



Torres Strait Island
REGIONAL COUNCIL

JUNE 2020

MINUTES

SPECIAL MEETING

Monday 29 June 2020 09:10am – 9:47am

Video Conference

Monday 29 June 2020

Present

Cr Phillemon Mosby, Mayor (Cairns Office)
Cr Torenzo Elisala, Division 2 – Dauan (Dauan Office)
Cr Conwell Tabuai, Division 3 – Saibai (Saibai Office)
Cr Keith Fell, Division 4 – Mabuiag (Mabuiag Office)
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island (Kubin Office)
Cr John Levi, Division 7 – St Pauls, Mua Island (St Pauls Office)
Cr Seriako Dorante, Division 8 – Kirriri (Kirriri Office)
Cr Getano Lui Jnr, Division 9 – Iama (Cairns Office)
Cr Kabay Tamu, Division 10 – Warraber (Warraber Office)
Cr Francis Pearson, Division 11 – Poruma (Poruma Office)
Cr Hilda Mosby, Division 12 – Masig (Masig Office)
Cr Rocky Stephen, Division 13 – Ugar (Ugar Office)
Cr Boggo Gela, Division 14 – Erub (Erub Office)
Cr Aven Noah, Division 15 – Mer (Mer Office - phone)
Mr Bruce Ranga, Chief Executive Officer (CEO) (Cairns Office)
Ms Hollie Faithfull, Chief Financial Officer (CFO) (Cairns Office)
Mr Ilaria Sabatino, Chief Operating Officer (COO) (Cairns Office)
Mr Luke Ranga, Head of Corporate Affairs and Engagement (HCAE) (Cairns Office)
Mrs Kathy Cochran – Senior Executive Assistant (SEA) (Cairns Office)

Apologies

Cr Dimas Toby, Division 1 – Boigu
Cr Laurie Nona, Division 5 – Badu

1. **9:10am – 9:14am** **Opening Prayer and Welcome**

Mayor acknowledged and paid respect to:

- The traditional owners and elders past and present for the land on which we meet throughout Zenadth Kes and Cairns Region.
- Councillors
- CEO and staff

Mayor Mosby welcomed Councillors and Staff to the Special meeting and invited Cr Pearson to open the meeting in prayer.

2. **9:14am – 9:15am** **Apologies**

- Cr Dimas Toby, Division 1 – Boigu
- Cr Laurie Nona, Division 5 - Badu

3. **9:15am – 9:44am** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Trinkoon

That in accordance with section 275 (1) of the *Local Government Regulation 2012 (Qld)* it is resolved for the meeting to go into closed session to discuss matters of the following nature:

- c) Council's Budget;
- e) contracts proposed to be made by Council.

MOTION CARRIED

4. **BUSINESS SERVICES – Prejudicial Matter – Insurance Renewal 2020/21**

5. **9:44am – 9:45am** **COUNCIL MOVE OUT OF CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Tamu; *Second:* Cr Elisala

That Council move out of Closed Business.

MOTION CARRIED

6. 9:45am – 9:46am BUSINESS SERVICES – Prejudicial Matter – Insurance Renewal 2020/21

RESOLUTION:

Moved: Cr Mosby; *Second:* Cr Pearson

That Council resolves:

- That in accordance with section 235(a) of the *Local Government Regulation 2012* that it is satisfied that AON Australia is the only supplier reasonably able to source and provide the required insurance coverage for Council for the 2020-21 financial year and is therefore considered a sole supplier for this purpose and
- Adopt Option 2 of AON's insurance strategy for 2020-21 and
- To delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contract, negotiate, finalise and execute any and all matters associated with obtaining insurance for Industrial Special Risk (Assets), Commercial Motor Vehicle, Project Management Professional Indemnity, Building Services Contract Works, Travel and Personal Accident for the 2020-21 financial year.

MOTION CARRIED

7. 9:46am – 9:46am Closing Remarks

Mayor Mosby thanked everyone. Special Meeting closed 9:47am.

Meeting Closed at 9:47am



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Hollie Faithful
Acting Chief Executive Officer
Torres Strait Island Regional Council



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Philemon Mosby
Mayor
Torres Strait Island Regional Council