



Draft Minutes

TORRES STRAIT ISLAND REGIONAL COUNCIL

SEPTEMBER 2020

TRUSTEE MEETING

Tuesday 15th September 2020, 9:00am – 10:15am

Video Conference

TRUSTEE MEETING
Tuesday 15th September 2020
Agenda Items

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

Tuesday 15th September 2020

Present

Cr Phillemon Mosby, Mayor (Cairns
Cr Dimas Toby, Division 1 – Boigu
Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island
Cr Seriako Dorante, Division 8 – Kirriri
Cr Getano Lui Jnr, Division 9 – Iama
Cr Kabay Tamu, Division 10 – Warraber
Cr Francis Pearson, Division 11 – Poruma
Cr Rocky Stephen, Division 13 – Ugar
Cr Aven Noah, Division 15 – Mer

Ms Hollie Faithfull, Acting Chief Executive Officer
Mr Ilario Sabatino, Chief Operating Officer
Mr David Baldwin, Chief Engineer
Mr Peter Krebs, Manager Legal Services
Mr Luke Ranga, Head of Corporate Affairs and Engagement
Mette Nordling, Manager Governance and Compliance
Ms Naila Nomoa – Acting Secretariat Officer

Apologies

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

1. 9:00am - 9:03am Opening Prayer and Welcome

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

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

Mayor opened the meeting in prayer.

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

2. 9:25am – 9:26am Apologies

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

RESOLUTION

Moved: Cr Nona; *Second:* Cr Tamu

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

MOTION CARRIED

Cr Tabuai advised he will join the meeting late.

3. 9:27am - 9:27am Declaration of Conflict of Interest (COI) / Material Personal Interest (MPI)

No declaration made.

4. 9:27am – 9:27am Confirmation of Trustee Meeting held on 18th August 2020

RESOLUTION

Moved: Cr Noah *Second:* Cr Pearson

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

5. 9:38am – 9:39am Standing Agenda Item: (verbal update)

- **TRUSTEE – Undocumented commercial land occupation**

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

6. 9:39am – 9:43am LEGAL SERVICES – LHA Lease Transfer Warraber Lot 28

Manager of Legal Services spoke to report.

RESOLUTION

Moved: Cr Tamu *Second:* Cr Stephen

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

MOTION CARRIED

Councillor Mosby joined the meeting.

7. 9:43am – 9:47am LEGAL SERVICES – LHA Lease Transfer Masig Lot 33

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

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

Manager Legal Services spoke to Report.

RESOLUTION

Moved: Cr Pearson *Second:* Cr Elisala

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

MOTION CARRIED

8. 9:48am- 9:48am Next meeting at Wednesday 21st October 2020 at Boigu Island

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

9. 9:48am – 9:49am Closing Remarks

Mayor Mosby declared the Trustee meeting closed.

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Hollie Faithfull
Acting Chief Executive Officer
Torres Strait Island Regional Council

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Phillemon Mosby
Mayor
Torres Strait island Regional Council