



## **MINUTES**

### **ORDINARY MEETING**

**TUESDAY 18 MARCH - WEDNESDAY 19 MARCH 2014**

Please find attached Minutes of the above meeting held on Tuesday 18th March 9.10am – 5.00pm, Wednesday 19th March 9.10am – 5.45pm at the *TSIRC Conference Room, Ground Floor, Torres Strait Haus, 46 Victoria Parade, Thursday Island.*

**TUESDAY 18 MARCH 2014**

- Present:** Cr Fred Gela, Mayor  
Cr Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island  
Cr Dimas Toby, Division 1 – Boigu Island  
Cr Joel Gaiden, Division 2 - Dauan Island  
C. Ron Enosa, Division 3 – Saibai Island  
Cr Horace Baira, Division 5 – Badu Island  
Cr Toshie Kris, Division 7 – St. Pauls, Moa Island  
Cr Mario Sabatino, Division 8- Hammond  
Cr Getano Lui Jnr, Division 9 - Iama Island  
Cr Willie Lui, Division 10 - Warraber Island  
Cr Fraser Nai, Division 12 – Yorke Island  
Cr Rocky Stephen, Division 13 – Ugar Island  
Cr Jimmy Gela, Division 14 – Erub Island  
Cr William Akee, Division 15 – Mer Island  
Mr John Scarce, Chief Executive Officer (CEO)  
Ms Dania Ahwang, Deputy Chief Executive Officer (DCEO)  
Mr Anthony Bird, Executive Manager Corporate Services (EMCS)  
Mr Patrick McGuire, Executive Manager Engineering Services (EMES)  
Mr David Abednego, Executive Manager Community Services (EMCoS)  
Mr Gary Pemberton, Chief Finance Officer (CFO)  
Ms Katherine Wiggins, Senior Executive Support Officer (SESO)  
Ms Dinah Sailor, Executive Secretary (ES)
- Apologies:** Cr David Bosun, Division 6 – Kubin Community, Moa Island  
Cr Phillemon Mosby, Division 11 – Poruma Island  
Mr Chris McLaughlin, Chief Legal Officer (CLO)
- 9.10am:** Meeting opened in prayer by Cr Lui.

**MAYOR’S WELCOME AND OPENING REMARKS**

- Mayor
  - Welcomed Councillors to the meeting and acknowledged the Traditional Owners of the Land.

**ACCEPTANCE OF APOLOGY – COUNCILLORS ABSENCE**

**APOLOGIES NOTED**

**CR. PHILLEMON MOSBY**

Cr Phillemon Mosby, Division 11 – Poruma Island (Attending University residential in Perth).

**RESOLUTION**

*Moved* Cr Nai, *Seconded* Cr J. Gela that Council accepts the apology from Cr. Mosby for his absence today at this meeting.

**Motion Carried**

**CR. DAVID BOSUN**

Cr David Bosun, Division 6 – Kubin Community, Moa Island (still in Cairns working with the National Partnership Agreement Project which has been delayed for 3 weeks).

**RESOLUTION**

*Moved* Cr Gaiden, *Seconded* Cr Akee that Council accepts the apology from Cr. Bosun for his absence today at this meeting.

**Motion Carried**  
**Against: 1**

**Item 4**                    **OATH OF OFFICE – MR. WILLIE LUI**

Mayor - Welcome and Congratulations Mr Willie Lui, elected Councillor for Division 10 – Warraber Island.

CEO – proceeds with the Oath of Office for Mr W. Lui.

Mr. W. Lui – taking of the oath and signing of the Declaration of Office.

Cr Willie Lui thanked Mayor and Councillors and advised he was happy to be back on board.

**Action Item:** CEO to compile list of Councillors training that has been delivered to date to assist Cr. W. Lui's training requests during his induction.

**Item 9.1**                    **ACTION ITEMS SUMMARY**

- DCEO provided a briefed update on the Action Items.
- Overview of Asbestos workers visiting communities. EMCS advises:
  - 4 or 5 more Divisions to do – the asbestos project is to identify where asbestos is in Council buildings and community buildings generally, not the immediate removal of it.
  - EMCS advised very early indications are that one (1) of six (6 ) samples are producing asbestos containing materials.
  - EMCS to print out detailed summary of the asbestos update for Councillors to discuss during General Business.
- Action 25 – Cr. Toby's requested update on Workplace Health and Safety team to visit Boigu to discuss noise pollution and put something in place.
  - DCEO advised they are reviewing whether noise pollution comes under Local law rather than Workplace Health and Safety.

**Action Item:** DCEO to follow up with the CLO on the issue of noise pollution whether it comes under the Local Law rather than Workplace Health and Safety and liaise directly with Cr. Toby.

- MIP Capital Works Program.
  - Cr. Kris requested information on the “completed” status of Capital Works MIP program.
  - EMES advised the status is based solely on MIP. Where other funding is included, that is subject to separate report.
- Cr Sabatino requested information report on Indigenous Employment Program (IEP).  
**Action Item:** DCEO to provide paper of IEP Program to next council meeting.
- Parks and Gardens – Cr. Toby raised concerns that engineering staff down on ground are not delivering when it comes to Parks and Gardens, grass cutting etc.
- EMES advised
  - Engineering Management and Staff will be rolling out work plans to 2 (two) communities each week.
  - Noted that Boigu could be prioritised if Council agreed.

**9.45am**      **At this time all Staff were requested to leave the Conference Room.**

Council discussed general service delivery issues in communities.

**10.00am**      **Staff called back into Conference Room.**

**Item 5**      **PRESENTATION – YEAR 7 TRANSITION TO TAGAI SECONDARY SCHOOL**

Presentation by Mr. Ned David, Mrs Stephanie Savage and Ms Lynn-Ann Chandler.

**Action Item:**

1. For a further submission to be made to State and Federal Government to advocate for student boarding house on TI.
2. Previous submissions to be made available to all Councillors

***It was noted that Council break for Morning tea 11.00am – 11.27am***

**CONFIRMATION OF MINUTES**

**RESOLUTION**

*Moved* Cr Fell, *Seconded* Cr Stephen that the minutes of Council held 18 -19 February 2014 is adopted as true and accurate.

**Motion Carried**

**Item 4a**      **BUDGET REVIEW**

**RESOLUTION**

*Moved* Cr Kris, *Seconded* Cr Sabatino 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

**Motion Carried.**

**Action Item:**

1. *For CFO to provide further detail in comments section of Departmental budgets.*
2. *For DCEO and EMCS to provide Information Report on SES funding*

***It was noted that Council break for Lunch 1.00pm – 2.06pm***

**Item 8**      **COMMUNITY GRANTS REQUESTS**

Noted that Cr. Baira declared his Conflict of Interest. The CEO informed Council that while this was noted there was no pecuniary interest and Cr Baira or persons close to Cr Baira would not receive any personal benefit and his voting "FOR" for all Community Grants requested by Badu Kulpiyam Rugby League Club would substitute for the required Councillor Letter of Support to comply with the community grants procedure.

\$30,050 – 2013/14 Budget Regional Community Grant.

**Action Items:**

1. *Council to provide comment on tighter guidelines and assessment of Community Grants 2014/2015 procedure and policies at its Budget meeting in Cairns*
2. *CFO to prepare paper on the eligibility of funds under the Community Grants Policy*

**Item 8.1**      **BADU KULPIYAM RUGBY LEAGUE CLUB: UNDER 15 TEAM**

**RESOLUTION**

*Moved* Cr Kris, *Seconded* Cr J. Gela 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.

**Motion Carried**

**Against:** Cr Toby  
Cr Fell

**Item 8.2**      **BADU KULPIYAM RUGBY LEAGUE CLUB: ISLAND OF ORIGIN**

**RESOLUTION**

*Moved* Cr Kris, *Seconded* Cr Fell 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.

**Motion Carried**

**Item 8.3**      **BADU KULPIYAM RUGBY LEAGUE CLUB: SENIOR TEAM**

**RESOLUTION**

*Moved* Cr Kris, *Seconded* Cr Gaiden 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.

**MOTION LOST**

**Against**

Cr. F. Gela  
Cr. Toby  
Cr. Fell  
Cr. Sabatino  
Cr. J. Gela  
Cr. W. Lui  
Cr. Nai

**Item 8.4**      **WAYNE GUIVARRA MEMORIAL TEAM: RECONCILIATION  
CUP ROCKHAMPTON**

**RESOLUTION**

*Moved* Cr Kris, *Seconded* Cr Baira 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.

**Motion Carried**

**Against:**

Cr Enosa  
Cr Fell  
Cr Sabatino  
Cr Stephen  
Cr. J. Gela  
Cr. W. Lui  
Cr. Nai

**KAIWALGAL RUGBY LEAGUE CLUB**

- Mayor tabled letter of submission from the President of the Kaiwalagal Rugby League (KRL) Football Club seeking some financial assistance from TSIRC to take a representative team to Cairns to participate in the Remote Area Rugby League Challenge in Cairns on the 28 & 29<sup>th</sup> June 2014.
- QRL has covered 40% of their airfares, so seeking \$6000 to cover rest of the airfares to and from Cairns.
- Team consists of 19 players, a Coach, a Trainer and a Team Manager
- Mayor put to the floor if Councillors would reach into their discretionary funds in providing that initial support and requested feedback from Councillors within a week.

**Action Items:**

1. SESO to provide Councillors the copy of the letter from Kaiwalagal Rugby League Club. Request information in a week's time from Councillors whether they would provide that initial support using their discretionary funds.
2. Once feedback is received from Councillors, a letter of response be sent to Kaiwalagal Rugby League Club of Council's decision on the matter.

***It was noted that Council break for Afternoon tea 3.20pm-3.45pm***

**Item 7**

**ONE GOVERNANCE ARRANGEMENT**

- Discussions on one governance arrangement and one vote concept.
- Looking at having everything in place by December 2014.
- **Timeframes:**
  - *April 2014* - need Council directions along with Torres Shire Council (TSC) and Torres Strait Regional Authority (TSRA) their commitments in April
  - *30 April 2014* –discussions needs to be held with State and Federal members
  - *May* – discussions with relevant State and Federal Ministers that will enact this change
  - *June - August 2014* - Information sessions with communities
  - *June - December 2014* Development of the Appropriate Legislations
- **Considerations:**
  - Federal Government going to election 2015.
  - If there has to be legislation put through parliament Council need to put it in by December 2014.
  - Council need to talk to oppositions as well
  - Council need to show appropriations – need to try and solidify all the money coming into this region
  - Looking at a 5 year commitment to get all this going properly.
  - Develop a robust Communication Plan
  - Develop a Project Manager Plan
- *Adoption of deliverables, the sequence of what needs to be done and the timeframes was deferred for endorsement on Day 2 of this meeting.*

**GENERAL BUSINESS**

- **Complaint by Cr. Fell**
  - Mayor will send copy of letter of response from Chairman of TSRA regarding the Complaint by Cr. Fell to DCEO to forward to Councillors

**Action Item:** *DCEO to send the copy of letter of response from the Chairman of TSRA regarding complaint by Cr. Fell to all Councillors for their information.*
- **Private Dwelling - Asbestos**
  - CEO advised email was sent out to DM's to provide information on private dwellings that may have asbestos – did give sufficient notice but had no response.
  - Unable to go into private dwellings unless permitted by owner of those dwellings.
  - Cr J Gela requested the asbestos works to have a look at the old cottages that may have asbestos on Erub.



- **Social Housing**
  - Discussions on Rental Agreement/Tenancy Management
  - It was noted that the option that has been presented in the ILUA negotiations was do the individual Traditional Owners wish to have the area signed up under the 40 year lease,
  - If under the 40 year lease then that releases the National Affordable Housing Agreement (NAHA) money to be able to do the upgrades immediately, and they get Tenancy managed under the State Government because they under that 40 year lease.
  - The 25% rental that was implemented is due to the Assistance Agreements we get from the State Government.
  - Council required to sign up to the 25% rental increase or become non-compliant to the Assistance Agreement which provides for upgrades and repairs and maintenance.

**Action Items:**

1. DCEO to provide Councillors with a Workshop of Assistance Agreement
2. Cr. J. Gela to provide DCEO with the lot numbers for social houses on Erub

5.00pm

**MEETING CLOSED FOR DAY 1**

Meeting closed in prayer by Cr Gaiden.

## **WEDNESDAY 19 MARCH 2014**

**Present:** Cr Fred Gela, Mayor  
Cr Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island  
Cr Dimas Toby, Division 1 – Boigu Island  
Cr Joel Gaiden, Division 2 - Dauan Island  
C. Ron Enosa, Division 3 – Saibai Island  
Cr Horace Baira, Division 5 – Badu Island  
Cr Toshie Kris, Division 7 – St. Pauls, Moa Island  
Cr Mario Sabatino, Division 8- Hammond  
Cr Getano Lui Jnr, Division 9 - Iama Island  
Cr Willie Lui, Division 10 - Warraber Island  
Cr Fraser Nai, Division 12 – Yorke Island  
Cr Rocky Stephen, Division 13 – Ugar Island  
Cr Jimmy Gela, Division 14 – Erub Island  
Cr William Akee, Division 15 – Mer Island  
Mr. John Scarce, Chief Executive Officer (CEO)  
Ms Dania Ahwang, Deputy Chief Executive Officer (DCEO)  
Mr Anthony Bird, Executive Manager Corporate Services (EMCS)  
Mr Patrick McGuire, Executive Manager Engineering Services (EMES)  
Mr David Abednego, Executive Manager Community Services (EMCoS)  
Mr Gary Pemberton, Chief Finance Officer (CFO)  
Ms Katherine Wiggins, Senior Executive Support Officer (SESO)  
Ms Dinah Sailor, Executive Secretary (ES)

**9.10am:** Meeting opened in prayer by Cr. Enosa.

**Apologies:**

Cr. David Bosun, Division 6 – Kubin Community, Moa Island  
Cr. Phillemon Mosby, Division 11 – Poruma Island  
Mr Chris McLaughlin, Chief Legal Officer (CLO)

**Item 11**      **PRESENTATION – TORRES STRAIT ISLAND ARTS PROJECT**

Darlene Fell *Gud Pazin Biznis (Consultancy)* and Christine Cummins (*My Pathway*).

- In consultation with My Pathway, Ms Fell presented a report to Council on the Torres Strait Jobs Transition Project funded by QLD Arts, Community Capacity Building Project 2013/2014
- Community Enterprises Australia (CEA) seeking support from TSIRC for the next stage, transition program to communities that are ready to manage their own program as identified in the report
  1. That a transition period of 12-18 months be put in place to ensure that there is a smooth transition supported by training and planning development.
  2. That a partnership be formed with TSIRC to look at addressing the workspace and facilities improvements required for sustainability of the program.
- Council noted that it was vital for a Business Plan identifying when programs, would be self-financing, to be considered to ensure long-term sustainability.

**Item 4a**      **CORPORATE STRUCTURE**

**RESOLUTION**

*Moved* Cr Sabatino, *Seconded* Cr Nai that Council adopt the Corporate Structure reporting to the Chief Executive Officer comprising of the Chief Financial Officer, Executive Manager Corporate, Executive Manager Community and Executive Manager Engineering. Further in accordance with section 196 (1) of the Local Government Act 2009 adopt this Corporate Structure, and is effective immediately.

**Motion Carried**

*It was noted that Council break for Morning tea 11.00am-11.25am.*

**Item 6**      **DEVELOPMENT APPLICATIONS (DA)**

**Item 6.1**      **DA - MASIG TELSTRA LEASE**

**RESOLUTION**

*Moved* Cr Nai, *Seconded* Cr J. Gela 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:*

<b><i>Plan/Document Number</i></b>	<b><i>Plan/Document Name</i></b>	<b><i>Date</i></b>
<i>SP236908</i>	<i>Plan of Lease T</i>	<i>19/05/10</i>

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.*

**Motion Carried.**

**Item 6.2**      **DA - MABUYAG TELSTRA LEASE**

**RESOLUTION**

*Moved Cr Fell, Seconded Cr Baira 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:*

<i>Plan/Document Number</i>	<i>Plan/Document Name</i>	<i>Date</i>
<i>SP145577</i>	<i>Plan of Lease T</i>	<i>15/10/01</i>

- 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.*

**Motion Carried.**

**Action Item:** *Staff to note correct spelling of Mabuiag on this Application and inform Telstra.*

*It was noted that Cr Gaiden returned to the Meeting during Mabuiag discussions.*

**Item 6.3**      **DA - DAUAN TELSTRA LEASE**

**RESOLUTION**

*Moved Cr Gaiden, Seconded Cr Nai 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:*

<i>Plan/Document Number</i>	<i>Plan/Document Name</i>	<i>Date</i>
<i>SP146515</i>	<i>Plan of Lease T</i>	<i>15/10/01</i>

- 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.*

**Motion Carried.**

**Item 6.4**      **DA - WARRABER TELSTRA LEASE**

**RESOLUTION**

*Moved Cr W. Lui, Seconded Cr Enosa 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:*

<b><i>Plan/Document Number</i></b>	<b><i>Plan/Document Name</i></b>	<b><i>Date</i></b>
<i>SP145584</i>	<i>Plan of Lease T</i>	<i>15/10/01</i>

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.*

**Motion Carried.**

**Item 13**            **TRANSITION CAIRNS TO TORRES STRAIT (EMCS)**

**Action Items:**

1. Councillors to provide feedback 28<sup>th</sup> March to EMCS on:
  - a. What functions they would take up on ground in their community?
  - b. What accommodations are available?
  - c. Identify Council staff and non-Council staff on ground with specific skills set in the communities.
2. CEO to email Divisional Managers to set up meetings with Councillors, Divisional Engineering Officers (DEOS) etc regarding feedback to EMCS.
3. CEO to provide paper on previous Councils Audits from former Island Councils.
4. EMCS to provide paper to next Council meeting based on the Councillors feedback.

**Item 7**            **ONE GOVERNANCE ARRANGEMENT**

Endorsement on one governance arrangement and one vote concept.

**RESOLUTION**

Moved Cr. J. Gela, Seconded Cr. Sabatino that Council supports the combining of Torres Strait Island 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 Peninsula Area Regional Council as to if they would also like to form part of this new governance arrangement.

**Motion Carried**

***It was noted that Council break for Lunch 1.36pm – 2.40pm***

*It was noted that Cr. Akee returned to the meeting at 2.55pm and Cr Stephen returned to the meeting at 3.00pm.*

**Item 14**            **BUILDING**

Discussions on Building.

**Action Items:**

1. CEO to have papers drawn up and bring back to Council for further discussions on the costs, accreditation, potential partnerships, risk management.
2. CEO to look into contracts and use of local labour resources

**Item 15**            **PRESENTATION – IBIS**

Ian Copeland, CEO IBIS and Bruce Ranga –Operations Manager.

- Power point presentation providing an update on IBIS across the Torres Strait Region.

**COUNCILLORS REMUNERATION AS OF 01/07/14**

New changes to remuneration to commence 01/07/14 for all Councillors excluding Mayor and Deputy Mayor:

- Remuneration will split:
  1. Base rate paid fortnightly
  2. Allowance Fee to attend Council meeting per month
- Councillors Allowance fee will be paid on certification of the Mayor or CEO that the Councillor has attended the Council Meeting.
- If Councillors take Cultural Leave and complete a Leave of Absence form, Councillors will nevertheless not be entitled to Council meeting allowance.
- If no leave of absence is taken and you do not attend Council Meeting for two consecutive meetings Councillors will lose their seat.

**Action Item:** CEO to provide copy of the new remuneration to Councillors.

**Item 17**

**CHIEF EXECUTIVE OFFICER RESIGNATION**

Council's Chief Executive Officer (CEO) addressed Council seeking acceptance of his resignation for personal reasons that being, the chronic illness of his son, in accordance with his employment contract clause 13.1 (c) agreement by both parties.

**RESOLUTION**

*Moved* Cr. Sabatino, *Seconded* Cr. Baira that Council accept the resignation of Mr John Scarce Chief Executive Officer as of the 21<sup>st</sup> March 2014, in accordance with clause 13.1 (c) by agreement of both parties.

**Motion Carried**

It was noted that Ms Dania Ahwang is now the Acting CEO.

**Item 16**

**GENERAL BUSINESS**

- **Badu**
  - Cr Baira requests balances of the trusts account.  
**Action Item:** A/CEO to email balances of the Trusts Accounts to Cr. Baira
  - Media comments by Councillors in response to Malu Sara High Court ruling.
- **Boigu**

Cr Toby raised the following issues and requested it be followed up

  - Conference room at Boigu office.
  - Fuel Card System
  - Cleaners – Boigu Office
  - Review Office Furniture needs
  - Vehicle Fuel - recharging of fuel using Councillors vehicle. If there are other options in refuelling the vehicle, when used for Council.

- Desalination Plant Project
  1. Erosion near the pumps near the jetty.
  2. Pumps pipes are being held by a rope to keep it from falling into the sea. Next tide the pump may be gone.
- Trees and fencing project.
- Parks and Gardens – needs grass cut etc, not happening.
- Councillor access to printer
- Council office air conditioners
- Staff movements at critical times
- Stadium lockup
- Newspaper subscription
  
- **Council Meeting April 2014 - Mabuiag**
  - It was noted that due the week commencing to the Easter Week, that the Council meeting be held on Monday 14 April and Tuesday 15 April, with Councillors and staff flying in first thing on Monday morning prior to commencement of the meeting.
  
- **Observair**
  - To use Observair for Charter travel if West Wing And Cape Air Transport unavailable.  
**Action Item:** CEO to arrange Creditors to include Observair as one of our Suppliers.
  
- **lama**
  - To follow up:
    - Housing Workshop on lama  
Cr Lui advised as requested previously needs to have the housing workshop happen in his community.
    - Guest House – Kodakal
    - Staff notation
    - Staff accommodation
    - Divestment of enterprises
    - Waterfront houses.

5.45pm

**COUNCIL MEETING CLOSE**

With no further discussions the Council meeting closed in prayer by Cr. Lui.