2011	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Erub Education Queensland	That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Education and Training over land described as Lease S on SP 151792 comprising part of the Deed of Grant in Trust being Lot 4 on CP TS156, County of Torres, parish of Umaga, title reference 21296129, for the construction, operation and maintenance of residential accommodation for employees of the Lessee, a school and for any other Government Services Use reasonably incidental to those purposes, subject to Native Title consent and Development Approval.	Legal	Cr. Bedford	Cr. Bero		Yes
November	2011	Teleconference	Standing Committee - Community and Economic Development	Confirmation of Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Mackie	Cr. Gela		Yes
November	2011	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Kris	Cr. Bero		Yes
November	2011	Teleconference	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Day	Cr. Fell		Yes
November	2011	Teleconference	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Fell	Cr. Guivarra		Yes
October	2011	Dauan Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bedford for his absence at this meeting.	Governance	Cr. Guivarra	Cr. Fell		Yes
October	2011	Dauan Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mackie for his absence at this meeting.	Governance	Cr. Enosa	Cr. Banu		Yes
October	2011	Dauan Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Lui for his absence at this meeting.	Governance	Cr. Day	Cr. Bero		Yes
October	2011	Dauan Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. P. Mosby for his absence at this meeting.	Governance	Cr. Pearson	Cr. Fell		Yes
October	2011	Dauan Island Community Hall	Ordinary	Election Caretaker Period	That Council change its February 2012 Ordinary Meeting to January, just prior to the caretaker period.	Governance	Cr. Pearson	Cr. Banu		Yes
October	2011	Dauan Island Community Hall	Ordinary	Australia Day Award	That Council select a panel of Judges to assess Australia Day Award nomination and select an award recipient in each category. Judging Panel are:- Cr. Bero, -Cr. Pearson, -Cr. Fell, -Cr. Guivarra, -Cr. Nai.	Media	Cr. Elisala	Cr. Enosa		Yes
October	2011	Dauan Island Community Hall	Ordinary	Shutdown Christmas Period	That Council endorse the close of all Council Office for Christmas Shutdown from Close of Business on Friday 23/12/2011 and re-opening on Tuesday 03/01/2012 for normal hours.	Corporate	Cr. Nai	Cr. Pearson	Cr. Guivarra	Yes
October	2011	Dauan Island Community Hall	Ordinary	Debtors Update	That Council write-off the attached debtors from its Debtors file as presented. Further in light of the recent information provide by mayor Gela that the motion be amended to remove Debt CRN1320 and look at recouping the \$8470 from the individual as the address used was incorrect.	Finance	Cr. Fell	Cr. Nai		Yes
October	2011	Dauan Island Community Hall	Ordinary	Cash Write-off Badu Island	That Council write-off \$708.80.	Finance	Cr. Nai	Cr. Elisala		Yes
October	2011	Dauan Island Community Hall	Ordinary	LGOC Board Remuneration	That Council adopt the following remuneration structure for the Board of Torres Strait Island Regional Constructions; -\$20,000 per annum for Directors, -\$30,000 per annum for Chairperson. And, That Council applies the remuneration structure to the Corporatisation Committee members.	Corporate	Cr. Kris	Cr. Day		Yes
October	2011	Dauan Island Community Hall	Ordinary	Budget Review - Incorporating LGOC and Expenditure	That Council adopts the revised 2011/2012 Budget as presented, including: Budgeted Financial Statements for 2011/2012 and the following two(2) financial years, pursuant to s99 of the Local Government (Finance, Plans and Reporting) Regulation 2010 which requires statements of : -Financial position; - Cash flow; -Income expenditure; Changes in equity; -The long term financial model.	Finance	Cr. Fell	Cr. Enosa		Yes
October	2011	Dauan Island Community Hall	Ordinary	Monthly Infrastructure Report July/August	That Council receive the attached monthly reports for July and August and authorise release to DLGP and TSRA.	Engineering	Cr. Bero	Cr. Pearson		Yes
October	2011	Dauan Island Community Hall	Ordinary	Confirmation of Minutes - Council Meeting	That the Minutes of the Ordinary Meeting held 17th/18th May 2011 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Pearson		Yes

October	2011	Dauan Island Community Hall	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Fell	Cr. Elisala		Yes
October	2011	Dauan Island Community Hall	Ordinary	Tender Report for Poruma Sewerage	That based on the Tender assessment, Kenfrost offers Council the best value for money (and they have also provided the lowest tender price). It is recommended a contract for \$12,579,399 be awarded to Kenfrost to construct the full scope of works included in the tender documentation. They propose to commence works on site in February 2012. Should negotiations be unsuccessful, then the CEO be delegated the authority to award Lodi the contract.	Engineering	Cr. Fell	Cr. Pearson		Yes
October	2011	Dauan Island Community Hall	Ordinary	Disciplinary Action	That Council issue a letter of reprimand to Cr. Guivarra for breaches of 'inappropriate conduct' with the intention to inflict reputational damage to the Council. Further that an apology be sought from Cr. Guivarra on his actions. (which he has already given).	Governance	Cr. Fell	Cr. Kris		Yes
October	2011	Dauan Island Community Hall	Ordinary	CEO-Dismissal	That Council dismiss Mr. John Scarce Chief Executive Office in accordance with his contract effective immediately council returns him to Thursday Island, and that Council provides Mr. Scarce with two weeks in which to remove all his belongings from Unit 1 13a Chester Street, Thursday Island.	Governance	Cr. Guivarra	NIL		No
September	2011	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bero	Cr. Kris		Yes
August	2011	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Elisala for his absence at this meeting.	Governance	Cr. Pearson	Cr. Enosa		Yes
August	2011	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun for his absence.	Governance	Cr. Fell	Cr. Day		Yes
August	2011	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Lui for his absence.	Governance	Cr. Bedford	Cr. Bero		Yes
August	2011	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. P. Mosby for his absence.	Governance	Cr. Fell	Cr. Day		Yes
August	2011	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mackie for his absence.	Governance	Cr. Enosa	Cr. Fell		Yes
August	2011	Hammond Island Community Hall	Ordinary	Confirmation of Minutes - Council Meeting	That the Minutes of the Ordinary Meeting held 17th/18th May 2011 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Bedford		Yes
August	2011	Hammond Island Community Hall	Ordinary	Confirmation of Minutes - Special Council Meeting	That the minutes of the Special Ordinary Meeting held 15th July 2011 be adopted as true and accurate.	Governance	Cr. Bero	Cr. Guivarra		Yes
August	2011	Hammond Island Community Hall	Ordinary	Confirmation of Minutes - Council Budget Meeting	That the minutes of the Special Ordinary Meeting held 1st April 2011 be adopted as true and accurate.	Governance	Cr. Bedford	Cr. Enosa		Yes
August	2011	Hammond Island Community Hall	Ordinary	Hammond & Poruma Sewerage Projects: Native Title Issues - Update	That Council confirms its resolution at the Badu meeting on 18th May 2011 and, 1. Relocates MIP program funding from the Hammond Sewerage Project to the Poruma Sewerage project, 2. Continues to press for negotiations in relation to the Hammond Sewerage ILUA continue to finalisation so as to enable funding to be sought and the project to proceed to construction as soon as possible.	Engineering	Cr. Pearson	Cr. Guivarra		Yes
August	2011	Hammond Island Community Hall	Ordinary	Monthly Infrastructure Report June 2011/April to June Quarterly Report	That Council receive the attached monthly and quarterly reports and authorise release to DLGP and TSRA.	Engineering	Cr. Bero	Cr. Fell		Yes
August	2011	Hammond Island Community Hall	Ordinary	Hammond Island Water Supply: Native Title Issues Update	That as 24KA notices have been issued and due legal process followed Council proceed with the construction of the Hammond Island Water Supply upgrade as currently designed as per Option 2 that is Council install the fixtures but do not connect the piping to the toilets until the sewerage project commences.	Engineering	Cr. Pearson	Cr. Kris	Cr. Banu	Yes
August	2011	Hammond Island Community Hall	Ordinary	Appoint of Councillor of Yorke Island	That Council complies with Section 166 of the Local Government Act 2009 in filling the vacant Divisional 12 Councillor position.	Governance	Cr. Fell	Cr. Bedford		Yes
August	2011	Hammond Island Community Hall	Ordinary	Corporate Plan Working Group	That Council appoints one member from each standing committee to a working group to review the Community and Corporate Plan, joined by the Mayor, CEO and each member of the Executive team. That Cr. P. Mosby is appointed to the working group from the Corporate and Finance standing committee. That Cr. Bedford is appointed to the working group from the Community and Economic Development standing committee. That Cr. Fell is appointed to the working group from the Engineering and Housing standing committee.	Governance	Cr. Bedford	Cr. Fell		Yes
August	2011	Hammond Island Community Hall	Ordinary	Australia Day Awards 2012 Nomination Categories	That the categories for Australia Day Award nominations for 2012 be endorsed by Council. Further that Council; -Recognise and acknowledge both days as being significant; 1.Australia Day; and 2. Mabo Day, -Australia Day awards is presented on Australia Day, all except the Cultural Awards which is to be carried across and administered under the Mabo Day, -The Australia Day Achievement Award to be dubbed by 15 (1 for each constituents of the 15 Divisions recognising their achievements for that particular award), -Build on other awards tailored to suit and presented on Mabo Day.	Media	Cr. Pearson	Cr. Fell		Yes
August	2011	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings	Governance	Cr. Pearson	Cr. Fell		Yes
August	2011	Hammond Island Community Hall	Ordinary	Tender Report for Infrastructure Asset Replacement Project - Group B (Desalination Plants)	That based on the Tender assessment, Garard Moulded Precast offers Council the best value for money. It is recommended that Garard Moulded Precast be awarded the tender for the Infrastructure Asset Replacement Project - Group B (Desalination Plants) Project (subject to satisfactory resolution of the outstanding issues outlined in the Tender Evaluation Report). Should negotiations be unsuccessful, then the CEO be delegated the authority to award Richardson Building Services the Contract.	Engineering	Cr. Banu	Cr. Fell		Yes
August	2011	Hammond Island Community Hall	Ordinary	Debtors Update	That Council approve write-off the attached debtor amounts totalling \$29,718.91 as presented as it appears that each amount is not recoverable. Further that the amount of \$164 656.34 that belongs to deceased debtors also be written off.	Finance	Cr. Kris	Cr. Bedford		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Revenue Statement	That Council adopt -The 2011/2012 Revenue Statement developed in accordance with s104 of the Local Government Act 2009, as presented; and the, -Revenue Statement has accompanied and is being 'read' with the budget.	Finance	Cr. Fell	Cr. Mackie		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Annual Operational Plan	That Council; -Adopt the 2011/2012 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s122 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented.	Finance	Cr. Fell	Cr. Enosa		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Register Of Fees and Charges	That Council adopt the 2011/2012 Register of Cost Recovery Fees and Charges.	Finance	Cr. Fell	Cr. Day		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	2011/2012 Budget and Financial Plan	That Council adopt the 2011/2012 and the following two(2) financial years, pursuant to s99 of the Local Government (Finance, Plans and Reporting) Regulation 2010 which requires statements of: -Financial position; -Cash flow; -Income and expenditure; -Changes in equity; Financial Plan incorporating: -2011/2012 Revenue Policy, -201/2012 Investment Policy, -2011/2012 Debt Policy, -2011/2012 Procurement Policy, -Long Term Financial Model Including the: Asset Consumption Ratio, Asset Sustainability Ratio, Interest Coverage Ratio, Net Financial Liabilities Ratio, Net Financial Liabilities Ratio, Operating surplus Ratio, Working Capital Ratio, -Capital Works Summary, -Statement of Estimated Financial Position, -2011/2012 Striking of Rates and Charges as developed in accordance with Chapter4, Part 3 of the Local Government Act 2009 and Chapter 3, Part 2 of the Local Government (Finance, Plans and Reporting) Regulation 2010. -That Council adopts to maintain the current level of financing of Enterprises at Warraber, Poruma, kubin, St Pauls, Saibai, Dauan, lama, Erub and mer until 30th April 2012.	Finance	Cr. Guivarra	Cr. Bero	Cr. Banu, Cr. Bosun, Cr. Fell	Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Community Grants	That Council adopt the Torres Strait Island Regional Council Community Grants Policy as per status quo, (maintain status quo) and look at different options at next Council meeting for discussion.	Finance	Cr. Kris	Cr. Pearson		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Advertising Policy	That Council adopt the Advertising Policy for the 2011/2012 Budget Year in accordance with s 141 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented.	Finance	Cr. Pearson	Cr. Elisala		Yes

July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Revenue Statement	That Council adopt: -The 2011/2012 Revenue Statement development in accordance with s104 of the Local Government Act 2009, as presented; and the -Revenue Statement has accompanied and is being 'read' with the Budget.	Finance	Cr. Fell	Cr. Mackie		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Annual Operational Plan	That Council: - Adopt the 2011/2012 Annual Operational Plan developed in accordance with s104 of the Local Government Act 2009 and s122 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented.	Finance	Cr. Fell	Cr. Enosa		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Register Of Fees and Charges	That Council adopt the 2011/2012 Register of Cost Recovery Fees and Charges.	Finance	Cr. Fell	Cr. Day		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	2011/2012 Budget and Financial Plan	That Council adopt the 2011/2012 Budget and Financial Plan as presented including: * Budgeted Financial Statements for 2011/2012 and the following two(2) financial years, pursuant to s99 of the Local Government (Finance, Plans and Reporting) Regulation 2010 which requires statements of: - Financial position; -Cash flow; -Income and expenditure; - Changes in equity; *Financial Plan incorporating: -2011/2012 Revenue Policy; -2011/2012 Investment Policy; -2011/2012 Debt Policy; -2011/2012 Procurement Policy; -Long Term Financial Model including the: -Asset Consumption Ratio, -Asset Sustainability Ratio, -Interest Coverage Ratio, -Net Financial Liabilities Ratio, -Operating surplus Ratio, -Working Capital Ratio; *Capital Works, *Statement of Estimated Financial Position, *2011/2012 Striking of Rates and Charges as developed in accordance with Chapter4, Part 3 of the Local Government Act 2009 and Chapter 3, Part 2 of the Local Government (Finance, Plans and Reporting Regulation 2010. *That Council adopts to maintain the current level of financing of Enterprises at Warraber, Poruma, Kubin, St. Pauls, Saibai, Dauan, Iama, Erub and mer until 30th April 2012.	Finance	Cr. Guivarra	Cr. Bero	Cr. Banu, Cr. Bosun, Cr. Fell	Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Entertainment Policy	That Council adopt the Entertainment and Hospitality Policy for 2011/2012 Budget year in accordance with s139 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented.	Finance	Cr. Bedford	Cr. Phillemon Mosby		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Community Grants	That Council adopt the Torres Strait Island Regional Council Community Grants Policy as per status quo, (maintain status quo) and look at different options at next Council meeting for discussion.	Finance	Cr. Kris	Cr. Pearson		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Advertising Policy	That Council adopt the Advertising Policy for the 2011/2012 Budget Year in accordance with s 141 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented.	Finance	Cr. Pearson	Cr. Elisala		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Cr. Banu	That Council accepts the apology from Cr. Banu for his absence at this meeting.	Governance	Cr. Mackie	Cr. Pearson		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Cr. Enosa	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Pearson	Cr. Fell	Cr. Elisala	Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Cr. Kris	That Council accepts the apology from Cr. Kris for his absence at this meeting.	Governance	Cr. Bero	Cr. Fell		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Cr. Lui	That Council accepts the apology from Cr. Lui for his absence at this meeting.	Governance	Cr. Elisala	Cr. Mackie		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Acceptance of Apology - Cr. J. Mosby	That Council accepts the apology from Cr. J. Mosby for his absence at this meeting.	Governance	Cr. Fell	Cr. Bero		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary meeting held 15th/16th February 2011 be adopted as true and accurate.	Governance	Cr. Mackie	Cr. Bero		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Special Ordinary Meeting held 1st April 2011 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Elisala		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	MIP4 Hammond & MIP4 Poruma Sewerage	That Council give consideration to the reprioritisation of the MIP4 Poruma Sewerage Project (which is ready for construction, but currently unfunded should the MIP4 Hammond Sewerage Project stall (for longer than three months) during the ILUA process and in that case that Hammond Sewerage be funded from a future programme by end of August 2011.	Engineering	Cr. Pearson	Cr. Day		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Monthly Infrastructure Report	That Council receive the attached report and authorise release to DLGP and TSRA.	Engineering	Cr. Fell	Cr. Pearson		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	NDRRA Grant 2010	That Council accepts the offer of a \$10million NDRRA grant (as a result of flooding and tropical cyclones Olga, Uliu, Neville and Paul January-April 2010) and agree to commence works. That the 20% advance payment for the project be requested by Council.	Finance	Cr. Phillemon Mosby	Cr. Bero		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Register of Cost Recovery	That pursuant to section 97(1) of the Local Government Act 2009 (QLD), Council resolve to adopt the attached Register of Cost Recovery Fees.	Finance	Cr. Phillemon Mosby	Cr. Fell		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Closed Business	That in accordance with Regulation 72 to the Local Government Operation Regulation it is resolved for the Meeting to go into closed session to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings i	Governance	Cr. Bedford	Cr. Pearson		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Mer Island Freezer	That Council resolve to support option 1 of this report, namely to extend consent for further four (4) months for continued negotiation between Ognor Bakir Atabur (TSI) Corporation and the Mer Gedkem Le (TSI) Corporation RNTBC with a view to brokering a deal which will allow the Freezer to remain in its current location on Mer Island.	Finance	Cr. Fell	Cr. Bero		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	NDRRA 2010 Barge Tender Assessment	That Council accept Seaswift's (alternative tender 1) of \$3,398,886.34 (excl. GST) for the delivery of granular materials plus machinery transportation to various Torres Strait Islands. Fuel delivery is also included in the contract over and above the mentioned value at a pump price plus 15%.	Finance	Cr. Fell	Cr. Bedford		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Budget - Badu Divisional Office	That \$15,000 from the 2011/12 be brought forward as sponsorship and donation for Badu for the Maboy day Celebration and Island of Origin out of the Badu Account.	Finance	Cr. Guivarra	Cr. Bedford		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (QLD), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Bedford	Cr. Fell		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Badu Pre-Prep Facility	1. That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Education and Training over land identified in the enclosed sketch plan PR 107668-1 A and comprising part of the Deed of Grant in Trust being lot 7 on CP TS158, County of Torres, Parish of Duncan, title reference 21296126, for construction, operation and maintenance of a Pre-Prep facility, and any other Government Services Use reasonably incidental to those purposes, subject to first obtaining native title consent.	Legal	Cr. Guivarra	Cr. Fell		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Acceptance of Apology - Cr. Day	That Council accepts the apology from Cr. Day for his absence at this meeting.	Governance	Cr. Fell	Cr. Bedford		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Acceptance of Apology - Cr. Guivarra	That Council accepts the apology from Cr. Guivarra for his absence at this meeting.	Governance	Cr. Bedford	Cr. Bero		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Acceptance of Apology - Cr. Banu	That Council accepts the apology from Cr. Banu for his absence at this meeting.	Governance	Cr. Kris	Cr. Fell		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Acceptance of Apology - Cr. Enosa	That Council accepts the apology from Cr. Enosa for his absence at this meeting.	Governance	Cr. Phillemon Mosby	Cr. Elisala		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Acceptance of Apology - Cr. Mackie	That Council accepts the apology from Cr. Mackie for his absence at this meeting.	Governance	Cr. Lui	Cr. Bedford		Yes

April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Acceptance of Apology - Cr. Pearson	That Council accepts the apology from Cr. Pearson for his absence at this meeting.	Governance	Cr. Phillemon Mosby	Cr. Bero		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Closed Business	That in accordance with Regulation 72 to the Local Government (Operations) Regulation 2010 it is resolved for the Meeting to go into closed sections to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interests of the Local Government further the public in attendance are asked to leave.	Governance	Cr. Bedford	Cr. Kris		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Enterprise Bargaining Agreement (EBA)	That Council approve the Chief Executive Office to continue negotiating and decide the best outcome for Council and its employees after meeting with unions on the 4th April 2011.	Governance	Cr. Fell	Cr. Phillemon Mosby		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Local Government Owned Corporation (LGOc)	That Council: 1. Adopt the draft Public Benefit Assessment as the final Public Benefit Assessment; and 2. appoints Mr. Ian Jessup as a member of the Corporatisation Committee.	Corporate	Cr. Bedford	Cr. John Mosby	Cr. Bosun against Resolution 2	Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Ranger Program	That Council agrees to the Torres Regional Authority (TSRA) proposal that they take absolute control of the Ranger Program effective on the first pay period ending after 30th April 2011.	Corporate	Cr. Bosun	Cr. Bedford		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Community and Economic Development	Confirmation of Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Phillemon Mosby	Cr. Bedford		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. J. Mosby	Cr. Bero		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Corporate and Finance	Analogue to Digital Switch - Torres Strait	That Council authorise CEO to write to Governments to reconsider proposed analogue to digital switch and appeal to Government for an alternative option, and build the capacity of the RIBS centre.	Media	Cr. Bosun	Cr. Bero		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Day		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Monthly Infrastructure Report (January)	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Pearson	Cr. Fell		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Monthly Infrastructure Report (February)	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Fell	Cr. Pearson		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Quarterly Operations & Maintenance Report	That committee receive the attached report and authorise its release to DIP & TSRA when finalised.	Engineering	Cr. Pearson	Cr. Fell		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Asset Sustainability Project - Update	That Council approve the ranking matrix for this project and not the works included in Package C.	Engineering	Cr. Pearson	Cr. Fell		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Ugar Jetty	That the Standing Committee in principle (subject to discussion with Cr. Bero), accept the TMR proposal subject to information being provided by TMR showing how a pontoon arrangement could be incorporated into the design in the long term and this flexibility being incorporated in the current design.	Engineering	Cr. Day	Cr. Pearson		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Adoption of Development Manual	That Council as an interim measure: 1. The FNQROC Development Manual, 2. Cassowary Coast Regional Council's Allocations for Utilities.	Engineering	Cr. Fell	Cr. Pearson		Yes
March	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Standing Committee - Engineering and Housing	Lopping of Trees at Banks Peak	That Telstra be given approval in principle subject to consultation with PBC, Cr. Kris and Cr. Bosun to trim trees at banks Peak as part of the Data Upgrade project.	Engineering	Cr. Fell	Cr. Elisala		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Acceptance of Apology - Councillors Absent	That Council accepts the apology from Cr. Enosa and Cr. Bosun for their absence at this meeting.	Governance	Cr. Bedford	Cr. Bosun		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary meeting held 29 November 2010 be adopted as true and accurate.	Governance	Cr. Bedford	Cr. Fell		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Remuneration	That Council authorise that the payment of allowance be paid as fortnightly as usual, however, if a Councillor miss a meeting and no apology is recorded or accepted when table for discussions then an amount will be subtracted from the Councillor's next allowance.	Governance	Cr. Kris	Cr. Bedford		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Annual Report	That Council adopts the Annual Report for 2008-2009 as presented.	Corporate	Cr. Lui	Cr. Pearson	Note: Cr. Guivarra did not vote.	Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Closed Business	That in accordance with Regulation 71 of the Local Government Operation Regulation it is resolved for the meeting to go into closed session to discuss section the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave.	Governance	Cr. Phillemon Mosby	Cr. Banu		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Mer Island Freezer	That Council resolves to support option 1 of this report, namely the extended negotiation time with Mer Ged Kem Le (Torres Strait Islander) Corporation RNTBC of a further two (2) months.	Finance	Cr. Kris	Cr. Phillemon Mosby		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Regional Waste Management Facility	That the Council adopts Aurecon as the preferred supplier for Consultancy Services associated with the MIP4B Regional Waste management Feasibility Study.	Engineering	Cr. Fell	Cr. Day		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Community Forum	That Council writes to the Minister Local Government Ms Desley Boyles requesting that a full review be undertaken on the Community Forum process prior to the upcoming term of Local Government March 2012 to March 2016 she enacts her authority given by the Local Government Act 2009 section 87 Community Forum not to decide to establish a Community Forum for the electorate area of the Torres Strait Island Regional Council.	Governance	Cr. Fell	Cr. Mackie	Cr. Kris	Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Poruma Island Propriety Limited	That due to the level of risk and associated uncertainty of the operations of the Poruma Island Pty Ltd, the Council agrees with the advice of the Poruma Island Pty Ltd appointed Administrators and that the Company be 'wound up'. Further threat Council provides a future options paper.	Finance	Cr. Lui	Cr. Fell		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Ordinary	Requirement for Garbage Compactors	That Council authorise CEO to write to TSRA to request funding for approximately \$1.05M to purchase 7 Garbage Compactors in the next Financial Year to replace vehicles that are due to be withdrawn from that service.	Communities	Cr. Lui	Cr. Bedford		Yes
February	2011	Teleconference	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Gela		Yes
February	2011	Teleconference	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Pearson	Cr. Day		Yes
February	2011	Teleconference	Standing Committee - Engineering and Housing	4th Quarter and Annual Report July 2009 - 2010	That the Committee receive the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Pearson	Cr. Gela		Yes
February	2011	Teleconference	Standing Committee - Engineering and Housing	Development Application - Badu Island Pre-Prep (Education) Facility	That Council advise the applicant that it supports the proposal, subject to entering into a lease agreement with the inclusion of the following conditions: (a) The applicant is to ensure that any works are generally in accordance with Gordon Gould Ipsen Plan No. DD 01 C and are limited to the approval lease area; (b) The applicant is to obtain Building Approval in accordance with the Building Act prior to commencing construction; and (c) The applicant is to obtain Native Title consent prior to commencing any works.	Legal	Cr. Day	Cr. Pearson		Yes

February	2011	Teleconference	Standing Committee - Engineering and Housing	Kubin Telstra Tower Update	That as there have been no adverse submissions to the proposal, Council approves the proposal of the Kubin Telstra Tower as adopted at the Council Meeting in November 2010.	Engineering	Cr. Day	Cr. Pearson		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Trustee of DOGIT	Dauan IBIS Lease	That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 over part of the land identified in the enclosed sketch plan PR 100098-2 and comprising part of the Deed of Grant in Trust being lot 9 on CP TS169, County of Torres, Parish of Giaka, title reference 21296130, for construction and operation of a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld).	Legal	Cr. Elisala	Cr. Bero		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council	Legal	Cr. Bero	Cr. Pearson		Yes
February	2011	Tagai TAFE Campus, Thursday Island	Trustee of DOGIT	Saibai Lease to QLD Health	1. 'That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease C on SP 219921 comprising part of the Deed of Grant in Trust being Lot 3 on CP TS157, County of Torres, Parish of Giaka, title reference 21296134, for the refurbishment of residential accommodation for the Lessee's staff and the construction, operation and maintenance of a primary health care centre.' 2. 'That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease D on SP 219921 comprising part of the Deed of Grant in Trust being lot 3 on CP TS157, County of Torres, Parish of Giaka, title reference 21296134, for the construction, operation and maintenance of residential accommodation for the Lessee's staff and for any other Government Services Use reasonably incidental to those purposes.' 3. 'That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease E on SP 219921 comprising part of the Deed of Grant in Trust being lot 3 on CP TS157, County of Torres, Parish of Giaka, title reference 21296134, for the construction, operation and maintenance of a primary health care centre as specified in the attached plan and for any other Government Services Use reasonably incidental to those purposes.'	Legal	Cr. Fell	Cr. Day		Yes
January	2011	Teleconference	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bedford	Cr. Lui		Yes
January	2011	Not Recorded	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bero	Cr. Gela		Yes
January	2011	Not Recorded	Standing Committee - Corporate and Finance	Debtors Write-off	That Council write-off \$2,838.06 as per Debtor's files below: Torres Strait Tours \$1369.20, Maunsell (QECOM) \$10.00, Commander \$260.00, SKM (Sinclair Knights Merz) \$150.00, Regional Pacific Airlines \$890.00, Rebecca Atu \$158.86, Total \$2838.06	Finance	Cr. J. Mosby	Cr. Bero		Yes
April	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Ranger Program	That Council unlock this confidential report on the Ranger Program to share with TSRA.	Corporate	Cr. Phillemon Mosby	Cr. Bedford		Yes
July	2011	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Budget	Entertainment Policy	That Council adopt the Entertainment and Hospitality Policy for 2011/2012 Budget year in accordance with s139 of the Local Government (Finance, Plans and Reporting) Regulation 2010, as presented.	Finance	Cr. Bedford	Cr. Phillemon Mosby		Yes
May	2011	Ugari Nona Community Hall, Badu Island	Ordinary	Subordinate Local Laws	1. That pursuant to section 28(1) of the Local Government Act 2009 (Qld) Council resolve to adopt the following Subordinate Local Laws:- 1. Subordinate Local Law No. 1 (Administration) 2011, 2.Subordinate Local Law No. 2 (Animal Management) 2011, 3. Subordinate Local Law No. 3 (Community and Environmental Management) 2011, 4.Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2011, 5. Subordinate Local Law No. 7 (Indigenous Community Land Management) 2011. 2.That Council approve the attached Schedule of Penalties.	Legal	Cr. Fell	Cr. Pearson		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Acceptance of Apology - Councillors Absence - Resolution 1	That Council accepts the apology from Cr. Lui and Cr. Guivarra for their absence at the meeting.	Governance	Cr. Bedford	Cr. Banu	Cr. Pearson	Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Acceptance of Apology - Councillors Absence - Resolution 2	That Council accepts the apology form Cr. Enosa for their absence from the meeting>	Governance	Cr. Fell	Cr. Phillemon Mosby	For: 6, Against: Cr. Pearson, Cr. Bosun, Cr. Mackie, Cr. Bedford, Cr. J. Mosby, Cr. Bero, Mayors Casting Vote: For	Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary Meeting held 19th & 20th October 2010 be adopted as true and accurate.	Governance	Cr. Day	Cr. Bero		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Asbestos Management	That: 1. Expressions of interest are sought from companies with appropriate expertise in asbestos management to submit quotations for the development and implementation of an asbestos management plan in accordance with the Relevant Code; and 2. Funds for developing the plan to be sourced from the amalgamation funds of \$7,581M.	Communities	Cr. Kris	Cr. Bosun		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Provision and maintenance of Fire Safety Equipment and Associated Functions	That: 1. Funds amounting \$795,743 be sourced from the amalgamation fund of \$7,581M to upgrade and maintain fire safety equipment and services to a standard required by relevant legislation, 2. Further alternatives are investigated in relation to fire safety issues at the Mer Island Guest House.	Corporate	Cr. Bedford	Cr. Kris		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Monthly Infrastructure Report	That Council receive the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Kris	Cr. Fell		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Development Applications - Badu Island Resource Centre	That Council supports the proposed development application as presented for Badu Island Resource Centre.	Corporate	Cr. Fell	Cr. Bosun		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Development Applications - Saibai Island IBIS Store	That Council supports the proposed development application as presented for Saibai Island IBIS Store.	Corporate	Cr. Bedford	Cr. Day		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Development Applications - Kubin Telstra Tower	That Council supports the proposed development application as presented for Kubin Telstra Tower subject to review of community feedback prior to final approval.	Corporate	Cr. Kris	Cr. Bosun		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Asset Management Policy	That Council adopts: -The Asset Management Policy for the 2010/2011 Budget Year in accordance with section 104 (6) of the Local Government Act 2009 and Local Government (Finance, Plans and Reporting) Regulation 2010; and -The attached Asset Management Plans associated with the following asset classes Buildings (Community, Buildings (Corporate), Fleet and Plant, Transport, Recreation Facilities, Solid Waste Management and Water and Sewerage.	Finance	Cr. Fell	Cr. Elisala		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Closed Business	That in accordance with Regulations 72 of the Local Government (Operations) Regulations it is for the Meeting to go into closed sessions to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interests of the Local Government further the public in attendance are asked to leave.	Governance	Cr. Bedford	Cr. Pearson		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Mer Island Freezer	That Council resolves to support option 1 of this report, namely the closure of the Mer Freezer and begin negotiations with other divisions to relocate the Freezer and then to restore the land upon which it occupies at Mer Island. Further subject to negotiations in moving it in the first instance and considerations over timeframe of 3 months.	Corporate	Cr. Bosun	Cr. Kris		Yes
November	2010	Joey Nona Conference Room TSRA TI	Ordinary	Memorandum of Understanding with TSRA	That Council endorses A/Chief Executive Officer to enter into negotiations for implementation of a Memorandum of Understanding (MOU) with the Torres Strait Regional Authority to formalise an Integrated Service Delivery model for the benefit of the Torres Strait.	Corporate	Cr. Fell	Cr. Elisala		Yes
November	2010	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 85 of the Local Government Act 2009 (Qld), Management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Bero	Cr. Pearson		Yes

November	2010	Joey Nona Conference Room TSRA TI	Trustee of DOGIT	Proposed Trustee Decision Trustee Leases - lama Trust Change Proposal - Leases to Department of Education and Training	That the Trustee grant: 1. a Trustee lease to the State of Queensland as represented by the Department of Education and Training over land described as Lease B on Crown Plan 825770 and Lease S on SP 151800 comprising part of the Deed of Grant in Trust being Lot 13 on CP TS177, County of Torres, Parish of Giaka, title reference 21296138, for the construction, operation and maintenance of residential accommodation for employees of the Lessee and for any other government Services Use reasonably incidental to those purposes, subject to the Submission of Development Application.	Legal	Cr. Mackie	Cr. Pearson	Cr. Banu	Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa, Cr. Bosun, Cr. Mackie, Cr. P. Mosby and Cr. Bero for their absence at the meeting.	Governance	Cr. Bedford	Cr. Fell	Cr. Pearson	Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary Meeting held 17th & 18th August 2010 be adopted as true accurate.	Governance	Cr. Lui	Cr. Fell		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Confirmation of Minutes - Council Special Meeting	That the minutes of Council Special Meeting held in Cairns on 1st October 2010 be adopted as true and accurate.	Governance	Cr. Day	Cr. Lui		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Community Engagement Policy	That Council adopts the Torres Strait Island Regional Council Community Engagement Policy.	Corporate	Cr. Bedford	Cr. Pearson		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Equal Employment Opportunity (EEO) Policy	That Council adopts the attached Equal Employment Opportunity Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Equal Employment Opportunity Policy (number 2010:6)	Corporate	Cr. Bedford	Cr. Fell		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Lost Property Policy	That Council renew the Lost Property Policy under section 120 of the Local Government (Operations) Regulation 2010.	Corporate	Cr. Pearson	Cr. Bedford		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Complaints Management Process Policy	That Council renew the General Complaints Process Policy in the form provided and renamed to the "Complaints Management Process Policy".	Corporate	Cr. Pearson	Cr. Bedford		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Cash Write-Off	That Council write-off \$709.80 on Badu Island.	Finance	Cr. Fell	Cr. Pearson		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Debtors Write-Off	That Council write-off \$12,073.22 on Debtors Files.	Finance	Cr. Elisala	Cr. Fell		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	111-115 Grafton Street	That Council authorise the Mayor and CEO to sign a Contract on the construction and fit-out of Council's premises at 111 Grafton Street in accordance with Council's budget and purchasing policy; and Once the contract is signed to advise the Council at the next available opportunity of final costs associated with that Contract; utilise the Council Amalgamation Cost Grant as the source of funds of the construction and fit-out.	Corporate	Cr. Pearson	Cr. Day		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Operational Plan	That Council adopt the 1st review of the 2010/2011 Operational Plan	Corporate	Cr. Guivarra	Cr. Lui		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Managing Metal Wastes in the Torres Strait	That Council: 1. That the Managing Metal Wastes in Torres Strait Report - August 2010 be received and Option 2 endorsed as Council's preferred course of action. 2. That Council approach Torres Shire Council to establish a Joint Committee to manage the project. 3. That the Local Government Association of Queensland (LGAQ) in conjunction with Waste Contractors & Recyclers Association of Queensland (WCRAQ) be requested to make representations to the State Government for seed funding to enable initial project management tasks to be commenced.	Communities	Cr. Bosun	Cr. Guivarra		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Closed Business	That in accordance with Regulations 72 of the Local Government Operations Regulations it is for the Meeting to go into closed sessions to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interest of the Local Government further the public attendance are asked to leave.	Governance	Cr. Pearson	Cr. Fell		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Enterprise Divestment - Resolution 1	That Council ratifies the action of the Chief Executive Officer to publicly tender for the disposal of the 5 Star Guest House (Ocean View Lodge) Erub Island.	Finance	Cr. Bedford	Cr. Pearson		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Enterprise Divestment - Resolution 2	That in accordance with the Local Government Act 2009, the Local Government (Finance Plans and Reporting) Regulation 2010, along with Council policies on acquisition and disposal of assets, Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council and recommend grant of trustee leases to each entity over relevant buildings as presented: -ST PAULS Entity: Wug Danalaig Incorporated, Enterprise: Contractor's Camp, -ERUB Entity: J.T.Pau & Son Hire, Enterprise: Ocean View Lodge. 3. That the Chief Executive Officer, Mr John Scarce inform the Wug Danalaig Incorporated that their request to postpone the handover date for the Blok Plant and Workshop at St. Paul's on Moa Island, is not accepted and that once all legal requirements (including Leases) are met the transfer will be effective. Further Council is under no obligation to ensure that any enterprise is operational at transfer.	Finance	Cr. Bedford	Cr. Guivarra		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Tender Report for Regional Asset Sustainability Project - Group B	That Council accept the recommendation of the Project Manager that the Tender from Northern Water for "Regional Asset Sustainability Project - Group B" for a tender value of \$555,000 (excluding GST), be accepted.	Finance	Cr. Fell	Cr. Pearson		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Monthly Infrastructure Report	That Council receive the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Bedford	Cr. Day		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	TSIREC Letter of Support - Resolution 1	That the Council recommends Cr. J. Mosby remained in the room and is allowed to vote.	Communities	Cr. Bedford	Cr. Banu		Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	TSIREC Letter of Support - Resolution 2	That TSIRC supports proposal in principle and also that TSIRC write to TSIREC requesting detailed information Council (pros and cons) on membership representation for all Islands, how it fits within the Regional Planning Frameworks, Working Groups and the financial implications if any.	Communities	Cr. Bedford	Cr. Lui	Cr. Pearson, Cr. Guivarra	Yes
October	2010	Mabuiag Community Hall, Mabuiag Island	Ordinary	Study Leave - Cr. J. Mosby	That subject to being selected Cr. J. Mosby seeking endorsement from Council, if need be, access to Professional Development Allowance,	Governance	Cr. Bedford	Cr. Kris		Yes
October	2010	Novotel Oasis Resort, Cairns	Special	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Pearson, Cr. Kris and Cr. P. Mosby for their absence at the meeting.	Governance	Cr. Bedford	Cr. Fell		Yes
October	2010	Novotel Oasis Resort, Cairns	Special	LGOC Building Services	That Council: -Undertakes further consultation with key stakeholders regarding the outcomes of the Public Benefit Assessment in accordance with s13 of Local Government (Beneficial Enterprises and Business Activities) Regulation 2010; -Adopt a Local Government Owned Corporation Structure for its Building Services Unit in accordance with the Local Government Act 2009, with consideration to the results of the consultation; - Authorises the CEO to begin preliminary set-up of the new entity including structuring administrative, governance and compliance obligations in accordance with the additional Corporatisation costs identified in the AEC Recommendations; and -That a Corporatisation Committee be established consisting of five (5) persons, two (2) of which being Mr Fred Gela and Mr John Scarce with the remaining positions being filled with external people.	Corporate	Cr. Fell	Cr. Lui		Yes
October	2010	Novotel Oasis Resort, Cairns	Special	Draft Financial Accounts 09/10	That Council adopt The DRAFT Torres Strait Island Regional Council Financial Report for the period 1 July 2009 to 30 June 2010, including amended comparatives for the period 15 March 2008 to 30 June 2009.	Finance	Cr. Bedford	Cr. Guivarra		Yes
October	2010	Novotel Oasis Resort, Cairns	Special	Community Plan	That Council adopt the Torres Strait Island Regional Council Community Plan 2009 - 2029 as attached.	Corporate	Cr. Bedford	Cr. Bero		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bedford	Cr. Mackie		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Training Funds	That the Standing Committee gives endorsement for Cr. Lui to utilize the training funds for the purpose of assisting in accommodation etc. in his studies in Cert IV Business and Governance.	Finance	Cr. Bedford	Cr. Enosa		Yes
September	2010	Not Recorded	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bosun	Cr. Bero		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	General Business Topics	That the General Business discussions include: -Good News Story, -Water Tanks, -Apprentices	Engineering	Cr. Fell	Cr. Day		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Fell	Cr. Day		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	4th Quarter and Annual Report July 2009 - 2010	That the Committee receive the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Fell	Cr. Day		Yes

September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Fell	Cr. Guivarra		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Fell	Cr. Guivarra		Yes
September	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Tender Report for Warraber Sewerage Operators Building	That Council accept the recommendation of the Project Manager that the Contract be awarded to TSIRC Builders, for the adjusted price of \$191,140(excl. GST)	Engineering	Cr. Fell	Cr. Day		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	RPS Report "Torres Strait Islands - Solid Waste Management Report"	That Council: 1. Adopt the report of RPS (formerly Conics) title Torres Strait Islands Solid East Management Assessment. 2. Authorise the Chief Executive Officer to develop and present to the Department of Environment and Resource Management, a staged approach to implement the recommendations of the report, as appropriate with Council's financial and resource constraints.	Engineering	Cr. Bosun	Cr. Guivarra		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Local Laws	That pursuant to section 28 of the Local Government Act 2010 (Qld), Council resolves to adopt the following Model Local Laws:- 1. Model Local Law No. 1 (Administration) 2010; 2. Model Local Law No.2 (Animal Management) 2010; 3. Model Local Law No.3 (Community and Environmental Management) 2010; 4. Model Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2010; 5. Model Local Law No.7 (Indigenous Community Land Management) 2010; and	Legal	Cr. Pearson	Cr. Bedford		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Delegations Register	That pursuant to section 257 of the Local Government Act 2009 (Qld), Council resolves to delegate those powers mentioned in the 'Instrument of Delegations of Local Government' excluding the delegation power of the CEO to make Local Laws and make consolidated version of Local Law, attached hereto, to the delegates specified therein	Legal	Cr. Bedford	Cr. Lui	Cr. Day	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Debtors Recovery Policy Renewal	That Council renew the Debt Recovery Policy.	Finance	Cr. Pearson	Cr. Bero	Cr. Day	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Gifts Policy	That Council renew the Gifts Policy.	Finance	Cr. Pearson	Cr. Banu		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Cashless Project Plan	That Council implement a no cash policy for each Divisional Council Office effective as follow: -Beginning September 2010: Erub, Saibai, Boigu, Ugar, Yorke, -Beginning January 2011: Hammond, Dauan, Mabuiaig, Badu, Mer, -Beginning March 2011: poruma, St Pauls, Iama, Warraber.	Finance	Cr. Fell	Cr. Bedford	Cr. Guivarra	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Debtor Write-Off	That Council write off \$89,064.29 as presented: Natural Resource Assessments \$561.00, Rebel Seafood/Rebel Marine \$62,977.20, Liquip Sales (NQ) \$357.50, Cairns Seafood \$21,208.30, Local Government Association of Queensland \$1,770.80, Enviroflow \$1,994.49, BGB Holdings LTD \$143.00, Ires Remote Corporate Services \$52.00, Total \$89,064.29.	Finance	Cr. Fell	Cr. Day		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology form Cr. Mackie, Cr. Enosa and Cr. J. Mosby for their absence at the meeting.	Governance	Cr. Kris	Cr. Fell	Cr. Pearson, Cr. Lui, Cr. Bosun	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Debtor Write-Off Richard Bowie	That Council write-off \$25,971.19 on debtor file for Mr. Richard bowie.	Finance	Cr. Fell	Cr. Phillemon Mosby	Cr. Pearson, Cr. Bosun	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Debtor Write-Off NPM Group Pty Ltd	That Council write-off \$3,696.00 on debtor file TO102 NPM Group Pty Ltd Trading as Ark Modular Homes.	Finance	Cr. Fell	Cr. Phillemon Mosby	Cr. Pearson	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Local Government Information Management System (LGIMS)	That Council tenders for the implementation of a Local Government Information Management System including all system design, hardware, requirements, software, development, project management, implementation and ongoing support.	Finance	Cr. Kris	Cr. Fell		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Leave Policy	That Council adopts the attached Leave Policy for all persons employed or associated with Torres Strait Island Regional Council. To be know as the Leave Policy (Number 2010:2).	Finance	Cr. Fell	Cr. Bedford		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Internet and Email Use Policy	That Council adopts the attached Internet and Email Use Policy for all persons employed or associated with Torres Strait Island Regional Council. To be know as the Internet and Email Use Policy (Number 2010:5).	Corporate	Cr. Fell	Cr. Bero		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Equal Opportunity Policy	That Council adopts the attached Equal Employment Opportunity Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Equal Employment Opportunity Policy (number 2010:6)	Corporate	Cr. Bedford	Cr. Phillemon Mosby	For: 5, Against: 5, Mayors Casting Vote: Against	No
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Employee Housing Policy	That Council adopts the attached Employee Housing Policy for all persons employed or associated with Torres Strait Island Regional Council with the exclusion of "Consideration to the level of position held by officers will be given when housing is allocated" (Part 4 Section 1). To be know as the Employee Housing Policy (Number 2010:6)	Corporate	Cr. Bedford	Cr. Phillemon Mosby		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Leave Without Pay Policy	That Council adopts the attached Leave Without Pay Policy for all persons employed or associated with Torres Strait Island Regional Council excluding "two (2) years of service" (Section 4.1 Subsection 1&4). To be know as the Leave without Pay Policy. (Number 2010:7)	Finance	Cr. Phillemon Mosby	Cr. Bero		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Pearson	Cr. Bero		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Organisation Structure	That Council does not believe that the following functions are core business of Council and that other agencies or Government Departments are responsible, as such Council will not provided for these positions past 1 July 2010: Community Police, Post Office, Centrelink, Rangers, HACC, Childcare, RIBS. The only consideration Council will give in operating these functions is if they are cost neutral.	Corporate	Cr. Bosun	Cr. Fell	Cr. Guivarra, Cr. P. Mosby	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Tender Report for Badu Sewerage	That subject to completion of the investigation into approaches to Cr. Guivarra, Council accepts the recommendation of the Project Manager that the Tender from Goodline for "T0008 - Major Infrastructure Program Round 4B, Badu Island Sewerage Reticulation" for an adjusted tender value of \$2,949,909.60 (including GST), be accepted. Should Goodline be excluded, the tender for Firedam Civil be accepted.	Engineering	Not Recorded	Not Recorded		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Alcohol Management	That Council adopt Alcohol Management in subordinate local law with input form community to ensure whatever subordinate local law is applicable to that particular community and not be misinterpreted.	Communities	Cr. Kris	Cr. Pearson		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Tenancy Management Agency Arrangement	That Council endorse Chief Executive Officer to enter negotiations for future agency arrangement with Department of Communities for tenancy management processes to be outsourced.	Communities	Cr. Bosun	Cr. Bero	Cr. Day	Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Monthly Infrastructure Report	That Council receive the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Guivarra	Cr. Fell		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Expression of Interest TSIRC 2010-02 Assessment of Dengue Management for Torres Strait Island Regional Council	That Council engage Scientific Advisory Services Pty Ltd for the stated amount of \$95,000.00 plus disbursements, as identified in their expression of interest, excluding accommodation, to undertake the works identified in Expression of Interest (EOI) TSIRC2010-02, Assessment of Dengue Management.	Communities	Cr. Phillemon Mosby	Cr. Guivarra		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Torres Strait Marine Safety Program	That Council approves the utilisation of TSIRC on community resources to assist with the implementation of the Torres Strait Marine Safety Program, namely: 3. The roll out of the Boat Safe program throughout TSIRC communities, 4. The placement of Notice Boards adjacent to boat ramps on which to post Boat Safe information, 5. The Divisional Manager - or nominee - assume responsibility for the distribution and administration of Safety Grab bags in their community.	Communities	Cr. Bero	Cr. Kris		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Development Application - Ugar (Stephen) Island Dwelling - Resolution 1	That Council note that pecuniary interest for Cr. P. Mosby and Cr. Gela as IBIS Board Members and that they are allowed to stay and able to vote.	Governance	Cr. Pearson	Cr. Lui		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Development Application - Ugar (Stephen) Island Dwelling - Resolution 2	That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 5 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant; e. The proposed dwelling may only be occupied by employees of the adjoining IBIS Store.	Corporate	Cr. Bero	Cr. Pearson		Yes

August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Development Application - Ugar (Stephen) Island IBIS Store	That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 6 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant.	Corporate	Cr. Fell	Cr. Phillemon Mosby		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Development Application - Kubin IBIS Dwelling	That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 5 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant; e. The proposed dwelling may only be occupied by employees of the adjoining IBIS Store.	Corporate	Cr. Bosun	Cr. Guivarra		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Development Application - Mabuiaug Island IBIS Dwelling	That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 5 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant.	Corporate	Cr. Fell	Cr. Bosun		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Development Application - Mabuiaug Island IBIS Store	That Council advise the applicant that it supports the proposal and will finalise the lease agreement with the inclusion of the following conditions: a. The applicant is to ensure that development is only undertaken within the boundaries of the ease area; b. The applicant is to ensure compliance with the building certifier's conditions provided in letter dated 6 May 2010; c. The applicant is to ensure the Native Title consent is obtained prior to commencing any works onsite; d. The proposed use is required to be adequately serviced by provision of water supply and sewerage disposal and any infrastructure requirement costs are to be borne by the applicant.	Corporate	Cr. Fell	Cr. Pearson		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Confirmation of Minutes - Council Meeting	That the minutes of the Ordinary Meeting held 17th & 18th June 2010 be adopted as true accurate.	Governance	Cr. Fell	Cr. Pearson	Cr. Guivarra	Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Local Government Owned Corporation (LGOc)	That Council: -Adopts the Corporatisation Plan, -Establishes the interim entity, Torres Strait Islander Regional Constructions Pty Ltd; -Appoints Mr. Andrew Kerr of Preston Law as a company Director; and -Appoints Mr. Fred White of Seaswift as a company Director.	Corporate	Cr. Bedford	Cr. Bosun		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Mabuiaug Grant to Whap	\$2000 to Mr. Whap from \$5000 allocated to Mabuiaug.	Finance	Cr. Pearson	Cr. Bero		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Local Laws	That Council adopt the following policies:- (a) the Enforcement Process Policy; and (b) the Prescribed Activity Process.	Legal	Cr. Fell	Cr. Day		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Enterprise Divestment - Resolution 1	That Council actively work with the approved body to receive enterprises on Erub, Mer, Saibai, St Paul's and Kubin. If not transferred by 30th April 2012 those non-essential enterprises will be closed. In the mean time Council will apply management techniques necessary to optimise the enterprises.	Legal	Cr. Bedford	Cr. Guivarra		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Enterprise Divestment - Resolution 2	That Council place all unvested enterprises out for Round 2 Tender.	Legal	Cr. Bedford	Cr. Elisala		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Enterprise Divestment - Resolution 3	That Council include the Erub Bus Service on the list of enterprises to be placed out to Round 2 Tender and offer the assets for sale under the Tender.	Legal	Cr. Bedford	Cr. Day		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Enterprise Divestment - Resolution 4	That Council include the Ugar Ferry on the list of enterprises to be placed out to Round 2 Tender and offer the assets for sale under the Tender.	Legal	Cr. Bero	Cr. Phillemon Mosby		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Monthly Water and Infrastructure and Third Quarterly for April/May	That Council receive the attached monthly and quarterly reports and authorise release to DLGP and TSRA.	Legal	Cr. Pearson	Cr. Fell		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Queensland Ambulance Service (QAS) Memorandum of Understanding (MOU)	That Council authorises the Chief Executive Officer to discontinue management of ambulance vehicles when current MOU with QAS expires on 6 September 2011.	Communities	Cr. Fell	Cr. Phillemon Mosby	Cr. Guivarra	Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Closed Business	That in accordance with Regulation 72 of the Local Government (Operations) Regulation 2010 it is resolved for the Meeting to go into closed session to discuss the appointment, dismissal or discipline of employees, starting or defending legal proceedings involving it, other business for which a public discussion would be likely to prejudice the interest of the Local Government further the public in attendance are asked to leave.	Governance	Cr. Pearson	Cr. Day		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Tender for Asset Sustainability Project Group A - Dauan Island	That Council accept the recommendation of the Project Manager that the Torres Strait Island Regional Council award the contract (2010-01-C2) to Far North Plumbing Pty Ltd.	Engineering	Cr. Elisala	Cr. J. Mosby		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Tender for Asset Sustainability Project Group A - Ugar Reservoir Replacement	That Council accept the recommendation of the Project Manager to award a contract to LDI Construction Pty Ltd for a lump sum of \$1,337,462 (excl GST) to undertake the nominated scope of works.	Engineering	Cr. Fell	Cr. Bero		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	Tender for Asset Sustainability Project Group C - Hammond Water Supply; Mabuiaug Water Supply; Saibai Water and Sewer	That Council accepts the recommendation of the Project Manager that LDI is awarded the contract for \$4,689,694 (excl GST). It is further recommended that LDI is awarded the contract including the Hammond Island Infiltration Galleries variation for \$5,086,566 (excl GST).	Engineering	Cr. Fell	Cr. Pearson		Yes
July	2010	Conference Room, TSIRC Office, Level 3, 111-115 Grafton Street, Cairns	Special	National Partnership Housing	That Council progress a separate Social Housing Indigenous Land Use Agreement to meet time frames for NPARIA obligations.	Communities	Cr. Fell	Cr. Pearson		Yes
July	2010	Teleconference	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Lui	Cr. Mackie		Yes
July	2010	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bero	Cr. Banu		Yes
July	2010	Teleconference	Standing Committee - Corporate and Finance	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Banu	Cr. Bero		Yes
July	2010	Teleconference	Standing Committee - Corporate and Finance	Insurance Renewal	That Council Award AON Risk Services Australia Limited (AON) as Councils Insurance Broker for the period July 2010 to 30 June 2012.	Corporate	Cr. Bero	Cr. Bedford		Yes
July	2010	Teleconference	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Soki	Cr. Fell		Yes
July	2010	Teleconference	Standing Committee - Engineering and Housing	Proposed TSIRC Planning System	That the Standing Committee note and approve the proposed planning system presented in this report.	Engineering	Cr. Soki	Cr. Bedford		Yes

July	2010	Teleconference	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Soki	Cr. Fell		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Mackie, Cr. Banu and Cr. Guivarra for their absence at this meeting.	Governance	Cr. Bedford	Cr. Soki		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Bosun.	Governance	Cr. Kris	Cr. Enosa		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary meeting held 21st April 2010 be adopted as true and accurate.	Governance	Cr. Day	Cr. Pearson		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Revenue Policy	That Council adopt the Revenue Policy for the 2010/2011 Budget Year in accordance with s513 of the Local Government Act 1993, as presented.	Finance	Cr. Phillemon Mosby	Cr. Soki		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Revenue Statement	That Council adopt: -The 2010/2011 Revenue Statement developed in accordance s519 of the Local Government Act, as presented and that the Revenue Statement has accompanied and is being 'read' with the Budget	Finance	Cr. Pearson	Cr. Bero		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Operational Plan	That Council adopt the 2010/2011 Operational Plan developed in accordance with s508 of the Local Government Act 1993, as presented.	Finance	Cr. Bedford	Cr. Lui		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Procurement Policy	That Council adopt the Procurement Policy for the 2010/2011 Budget year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Day	Cr. Bero		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Cash Receipting Strategy	That Council implement a no cash policy for each Divisional Council Office in a phase approach in consultation with Divisional Manager effective from 1 July 2010.	Finance	Cr. Soki	Cr. Bedford		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Community Grants Guidelines	That Council adopt the Torres Strait Island Regional Council Community Grants Guidelines and advertised the community grants with the budget amount allocated for that Community.	Finance	Cr. Kris	Cr. Fell		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Casual Labour Services	That Council adopt the Casual Labour Services Policy for the 2010/2011 year.	Finance	Cr. Bedford	Cr. Soki		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	National Partnership Agreement on Remote Indigenous Housing - Deeds of Agreement	That the Council execute and agree to the terms and conditions contained in the Deed of Agreement to Lease and Deed of Agreement to Construct and all Schedules attached there to for each consenting division, prepared under the National Partnership Agreement on Remote Indigenous Housing, subject to: - (a) inclusion of the proposed amendments included in the Schedule attached here to the satisfaction of the Chief Executive Officer of Council; and (b) fulfilment of specific conditions requested (if any) of individual divisions via their respective Land Panels as listed in the Schedule to this Report.	Communities	Cr. Phillemon Mosby	Cr. Kris		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Enterprise Divestment	(1) That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993, Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend grant of trustee leases to each entity over relevant buildings as presented: - ST. PAULS Entity: Wug Danalaig Incorporated, Enterprises: Block Plant, Motel, Bus Service(leased), Mechanical Workshop(leased), -YORKE Entity: kailag Enterprises Ltd, Enterprises: Lowatla Lodge, -HAMMOND Entity: Mario & Sharon Sabatino, Enterprises: Mini-Mart, St. Joseph's Ferry, (2) That Council enter into preliminary discussions with the following entities with a view to obtaining from each, additional information so as to assess their eligibility and suitability to acquire the following businesses, non-current assets and staff and if later considered suitable at the sole discretion of the Chief Executive Officer of Council, to divest those businesses, non-current assets and staff to those entities: -PORUMA Entity: Poruma Island Pty Ltd, Enterprises: Sawagee Lodge, Kiosk(leased), Fuel Bowser, -WARRABER Entity: Warraberalfal Fisherman's (TSI) Corp, Enterprises: Guest House, Resort, Kiosk, -IAMA Entity: Mixie Lui, Enterprises: Kiosk, -DAUAN Entity: Dauan Community Enterprises Ltd, Enterprises: Guesthouse, Kiosk, Fuel Bowser, -MABUIAG Entity: Brett Tyrrell, Enterprises: Guest House, -ST. PAULS Entity: Wug Danalaig Incorporated, Enterprises: Contractors Camp, -DARNLEY Entity: Mr. Pau, Enterprises: Ocean View Lodge (former 5 Star), (3) That Council continue to operate all remaining enterprises in the local government area until such time that a suitable tender is received from an eligible Tenderer, at which time such tender shall be tabled at the next available ordinary meeting of council. (4) That the contractors' camp at St. Pauls be competitively tendered for divestment.	Finance	Cr. Pearson	Cr. Enosa		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Corporate Structure	That Council adopt the Corporate Structure as presented, to take effect from the 1st July 2010.	Finance	Cr. Phillemon Mosby	Cr. Bedford		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Drug and Alcohol Policy	That Council adopts the attached Drug and Alcohol Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Drug and Alcohol Policy (number 2010:1)	Communities	Cr. Pearson	Cr. Bedford		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with section 159ZZP, Part 4 of the Local Government Act 1993, Subdivision 1, Management of Community Development of Grant in Trust, the meeting go the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Phillemon Mosby	Cr. Pearson		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Trustee of DOGIT	Warraber Church Lease - Lease to the Diocese of Independent Christian Church in Torres Strait & Kaiwalagal Aust. UAC Inc.	That the Trustee grant a Trustee Lease to the Diocese of Independent Christian Church in Torres Strait & Kaiwalagal Aust. UAC Inc. comprising lot 59 on the attached sketch plan comprising part of the Deed of Grant in Trust being lot 4 on CP TS 171, County of Torres, Parish of Adolphus, title reference 21296137, for the operation and maintenance of an existing Church for religious practice on Warraber.	Legal	Cr. Lui	Cr. Pearson		Yes
May	2010	Ugari Nona Community Hall, Badu Island	Special	Plant Pool Hire Rates	That Council accepts the Plant Pool Hire Rate Charges as presented at the Budget Meeting in Cairns.	Finance	Cr. Bosun	Cr. Phillemon Mosby		Yes
May	2010	Ugari Nona Community Hall, Badu Island	Special	Power Cards & Phone Cards	That IBIS provides the sale of power cards and phone cards, and further as a contingency plan where IBIS cannot sell the power cards and phone cards Council will provide for that period of time.	Finance	Cr. Fell	Cr. Guivarra		Yes
May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Gela	Cr. Enosa		Yes
May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Torres Strait Island Ranger Program	That the Torres Strait Island Regional Council (TSIRC) standing Committee: 1. Notes the Ranger Program Achievements, issues and proposed solutions. 2. Approves the engagement of a consultant address the HR, WH&S and financial management issues affecting the overall operations of the Ranger Program and Dugong & Turtle project. 3. Approves the immediate recruitment of a level 8 Operations Manager and a level 5 Administration Officer to support the Ranger Program and Dugong & Turtle projects. 4. Endorses the Memorandums of Understanding negotiated with PBC's and TSRA for the delivery of the Ranger Program on Badu, Boigu and Mer. 5. Endorses the Torres Strait Ranger program Communications Agreement and Branding and Style Guide. 6. Provide in principle support to the Ranger Program expansion scenario and confirm TSIRC's on-going commitment to support TSRA in the delivery of the Range Program and Dugong and Turtle Project.	Communities	Cr. Enosa	Cr. Mackie		Yes
May	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Gela	Cr. Bero		Yes
May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Day		Yes
May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Main Roads Assisting with Delivery of Natural Disaster Relief and Recovery Arrangements (NDRRA) Works	That Housing and Engineering Committee support the proposal that Transport and Main Roads (TMR) assist with the delivery of our Natural Disaster Relief Recovery Arrangement (NDRRA) restorative work Moa Island, to ensure that all restorative works are completed within the time constraints placed on this program.	Engineering	Cr. Fell	Cr. Pearson		Yes
May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Monthly Infrastructure Report (April)	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Pearson	Cr. Soki		Yes
May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Pearson	Cr. Soki		Yes

May	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Natural Disaster Relief and Recovery Arrangements (2009 Restoration)	That the Standing Committee accepts the recommendation of the Bulk Barge Charter that Seawift's alternative (scheduled / day rate) tender of \$556,465.00 (excl. GST) for the delivery of granular materials to various Torres Strait Islands.	Engineering	Cr. Pearson	Cr. Soki		Yes
April	2010	Hammond Island Community Hall	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary Meeting held 18th November 2009 be adopted as true and accurate.	Governance	Cr. Day	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Ordinary	Asset Disposal Policy	That Council adopt: The General policy 13 - Asset Disposal in accordance with Part 2, Division 1 of the Local Government Finance Standard 2005.	Finance	Cr. Fell	Cr. Pearson		Yes
April	2010	Hammond Island Community Hall	Ordinary	Enterprise Wide Risk Assessment	That Council adopts the attached Business Risk Assessment - March 2010 as its Risk Register; and Begins implementation of the Potential Solutions, Recommendations and Supporting Activities where appropriate.	Finance	Cr. Pearson	Cr. Bosun		Yes
April	2010	Hammond Island Community Hall	Ordinary	Policy & Procedures - Gift Policy	That Council adopt the Gifts Policy.	Governance	Cr. Bosun	Cr. Pearson		Yes
April	2010	Hammond Island Community Hall	Ordinary	Remote Stores	That Council look into IBIS and local control and Community ownership by: -Engaging in discussion with IBIS in the first instance, -subject to availability of funds instigate a detailed assessment on individual local ownership or private ownership within a particular community verses possibly a cooperative ownership owned by the Community, bearing in mind that there is a Cooperative over the top doing the buying power verses an IBIS type organisation with one central board that runs all of the stores within the whole of the area.	Communities	Cr. Pearson	Cr. Bedford	Cr. Fell, Cr. Mackie	Yes
April	2010	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bosun	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Boigu enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. Accommodation Precinct: Motel/Guest House/CC Demountable/ 2 Guest Demountable, Fuel Bowser. Further Cr. Banu to advise CEO as to the timing of this Divestment.	Finance	Cr. Banu	Cr. Bosun		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Dauan enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Guest House, Kiosk, Fuel Bowser.	Finance	Cr. Soki	Cr. Day		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Hammond enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Mini Mart (Leased), Fuel Facility, "St. Joseph's" Ferry.	Finance	Cr. Pearson	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Kubin enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -horticulture/Nursery, Arkal Kaziw Child Care Centre (Unlicensed), Mrs. Lizzie Nawia Motel, Mualgal Minnaral Artist's Collective.	Finance	Cr. Guivarra	Cr. Fell		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Mabuag enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Fuel Depot, Guest House, Donga Accommodation, Motel.	Finance	Cr. Fell	Cr. Pearson		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Poruma enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Resort, Kiosk, Guest House and Fuel Bowser.	Finance	Cr. Fell	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following St. Pauls enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Blok Plant, Motel, Bus Service, Mechanical Workshop.	Finance	Cr. Soki	Cr. Fell		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Ugar enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Fuel, Guest House/Hostel, Freezer.	Finance	Cr. Bero	Cr. Day		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Warraber enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Guest House, Motel, Kiosk. Further Cr. Lui to advise the CEO as to the timing of this Divestment.	Finance	Cr. Lui	Cr. Bosun		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following lama enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Augustine Wasada Kaikal Mudith Kiosk, Coffee Shop at the Cultural Centre, Cultural Centre, Kodakal Lodge, Sundowner Guest House.	Finance	Cr. Mackie	Cr. Fell		Yes
April	2010	Hammond Island Community Hall	Ordinary	Divestment of Enterprise	That Council in accordance with section 491 of the Local Government Act 1993, place for tender the following Yorke enterprises of Council in a as is where is condition, inclusive of all staff, fixtures, fittings and movable plant that make up these enterprises. -Lowatta Lodge. Further Cr. J. Mosby to advise the CEO as to the timing of this Divestment.	Finance	Cr. Mosby	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Ordinary	MIP4	That Council advise the MIP Management Committee that all MIP up to and including MIP4B is to be applied to the Island Communities that were respondent to the programme prior to amalgamation.	Engineering	Cr. Soki	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Ordinary	Partnership Agreement CDEP	That Council: -Adopt the attached CDEP Partnership Agreement as its position in the Market Place; and -Delegates to the CEO the ability to make contractual amendments that do not expose the Council to any further risk in the Transaction: - Continues to submit in partnership a tender with any and all organisations but not sign as a Principle Contractor any Torres Strait Regional Authority CDEP reform contractual documentation: and -Subject to negotiations, requests an update report on any contractual changes made to the CDEP Partnership Agreement.	Communities	Cr. Soki	Cr. Pearson		Yes
April	2010	Hammond Island Community Hall	Ordinary	Monthly Infrastructure Report	That Council receive the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Pearson	Cr. Mackie		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Meeting of Council as Trustee of Community DOGIT	That in accordance with Section 159ZZP, part 4 of the Local Government Act 1993, Subdivision 1, management of Community Development of Grant in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings of the Indigenous Regional Council.	Legal	Cr. Pearson	Cr. Fell		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Ugar - IBIS Trustee Lease	That the Trustee grant a Trustee Lease to the Islanders Board of Industries and Services ABN 42 060 262 890 part of the land identified in the enclosed ketch plan 100098-1 and comprising part of the DEED of Grant in Trust being lot 7 on CP TS174, County of Torres, Parish of Umaga, title reference 212196135, for construction and operation of a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and other Matters) Act 1984 (Qld).	Legal	Cr. Fell	Cr. Guivarra		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Mabuag - IBIS Trustee Lease & Health Lease - Resolution 1	That the Trustee grant a Trustee lease to the Islanders Board of Industries and Services ABN 42 060 262 890 part of the land identified in the enclosed sketch plan, being 715m2 in area and comprising part of the Deed of Grant in Trust being lot 2 on CP TS168, County of Torres, Parish of Orman, title reference 21296133, for construction and operation of a retail business or other business which the Lessee is entitled to carry on pursuant to section 60B of the Aboriginal and Torres Strait Islander Communities (Justice, Land and Other Matters) Act 1984 (Qld).	Legal	Cr. Fell	Cr. Bero		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Mabuag - IBIS Trustee Lease & Health Lease - Resolution 2	That the Trustee grant a Trustee Lease to the State of Queensland represented by the Department of Health over land described as Lease A on SP 219919 comprising part of the Deed of Grant in Trust being lot 2 on CP TS168, County of Torres, Parish of Orman, title reference 21296133 for the construction and operation of residential accommodation for the employees of the Lessee.	Legal	Cr. Fell	Cr. Pearson		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Mabuag - IBIS Trustee Lease & Health Lease - Resolution 3	That the Trustee grant a Trustee Lease to the State of Queensland as represented by the Department of Health over land described as Lease H on SP 150250 comprising part of the Deed of Grant in Trust being lot 2 on CP TS168, County of Torres, Parish of Orman, title reference 21296133, for the construction and operation of a primary health care centre and residential accommodation for the employees of the Lessee.	Legal	Cr. Fell	Cr. Soki		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Boigu - Education & Health Trustee Leases - Lease to Department of Health	That the Trustee grant a Trustee Lease to the State of Queensland as presented by the Department of Health over land described as Lease H on SP 151784 comprising part of the Deed of Grant in Trust being lot 4 on CP TS159, County of Torres, Parish of Orman, title reference 21296127, for the construction, operation and maintenance of a primary health care centre and residential accommodation for employees of the Lessee.	Legal	Cr. Banu	Cr. Fell		Yes

April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Boigu - Education & Health Trustee Leases - Lease to Department of Education and Training	That the Trustee grant a Trustee Lease to the State of Queensland as presented by the Department of Education and Training over land described as Leases E and F on Sp 151783 comprising part of the Deed of Grant in Trust being lot 4 on Cp TS159, County of Torres, Parish of Orman, title reference 21296127, for the construction, operation and maintenance of residential accommodation for employees of the Lessee and for any other Government Services Use reasonably incidental to those purposes.	Legal	Cr. Banu	Cr. Soki		Yes
April	2010	Hammond Island Community Hall	Trustee of DOGIT	Proposed Trustee Decision - Ugar - Fuel Bowser	That the Trustee construct an improvement on part of the land identified in the enclosed sketch plan 100098-1 and comprising part of the Deed of Grant in Trust being lot 7 on CP TS174, County of Torres, Parish of Umaga, title reference 21296135, for construction and operation of a fuel bowser.	Legal	Cr. Bero	Cr. Lui		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Mackie	Cr. Phillemon Mosby		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Ranger Program	That strong consideration be given to highly recommend a TSIRC Rep attend the Turtle & Dugong Management Symposium, subject to availability of funds. As per resolved by the full TSIRC all international trips are to be considered by the full Council Further that this Committee recommends Cr. Mackie be selected as the TSIRC Rep, and further also threat the Councillor makes a start in getting his passport in order to attend the Symposium.	Communities	Cr. Phillemon Mosby	Cr. Enosa		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Community and Economic Development	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Enosa	Cr. Phillemon Mosby		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Day		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DIP & TSRA	Engineering	Cr. Pearson	Cr. Soki		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Pearson	Cr. Fell		Yes
March	2010	TSIRC Conference Room, 107-109 Draper Street, Cairns	Standing Committee - Engineering and Housing	MIP 4B Projects Asset Sustainability Package A	That the Standing Committee except the recommendation of the MIP Programme Manager that FCG Consultants tender of \$103,950 (excl. GST) for Phase A of the Group A Asset Sustainability Project be accepted.	Engineering	Cr. Fell	Cr. Soki		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary Meeting held 18th November 2009 be adopted as true and accurate.	Governance	Cr. Fell	Cr. Soki		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Confirmation of Minutes of Corporate & Finance Standing Committee Meeting	That the minutes of the Corporate & Finance Standing Committee held 5th November 2009 be adopted as true and accurate.	Governance	Cr. Bedford	Cr. Bero	Cr. Pearson	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Environmentally Relevant Activity (ERA) Prescribed Fees	That the following prescribed fees as set out in Schedule 10, Part One of the Environmental Protection Regulation 2008 are adopted by Council and entered into Council's "Register of Fees and Charges" Under Section 10, Part One of the Environmental Protection Regulation 2008, the following prescribed fees have been set and are required to be adopted by Council.	Legal	Cr. Phillemon Mosby	Cr. Bedford	Cr. Pearson	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Fees for Environmental Relevant Activity (ERA)	That the following fees are adopted by Council and included in Council's 2009/2010 Fees and Charges Register.	Finance	Cr. Bedford	Cr. Lui	Cr. Pearson, Cr. Soki	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Fuel Bowsers	That Council gives Mer and Ugar until the April 2010 Ordinary Meeting to sort out location of Fuel Bowsers, otherwise Council will relocate to the Communities of Masig, Warraber, Iama, Kubin or St. Pauls who are ready so we do not lose the Grant from TSRA.	Finance	Cr. Fell	Cr. Soki	Cr. Day	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Fishing Report	That the Council adopts the fishing report and work through the recommendations presented for the benefit of the fishing industry in the Torres Strait.	Communities	Cr. Pearson	Cr. Soki	Cr. Phillemon Mosby	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Conduct Review Panel	1.' That pursuant to section 250Z of the Local Government Act 1993 (Qld), Council resolve to appoint until otherwise revised, but not longer than four (4) years, the following individuals to the Pool of member of the Conduct Review Panel, namely: -Bruce Edmonds; -Maryann Anderson; -Ray Bange; -Robyn Bredhauer; -Edward Tucker; -Trevor McDonald.' 2.'That the CEO be authorised to select and appoint to each case, members from the Pool of members, with selection considerations to include qualification, experience, availability and costs.' 3. 'That pursuant to section 250F and 250Z of the Local Government Act 1993 (Qld), Council authorise payment by the CEO of meeting fees to each member when appointed to the Conduct Review Panel, plus reimbursement of travel, accommodating, food allowance and other incidentals.'	Governance	Cr. Phillemon Mosby	Cr. Lui	Cr. Day	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	General Complaints Process Policy	That Council adopt the proposed General Complaints Process Policy	Governance	Cr. Bosun	Cr. Bedford	Cr. Day	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Monthly Infrastructure Report (January)	That Council receive the attached report and authorise its release to the DIM and TSRA	Engineering	Cr. Fell	Cr. Pearson		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Financial	That Council: 1. Note the Budget position; and 2. adopt the Budget review as presented for the 2009/2010 budget.	Finance	Cr. Soki	Cr. Bero		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bedford	Cr. Pearson		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	CDEP Tender	That Council submits a tender in partnership with any and all organisations, including additional funds required to properly deliver the programme in the Torres Strait, authorising the CEO to engage resources to complete and submit tender on Councils behalf.	Communities	Cr. Soki	Cr. Pearson		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Mer Divestment of Enterprise	That in accordance with Chapter 6 part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the OPNOR BAKIR ATABUR (TORRES STRAIT ISLANDER) CORPORATION assets release staff and develop leases over buildings of the Mer Fish Freezer and Mer Guest House.	Legal	Cr. Kris	Cr. Soki		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Erub Divestment of Enterprise	That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the GED ERUB TRADING HOMELAND ENTERPRISE (TORRES STRAIT ISLANDER) CORPORATION assets release staff and recommend to the land panel leases over buildings Fish Freezer.	Legal	Cr. Bedford	Cr. Phillemon Mosby	Cr. Bosun	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Remote Indigenous Broadcasting Services (RIBS) Option Paper	That Council approach TSRA for the total cost \$673,068 of running the RIBS facilities.	Finance	Cr. Fell	Cr. Bero		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Building LGOC	That Council undertakes the investigation into establishing an LGOC for the building team, authorising the CEO to engage suitable qualified persons or organisations to carryout business plans and public benefit assessment necessary.	Governance	Cr. Kris	Cr. Soki		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Office Accommodation	That Council delegates to the Mayor and CEO the approval to enter into a lease agreement in Cairns for operational purposes.	Finance	Cr. Fell	Cr. Soki	Cr. Kris, Cr. Bero, Cr. Bosun, Cr. P. Mosby	Yes

February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	MIP 4B PROJECTS - Asset Replacement Package B, Asset Replacement Package C, Tidal Gauges Project	That Council accept the recommendations of the MIP Programme Manager that; 1. AECOM Australia Pty Ltd.'s tender of \$333,360 (GST exclusive) for Phase A Fees including an estimated disbursement amount of \$91,515 (GST exclusive) for project management of the Asset Replacement Project Package B be accepted; and 2. Aurecon's non-conforming tender of \$208,240 (GST exclusive) for Phase A Fees including an estimated disbursement amount of \$39,578 (GST exclusive) for project management of Asset Replacement Project Package C be accepted; and 3. Aurecon's revised non-conforming tender of \$194,600 (GST exclusive) for Phase A & B Fees plus an estimated \$33,000 (GST exclusive) for disbursements for project management of the Tidal Gauges Project be accepted.	Engineering	Cr. Pearson	Cr. Soki	Cr. Bosun	Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Star of the Sea Home for the Aged - Resolution 1	That Council nominates Cr. Soki as its representative on the Board of the Star of the Sea home for the Aged	Communities	Cr. Bedford	Cr. Soki		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Star of the Sea Home for the Aged - Resolution 1	That Council supports the proposal by Cr. Soki to SOS in opening up staff rental accommodation for people who travels from the TSIRC communities to visit their loved ones at the Home for the Aged.	Communities	Cr. Soki	Cr. Pearson		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Ordinary	Professional Development - Councillors	That Council supports and approves Cr. P. Mosby's request to undertake Bachelor of Arts at the University of Sydney under Professional Development.	Governance	Cr. Pearson	Cr. Fell		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases - Kubin Resolution 1	That the Trustee grant a Trustee lease to the State of Queensland represented by the Department of Communities over land described as Lease D comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 on Drawing No. PR100430-11, County of Torres, Parish of Duncan, title reference 21296132, for the operation and maintenance (including replacement renewal and construction of improvements from time to time within the leased area) as a Disability Services Queensland office.	Legal	Cr. Kris	Cr. Bero		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases - Kubin Resolution 2	That the Trustee grant a Trustee lease to Telstra Corporation Limited CAN 051 755 556 over land described as Lease T comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 on SP 145570, County of Torres, Parish of Duncan, title reference 21296132, for the construction, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunications Facility.	Legal	Cr. Kris	Cr. Soki		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases - Kubin Resolution 3	That the Trustee grant a further Trustee Lease to Telstra Corporation Limited CAN 051 755 556 over land described as Lease T comprising part of the Deed of Grant in Trust being lot 5 on CP TS158 on SP 145581, County of Torres, Parish of Duncan, title reference 21296132, for the construction, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunications Facility.	Legal	Cr. Pearson	Cr. Day		Yes
February	2010	The Miseron Bullo Levi Sporting Complex, St Pauls Community, Moa Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases - St. Pauls	That the Trustee grant a Trustee lease to Telstra Corporation Limited ACN 051 755 556 over land described as Lease T comprising part of the Deed of Grant in Trust being lot 6 on CP TS158 on SP 145580, County of Torres, Parish of Duncan, title reference 21296136, for the construction, operation and maintenance (including replacement, renewal and construction of improvements from time to time) of a Telecommunication Facility.	Legal	Cr. Kris	Cr. Pearson		Yes
January	2010	Joey Nona Conference Room TSRA TI	Special	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss s275 (a) the appointment, dismissal or discipline of employees; or (b) industrial matters affecting employees; or (c) the local government's budget; or (d) rating concessions; or (e) contracts proposed to be made by it; or (f) starting or defending legal proceedings involving the local government; or (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage. Further the publish in attendance are asked to leave.	Governance	Cr. Bedford	Cr. Kris		Yes
January	2010	Joey Nona Conference Room TSRA TI	Special	Councillors Remuneration	That Council authorise that the maximum payment for remuneration for Mayor, Deputy Mayor and Councillors be in accordance with the maximum percentage allowable set by the remuneration tribunals decision to a section 250AL application for the Mayors remuneration.	Governance	Cr. Bedford	Cr. Kris	Cr. Guivarra, Cr. Lui	Yes
January	2010	Joey Nona Conference Room TSRA TI	Special	Enterprise Bargaining Agreement (EBA)	That Council adopt that the Chief Executive Officer be authorised to negotiate a Certified Agreement with Unions and to amend the context of the agreement as required. Further the Chief Executive Office be authorised to negotiate the following salaries and conditions: -Salary increase for the 15 levels to a maximum as provided in the table contained in the draft, -Operative dates for the introduction of the new certified agreement to be 1 July 2009 to date of certification, -A sign on bonus of \$800 per employee operative from certification of agreement if operative date is determined to be the date of certification, -Up to 6 weeks annual leave (no annual leave loading) inclusive of cultural leave, -Cashing out LSL (4weeks) or annual leave (2weeks), -Long Service u to 15 days, -Carers leave up to 5 days taken form sick leave entitlement, -Parental leave to include Ailan Adoption, -Public Holidays up to 15 public holidays - (9 + 6), -Abandonment of employment notice issued after 5 days absence, - Study Leave up to 230 paid hours off paid leave for approved training, -Volunteer Emergency Response work to be given up to \$230 hours paid leave. Note locality allowances will be not be applicable.	Corporate	Cr. Kris	Cr. Bedford		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bedford	Cr. Enosa		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Community and Economic Development	Environmentally Relevant Activity (ERA) Prescribed Fees	That Council adopts the following prescribed fees as set out in Schedule 10, Part One of the Environmental Protection Regulation 2008 are adopted by Council and entered into Council's "Register of Fees and Charges" Under Schedule 10, Part One of the Environmental Protection Regulation 2008, the following fees have been set and are required to be adopted by Council.	Communities	Cr. Phillemon Mosby	Cr. Bedford		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Community and Economic Development	Fees for Environmental Relevant Activity (ERA)	Poultry Farming 1. Farming more than 1000 to 2000 000 birds - No score - \$500.00, 2. Farming more than 200 000 birds - 9 - \$1800.00, Asphalt Manufacturing 1. Less than 1000t of asphalt per year - No score - \$500.00, 2. 1000t or more per year - 32 - \$6400.00, Chemical Storage, Storing the following total quantity of chemicals of class C1 or C2 combustible liquids under AS 1940 or dangerous goods class 3-3 (a), 10m3 to 500m3 - No score - \$500.00, Plastic Product Manufacturing 1. Total of 50t or more per year of plastic product mentioned in item 2 - 28 - \$5600.00, 2. A total of 5t or more per year of foam, composite plastics or rigid fibre-reinforced plastics - 54 - \$10800.00, Abrasive Blasting 3. Spraying a coating on equipment or structure that has been subject to abrasive blasting or carrying out the activity at any site - 16 - \$3200.00, Boilermaking or Engineering 1. 200t to 10 000t per year - No score - \$500.00, 2. more than 10 000t per year - 46 - \$9200.00, Metal Forming - No score - \$500.00, Metal Recovery 1. Recovering less than 100t of metal per day - No score - \$500.00, 2. Recovering 100t or more of metal per day or 10 000t or more of metal in a year - a) without a fragmentiser - 19 - \$3800.00, 3. Recovering 100t or ore of metal per day or 10 000t or more of metal in a year - b) with fragmentiser - 51 - \$10200.00, Motor Vehicle Workshop Operation - Motor Vehicle Workshop operation on a commercial basis - 7 - \$1400.00, Printing 1. 200t to 1000t per year - No score - \$500.00, 2. More than 1000t per year - 22 - \$4400.00, Surface Coating 1. Anodising, electroplating enamelling or galvanising, using in a year, the following quantity of surface coating material - a) 1t to 100t - No score - \$500.00, Concrete Batching - Concrete batching consist of producing 200t or more of concrete or concrete products in a year, by mixing cement with sand, rock, aggregate or other similar materials - 30 - \$6000.00, Wooden and Laminated product manufacturing 1. Fabricating in a year more than 100t of wooden products - No score - \$500.00, 2. Manufacturing in a year, the following quantity of reconstituted timber products - a) 5000t to 10 000t 42 - \$8400.00, b) more than 10 000t - 71 - \$14200.00, 3. Manufacturing in a year more than 100t of laminated products - 55 - \$11000.00, Boat Maintenance or Repair - 17 - \$3400.00, Waste incineration and thermal treatment 1. Incinerating waste vegetation, clean paper or cardboard - No score - \$500.00	Communities	Cr. Bedford	Cr. Mackie		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Community and Economic Development	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Mackie	Cr. Gela		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Soki		Yes

January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Engineering and Housing	Monthly Infrastructure Report (November & December)	That committee receive the attached report and authorise its release to DERM & TSRA	Engineering	Cr. Pearson	Cr. Soki		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Engineering and Housing	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Pearson	Cr. Day		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Engineering and Housing	MIP 4B Projects Poruma Sewerage, Erub Roads & Drainage, Badu Sewerage	That Council accept the recommendations of the MIP Programme Manager that: 1. AECOM Australia Pty Ltd.'s tender of \$294,390 (excl. GST) for project management of the Poruma Sewerage Project be accepted; and 2. SKM's tender of \$213,682 (GST exclusive) for Fees for project management of the Erub Roads and Drainage Project plus and estimated \$89,160 (excl. GST) for disbursement be accepted; and 3. BMD Consulting's tender of \$222,090 (excl. GST) for project management of the Badu Sewerage Augmentation Project be accepted.	Engineering	Cr. Pearson	Cr. Soki		Yes
January	2010	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Engineering and Housing	Actions Discussed	That the actions discussed today to happen ASAP: 1. EBA Discussion to happen at Hammond Island ASAP. 2. Review salary packages for Divisional Engineering Officers.	Corporate	Cr. Pearson	Cr. Soki		Yes
April	2010	Hammond Island Community Hall	Ordinary	Acceptance of Apology - Councillors Absence	That Council accepts the apology from Cr. Enosa, Cr. P. Mosby, and Cr. Kris for their absence at this meeting.	Governance	Cr. Soki	Cr. Bedford		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Litigation Risk Management Policy Renewal	That Council renew the Litigation Risk Management Policy.	Finance	Cr. Kris	Cr. Bero		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Proposed TSIRC Planning System	That Council approve the proposed planning system presented in this report.	Engineering	Cr. Bosun	Cr. Pearson		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Relocation Policy	That Council adopts the attached Relocation Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Relocation Policy (Number 2010:4)	Finance	Cr. Bedford	Cr. Fell		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Code of Conduct for Employees	That Council adopt the Code of Conduct.	Corporate	Cr. Bedford	Cr. Fell		Yes
August	2010	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Travel Allowance Policy	That Council adopts the attached Travel Allowance Policy for all persons employed or associated with Torres Strait Island Regional Council. To be known as the Travel Allowance Policy (Number 2010:3).	Finance	Cr. Fell	Cr. Guivarra		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Budget Adoption	That Council adopt the 2010/2011 Budget as presented, including: -Budgeted Financial Statements for 2010/2011 and the following four financial years, pursuant to s518 - 521 of the Local Government Act 1993 and the requirements identified in the Local Government Finance Standard 2005, which requires an: Income Statement, Balance Sheet, Statement of Changes in Equity, Statement of Cashflow, Statement of Original Budget by Island, Estimated at End of Financial Year 2009/2010, -2010/2011 Borrowings Policy, -2010/2011 Reserves policy, -2010/2011 Striking of Rates and Charges as developed in accordance with Chapter 14 of the Local Government Act 1993.	Finance	Cr. Bedford	Cr. Enosa		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Entertainment & Hospitality Policy	That Council adopt the Entertainment and Hospitality Policy for the 2010/2011 Budget Year in accordance with s9 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Fell	Cr. Pearson		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Territory Referendum	That Council authorises the Chief Executive Officer to conduct the Territory referendum. Further Council authorises the Chief Executive Officer to obtain a Legal opinion on section 475 to see if the Council can pose the question of territory. Further Council authorises the Chief Executive Officer to consult the Department of Infrastructure and Planning on if they must regulate under section 477 how Council conduct the poll. Further conducting the referenda as a poll as detailed in the Local Government Act 1993, in the first instance as a question that can be posed by Local Government, or as a question of survey. Further if the question can be posed by Local Government, the Council provides a budget of \$20,000 to the yes and no case, to be equally distributed, \$10,000 to the yes case and \$10,000 to the no case, to be used in the production of materials.	Governance	Cr. Fell	Cr. Soki		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Community Forum Elections	That Council authorises the payment of overtime to the Returning Officer, Assistant Returning Officer, Presiding Officers and Issuing Officers for hours they incur in the conduct of elections, out side their usual hours of operation as a Council employee. That Council authorises the expenditure necessary to carry out Community Forum by-elections.	Governance	Cr. Pearson	Cr. Soki		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bedford	Cr. Soki		Yes
June	2010	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Amalgamation Costs	That Council authorises Cr. Fred Gela mayor and Mr. John Scarce Chief Executive Officer to sign on behalf of Council a contract to deliver telecommunications infrastructure with Telstra to the value of \$3 million.	Finance	Cr. Soki	Cr. Bero		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary Meeting held 24th October 2009 be adopted as true and accurate part from some alterations.	Governance	Cr. Bedford	Cr. Fell		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Coastal Projects	That Council note the attached Draft Report and endorse the Coastal Management Committee decision to lodge a submission to Government jointly with the TSRA and TSC.	Communities	Cr. Pearson	Cr. Fell		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Annual Report	That Council adopt the draft Annual Report and authorise the CEO to make final editorial and publication changes as needed. Further that Council seek an extension from the Minister for Local Government Hon Ms Desley Boyle if the Queensland Audit Office (QAO) is unable to deliver the audited statements by 30th November 2009.	Finance	Cr. Guivarra	Cr. Fell		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bedford	Cr. Fell		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Indigenous Partnership Agreement on Remote Indigenous Housing	That Council write to the Minister Karen Struthers and Minister Desley Boyle: 1. Seeking extension on deadline (31st march 2010), 2. Consultation process by the Department and TSIRC, 3. Acknowledge investments that is well need in the TSIRC Area, 4. identify Mer Island position, 5. identify PBC and Land Panels position, 6. Process TSIRC will be undertaking, 7. Funding to do the consultations.	Governance	Cr. Pearson	Cr. Bosun		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Badu Investment	That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the Badu Island Foundation assets release staff and recommend to the Land Panel leases over buildings as presented.	Finance	Cr. Guivarra	Cr. Soki		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Erub Investment	That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the GED ERUB TRADING HOMELAND ENTERPRISE (TORRES STRAIT ISLANDER) CORPORATION.	Finance	Cr. Bedford	Cr. Pearson		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Mer Investment	That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the OPNOR BAKIR ATABUR (TORRES STRAIT ISLANDER) CORPORATION assets release staff and recommend to the Department of Communities leases over buildings as presented.	Finance	Cr. Bedford	Cr. Guivarra	Cr. Pearson, Cr. Soki, Cr. Bero	Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	Saibai Investment	That in accordance with Chapter 6 Part 3 Subdivision 3 Section 491 and 492 of Local Government Act 1993 Council divest to the Saibai Community Development (Torres Strait Islander) Corporation assets release staff and recommend to the Land Panel leases over buildings as presented.	Finance	Cr. Soki	Cr. Fell		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	EOI TSIRC 2009-05 Ranger Patrol Vessels	That Council gives their approval to engage Sea Prowler Boats Pty Ltd for the stated amount of \$591, 206.00 as identified in their tender document to construct and supply SEVEN only Ranger Patrol Vessels for use by Councils Ranger Groups in the Working on Country Program.	Finance	Cr. Bedford	Cr. Soki	Cr. Bosun	Yes
November	2009	Ugari Nona Community Hall, Badu Island	Ordinary	RLCIP Funding	That Council submit a joint funding submission of the Horn Island Airport, forging our chance to receive funds, in favour of securing funds to complete this regional significant project.	Governance	Cr. Bedford	Cr. Soki	Cr. Bosun	Yes
November	2009	Teleconference	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bedford	Cr. Lui		Yes
November	2009	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. J. Mosby	Cr. Bero		Yes
November	2009	Teleconference	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DERM & TSRA	Engineering	Cr. Pearson	Cr. Soki		Yes

November	2009	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases	That the Trustee grant a Trustee Lease to the Saibai Community Development (Torres Strait Islander) Corporation over land comprising part of lot 15 and 16 on TS326, comprising part of the Deed of Grant in Trust being lot 3 on CP TS157, County of Torres, Parish of Giaka, for operation of a Community Club.	Legal	Cr. Soki	Cr. Enosa		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases	That the Trustee grant a Trustee lease to the Ged Erub Trading Homeland Enterprise (Torres Strait Islander) Corporation, over land situated 45 meters north-east of the Island barge ramp, adjoining the eastern boundary of the Torres Strait Island Regional Council Workshop, and comprising part of the Deed of Grant in Trust being lot 4 on CP TS156, County of Torres, Parish of umaga, for operation of a Community Club.	Legal	Cr. Bedford	Cr. Pearson		Yes
November	2009	Ugari Nona Community Hall, Badu Island	Trustee of DOGIT	Proposed Trustee Decision - Trustee Leases	That the Trustee grant a Trustee Lease to the Badu Island Foundation Ltd CAN 129 423 310 over land located on the Corner of Ahmat and Chapman Streets adjacent to the south-western boundary of lot 210 on RC 116889, on the northern side of Ahmat Street opposite the Football Oval being SP224696, and on the eastern side of Chapman Street opposite lot 133 on DP164392, comprising part of the Deed of Grant in Trust being lot 7 on CP TS158, County of Torres, Parish of Duncan, for continued operation of a Commercial Hotel liquor licensed venue.	Legal	Cr. Guivarra	Cr. Bosun		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary Meeting held 24th August 2009 be adopted as true and accurate.	Governance	Cr. Lui	Cr. Fell		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Expense Reimbursement Policy	That the Council adopt the Expense Reimbursement Policy authorised by the Director-General of the Department of Infrastructure & Planning.	Finance	Cr. Bedford	Cr. Bosun		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Regional and Local Community Infrastructure Program Resolution 1	That Council applies the \$30,000 towards the purchase of equipment for Iama Community Gardens.	Finance	Cr. Bosun	Cr. Bedford		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Regional and Local Community Infrastructure Program Resolution 2	That Council look at Budget form in-house and do a formal submission to TSRA on the other works listed as eligible and negligible. Further that a copy of the submission be forwarded to Councillors as TSIRC and TSRA members.	Finance	Cr. Bedford	Cr. Mackie		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	IBIS Fuel	That Council commence negotiations with IBIS to take over the fuel operations on Kubin, St Pauls, yam, Yorke and Warraber, after the facilities are brought up to the Australian Standard, that they remain the assets of IBIS with them responsible for maintenance, and that a lease be entered into, to the satisfaction of Council.	Finance	Cr. Bedford	Cr. Fell	Cr. Guivarra	Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Locality Names	That Council notes the report outlined and adopts the proposed naming convention with any changes to be advised by Friday morning 24th October 2009.	Engineering	Cr. Mackie	Cr. Lui		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Drug and Alcohol Management Plan (DAMP)	That Council adopts the attached proposal to consult with and develop a Drug and Alcohol Management Plan for aviation employees.	Engineering	Cr. Bedford	Cr. Soki		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Expressions of Interest for Mosquito Prevention	That the Council ratifies the Standing Committees' approval to call Expressions of Interest from suitably qualified organisations to undertake contractual works in each community for the prevention of mosquito borne diseases, in particular those in relation to Dengue Fever.	Communities	Cr. Bedford	Cr. Mackie		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Torres Strait Indigenous Ranger Program	That the Torres Strait Island Regional Council (TSIRC) ratifies the Standing Committee endorsement, bringing forward the establishment of the Mer Ranger group, while the planning and negotiations continue in the kaiwalagal area.	Communities	Cr. Bedford	Cr. Mackie		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Sports & Recreation Governance Committee	That Torres Strait Island Regional Council nominates Cr. Guivarra to the Torres Strait Sports & Recreation Governance Committee.	Communities	Cr. Bedford	Cr. Fell		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Advertising Policy	That Council adopt the Advertising Policy for the 2009/2010 Budget Year in accordance with Part 2, Division 1 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Bedford	Cr. Bero		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Grants Policy	That Council adopt the Grants Policy for the 2009/2010 Budget Year in accordance with Part 2, Division 1 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Kris	Cr. Bero		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Standing Committee	That pursuant to section 455 of the Local Government Act 1993 (Qld), Council resolves that the quorum for each Local Government Standing Committee shall be two (2) members plus the Mayor or Deputy Mayor (2+1). Council resolves that where the Mayor or Deputy mayor is unavailable to attend a Standing Committee meeting, quorum shall be reached if five (5) members of the Standing Committee are in attendance. That pursuant to section 454 of the Local Government Act 1993 (Qld), each Standing Committee may appoint one (1) delegate member of the Standing Committee who, in the absence of a member of the Standing Committee, may attend meetings of the Standing Committee and as member.	Governance	Cr. Fell	Cr. Bero	Cr. Guivarra	Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Delegations Register	That pursuant to section 472 of the Local Government Act 1993 (Qld), Council resolves to delegate those powers mentioned in the 'Instrument of Delegations of Local Government' annexed to the Minutes of Ordinary Meeting held 21 October 2009, to the delegates specified therein. That where permissible under a Local Government Act, Council resolves that a power delegated to the Chief Executive Officer in the Instrument of Delegations of Local Government, may be sub-delegated by the Chief Executive Officer and recorded in the Instrument of Delegations of CEO.	Governance	Cr. Fell	Cr. Bero		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Holiday Shutdown	That Council ratifies that all Divisional Offices including Thursday Island will close for the Christmas - New Year period from Monday 21 December 2009 and reopen on Monday 4 January 2010. Friday 25 December 2009, Monday 28 December 2009 and Friday 1 January 2010 will be observed as Public Holidays. Employees will be required to use accrued Annual leave and / or TOIL for the remaining 7 days. CDEP Participants All Islands - Last Day Friday 18 December, - First Day back Monday 18 January 2010. Where the Division has the requirement to have commenced CDEP prior to October to be entitled to Annual Leave this will still apply.	HR	Cr. Bedford	Cr. Soki		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Land Panel Convenor	That Council resolves from this day forward, for the Land Panel/ Community Convenor to obtain written undertakings from the proponent of Trustee Decision/ Trust Change Proposals under the Local Government Act 1993 (Qld) or Local Government Act 2009 (Qld), prior to the Land Panel/ Community Forum Convenor's attendance at the relevant Land Panel/ Community Form Convenor's attendance at the relevant Land Panel /Community Form meetings(s), to later reimburse Council, on an indemnity basis, for costs incurred by Council of and incidental to the Land Panel/ Community Forum Convenor's attendance at the relevant Land Panel/ Community Forum meeting(s), including but not limited to its reasonable travel, accommodation and meal allowance expenses.	Legal	Cr. Bedford	Cr. Fell		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bedford	Cr. Fell		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Litigation	That this Litigation Report be adopted. Further that council resolves to approve the settlement sum of \$150,00 (GST exclusive) payable to TRAWQ (in liq) in full and final settlement of the Supreme Court of Queensland proceeding number 121/08.	Legal	Cr. Soki	Cr. Bedford		Yes
October	2009	Kubin Community Hall, Kubin, Moa Island	Ordinary	Councils Code of Conduct	That Council issues letters of reprimand to Cr Bedford and Cr Lui for breaches to the Councils Code of Conduct.	Governance	Cr. Kris	Cr. Bosun		Yes
September	2009	Teleconference	Standing Committee - Community and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Phillemon Mosby	Cr. Bedford		Yes
September	2009	Teleconference	Standing Committee - Community and Economic Development	Expression of Interest of Mosquito Prevention	That the Standing Committee gives its approval to call Expressions of Interest from suitably qualified organisations to undertake contractual works in each community for the prevention of mosquito borne diseases, in particular those in relation to Dengue Fever.	Communities	Cr. Bedford	Cr. Mackie		Yes
September	2009	Teleconference	Standing Committee - Engineering and Housing	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Guivarra		Yes
September	2009	Teleconference	Standing Committee - Engineering and Housing	Monthly Infrastructure Report	That committee receive the attached report and authorise its release to DERM & TSRA	Engineering	Cr. Pearson	Cr. Soki		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Confirmation of Community & Engineering Standing Committee for the Month of May	That the minutes of the Community & Engineering Committee for the month of May be adopted as true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Confirmation of Community & Engineering Standing Committee for the Month of June.	That the minutes of the Community & Engineering Committee for the month of June be adopted as true and accurate.	Governance	Cr. Pearson	Cr. Guivarra		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	TSIRC Style Guide	That the Council adopt the TSIRC Style guide as presented and that it be reviewed every 12 months.	Governance	Cr. Day	Cr. Bero		Yes

August	2009	Community Under Covered Area, Yorke Island	Ordinary	Monthly Infrastructure Reports for the Month of June	That Council receive the attached report and authorise its release to the DERM and TSRA	Engineering	Cr. Mosby	Cr. Bero		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Monthly Infrastructure Reports for the Month of July.	That Council receive the attached report and authorise its release to the DERM and TSRA	Engineering	Cr. Pearson	Cr. Fell		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Policies and Procedures - Debt Recovery Policy	That Council adopt the proposed Debt Recovery Policy.	Finance	Cr. Phillemon Mosby	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Policies and Procedures - Litigation Risk Management Policy	That Council adopt the proposed Litigation Risk Management Policy	Finance	Cr. Fell	Cr. Mackie		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Policies and Procedures - Lost Property Policy	That Council adopt the proposed Lost Property Policy	Finance	Cr. Pearson	Cr. Fell		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	"Weed it Out" Project	That Council provide a letter of support to Prof. Clough to proceed with the "Weed Out Program" Project in the Torres Strait and further that Council supports Prof. Clough in his bid to seek funding from the Government towards rolling out the Program.	Communities	Cr. John Mosby	Cr. Bero	Cr. Pearson	Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Housing Improvement Plan	That Council adopt the Housing Improvement Plan as presented.	Communities	Cr. Phillemon Mosby	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	QAS MOU	That Council authorises the Chief Executive Officer to sign a MOU with QAS on the delivery of ambulances to the communities of the TSORC.	Communities	Cr. Bero	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	CBRC \$10M	That Council adopts the investment schedule complete with priority investment.	Communities	Cr. Pearson	Cr. Lui		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Council Meeting Every Second Month	That Council resolves to hold Ordinary General Meetings every second month and Standing Committee meetings on the alternate months, commencing on the date of enactment of the Local Government Act 2009 (QLD).	Governance	Cr. Lui	Cr. Fell		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Divestment of Enterprise	That Council is provided with a further report outlining the assets and enterprises to be divested to community based organisations at Badu, Erub, Mer and Saibai. Further Council establishes 11 community based organisations as controlled entities for the remaining communities. These controlled entities to operate the enterprises held with in that community, with the intention of making viable for transfer at a future date.	Finance	Cr. Fell	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Draft Financial Accounts 08/09	That Council adopt; 1. The DRAFT Torres Strait Island Regional Council Financial Report for the period 15 March 2008 to 30 June 2009; and 2. Authorise the Mayor and CEO to sign the attached Management Certificate for the period 15th March 2008 to 30 June 2009 stating the Financial Statement were developed in accordance with the Local Government Act 1993; and 3. Authorise the CEO to provide the DRAFT Financial Statements to the Auditor General prior to 15 September.	Finance	Cr. Fell	Cr. Banu		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Queensland Treasury Corporation - Financial Sustainability Review	That Council adopt: 1. Draft figures as presented in model for the Sustainability Review; and 2. Authorise the CEO to present to the State Government and make any changes to the Draft as required.	Finance	Cr. Fell	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Procurement Policy	That Council adopt the Procurement Policy for the 2009/2010 Budget Year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Guivarra	Cr. Fell		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Cash Write-Off	That Council write-off \$884.40	Finance	Cr. Banu	Cr. Fell		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Annual Infrastructure Report	That Council receives the attached report and authorise its release to DIP and TSRA.	Engineering	Cr. Fell	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	MIP Projects - In House Bid	That Council approve the construction of: Saibai Waste Management Facility - Access Road and Bunding, Boigu Water Management Facility - Bunding, Dauan Water Supply - Well 4 rehabilitation, utilising in-house resources and not proceed to competitive tender.	Engineering	Cr. Day	Cr. Bero		Yes
August	2009	Community Under Covered Area, Yorke Island	Trustee of DOGIT	Proposed Trustee Decision - DOGIT Leases to ASMA	That the Trustee grant two (2) Trustee Leases (Leases A and B in lot 155 on TS172 on SP182483) to the Australian Maritime Safety Authority ("ASMA") over land described as lot 155 on TS172, County of Torres, Parish of Port Kennedy, for the construction, operation and maintenance of maritime safety facilities.	Legal	Cr. Pearson	Cr. Fell		Yes
July	2009	Teleconference	Standing Committee - Community and Engineering	EOI TSIRC 2009-03 Assessment of Solid Waste Management	That the Standing Committee gives their approval to engage Conics (Cairns) Pty Ltd for the statement amount of \$74,500.00 as identified in Expression of Interest (EOI) TSIRC2009-03, Assessment of Solid Waste Management Sites. Further, that Council ratify the Standing Committee's action in approving the engagement of Conics (Cairns) Pty Ltd.	Engineering	Cr. Bedford	Cr. Enosa		Yes
July	2009	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bero	Cr. Kris		Yes
July	2009	Teleconference	Standing Committee - Engineering and Housing	Quarterly/Annual Report	That committee receive the attached report and authorise its release to DERM & TSRA	Engineering	Cr. Pearson	Cr. Gela		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Corporate Structure & Standing Committee	That Council adopt the Corporate Structure as presented to take effect from the 1st July 2009. Further Council reshuffle the Standing Committees to reflect the change in organisational structure being: Corporate & Finance, Engineering & Housing, Community & Economic Development. That membership of each committee to consist of the mayor and five Councillors one being elected within the Standing Committee as the Chairperson. Membership: 1. Corporate & Finance: Cr Fred Gela, Cr Toshie Kris, Cr John Mosby, Cr David Bosun, Cr Fiorianna Bero, Cr Donald Banu. 2. Engineering & Housing: Cr Fred Gela, Cr Wayne Guivarra, Cr Nancy Pearson, Cr Raymond Soki, Cr Keith Fell, Cr Ron Day. 3. Community & Economic Development: Cr Fred Gela, Cr Kenny Bedford, Cr Walter Mackie, Cr Phillemon Mosby, Cr Willie Lui, Cr Ron Enosa	Governance	Cr. Kris	Cr. Soki		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	EOI - Provision of Veterinary Services	That Council engage Katherine Vet Care Centre Pty Ltd for the stated amount of \$130,660.00 as identified in their expression of interest, excluding accommodation to undertake the works identified in Expression of Interest (EOI) TSIRC2009-04, Provision of Veterinary Services.	Communities	Cr. Pearson	Cr. Kris		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Revenue Policy	That Council adopt the Revenue Policy for the 2009/2010 Budget year in accordance with s513 of the Local Government Act 1993, as presented.	Finance	Cr. Bedford	Cr. Bosun		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Revenue Statement	That Council adopt the 2009/2010 Revenue Statement developed in accordance s519 of the Local Government Act, as presented and amended, and that the Revenue Statement has accompanied and is being 'read' with the Budget.	Finance	Cr. Soki	Cr. Bero		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	2009/2010 Budget	That Council adopt the 2009/2010 Budget as presented including: Budgeted Financial Statements for 2009/2010 and the following four financial years, pursuant to s518 - 521 of the Local Government Act 1993 and the requirements identified in the Local Government Finance Standard 2005, which requires, an: -Income Statement, -Balance Sheet, -Statement of Changes in Equity, -Statement of Cashflow, -Statement of Original Budget by Island, 2009/2010 Borrowings Policy, 2009/2010 Reserves Policy, 2009/2010 Striking of Rates and Charges as developed in accordance with Chapter 14 of the Local Government Act 1993.	Finance	Cr. Bedford	Cr. Guivarra		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Entertainment Policy	That Council adopt the Entertainment and Hospitality Policy for the 2009/2010 Budget Year in accordance with s9 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Bedford	Cr. Pearson		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary meeting held 24th September 2008 be adopted as true and accurate.	Governance	Cr. Bosun	Cr. Bero		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Corporate Plan	That Council adopt the Corporate Plan 2009 - 2014	Finance	Cr. Bosun	Cr. Kris		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bero	Cr. Day		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	MIP4 Sustainability - Asset Renewal Project	That the Committee recommend to Council the acceptance of the revised tender submitted by Maunsell AECOM for Project Management of the Asset Renewal Project.	Finance	Cr. Pearson	Cr. Day		Yes
June	2009	Teleconference	Standing Committee - Community and Engineering	EOI TSIRC 209-04 Provision of Veterinary Services	That Council engage Katherine Vet Care Centre Pty Ltd for the stated amount of \$130,660.00 as identified in their expression of interest, excluding accommodation to undertake the works identified in Expression of Interest (EOI) TSIRC2009-04, Provision of Veterinary Services.	Communities	Cr. Pearson	Cr. Enosa		Yes
June	2009	Teleconference	Standing Committee - Community and Engineering	Water & Waste Water Service Level Agreement	That the Standing Committee recommend to Council that it enter into the attached agreement.	Engineering	Cr. Pearson	Cr. Enosa		Yes

June	2009	Teleconference	Standing Committee - Community and Engineering	Water & Waste Water Monthly Report	That the Committee accept the Monthly report and authorise its release to the Department of Infrastructure and Planning. -Members agreed that authorisation be sought from the full Council meeting at Erub to have the future monthly reports endorsed at this Standing Committee meeting prior to its release to the Department of Infrastructure and Planning.	Engineering	Cr. Pearson	Cr. Mackie		Yes
June	2009	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Guivarra	Cr. Pearson		Yes
June	2009	Teleconference	Standing Committee - Community and Engineering	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public in attendance are asked to leave.	Governance	Cr. Guivarra	Cr. Enosa		Yes
June	2009	Teleconference	Standing Committee - Community and Engineering	MIP4 Sustainability - Asset Renewal Project	That the Committee recommend to Council the acceptance of the revised tender submitted by Maunsell AECOM for Project Management of the Asset Renewal Project.	Engineering	Cr. Pearson	Cr. Enosa		Yes
May	2009	Mabuiag Motel, Mabuiag Island	Ordinary	Write-Off of Monies	That Council write-off \$450.00 under-banked from Badu.	Finance	Cr. Pearson	Cr. Fell		Yes
May	2009	Mabuiag Motel, Mabuiag Island	Ordinary	Major Infrastructure Program (MIP4 Phase B)	That Council, 1. Adopt the programme for MIP 4 Phase B as outlined in this report. 2. Direct the Executive Manager Engineering Services to enter into negotiations with both the MIP Committee and Queensland Transport to facilitate the undertaking of Road and Drainage and the Ugar Dredging project either as a MIP Project or as high priority in another programme.	Engineering	Cr. Mosby	Cr. Bero		Yes
May	2009	Mabuiag Motel, Mabuiag Island	Ordinary	Confirmation of Previous Minutes	That the minutes of the Ordinary Meeting held 29th April 2009 be adopted as true and accurate apart from some alterations.	Governance	Cr. Fell	Cr. Phillemon Mosby		Yes
May	2009	Mabuiag Motel, Mabuiag Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bedford	Cr. Enosa		Yes
May	2009	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
May	2009	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. J. Mosby	Cr. Bero		Yes
May	2009	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Fell	Cr. Day		Yes
April	2009	Evelyn Tiati Community Hall, Saibai Island	Ordinary	First Budget Review	That TSIRC that Council adopt the Budget Review as presented.	Finance	Cr. Bedford	Cr. Enosa		Yes
April	2009	Evelyn Tiati Community Hall, Saibai Island	Ordinary	Council Newsletter	That Council adopt a monthly newsletter, which is printed in colour in Thursday Island and distributed to Councillors at every General Meeting. The content should be regional with Councillors including a column.	Media	Cr. Day	Cr. Kris		Yes
April	2009	Evelyn Tiati Community Hall, Saibai Island	Ordinary	Filming Island Culture	That Council apply for the Gambling Community Benefit grant from the Queensland Treasury to fund this project as well as apply for funding from the TSRA and other appropriate Government Departments.	Communities	Cr. Pearson	Cr. Bedford		Yes
April	2009	Evelyn Tiati Community Hall, Saibai Island	Ordinary	Confirmation of Previous Minutes	The minutes of the Ordinary Meeting held 18th March 2009 be adopted as true and accurate.	Governance	Cr. John Mosby	Cr. Bero		Yes
April	2009	Evelyn Tiati Community Hall, Saibai Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Bedford	Cr. Phillemon Mosby		Yes
April	2009	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Lui	Cr. Pearson		Yes
April	2009	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bero	Cr. Banu		Yes
April	2009	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Phillemon Mosby	Cr. Day		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Confirmation of Previous Minutes	The minutes of the Ordinary Meeting held 22nd October 2009 be adopted as true and accurate apart from some alterations.	Governance	Cr. Mackie	Cr. Pearson		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Employee Personal Presentation and Uniform Guideline	That the Council adopt the Employee Personal Presentation and uniform guideline as proposed.	HR	Cr. Mosby	Cr. Soki		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Councillor Uniform Allowance and Guideline	That the Council adopt the Councillor uniform allowance as proposed.	Finance	Cr. Pearson	Cr. Soki		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Draft Corporate Plan Process	That Council, 1. Endorse the words of the Corporate Plan 2009 - 2014 for public consultation; and, 2. Authorise the CEO to engage a desktop publishing firm to produce a professional looking document for the public consultation phase, 3. Council commence the Community Consultation phase in accordance with Section 507. The consultation period to end on the 12th June 2009, for final consideration by Council at the June 09 Ordinary Meeting.	Governance	Cr. Bedford	Cr. Fell		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government further the public in attendance are asked to leave.	Governance	Cr. Pearson	Cr. Soki		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Asset Revaluation	That Council engage Rushton Asset Val Pty Ltd for a stated amount of \$137,500 as identified in their bid excluding travel and accommodation to undertake the works identified in the Condition of Tender TSIRC2009-01, Identification and Revaluation of Council Assets 2009.	Finance	Cr. Banu	Cr. John Mosby		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	MIP 4 Project - Regional Infrastructure Asset Replacement Project Management.	That his committee Recommends to Council that; 1. The Programme Manager's tender evaluation not be accepted. 2. that negotiation be entered into with the MIP Programme funders to revise the evaluation criteria, and, 3. that tenders be subsequently re-evaluated.	Finance	Cr. Pearson	Cr. Mackie		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Divestment of Enterprise	That Council endorse the report by Ian Jessup on assessment of submitted tenders for consultations, as presented.	Finance	Cr. Bedford	Cr. Fell		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Sea Mills Pty Ltd	That Council not support the Sea Mills Venture due to financial and operational risk associated with the transaction.	Finance	Cr. Fell	Cr. Bosun	Cr. Guivarra	Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Confirmation of Aboriginality & Torres Strait Islander Descent	That Council confirms and identifies Pau Nuphen Stephen of Egriu Village, Darnley Island is of Torres Strait Islander descent and accepted as such by the community in which he lives.	Governance	Cr. Bedford	Cr. Phillemon Mosby		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Corporate Structure	That Council adopts the Corporate Structure as presented to take effect from the 1st July 2009	Governance	Cr. John Mosby	Cr. Soki		Yes
March	2009	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
March	2009	Teleconference	Standing Committee - Community and Engineering	TSRA Land & Sea Management	That TSIRC Councillors; 1. Approve the order and timing of communities to start the Range Program; -Badu in March 2009, -Kaiwalagal in March 2009 (planning and negotiation initially until the delivery arrangement is agreed to), -Boigu, Iama, and Erub in July-August 2009 (or Boigu earlier if Kaiwalagal approach not agreed to by the end of April 2009), -Mer and Moa in February - March 2010, 2. Note that advice from PBC Chairs, and TSIRC Councillors regarding the order of communities to start the ranger program; 3. Note the TSRA Executive has received a briefing. 4. Note that TSRA LSMU have not negotiated a delivery arrangement for the Ranger Group in the Kaiwalagal region as yet.	Communities	Cr. Lui	Cr. Pearson		Yes

March	2009	Teleconference	Standing Committee - Community and Engineering	MIP4 Project Regional Infrastructure Asset Replacement Project Management	That this committee recommends to Council that: 1. The Programme Manager's tender evaluation not be accepted. 2. that negotiations be entered into with the MIP Programme funders to revise the evaluation criteria, and 3. that tenders be subsequently re-evaluated.	Engineering	Cr. Pearson	Cr. Mackie		Yes
March	2009	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. J. Mosby	Cr. Banu		Yes
March	2009	Teleconference	Standing Committee - Corporate and Finance	Corporate Structure	That Council adopts the Corporate Structure as presented to take effect from the 1st July 2009	Corporate	Cr. J. Mosby	Cr. Bero		Yes
March	2009	Teleconference	Standing Committee - Corporate and Finance	Asset Revaluation	That Council engage Rushton Asset Val Pty Ltd for a stated amount of \$137,500 as identified in their bid excluding travel and accommodation to undertake the works identified in the Condition of Tender TSIRC2009-01, Identification and Revaluation of Council Assets 2009.	Corporate	Cr. Banu	Cr. J. Mosby		Yes
March	2009	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bosun	Cr. Phillemon Mosby		Yes
March	2009	Teleconference	Standing Committee - Housing and Economic Development	Formulation of a New Housing Improvement Program (HIP)	That all Councillors identify and submit to the Executive Manager Housing & Ports, any special circumstances or conditions that they would like to see included as an attachment to the new Housing Improvement Plan in relation to their particular community. These special conditions or circumstances need to be with the Executive Manager prior to the Standing Committee meeting on the 7th April, 2009, so they can be included in the draft Housing Improvement Program which is to be presented to Council at the Saibai Council Meeting on the 22nd April 2009.	Communities	Cr. Day	Cr. Phillemon Mosby		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	Confirmation of Previous Minutes	The minutes of the Ordinary Meeting held 22nd October 2009 be adopted as true and accurate apart from some alterations.	Governance	Cr. Pearson	Cr. Guivarra		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	Poruma Island Freezer	1. Supply TSRA with confirmation of its support for the Freezer Operation; and, 2. Council enters into a short term management agreement with the Pearson Family - 6 months to operate the facility until such time as the Management Consultancy on Freezer Operations in the Torres Strait as a whole is completed; and, 3. Council provides no capital into the facility; 4. The current operational budget is constrained for the Freezer Operation only; and, 5. After 6 months - September Meeting, Council be provided with an update on the Poruma Freezer Operation, with regards to its financial viability or earlier should there be a failure of financial performance.	Finance	Cr. Guivarra	Cr. Kris		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	MIP 4 Projects - Mabuig Roads and Drainage, and Kubin Drainage - Resolution 1	That Council accept the recommendations of the MIP Programme Manager that; 1. Mabuig Roads The tender submitted by Maunsell for an estimated cost of \$70,575 plus disbursements of \$9,970 making a total of \$80,545 (excl GST) be accepted; and 2. Kubin Roads & Drainage The tender submitted by Sinclair Knight Mertz for an estimated cost of \$88,810 plus disbursements of \$7,964 making a total of \$96,774 (excl GST) be accepted	Finance	Cr. Pearson	Cr. Guivarra		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	mip 4 Projects - Mabuig Roads and Drainage, and Kubin Drainage - Resolution 2	That Council recommends the dredging of Ugar Island be listed as a priority under the MIP Programme.	Engineering	Cr. Pearson	Cr. Bosun		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	Federal Government \$500M - Poruma Cultural Centre, Office & Library	That Council authorises the CEO to apply for \$2M under the Regional and Local Community Infrastructure funds, with the funds to be applied to the Poruma Cultural Centre, Office and Library.	Finance	Cr. Fell	Cr. Bero		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	Housing Regional Council	That Council gathers information from each Island of existing houses that could be utilised immediately. Further the administration of Council present to Council what housing and office infrastructure is desired and where, in line with presentations previously made. Also Council resolves that Hammond Island will be the public office of the Torres Strait Island Regional Council.	Governance	Cr. Fell	Cr. Mackie		Yes
February	2009	Joey Nona Conference Room TSRA TI	Ordinary	March Council Meeting	That the next General Meeting be held at Ugar Island on the 18th March 2009 and all members/staff travel by Chartered airline to Yorke Island and transferred by Helicopter to Ugar Island,	Governance	Cr. Fell	Cr. Bosun		Yes
February	2009	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
February	2009	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Fell	Cr. Day		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Confirmation of Minutes	The minutes of the Ordinary Meeting held 22nd October 2009 be adopted as true and accurate apart from some alterations.	Governance	Cr. Fell	Cr. Bedford		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Housing Regional Council	That Council review the 4 submission and recommendations be endorsed at the next meeting, further that opportunities still exist for other communities to house functions.	HR	Cr. Kris	Cr. Soki		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Fisheries Co-Operative	That Council engages in Community consultation and commences the business planning for the Fishing Cooperative based on that consultation.	Communities	Cr. Bedford	Cr. Bero		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Council Remuneration	That Council in accordance with section 236A of the Local Government Act authorise the remuneration of Mayor, Deputy Mayor and Councillors, to be the top of the scale as detailed in the Remuneration tribunal report December 2008, plus the amalgamation allowance effective 1 January 2009. Further Council authorises the Chief Executive Officer to seek changes to the remuneration on behalf of the Mayor, Deputy Mayor and Councillors, the request being Mayor \$135,000, Deputy Mayor \$75,000 and Councillors \$65,000 per annum. In addition Council authorise the writing of a letter to the Human Rights Commission highlighting that we made representation to the Remuneration Tribunal to rename the classification of Special as it is considered offensive, and to seek their assistance.	Governance	Cr. Bedford	Cr. Fell	Cr. Guivarra rescinds his vote	Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Local Government Bill	That Council provides a response to the Local Government Bill 2008 as it relates to the TSIRC.	Governance	Cr. Phillemon Mosby	Cr. Bedford		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Hovercraft Report - Alternative Transport	That Council engages in Community consultation and commences the business planning for the provision of an alternative public transport throughout the Torres Strait.	Engineering	Cr. Pearson	Cr. Mackie		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Audit Committee Policy	That Council adopt the Audit Committee Policy in accordance with s15 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Fell	Cr. Bero		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Internal Audit Policy	That Council adopt the Internal Audit Policy in accordance with s14 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Phillemon Mosby	Cr. Fell		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	General Policy - Procurement	That Council adopt the Procurement Policy for the 2008/2009 Budget Year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Kris	Cr. Banu		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Infrastructure Projects	That the \$100,000 be allocated to the following infrastructure projects identified: Mabuig Motel \$50, 000, Warraber Resort \$25,000, Mobile Can Crusher \$25,000.	Finance	Cr. Kris	Cr. Lui		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Confirmation of Torres Strait Islander Descent	That Council confirms and identifies Mr. Genai Bastard of Erub Community is of Torres Strait Islander descent and accepted as such by the community in which he lives.	Governance	Cr. Bedford	Cr. Phillemon Mosby		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it. 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government further the public in attendance are asked to leave	Governance	Cr. Bedford	Cr. Bero		Yes
January	2009	Aka Gingin Multi-Purpose Centre, Warraber Island	Ordinary	Divestment of Enterprise	That Council endorse recommendation to accept the tenders for the amended extra three (3) with the exception of IRIS.	Finance	Cr. Pearson	Cr. Soki		Yes
January	2009	Teleconference	Standing Committee - Community and Engineering	Confirmation of Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Lui	Cr. Pearson		Yes
January	2009	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Mosby	Cr. Banu		Yes

January	2009	Teleconference	Standing Committee - Corporate and Finance	General Policy - Procurement	That Council adopt the Procurement Policy for the 2008/2009 Budget Year in accordance with s481 of the Local Government Act 1993 and s13 of the Local Government Finance Standard 2005, as presented.	Finance	Cr. Kris	Cr. Banu		Yes
April	2009	Evelyn Tiati Community Hall, Saibai Island	Ordinary	Badu ILUA	That Council ratifies the legal option provided by Preston Law as Councils opinion, and authorises the CEO to negotiate the changes to clauses in line with this opinion and bring it back to Council for ratification.	Governance	Cr. Kris	Cr. Bedford		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	EOI TSIRC 2009-03 Assessment of Solid Waste Management	That Council ratifies the decision of the Standing Committee for engaging Conics (Cairns) Pty Ltd for the stated amount of \$74,500.00 as identified in their expression of interest to undertake the works identified in Expression of Interest (EOI) TSIRC2009-03, Assessment of Solid Waste Management Sites.	Communities	Cr. Mackie	Cr. Lui		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Mangrove Removal at Boigu	That Council delegates the authority to the CEO to accept the best tender for the removal of mangroves at both ends of the airstrip on Boigu Island. Further the CEO to liaise with Cr. Banu and the Executive Manager Engineering Services Mr. Pat McGuire prior to acceptance of the tender.	Engineering	Cr. Banu	Cr. Pearson		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993 it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal pro	Governance	Cr. Day	Cr. Bero		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Regional and Local Community Infrastructure Program	That Council applies the \$25,000 towards the replacement of motors for the Dauan Ferry, and further apply the \$30,000 towards the materials to construct the amenities building toilet block at the Hammond wharf.	Finance	Cr. Mosby	Cr. Fell		Yes
August	2009	Community Under Covered Area, Yorke Island	Ordinary	Confirmation of Minutes	That the minutes of the Ordinary Meeting held 30th June 2009 be adopted as true and accurate.	Governance	Cr. Bero	Cr. Lui		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Expense Reimbursement Policy	That Council refers the provided policy to the Associate Director General of the Department of Infrastructure and Planning for review prior to formally adopting at the July ordinary meeting of Council.	Finance	Cr. Pearson	Cr. Bero		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Water & Waste Water Service Level Agreement	That the Standing Committee recommend to Council that it enter into the attached agreement.	Engineering	Cr. Pearson	Cr. Guivarra		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Water & Waste Water Monthly Report	That the Council accept the Monthly report and authorise its release to the Department of Infrastructure and Planning. Further that Council authorises to have the future monthly reports endorsed at the Engineering & Housing Standing Committee meeting prior to its release to the Department of Infrastructure and Planning.	Engineering	Cr. Kris	Cr. Mackie		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	Operational Plan	That Council adopt the 2009/2010 Operational Plan developed in accordance with s508 of the Local Government Act 1993, as presented.	Finance	Cr. Bosun	Cr. Pearson		Yes
June	2009	Saam Karem Beizam Sporting Complex, Erub Island	Ordinary	CBRC \$10 Million	That Council adopt the recommendations for the role out of the CBRC \$10m, further confirm availability of vacant lots, prioritise proposed work, clear sites in preparation, demolish existing building where required, prepare a schedule of available land across the Torres Strait region.	Communities	Cr. John Mosby	Cr. Soki		Yes
March	2009	Jerry Stephen Snr Stadium, Ugar Island	Ordinary	Establishing Ranger Program	That TSIRC Councillors; 1. Approve the order and timing of communities to start the Range Program; -Badu in March 2009, -Kaiwalagal in March 2009 (planning and negotiation initially until the delivery arrangement is agreed to), -Boigu, Iama, and Erub in July-August 2009 (or Boigu earlier if Kaiwalagal approach not agreed to by the end of April 2009), -Mer and Moa in February-March 2010. 2. Note the advice from PBC Chairs, and TSIRC Councillors regarding the order of communities to start the ranger program; 3. Note the TSRA Executive has received a briefing. 4. Note that TSRA LSMU have not negotiated a delivery arrangement of the Range Group in the Kaiwalagal region as yet.	Communities	Cr. Lui	Cr. Pearson		Yes
May	2009	Mabuiag Motel, Mabuiag Island	Ordinary	Divestment of Enterprise	That Council award the Freezer operations on Mer, Erub, Warraber, Masig and Poruma and the rest of the Torres Strait generally to Australian Economic Consultants for the Tendered amount of \$92,200.	Finance	Cr. Fell	Cr. Pearson		Yes
November	2008	TSIRC Conference Room, Torres Strait Haus, Victoria Parade, Thursday Island	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. J. Mosby	Cr. Bero		Yes
November	2008	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Phillemon Mosby	Cr. Fell		Yes
October	2008	Iama RTC Centre	Ordinary	Confirmation of Minutes	The minutes of the Ordinary Meeting held 20th August 2008 be adopted as true and accurate apart from some alterations.	Governance	Cr. Pearson	Cr. Bedford		Yes
October	2008	Iama RTC Centre	Ordinary	Cape York Helicopters	That Council authorises Cape York Helicopters to have fuel containers on Dauan, Saibai, Poruma and Ugar islands, Risks and Legislative Compliance of storing fuel cells on identified Islands is borne by Cape York Helicopters, further Council authorises Cape York Helicopters approval to land on all of the 15 Communities that form the Regional Council, provided where possible that Cape York Helicopters attempts to provide prior advice of specific landings.	Engineering	Cr. Bedford	Cr. Phillemon Mosby	(3) Cr. Guivarra, Cr. Kris, Cr. Banu	Yes
October	2008	Iama RTC Centre	Ordinary	Shut Down of Office During Festive Season	That the Thursday Island Office will close for the Christmas - New Year period from 12 pm Monday 22nd December 2008, reopen on Monday 5th January 2009, Thursday 25th December 2008, Friday 26th December 2008 and Thursday 1st January 2009 will be observed as Public Holidays, Annual Leave, TOIL, LWOP or a combination of these shall be granted for the remaining 6 days. Further: - where Division have in the past granted leave to employees in the first and second half of the year this shall continue, - where divisions in the past have granted leave to CDEP participants for longer period of annual leave this shall continue, - where the Division has the requirement to have commenced CDEP prior to October to be entitled to Annual Leave this will still apply.	HR	Cr. Kris	Cr. Soki		Yes
October	2008	Iama RTC Centre	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which the public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave.	Governance	Cr. Bedford	Cr. Fell		Yes
October	2008	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Lui	Cr. Pearson		Yes
October	2008	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Kris	Cr. Bero		Yes
October	2008	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Phillemon Mosby	Cr. Day		Yes
October	2008	Teleconference	Standing Committee - Housing and Economic Development	Standard Set of Landing Fees	That Council standardise our landing fees to the same amount for all airstrip landing fees and that it be set at ten dollars (\$) plus GST.	Engineering	Cr. Bedford	Cr. Fell		Yes
September	2008	Dauan Island Community Hall	Ordinary	Confirmation of Minutes	The minutes of the Ordinary Meeting held 20th August 2008 be adopted as true and accurate apart from some alterations.	Governance	Cr. Bero	Cr. Bedford		Yes
September	2008	Dauan Island Community Hall	Ordinary	Community Forum Expenses	That Council lobby the Local Government Minister the hon. Warren Pitt to amend the Local Government Act 1993 to enable Council to compensate Community Forum members with meeting allowances.	Governance	Cr. Phillemon Mosby	Cr. Bedford		Yes
September	2008	Dauan Island Community Hall	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which the public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave.	Governance	Cr. Phillemon Mosby	Cr. Pearson		Yes
September	2008	Dauan Island Community Hall	Ordinary	Insurance Tender	That Council award AON Risk Services Australia Limited (AON) as Councils Insurance Broker for the period of 30th September 2008 to 30th June 2010 with the option to extend for a further two (2) years at Council discretion. Further that it undertakes the Risk Management Exercise as outlined in the AON proposal.	Finance	Cr. Bosun	Cr. Soki		Yes
September	2008	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
September	2008	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Mosby	Cr. Banu		Yes
September	2008	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bosun	Cr. Day		Yes

August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Adoption of Minutes	That the minutes of the Ordinary Meeting held 23rd July 2008 be adopted as true and accurate.	Governance	Cr. Pearson	Cr. Day		Yes
August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Staff Uniforms	That Council investigates the cost of providing appropriate staff uniforms, and how the cost will be funded, with consideration to the option of cost sharing arrangements with staff.	Corporate	Cr. Soki	Cr. Bosun	(1) Cr. Pearson	Yes
August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Procurement of Two Mobile Desalination Plants	That Council endorses the action of the Executive Manager Engineering in awarding the contract of the procurement of two (2) mobile desalination (reverse osmosis) plants to the successful tenderer Northern Water as per their submitted tender for Option 2.	Engineering	Cr. Pearson	Cr. Lui		Yes
August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Ports-Quotations Aviation VHF Transceivers	That providing we have the necessary funds, TSIRC purchase the VHF transceivers from Mendelsshohn Pilot Supplies, but that they not be distributed until it is established that Airport Reporting Officers (ARO's) have undergone training in their use.	Engineering	Cr. Phillemon Mosby	Cr. Bosun		Yes
August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which the public discussion would be likely to prejudice the interest of the local Government further the public in attendance are asked to leave.	Governance	Cr. Guivarra	Cr. Fell		Yes
August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Divestment of Enterprise	That Council approve the persons and organisations identified in Table 2 of Annexure 3 to be invited to be entered on the Panel of Providers except for Creche & Kindergarten Association of QLD, and thus continue involvement in Council's Divestment of Enterprises Project, subject to receipt of the Confidentiality Agreement and any outstanding Insurance Information.	Finance	Cr. Kris	Cr. Pearson		Yes
August	2008	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
August	2008	Teleconference	Standing Committee - Community and Engineering	Environmental Health	That the Executive Manager for Communities call for expressions of interest from suitably qualified consultants to develop management plans for the operation of the 15 community rubbish tips.	Communities	Cr. Pearson	Cr. Lui		Yes
August	2008	Teleconference	Standing Committee - Community and Engineering	Procurement of Two Mobile Desalination Plants	That Council endorses the action of the Executive Manager Engineering in awarding the contract for the procurement of two (2) mobile desalination (reverse osmosis) plants to the successful tenderer Northern Water as per their submitted tender for Option 2.	Engineering	Cr. Pearson	Cr. Lui		Yes
August	2008	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Soki	Cr. Mosby		Yes
August	2008	Teleconference	Standing Committee - Corporate and Finance	Staff Uniforms	That the Committee recommends that Council investigates the costs of providing staff uniforms and how the cost will be funded with consideration for cost sharing arrangements.	Corporate	Cr. Soki	Cr. Mosby		Yes
August	2008	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Bosun	Cr. Day		Yes
August	2008	Teleconference	Standing Committee - Housing and Economic Development	Ports - Quotation Aviation UHF Transceivers	That providing we have the necessity funds, TSIRC purchase the VHF transceivers from Mendelsshohn Pilot Supplies, but that they not be distributed until it is established that Airport Reporting Officers (ARO's) have undergone training in their use.	Engineering	Cr. Phillemon Mosby	Cr. Bosun		Yes
August	2008	Teleconference	Standing Committee - Housing and Economic Development	Non-Payment of Landing Fees - Aero Tropics	That TSIRC write to Minister Anthony Albanese & Minister John Nicols regarding \$1.1M to build new Council Office for Poruma and to provide a subsidy for RPT Services in the Torres Strait Region. Further that the Mayor and/or CEO contact the CEO of Aero Tropics for a meeting to discuss the situation with non-payments of landing fees.	Engineering	Cr. Day	Cr. Phillemon Mosby		Yes
July	2008	Mer Island Community Hall	Ordinary	Adoption of Minutes	That the minutes of the Ordinary Meeting held 25th June 2008 be adopted.	Governance	Cr. Guivarra	Cr. Mackie		Yes
July	2008	Mer Island Community Hall	Ordinary	Corporate Credit Card	That the Torres Strait Island Regional Council, authorise the provision of corporate credit cards to the CEO and Executive Managers.	Finance	Cr. John Mosby	Cr. Soki		Yes
July	2008	Mer Island Community Hall	Ordinary	Motor Vehicle & Vessel Policy	That the Torres Strait Island Regional Council adopts the Motor Vehicle & Vessel Policy.	Corporate	Cr. Soki	Cr. Bero		Yes
July	2008	Mer Island Community Hall	Ordinary	Media Policy	That the Torres Strait Island Regional Council adopts the TSIRC Media Policy.	Corporate	Cr. Soki	Cr. Banu		Yes
July	2008	Mer Island Community Hall	Ordinary	Uniform Expense	That uniforms be provided for Councillors.	Corporate	Cr. Pearson	Cr. Mackie	(1) Cr. Guivarra	Yes
July	2008	Mer Island Community Hall	Ordinary	Divestment of Enterprise	That the Torres Strait Island Regional Council ratifies the actions of the Chief Executive Officer in appointing Mr Ian Jessup to assist with the divestment of Community Enterprises. Further, Council adopts the advertisement, progress, expressions of interest and timetable, authorising the CEO to proceed, reporting to Council at identified timeframes for information and resolution.	Finance	Cr. John Mosby	Cr. Bero		Yes
July	2008	Mer Island Community Hall	Ordinary	Law & Order Local law	That the Torres Strait Island Regional Council propose to make the Law and Order Local Law.	Legal	Cr. Soki	Cr. John Mosby		Yes
July	2008	Mer Island Community Hall	Ordinary	Proposed Road Extension to Poruma Barge Ramp	That Council authorises the expenditure necessary to provide 86m of bagged concrete premix blend from the Badu Quarry, including if necessary the relevant freight charges, to enable Queensland Transport's scope of works for Poruma Barge Ramp Upgrade to be extended to pave the section of road between the Barge Ramp and existing paved road near the IBIS store.	Engineering	Cr. Pearson	Cr. Lui		Yes
July	2008	Mer Island Community Hall	Ordinary	Support Recommendation for MIP Management Committee to award tender for Saibai Access Road Program Manager.	That Council support recommendation of Tender Assessment carried out by the MIP Program Manager, to award the consulting services for the project management of the Saibai Island Access Road project to Connell Wagner.	Engineering	Cr. Pearson	Cr. Lui		Yes
July	2008	Mer Island Community Hall	Ordinary	Sassie Monitoring Project MOU	That the Torres Strait Island Regional Council authorises the Chair of the Community & Engineering Standing Committee and Councillor for the lama Division 9 Cr. Mackie and the Chief Executive Officer Mr. John Scarce to sign the MOU for the Sassie Monitoring Project.	Engineering	Cr. Pearson	Cr. Lui		Yes
July	2008	Mer Island Community Hall	Ordinary	Erub Freezer	That the Torres Strait Island Regional Council, commence with the establishment of Co-operative across the entire Torres Strait for the Islander Fishing Industry, that they seek the views of all stakeholders within the Communities, fisherman, community members, traditional owners and native title representatives. That Council identifies and procures funding to carryout the formation of the Co-op. Further and subject to a future resolution only if the communities agree look at the most beneficial way of transferring the infrastructure associated with the freezers to this Co-operative.	Communities	Cr. Phillemon Mosby	Cr. Pearson		Yes
July	2008	Mer Island Community Hall	Ordinary	Review of Standing Committees	That the Council affirms the continuation of the Standing Committees that being three Standing Committees; 1. Housing & Economic Development, 2. Corporate and Finance, 3. Community and Engineering, and that they continue via the teleconference with investigations to continue into video conference and web conference.	Governance	Cr. Day	Cr. Fell		Yes
July	2008	Mer Island Community Hall	Ordinary	Lease of Office Space - Cairns	That Council endorse the proposal as attached; and Delegate to the Mayor and CEO the ability to sign the final lease documentation.	Finance	Cr. Bedford	Cr. Mackie	(2) Cr. Day + 1	Yes
July	2008	Mer Island Community Hall	Ordinary	Transfer of Funds for Contribution to Hammond Island Road & Drainage Upgrade	That upon satisfactory completion of the Hammond Island Road works currently underway; and upon receipt of a written request from Main Roads, the Torres Strait Island Regional Council endorses the transfer to Department Main Roads of \$100,000, previously designated as Hammond Island Council's contribution to the project.	Engineering	Cr. Pearson	Cr. Phillemon Mosby		Yes
July	2008	Mer Island Community Hall	Ordinary	Support Recommendation to Award Tender for Construction of Mabuia Island Reticulated Sewerage Scheme	That Council support recommendations of the Tender Assessment carried out by the Project Manager maunsell Australia Pty Ltd, to award the construction of the Mabuia Island Sewer Reticulation and Treatment Plant to LDI Constructions.	Engineering	Cr. John Mosby	Cr. Bedford		Yes
July	2008	Mer Island Community Hall	Ordinary	Support Recommendation to Award Tender for Construction of Warraber Island Reticulated Sewerage Scheme	That Council support recommendations of the Tender Assessment carried out by the Project Manager Connell Wagner, to award the construction of the Warraber Island Sewer Reticulation and Treatment Plant to Kenfrost (1987) Pty Ltd.	Engineering	Cr. Lui	Cr. Bedford		Yes
July	2008	Mer Island Community Hall	Ordinary	Discretionary Professional Development - Cr. Bedford	That the Council endorses Mr. Bedford's request for Council to cover his T/A and Accommodation expenses to attend a Media Training in Cairns on the 31st July, as per the TSIRC Expense Reimbursement Policy under Discretionary Professional Development.		Cr. Soki	Cr. Mackie		Yes
July	2008	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes

July	2008	Teleconference	Standing Committee - Community and Engineering	Proposed Road Extension to Poruma Barge Ramp	That Council authorises the expenditure necessary to provide 86m of bagged concrete premix blend from the Badu Quarry, including if necessary the relevant freight charges, to enable Queensland Transport's scope of works for Poruma Barge Ramp Upgrade to be extended to pave the section of road between the Barge Ramp and existing paved road near the IBIS store.	Engineering	Cr. Pearson	Cr. Lui		Yes
July	2008	Teleconference	Standing Committee - Community and Engineering	Sassie Monitoring Project MOU	That the Torres Strait Island Regional Council authorises the Chair of the Community & Engineering Standing Committee and Councillor for the lama Division 9 Cr Mackie and the Chief Executive Officer Mr John Scarce to sign the MOU for the Sassie Monitoring Project.	Engineering	Cr. Pearson	Cr. Lui		Yes
July	2008	Teleconference	Standing Committee - Community and Engineering	Support Recommendation for MIP Management Committee to award tender for Saibai Access Road Program Manager.	That Council support recommendations of Tender Assessment carried out by the MIP Program Manager, to award the consulting services for the project management of the Saibai Island Access Road project to Connel Wagner.	Engineering	Cr. Pearson	Cr. Lui		Yes
July	2008	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Mosby	Cr. Soki		Yes
July	2008	Teleconference	Standing Committee - Corporate and Finance	Motor Vehicle & Vessel Policy	That the Torres Strait Island Regional Council adopts the Motor Vehicle & Vessel Policy.	Corporate	Cr. Soki	Cr. Bero		Yes
July	2008	Teleconference	Standing Committee - Corporate and Finance	Media Policy	That the Torres Strait Island Regional Council adopts the TSIRC Media Policy.	Corporate	Cr. Soki	Cr. Banu		Yes
July	2008	Teleconference	Standing Committee - Corporate and Finance	Divestment of Enterprise	That the Torres Strait Island Regional Council ratifies the actions of the Chief Executive Officer in appointing Mr Ian Jessup to assist with the divestment of Community Enterprises. Further, Council adopts the advertisement, process, expressions of interest and timetable, authorising the CEO to proceed, reporting to Council at identified timeframes for information and resolution. (note Standing Committee adoption will commence the advertising process)	Corporate	Cr. Mosby	Cr. Bero		Yes
July	2008	Teleconference	Standing Committee - Corporate and Finance	Law and Order Local Law	That the Torres Strait Island Regional Council propose to make the Law and Order Local Law.	Corporate	Cr. Soki	Cr. Mosby		Yes
July	2008	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Fell	Cr. Day		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Adoption of Minutes	That the minutes of the Ordinary Meeting 21st May 2008 be adopted.	Governance	Cr. Kris	Cr. Fell		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Queensland Ambulance Services Vehicles	That on request of the individual Community concerned an MOU be development between TSIRC, QAS and Queensland Health as to the operation and storage of the ambulance.	Communities	Cr. Soki	Cr. Lui		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Expense Policy	That the Torres Strait Regional Council, adopts the TSIRC Expense Reimbursement Policy in accordance with section 250AS of the Local Government Act 1993.	Finance	Cr. Soki	Cr. Phillemon Mosby		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Home Office Equipment Expense Policy	That the Torres Strait Island Regional Council, provide laptop computers, printers and Microsoft office software to each Councillor for use at home, office and while travelling, in accordance with the Expense Reimbursement Policy, inclusive of filing cabinets & 4 in 1 phone/fax/photocopier/scanning machine.	Corporate	Cr. Phillemon Mosby	Cr. Soki		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Purchase Two Portable Desalination Plants	That Council endorses the action of the Executive Manager for Engineering in calling and managing tenders for the manufacture of two portable Reverse Osmosis Desalination Plants with a capacity of up to 75kl/day. Further authorising the Executive Manager Engineering to award the tender to the successful offered conditional upon the successful offer being below \$200,000 and the tender being awarded to the lowest offered.	Engineering	Cr. Lui	Cr. Guivarra		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Indigenous Protected Areas (Pulu)	That the Torres Strait Island Regional Council authorises the transfer of the remainder of the identified grant approximately \$21,000 to TSRA.	Finance	Cr. Mackie	Cr. Soki		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Community Forum	That Council recommends for Ministerial appointment to the Community Forum the following: Poruma - Joseph Morrison Pearson & Francis Pearson, Badulgau - Rita Kebisu & Lara Fujii, Hammond - Guy Henry Garnier & Sereako Dorante & Regina Turner. That Council select two from an expression of interest of four for the Ugar Community Forum - They are Mr. Victor D. Morris and Ms Charlotte Stephen. Further Council accepts the resignation from Dimas Pitath Toby from the Malu Kiai Community forum and that the Chief Executive Officer calls expression of interest for the vacant position.	Governance	Cr. Mackie	Cr. Soki		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Support Recommendation for MIP Management Committee to Award Tender for Hammond Island Sewerage Scheme Project Manager.	That Council support recommendations of Tender Assessment carried out by the MIP Program Manager, to award the Design and Documentation phase of the Hammond Island Sewerage Scheme to maunsell Australia Pty Ltd.	Engineering	Cr. Mosby	Cr. Fell		Yes
June	2008	Teleconference	Standing Committee - Community and Engineering	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Pearson	Cr. Lui		Yes
June	2008	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. J. Mosby	Cr. Phillemon Mosby		Yes
June	2008	Teleconference	Standing Committee - Corporate and Finance	Expense Policy	That the Torres Strait Island Regional Council, adopts the TSIRC Expense Reimbursement Policy in accordance with section 250AS of the Local Government Act 1993.	Finance	Cr. Soki	Cr. Phillemon Mosby		Yes
June	2008	Teleconference	Standing Committee - Corporate and Finance	Home Office Equipment Expense Policy	That the Torres Strait Island Regional Council, provide laptop computers, printers and Microsoft office software to each Councillor for use at home, office and while travelling, in accordance with the Expense Reimbursement Policy.	Corporate	Cr. Phillemon Mosby	Cr. Soki		Yes
June	2008	Teleconference	Standing Committee - Corporate and Finance	Corporate Credit Card	That the Torres Strait Island Regional Council, authorise the provision of corporate credit cards to the CEO and Executive Managers.	Finance	Cr. J. Mosby	Cr. Soki		Yes
June	2008	Teleconference	Standing Committee - Housing and Economic Development	Confirmation of Previous Minutes	That the minutes of the previous meeting be adopted as a true and accurate.	Governance	Cr. Fell	Cr. Bedford		Yes
June	2008	Teleconference	Standing Committee - Housing and Economic Development	Erb Freezer	That the Torres Strait Island Regional Council, commence with the establishment of Co-operative across the entire Torres Strait for the Islander Fishing Industry, that they seek the views of all stakeholders within the Communities, fisherman, community members, traditional owners and native title representatives. That Council identifies and procures funding to carryout the formation of the Co-op. Further and subject to a future resolution only if the communities agree look at the most beneficial way of transferring the infrastructure associated with the freezers to this Co-operative.	Economic Development	Cr. Fell	Cr. Bedford		Yes
May	2008	Boigu Island Community Hall	Ordinary	Adoption of Minutes	That the minutes of the Ordinary Meeting 21st April 2008 be adopted.	Governance	Cr. Phillemon Mosby	Cr. Pearson		Yes
May	2008	Boigu Island Community Hall	Ordinary	Financial Sustainability Review	That Council engages the Queensland Treasury Corporation to undertake this review, and that the Chief Executive Officer be authorised to engage to resource outside of the Council to assist as the need arises.	Governance	Cr. Phillemon Mosby	Cr. John Mosby		Yes
May	2008	Boigu Island Community Hall	Ordinary	Asset Registers and Valuations	That Council authorises the Chief Executive Officer to call Tenders for the provision of Valuations and Assets Registers.	Finance	Cr. Phillemon Mosby	Cr. Soki		Yes
May	2008	Boigu Island Community Hall	Ordinary	Asset Registers and Valuations	That Council sets the following amounts for treating non-current assets as an expense: a) For land - \$1, b) For plant or equipment - \$5,000, c) For another type of assets - \$10,000. Further all other non-current assets be recorded within the Assets Register as attractive and portable with a zero (expensed) valuation.	Finance	Cr. Phillemon Mosby	Cr. Enosa		Yes
May	2008	Boigu Island Community Hall	Ordinary	CDEP	That Council authorises the Acting Executive Manager of Communities, in consultation with the CEO, enters into formal negotiations with TSRA for financial assistance in the sum of \$40,000.00 for the purposes of providing an appropriate training program for the CDEP Project Officers across all 15 communities. Furthermore, as CDEP is a program administered and regulated by TSRA, that TSRA be requested to provide personnel to assist with the delivery of the training.	Communities	Cr. Fell	Cr. Bedford		Yes
May	2008	Boigu Island Community Hall	Ordinary	CDEP	That Council authorises the Corporate & Finance Standing Committee to formulate a letter to TSRA requesting a review of the CTP Policy, and proposing the new policy details.	Finance	Cr. Phillemon Mosby	Cr. Soki		Yes
May	2008	Boigu Island Community Hall	Ordinary	CDEP	That the Executive Manager for Communities, report to the June Ordinary Meeting a Policy direction dealing with external employers engaging CDEP participants.	Communities	Cr. Bedford	Cr. Banu		Yes

May	2008	Boigu Island Community Hall	Ordinary	Approval to Proceed with St. Paul's and Kubin Provisional Sewers.	That Council issues approval for the Moa Sewerage Scheme Project Manager (SKM) to direct the Contractor (Kenfrost) to proceed with construction of Kubin and St Paul's Provisional Sewers in accordance with the Project manager's latest proposal (as indicated in Drawings SK-508 And. A, and SK-509 And. A, and accompanying tables - all attached).	Engineering	Cr. Mackie	Cr. Pearson		Yes
May	2008	Boigu Island Community Hall	Ordinary	Appointment of Standing Committee Chairpersons	That Council appoints the following as the respective Chairperson for the three Standing Committees; 1. Housing & Economic Development, - Cr. Bedford, 2. Corporate and Finance, - Cr. Kris, 3. Community and Engineering, - Cr. Mackie.	Governance	Cr. Pearson	Cr. Enosa		Yes
May	2008	Boigu Island Community Hall	Ordinary	MIP Assets Renewal Dollars for Repairs to Airstrips	That Council identifies \$500,000 from the allocation set aside in MIP4 for asset renewal, that past audits on the airstrips be used to identify highest priority work and where available seek matching funding from other sources.	Engineering	Cr. Bedford	Cr. Guivarra		Yes
May	2008	Boigu Island Community Hall	Ordinary	MIP Assets Renewal Dollars for Repairs to Airstrips	That Council sends a letter to CASA seeking assurance from them that Aero Tropics, Barrier, Cape Air, Cape York Helicopters, Regional Pacific, Skytrans, comply with your regulations in servicing, safety, pilot hours and qualifications.	Engineering	Cr. Banu	Cr. Bedford		Yes
May	2008	Boigu Island Community Hall	Ordinary	Award Tender for Warraber Mobile Desalination Plant Hardstand	That Council awards the contract for construction of the Warraber Hardstands to Remote Area Civil Earthmoving as per submitted tender.	Engineering	Cr. Mackie	Cr. Fell		Yes
May	2008	Boigu Island Community Hall	Ordinary	Fixing Houses for Better Health	That the TSIRC work directly with Mr. Greg Norman and Mr. Eric Barkmeyer (Department of Housing) in the project Fixing Houses for Better Health.	Communities	Cr. Kris	Cr. Fell		Yes
May	2008	Teleconference	Standing Committee - Corporate and Finance	Confirmation of Chairperson	Cr. Bero nominated Cr. Kris for Chairperson - Corporate & Finance Standing Committee. Cr. Kris accepted. There was no other nominees.	Governance	Cr. Phillemon Mosby	Cr. J. Mosby		Yes
May	2008	Teleconference	Standing Committee - Corporate and Finance	Financial Sustainability Review	That Council engages the Queensland Treasury Corporation to undertake this review, and that the Chief Executive Officer be authorised to engage to resources outside of the Council to assist as the need arises.	Finance	Cr. Phillemon Mosby	Cr. J. Mosby		Yes
May	2008	Teleconference	Standing Committee - Corporate and Finance	Corporate Planning	That Council approves the process of developing the Corporate Plan (2008 - 2013) in conjunction with the TSRA, and authorises the expenditure of \$60,000 associated with developing the Plans within the 2008 - 2009 Budget.	Corporate	Cr. Bero	Cr. J. Mosby		Yes
May	2008	Teleconference	Standing Committee - Corporate and Finance	Assets Registers and Valuations	That Council authorises the Chief Executive Officer to call Tenders for the provision of Valuations and Assets Registers. That Council sets the following amounts for treating non-current asset as an expense: (a) For land - \$1, (b) For plant or equipment - \$5,000, (c) For another type of asset - \$ 10,000. Further all other non-current assets be recorded within the Assets Register as attractive and portable with a zero (expensed) valuation.	Finance	Cr. Phillemon Mosby	Cr. Bero		Yes
April	2008	Hammond Island Community Hall	Ordinary	Adoption of Minutes	That the minutes of the Post Election Meeting 15th March 2008, held on 31st March 2008 be adopted.	Governance	Cr. Bedford	Cr. Day		Yes
April	2008	Hammond Island Community Hall	Ordinary	Transition Action Plan - Enterprises	That Council carries out the Communities' wishes as captured within the Transitional Action Plan to divest all enterprises to a Community based organisation. Further authorising the Acting Chief Executive Officer to work in conjunction with the TSRA, to develop Business Plans for each of these enterprises and to isolate in the 2008 - 2009 Budgeting process \$450,000 from Council Operating Funds provide by the TSRA to undertake this work.	Governance	Cr. Fell	Cr. Bosun	1	Yes
April	2008	Hammond Island Community Hall	Ordinary	Transitional Action Plan - DOGIT	That Council carries out the Communities' wishes as captured within the Transitional Action Plan and engages in the process of transferring the DOGIT to a Community based land trust.	Governance	Cr. Fell	Cr. Enosa		Yes
April	2008	Hammond Island Community Hall	Ordinary	Transitional Action Plan - Executive Organisational Structure	That Council adopts the Executive Organisational Structure developed by the TSIRC LTC as the Torres Strait Island Regional Council's Corporate Structure. It is proposed that the Executive Organisational Structure is reviewed at each monthly General Meeting.	Governance	Cr. Bedford	Cr. Mackie		Yes
April	2008	Hammond Island Community Hall	Ordinary	Appointment of Standing Committees	That the Council establishes three (3) Standing Committees: 1. Housing & Economic Development, 2. Corporate and Finance, 3. Community and Engineering. Further that the Standing Committee comprises of five (5) different Councillors and the quorum of the Standing Committee be three (3), with a review in three (3) months time.	Governance	Cr. Bedford	Cr. Bero		Yes
April	2008	Hammond Island Community Hall	Ordinary	Appointment of Standing Committees	That Cr. Banu, Cr. Fell, Cr. Day, Cr. Bedford, Cr. Bosun are appointed to the Housing & Economic Development Standing Committee.	Governance	Cr. Bedford	Cr. Kris		Yes
April	2008	Hammond Island Community Hall	Ordinary	Appointment of Standing Committees	That Cr. Kris, Cr. Phillemon Mosby, Cr. Soki, Cr. John Mosby, Cr. Bero are appointed to the Corporate & Finance Standing Committee.	Governance	Cr. Banu	Cr. Bosun		Yes
April	2008	Hammond Island Community Hall	Ordinary	Appointment of Standing Committees	That Cr. Pearson, Cr. Guivarra, Cr. Enosa, Cr. Lui, Cr. Mackie are appointed to the Community & Engineering Standing Committee. Further that Council conducts its Standing Committee Meetings over a teleconference, and investigate videoconferencing and live web scenarios.	Governance	Cr. Soki	Cr. Bedford		Yes
April	2008	Hammond Island Community Hall	Ordinary	Expense Policy	That Council proposes to make the Expense Reimbursement Policy as presented, and to forward the Director-General for his approval before formally adopting and publicly advertising.	Governance	Cr. Bedford	Cr. Banu		Yes
April	2008	Hammond Island Community Hall	Ordinary	Closed Business	That in accordance with Section 463 of the Local Government Act 1993, it is resolved for the meeting to go into closed session to discuss section 463 (1) (a) the appointment, dismissal or discipline of employees, 463 (1) (f) starting or defending legal proceedings involving it, 463 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local Government further the public attendance are asked to leave - 4.15pm.	Governance	Cr. Bedford	Cr. Bosun		Yes
April	2008	Hammond Island Community Hall	Ordinary	Chief Executive Officer (CEO) Appointment	That Council appoints Mr. John Scarce, current Acting Chief Executive Officer, to the position of Chief Executive Office subject to contract negotiations, further authorise Cr. Fred Gela Mayor to negotiate the contract within the confines of the Mercer report excluding housing.	Governance	Cr. Bero	Cr. Bosun		Yes
March	2008	Joey Nona Conference Room TSRA TI	Ordinary	Remuneration	That the Council adopts the remuneration Policy as per appendix: plus an amalgamation allowance (determined as a fixed amount) as per below, to be paid in equal monthly instalment:	Governance	Cr. Kris	Cr. Bosun		Yes
March	2008	Joey Nona Conference Room TSRA TI	Ordinary	General & Committee Meeting Dates	That the General Meeting and Standing Committee dates, places and times be set and advertised in accordance with Section 443, 444 and 445 of the Local Government Act 1993. Further that only one meeting be held on Moa Island in turn between Kubin and St. Pauls per Calender Year and that the Standing Committees will take place two weeks prior to the General Meeting at a time and place to be determined.	Governance	Cr. Mackie	Cr. Kris		Yes
August	2008	St. Pauls Office Conference Room, Moa Island	Ordinary	Environmental Health	That the Executive Manager for Communities call for expressions of interest from suitably qualified consultants to develop management plans for the operation of the 15 community rubbish tips.	Communities	Cr. Pearson	Cr. Lui		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Swapping of Standing Committee Members	That Cr. Phillemon Mosby from Corporate & Finance Standing Committee swap with Cr. Banu in Housing & Economic Development Standing Committee.	Governance	Cr. Mackie	Cr. Bero		Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Airports	That the Council permanently employ an ARO for each Airport as this position is a significant position, provided appropriate funding can be sought. Also that a letter be written to the Office of Transport Security in an attempt to secure wages funding for our ARO's on the basis that this level of airport control has been placed on the Torres Strait airports and that we are not in the position to raise income from our small airstrips to cover the extra costs placed upon us by the Federal Government in conforming to the requirements of the Aviation Security Act. Further that upon the completion of the visits by the executive management team, that any ARO's who do not hold the necessary qualifications for the position, undertake training as soon as possible, so that we can not be in breach of the Aviation Security Act.	Engineering	Cr. Guivarra	Cr. Kris	(2) Cr. Guivarra & Cr. Mackie	Yes
June	2008	Olandi Pearson Memorial Hall Poruma Island	Ordinary	Airports Machinery & Equipment	That a program of sweeping and re-spraying of our airstrips be undertaken at the earliest possible time, so that loose stones are no longer an issue to be contended with by those aircraft that service the TSIRC airports. Further, that a purchase program be embarked upon to ensure that maintenance machinery be available to each community to enable the airstrips, water storage areas and sports facilities to be mown and kept in good serviceable condition.	Engineering	Cr. Fell	Cr. Kris		Yes
May	2008	Boigu Island Community Hall	Ordinary	Corporate Planning	That Council approves the process of developing the Corporate Plan (2008 - 2013) in conjunction with the TSRA, and authorises the expenditure of \$60,000 associated with developing the Plans within the 2008 - 2009 Budget.	Finance	Cr. Bedford	Cr. John Mosby		Yes
May	2008	Boigu Island Community Hall	Ordinary	Transitional Action Plan - Adoption	That Council adopts the Transitional Action Plan so developed by the TSIRC LTC.	Governance	Cr. Kris	Cr. Soki		Yes