



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

Tuesday 24 October 2017: 9:00am to 5:18pm
Wednesday 25 October 2017: 9:00am to 11:05am

Videoconference - VMR #6 - 0292 970 558

Tuesday 24 October 2017

Present

Cr Dimas Toby, Division 1 – Boigu Island
Cr Torenzo Elisala, Division 2 – Dauan Island (on phone)
Cr Keri Akiba, Division 3 – Saibai Island
Cr Keith Fell, Division 4 – Mabuiag Island
Cr Laurie Nona, Division 5 – Badu Island
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Getano Lui Jnr, Division 9 – Iama
Cr Clara Tamu, Division 10 – Warraber Island
Cr Francis Pearson, Division 11 – Poruma Island
Cr Patrick Thaiday, Division 14 – Erub Island
Mr Bruce Ranga, Chief Executive Officer (CEO)
Mr Christ McLaughlin, Executive Manager Corporate Services (EMCS)
Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)
Mr David Baldwin, Executive Manager Engineering Services (EMES)
Mr John Coyle, Executive Manager Housing Services (EMHS)
Mr David Abednego, Executive Manager, Community Services (EMoCS)
Ms Daisy Ketchell, Executive Officer (EO)
Ms Margaret Rosta, Senior Executive Assistant (SEA)
Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Fred Gela, Mayor
Cr Bosun, Division 6 – Kubin Community at Moa Island
Cr Mario Sabatino, Division 8 – Kirriri Island
Cr Ted Nai, Division 12 – Masig Island
Cr Stephen, Division 13 - Ugar
Cr Bob Kaigey, Division 15 – Mer Island

1. **9:15am – 9:16am** **Opening Prayer by Cr Lui and Welcome by Deputy Mayor**

Deputy Mayor, Welcome and Opening Remarks

Deputy Mayor, welcomed everyone and acknowledged the traditional owners of the land in which we're meeting and paid respects to elders past, present and future. Deputy Mayor acknowledged Councillors and staff for their participation and attendance.

Deputy Mayor observes one minute silence for families and friends who have lost loved ones.

2. **9:16am – 9:18am** **Apologies**

- Cr Fred Gela, Mayor
- Cr Bosun, Division 6 – Kubin Community at Moa Island
- Cr Mario Sabatino, Division 8 – Kirriri Island
- Cr Ted Nai, Division 12 – Masig Island
- Cr Stephen, Division 13 - Ugar
- Cr Bob Kaigey, Division 15 – Mer Island

All Councillors above, had submitted prior apology at the September Ordinary Meeting.

- Cr Kaigey advised due to sorry business in community he will be joining the meeting later. (resolution later in the minutes)

3. **9:18am – 9:20am** **Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)**

- Cr Thaiday declared a conflict of interest (COI) for Closed Business Information Report – Corporate – Erub Landfill.
 - COI details:
 - EMCS advises Cr Thaiday this item is an Information Report and a declaration is not necessary, but is noted.
- Cr Thaiday declared a conflict of interest (COI) for Agenda item #10 – Trustee – Corporate – Erub Social Housing Lot 92.
 - COI details: Cr Thaiday is a family member and his Aunty is one of the applicants for a house.
 - How the Councillor proposed to deal with the COI: Cr Thaiday did not vote.

4. **9:20am – 9:22am** **Confirmation of September Ordinary Meeting Minutes**

The following amendments are made to the September 2017 Ordinary Meeting:-

Correction – page 7 – Item 12 – Next Meeting – ‘2014’ should read ‘2017’

RESOLUTION

Moved: Cr Thaiday *Second:* Cr Tamu

That the minutes of the Ordinary Meeting held in September 2017 be adopted as a true and accurate record of that meeting taking into account the above amendments.

MOTION CARRIED

5. **9:22am – 10:11am** **Outstanding Strategic Ordinary Meeting Action Items**

1. Fees and Charges –EMES explains the camera system installed at Hammond Island with real time imagery, weather station and movement sensors. This type of system could capture the data that can be used for our fees and charges. Discussion for November workshop.

ACTION: EMCS/ EMES - Place on the November workshop program for discussion.

2. Tradition Visitors (PNG Treaty) - A holistic strategy has been developed and part to this strategy is the lobbying of Ministers and Members of Parliament regarding the impact of the traditional visitors on our communities
3. One Boat – on track for November workshop. Cr Lui also provided an update on the TSRA position and the direction they're taking and the engagement of Philip Mills
4. Ministerial – Letter from Minister Miles office
5. PBC Fees for service – Awaiting advise. LSM to follow up with EMCS
6. S24JAA – Awaiting response from Minister – LSM to follow up with EMCS
7. Aged Care – Boigu – no response from Qld Health to date.

ACTION: EMCoS to contact Cr Toby to discuss further.

ACTION: EMHS will meet with EMCoS to get a list of jobs for Boigu that are in the process.

8. Boundary Mapping – Warraber and Boigu - Next TWG is in October 2017. Warraber boundry mapping – TWG meeting was cancelled in September. Cr Tamu informs they had their first meeting at Warraber last week and Allan Culleen was at Warraber for the meeting.

6. 9:53am - 10:11am HOUSING – Policy

EMHS spoke to this report. 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.

Cr Nona raised concerns that everyone on the island are relatives or friends in one way or another. EMHS understand and advises there are multiple layers in the organisation structre to counter act that conflict of interest. After some discussion, Council request the EMHS amend the policy to include a definition clause.

ITEM LEFT LYING ON THE TABLE

ACTION: EMHS to make changes to the Policy to include the definition of family, looking at the Related Party definition and resubmit to the November Ordinary Meeting.

10:11am – 10:30am – Morning Tea Break

7. 10:30am- 10:47am FINANCE – Regional Grants Round 2

EMFS spoke to this report. The purpose of the report is to present to Council for decision, the Regional Grants Applications for Round Two. Applications have been received from:

1. Dogai Malu Dance Team
2. Poruma Ngurpay Lag (Tagai State College – Poruma Campus)
3. Eakalasia Wakai (Saibai Island Choir Groups)
4. Warraber Sports Club

EMFS went through each of the applications;

Applicant 1 – Dogai Malu Dance Team

Dogai Malu Dance Team are seeking financial assistance of \$2,500 towards the purchase of costumes and materials to enable them to participate in community events and build up strong cultural beliefs for the young generations and the community of Dauan.

Council has not previously funded this applicant.

The application is deemed eligible under the Community Grants and Donations Procedure and meets the assessment criteria.

- Cr Elisala declared a conflict of interest (COI)
 - COI details: Cr Elisala is a member of the choir
 - How the Councillor proposed to deal with the COI: Cr Elisala did not vote.
- Cr Fell declared a conflict of interest (COI)
 - COI details: Cr Fell's daughter is the applicant.
 - How the Councillor proposed to deal with the COI: Cr Fell did not vote.

Applicant 2 – Poruma Ngurpay Lag (Tagai State College – Poruma Campus)

Poruma Ngurpay Lag (Tagai State College – Poruma Campus) is seeking financial assistance of \$2,500 to purchase iPads for students to utilise and access online learning resources.

Council has previously provided the following financial assistance to Poruma Ngurpay Lag (Tagai State College – Poruma Campus):

- \$300 from Poruma Community Grants in August 2017 towards National Aboriginal & Torres Strait Children's Day.

The application is deemed eligible under the Community Grants and Donations Procedure and meets the majority of the assessment criteria.

Applicant 3 – Eakalasia Wakai (Saibai Island Choir Groups)

Eakalasia Wakai (Saibai Island Choir Groups) are seeking financial assistance of \$2,500 towards the purchase of musical instruments.

Council has not previously funded this applicant. The application is deemed eligible under the Community Grants and Donations Procedure and meets the majority of the assessment criteria.

Cr Lui wanted to get legal advice on applicants with previous conviction. Can't be disqualified under our rules.

- Cr Toby declared a conflict of interest (COI)
 - COI details: Cr Toby informs this dance group has members from Boigu, Saibai and Dauan.
 - How the Councillor proposed to deal with the COI: Cr Toby did not vote.
- Cr Elisala declared a conflict of interest (COI)
 - COI details: Cr Elisala informs this dance group has members from Boigu, Saibai and Dauan.

- How the Councillor proposed to deal with the COI: Cr Elisala did not vote.

Applicant 4 – Warraber Sports Club

Warraber Sports Club is seeking financial assistance of \$2,500 towards travel and accommodation costs to attend the 2017 Dan Ropeyarn NPA Carnival to be held from 26th – 29th October in Bamaga.

Council has previously provided the following financial assistance to Warraber Sports Club:

- \$1,000 from Warraber Community Grants in July 2017 towards the Inaugural Torres Strait Darts Tournament
- \$5,000 from Warraber Community Grants in August 2017 towards the 2017 Dan Ropeyarn NPA Carnival
- \$3,360 from Warraber Community Grants in October 2016 towards the 2016 Dan Ropeyarn NPA Carnival

The application is deemed eligible under the Community Grants and Donations Procedure and meets the majority of the assessment criteria.

- Cr Tamu declared a conflict of interest (COI)
 - COI details: Cr Tamu is involved in the Warraber Sports Club..
 - How the Councillor proposed to deal with the COI: Cr Tamu did not vote.

RESOLUTION

Moved Cr Lui, Second Cr Levi

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**

MOTION CARRIED

8. 10:47am – 10:51am CORPORATE – Boigu Community Survey Plan

EMCS spoke to this report. Survey Plan SP273190 on Boigu was completed by the surveyor in consultation with the Councillor to ensure that, where applicable, the allotments are a true and correct reflection of Land Holding Act entitlements on the ground and actual use. Actual occupation on the ground has been adopted wherever possible.

We have the endorsement of Cr Toby for the subdivision of the DOGIT.

Cr Toby made some comments and thanked EMCS and his team for their patience with this long-standing agenda item.

RESOLUTION

Moved: Cr Nona Second: Cr Toby

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.

MOTION CARRIED

9. **10:51am – 10:52am** **MEETING OF COUNCIL AS TRUSTEE**

RESOLUTION

Moved: Cr Pearson; *Second:* Cr Thaiday

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.

MOTION CARRIED

10. **10:52am – 10:58am** **TRUSTEE - CORPORATE – Warraber Social Housing**

EMCS spoke to this report. On 23 June 2010, Council passed a resolution to approve entry into Deed of Agreement to Lease and Deed of Agreement to Construct with respect to any interested division under the *National Partnership on Remote Indigenous Housing*.

The State of Queensland (Department of Housing and Public Works) is seeking a 40-year lease for new social housing at lot 125 Warraber. This report presents the lease proposal for the Trustee's consideration.

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

Cr Lui – raised why the documents now have the wording Proposal and not Recommendation. EMCS will make the changes if the CEO is happy for that to happen.. CEO agrees.

ACTION: EMCS – Ensure all “proposals” are renamed to “recommendations” in Agenda report template.

RESOLUTION

Moved: Cr Tamu; *Second:* Cr Pearson

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.

MOTION CARRIED

11. **10:58 – 11:02am** **TRUSTEE – CORPORATE – Erub Social Housing Lot 92**

EMCS spoke to this report. On 23 June 2010, Council passed a resolution to approve entry into Deed of Agreement to Lease and Deed of Agreement to Construct with respect to any interested division under the National Partnership Agreement on Remote Indigenous Housing.

The State of Queensland (Department of Housing and Public Works) is seeking a 40-year lease for new social housing at lot 92 Erub.

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

- Cr Thaiday declared a conflict of interest MPI
 - MPI details: Cr Thaiday aunty is an applicant for a house.
 - How the Councillor proposed to deal with the MPI: Cr Thaiday did not vote.

RESOLUTION

Moved: Cr Pearson; Second: Cr Nona

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 (Darnley Island), described as Lot 92 on SP270873, for Social Housing Purposes and other Government Services Use of and incidental to that purpose.

MOTION CARRIED

12. **11:02am- 11:02am** **MOVE OUT OF TRUSTEE**

RESOLUTION

Moved: Cr Elisala; Second: Cr Akiba

That Council move out of Trustee

MOTION CARRIED

13. **11:02am – 12:00am** **MOVE INTO CLOSED BUSINESS**

RESOLUTION

Moved: Cr Elisala Second: Cr Nona

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.

MOTION CARRIED

13.1 **CORPORATE - TSIRC 2015-86 - Vehicle, Plant and Equipment Service and Maintenance Contract – Term extension**

13.2 **ENGINEERING – Indigenous Council Critical Infrastructure Program Funding**

12:00 – 1:12pm – Lunch Break

14. **1:12pm – 1:13pm** **CLOSED BUSINESS - INFORMATION REPORT: Erub Landfill**

15. 1:13pm – 1:13pm MOVE OUT OF CLOSED BUSINESS

RESOLUTION

Moved: Cr Levi ; Second: Cr Akiba

That Council move out of closed business.

MOTION CARRIED

13.1. 1:13am – 1:14pm CORPORATE – TSIRC 2015-86 – Vehicle, Plant and Equipment Service and Maintenance Contract – Term extension

ITEM LEFT LYING ON THE TABLE PENDING FURTHER INFORMATION

ACTION: EMCS – Provide further information to Council and resubmit the report at the November Ordinary Meeting.

13.2. 1:14am – 1:27pm ENGINEERING – Indigenous Council Critical Infrastructure

RESOLUTION

Moved: Cr Tamu Second: Cr Thaiday

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 (ICCI), and agree to the below terms as outlined in the correspondence from DILGP:
 - 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.

MOTION CARRIED

NOTATION TO RESOLUTION – That those communities not listed in round 1 be advocatd for in round 2.

14. 1:27pm – pm Business Arising from SARG

1. Christmas Shutdown - last day Friday 22nd December 2017
- first day back Tuesday 2nd January 2018
2. Pollution from Fly River – class action. BE Law to address full Council at November workshop

ACTION: MLS/ SEA to arrange for Bottoms English Law to address Council at November workshop

3. Status Report – Capital Works – majority of projects are tracking green light with four tracking orange around budget and timing.
4. Poruma Coastal Erosion – updated Cr Pearson. Hold Community awareness meeting to explain. Mayor was going out to inform the community,
5. Boigu Seawall – Project on track and due to complete by end of November. Cr Toby request that staff keep community updated through community meetings.
6. BSU update – In a position to accommodate Qld Government new builds. Yes and ongoing.
7. Beautification – scope done for Boigu, Hammond, Kubin, St Pauls, Badu and lama.
Cr Lui questioned how much communication is being filtered through to staff on the ground. Trying to anticipate accommodation for contractors. Cr Lui will contact EMES.
Cr Sabatino suggest the Divisional Managers be the conduit in Community.
8. Community Survey – Status update.

Summary have been provided by the Engagement Team. How do we evaluate and put something in place for improvement. Get results out to Communities. Cr Sabatino raised concerns that this process is taking a long time.

9. Housing Authority – EMHS gave update. Still in negotiations with the Department on and Agency appointment. This is the stepping stone towards the Authority. The team has done a lot of work in the tenancy management space. There are two things to consider; 1. Registration under Regulatory system, we are well placed to be registered by June 2018. 2. Agency appointment – Council Manage the tenancy.

Cr Lui suggested this is about managing our own affairs

Cr Sabatino suggested the Agency appointment and a paper should be put up for direction to start moving with it. EMHS advised there was work done on Registration and staff have been working on it for the past six months and we are close now.

Cr Tamu raised concerns about whether the Authority will come back to Council or will another organisation be able to apply to run it. CEO asked when will the details be ready. EMHS advised by February 2018 and second extension for twelve months.

15. **2:35pm – 2:37pm** **Cr Kaigey Apology**

Cr Kaigey joined the meeting late due to sorry business on the island. EMCS advised that Cr Kaigey did not apply for leave of absence in advance, however due to the nature of the reason provided, (bereavement) Cr Kaigey has reasonable excuse under the policy.

RESOLUTION:

Moved: Cr Pearson; Second: Cr Elisala

That Council approve for Councillor Kaigey be granted leave for this Ordinary Meeting with reasonable excuse (bereavement).

MOTION CARRIED

16. **2:37pm – 3:30pm** **General Business**

Cr Tamu asked about the water levels for the Warraber lagoon. EMES gives a brief update on the water situation for the whole region. He raised concerns about the water levels for St Paul's Community and informs the discellention plant is currently enroute from Dauan to St Pauls.

Cr Tamu requested a report to see what the HLO on Warraber is doing.

ACTION: EMCoS will raise this with Manager Health and Well Being and furnish Cr Tamu with a report.

Cr Sabatino – Consider using video surveillance for monitoring seaports, similar to the Hammond Wharf Project. EMES explains the video surveillance and its abilities.

ACTION: EMES to arrange for Mark Sexton to share the web cam with other coucillors.

Cr Akiba – asked the CEO, if the RN at Saibai spoke to him regarding temporary accommodation for health staff at Saibai. PBC signed off on an ILUA. Short term lease for 12 months. CEO advised, TSIRC have recently turned down short term leases with other organisation and wants to have a discussion with Executives on this matter.

ACTION: EMHS - Remove belongings of current unauthorised occupant at House # 3 at Saibai and determine how best to utilise dwelling.

Cr Lui – is IBIS meeting with the full council in November in Cairns

ACTION: SEA to invite IBIS Board to address the Novemer Ordinary Meeting in Cairns

Cr Lui – health needs to front up with us. Terry Mehan is the new CEO at Qld Health. Cr Tamu asked if Terry is a temporary CEO for Qld Health. Terry is the interim CEO until they fill the position permanently. Cr Sabatino requesated the hospital board not the CEO and Bob McArthy and the TSI

representatives on that Board to address Council at an Ordinary Meeting. The mayor would have some info around those discussion and overdue concerns.

ACTION: SEA to invite Queensland Health Board to address future Ordinary Meeting.

Cr Toby – expressed his delight with having the Cluster Managers visitation to his community and would like to see it ongoing and it gives ground staff confidence. and asked for it to be a topic for discussion at the November meeting

ACTION: EO – Ensure these visits are ongoing.

Cr Toby raised the issue of vacant housing stock for short term accommodations for other departments to deliver services in community and asked for it to have a discussion at the November OM.

ACTION: EMHS to check what's available and what condition are they in and present to at the November OM.

Cr Pearson – WHS situation at Poruma office, we haven't had air conditioning for 12 months. Cr has been in contact staff and was advised they should be installed in six (6) weeks. The electrician was on the island three weeks ago to check all the system. Why is the time frame so long for the work to be done. CEO asked what the process was for this sort of work and if a copy of the con note be supplied to Cr Pearson as requested. Cr Pearson requesting the con note. EMHS will have it to Cr Pearson tomorrow.

ACTION: EMCS – to follow up with staff and for the split system to be fitted asap. ETA to Cr Pearson.

Cr Sabatino raised Fuel fees.

ACTION: EMCS/ ME to update Cr Sabatino offline.

Cr Fell – attend the Gladstone LGAQ conference. TSIRC needs to have some sort of presentation to the LGAQ and ILF re: our communities and the inundation and erosion. If we have photos and information put in a presentation and make it appropriately for ALGA. The Motion #50 got up with 152 voters there were 150 for and 2 against.

ACTION: On the back of LGAQ General Assembly support 150 to 2 members, get media attention on the issue – 4 Corners/ 30 Minutes/ Current Affairs etc. See CEO for the Motion.

3:30pm – 4:00pm – Afternoon Tea

17. **4:00pm – 4:53 pm**

Solomon Island delegation to meet Council

Solomo Island delegation; Mr Justus Denni, Permanent Secretary, Ministry of National Unity, Ms Mirriam Lidmani, Senior Legal Officer, Ministry of Foreign Affairs and External Trade, Ms Vanessa Rodie, Policy Officer, Pacific Desk, Ministry of Foreign Affairs and External Trade and Ms Fiona Hoggart, Counsellor (Political), Australian High Commission and Ms Leilani Bin-Juda, Torres Strait Treaty Liaison Officer, Department of Foreign Affairs and Trade, Thursday Island.

Mayor Gela welcome the Solomon Island delegation and asked each Councillor and staff to briefly introduce themselves. Mayor Gela briefs Council on the purpose of their visit to the Torres Strait and their movements over the next couple of days.

Mayor Gela then presented each of them with a gift on behalf of the Council.

18. 4:53pm – 5:09pm Leave in Advance

The following Councillors applied for leave in advance;

- Cr Thaiday
- Cr Sabatino
- Cr Tamu
- Cr Bosun (emailed an apology to Marg)

19. 5:09pm – 5:10pm Next Ordinary Meeting Date

Date: 21 & 22 November 2017

Location: Cairns

Meeting Closed at 5:18pm - Prayer by Cr Levi

Present

Cr Torenzo Elisala, Division 2 – Dauan Island (on phone)
Cr Keri Akiba, Division 3 – Saibai Island
Cr Keith Fell, Division 4 – Mabuiag Island
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Francis Pearson, Division 11 – Poruma Island
Cr Bob Kaigey, Division 15 – Mer Island
Mr Bruce Ranga, Chief Executive Officer (CEO)
Mr Christ McLaughlin, Executive Manager Corporate Services (EMCS)
Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)
Mr David Abednego, Executive Manager, Community Services (EMoCS)
Ms Daisy Ketchell, Executive Officer (EO)
Ms Lorna Bowie – Executive Assistant, Engineering Services
Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Fred Gela, Mayor, Division 8 – Kirriri Island
Cr Dimas Toby, Division 1 – Boigu Island
Cr Laurie Nona, Division 5 – Badu Island
Cr Bosun, Division 6 – Kubin Community at Moa Island
Cr Mario Sabatino, Division 8 – Kirriri Island
Cr Getano Lui Jnr, Division 9 – Iama
Cr Clara Tamu, Division 10 – Warraber Island
Cr Ted Nai, Division 12 – Masig Island
Cr Stephen, Division 13 – Ugar
Cr Patrick Thaiday, Division 14 – Erub Island

19. 9:08am – 9:10am Opening Prayer and Welcome

Deputy Mayor welcomed and acknowledge the traditional owners of the land in which we meet. Deputy Mayor asked Councillors and staff to introduce themselves and then he introduced the first presenter, Jason Trim from Health Reimagined

20. 9:10am – 10:10am **PRESENTATION:** Health Reimagined – **Jason Trim**, Business and Operations Manager. Health Reimagined is a not for profit, non government organisation based in Cairns specialising in health program facilitation and delivery for the public and private health sectors. For the past 3 years Health Reimagined have successfully facilitated and delivered the Federal Government funded program – Access to Allied Psychological Services on behalf of the North Qld Primary Network (NQPHN). Health Reimagined is seeking a letter of support from TSIRC which will strengthen Health Reimagined Tender to be submitted to NQPHN to deliver the new Step Care Model in the Torres Strait and Cape York District.

Deputy Mayor thanked Mr Trim for his presentation and advised in order for Council to provide a letter of support could they please provide figures and data of service currently being deliverdd within the Torres and Cape Region.

10:10am – 10:30am – Morning Tea

21. 10:30am – 11:00am **PRESENTATION:** Consumer Assistance Network Ltd (ICAN) – **Mr Eddie Buli**, Business & Education Development Officer, **Ms Bernadette Pasco**, Manager.
To provide Counsil with information about Yarnin' Money Programs. The role of Mr Buli is to develop, organise and deliver Financial Literary Education for the Community workforce and for consumers.

22. 11:00am – 11:04am **Closing Remarks**

Deputy Mayor thanked Mr Buli for his presentation today and Councillors and staff for their attendance. Deputy Mayor requested Kathy to distribute the brochures and flyers from Mr Buli to Councillors in each Community.

Meeting closed at 11:05am – Closing prayer by Cr Kaigey