



**Torres Strait Island**  
REGIONAL COUNCIL

**MINUTES**

**ORDINARY MEETING**

**TUESDAY 16 & WEDNESDAY 17 JULY 2013**

Please find attached Minutes of the above meeting held on Tuesday 16th July 1.00pm – 5.00pm & Wednesday 17th July 9.05am to 3.15pm at the *Mabuiag Community Hall*, Mabuiag Island.

## **TUESDAY 16 JULY 2013**

**Present:** Cr. Fred Gela, Mayor  
Cr. Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island  
Cr. Dimas Toby, Division 1 – Boigu Island  
Cr. Ron Enosa, Division 3 – Saibai Island  
Cr. Horace Baira, Division 5 – Badu Island  
Cr. David Bosun, Division 6 – Kubin, Moa Island  
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island  
Cr. Mario Sabatino, Division 8- Hammond  
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  
Ms Dania Ahwang, Deputy CEO  
Mr. Pat McGuire, Executive Manager Engineering Services  
Mr. Jeffrey Hartley, Chief Financial Officer  
Mr. Chris McLaughlin, Chief Legal Officer  
Ms Jess James, Public Relations & Media Officer  
Ms Dinah Sailor, Executive Secretary

### **In**

**Attendance:** Members of the Community of Mabuiag

**1.00pm:** Meeting opened in prayer by Cr. Fell.

### **ONE MINUTE SILENCE**

There was a minute silence to pay respect to families who have lost their loved ones recently.

**Apologies:** Cr. Joel Gaiden, Division 2 - Dauan Island  
Cr. Getano Lui Jnr, Division 9 - Iama Island  
Cr. Phillemon Mosby, Division 11 – Poruma Island  
Cr. Ted Billy, Division 10 - Warraber Island  
Mr. Anthony Bird, Executive Manager Corporate Services

### **WELCOME AND OPENING REMARKS**

- Mr. Terrence Whap - Welcome to Country (during official opening of the Infrastructures).
- Cr. Fell – Welcome and Housekeeping.
- Mayor Gela
  - Acknowledgment of Traditional Owners of Mabuiag and PBC Chair of Geomulgaw (Torres Strait Islander) Corporation, Elders, Spiritual Leaders, Cr. Fell.
  - Thanked Cr. Fell, Community members, families, hunters and caterers for their hospitality in making the next few days a success.

**Item 3**            **ACCEPTANCE OF APOLOGY – COUNCILLORS ABSENCE**

**CR. GAIDEN**

- Cr. Joel Gaiden, Division 2 – Dauan Island (due to Medical Appointments being rescheduled the same time as Council Meeting)

**RESOLUTION**

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

**Motion Carried**

**CR. BILLY**

- Cr. Ted Billy, Division 10 – Warraber Island (due to family issues and also Acting Immigration Officer for his community during that period whilst the Officer is in training in Cairns)

**RESOLUTION**

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

**Motion Carried**

**CR. LUI**

- Cr. Getano Lui, Division 9 – Iama Island (due to recent bereavement in the community with families still in the Community and also dealing with other issues as well in his Community)

**RESOLUTION**

*Moved* Cr. Enosa, *Seconded* Cr. Akee that Council accepts the apology from Cr. Lui for his absence at this meeting.

**Motion Carried**

**CR. MOSBY**

- Cr. Phillemon Mosby, Division 11 – Poruma Island (due to language program compiling necessary reports and/or study leave)

**RESOLUTION**

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

**Motion Carried**

**Item 4**            **DEPUTATION:** Nil

- Introduction of Councillors and Staff to the members of the Community present.

## **Item 5.1**      **SUMMARY OF ACTION ITEMS**

- Feedback on action items to Council/Councillors.  
**Action:** CEO to provide Mayor with a copy of the original letter that was sent to Simone Kolaric inviting her to attend so that Mayor could scan and forward a copy to the Councillors.
- Item 1 - Update on NPARIH Hammond
  - Mayor advised have only had discussions with Kaurareg Land Council
  - Cr. Sabatino advised that to date an email has been received from the Board requesting a suitable date for Mayor and Cr. Sabatino to meet with the Groups for more in-depth discussions including DOGIT and other issues. Mayor and Cr. Sabatino working on settling on a date so that those discussions can take place.
- Item 9 – Norfolk Island Recycling  
**Action:** Cr. Bosun requested that a report or Information on the Norfolk Island Recycling be brought forward to the next Council Meeting at Masiq in August.
- Update on Dental Petition
  - Petitions was sent to Divisional Managers to put up at Council Offices and to go around and put signatures as much as possible
  - To date have received back Mer Petition have not seen others as yet.**Action:** Deputy CEO to follow up with the Divisional Managers to send in their petition sheets through to the Mayor and the Deputy Mayor.
- Invite to Warren Entsch
  - Contact was made with his office but was unsuccessful as Council had no response to confirm his attendance to this meeting.**Action:** Deputy CEO to follow up on Warren Entsch and try and get him to attend the Council Meeting at Masiq in August.
- Joint Sitting  
**Action:** Mayor to flick an email to Councillors as soon as he gets a date so Councillors are aware of when it is going to happen where its going to happen and who is going to be involved in those discussion.
- Health Issues  
**Action:** (1) DCEO to organise and coordinate a Teleconference with Simone Kolaric and Dr. Oscar and all Councillors. (2) Whilst facilitating those discussions invite Simone, Dr. Oscar and the Treaty Liaison to a Public Meeting on Boigu and Saibai to enable community members to raise questions there and then.
- Excess Water Charges  
**Action:** CEO to seek clarification on who to charge excess water to used by cross borders in communities.

- Item 12 – Expense Reimbursement Policy
  - CEO provided clarification.
- Item 13 – Ugar Church (landslide safety)  
**Action:** EMES to attend and inspect prior to August 6.

**Item 5.2**      **BUSINESS ARISING FROM PREVIOUS MINUTES/CONFIRMATION OF MINUTES**

- Deferred till after Closed Business.

**Item 6**      **DEBT POLICY**

**RESOLUTION**

*Moved* Cr. Enosa, *Seconded* Cr. Stephen that Council approve the amendments to the Debt Policy for 2013-2014, subject to amendments discussed.

**Motion Carried**

**Item 7**      **MABUIAG ROAD SURVEY**

**RESOLUTION**

*Moved* Cr.Fell, *Seconded* Cr. Baira 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.

**Motion Carried**

**Item 8**      **EOI BUS SERVICE**

2.20pm      Cr. Sabatino declared his MPI and left the meeting room.

*LET "LAY ON TABLE"*

**Action:** *CLO to have new table of EOI written up and presented to next Council meeting.*

2.30pm      Cr. Sabatino returned to the meeting room.

**Item 9**                    **DEVELOPMENT APPLICATIONS**

**Item 9.1**   **KUBIN SOCIAL HOUSING LEASE (NPORIH)**

**RESOLUTION**

*Moved* Cr. Bosun, *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:

<b>Plan/Document number</b>	<b>Plan/Document name</b>	<b>Date</b>
DP253229	Plan of Leases CA, CB, CC, CD, CE, CF, CG, CH, CJ, CK, CL, CM, CN, CP, CO, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, 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 of 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.

**Motion Carried**

**Item 9.2 SEAWALLS SAIBAI****Action:**

- EMES to provide copy of final version of sequencing of delivery in particular the implementation plan to be made assessable to all Councillors
- EMES to keep Cr. Enosa, Cr. Toby, Cr. Billy, Cr. Lui, Cr. Mosby and Cr. Nai updated on the implementation plan and also keep them in close proximity of your dialogue and discussions on this topic.

**RESOLUTION**

Moved Cr. Enosa, Seconded Cr. Nai 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 the inclusion of the following conditions:

1. The proposed development is to be undertaken substantially in accordance with the following approved drawings:

Plan/Document number	Plan/Document name	Date
60283674-DI-01 Rev 1	Drawing 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 Setout Plan – Seawalls Sheet 1 of 6	29/05/13
60283674-DS-02 Rev 1	Detailed Setout Plan – Seawalls Sheet 2 of 6	29/05/13
60283674-DS-03 Rev 1	Detailed Setout Plan – Seawalls Sheet 3 of 6	29/05/13
60283674-DS-04 Rev 1	Detailed Setout Plan – Seawalls Sheet 4 of 6	29/05/13
60283674-DS-05 Rev 1	Detailed Setout Plan – Seawalls Sheet 5 of 6	29/05/13
60283674-DS-06 Rev 1	Detailed Setout Plan – Seawalls Sheet 6 of 6	29/05/13
60283674-DS-17 Rev 1	Detailed Setout 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
<u>60283674-XS-01 Rev 0</u>	<u>Un-Annotated Cross Sections – Seawalls Sheet 1 of 4</u>	<u>01/05/13</u>

<u>60283674-XS-02 Rev 0</u>	<u>Un-Annotated Cross Sections – Seawalls Sheet 2 of 4</u>	<u>01/05/13</u>
<u>60283674-XS-03 Rev 0</u>	<u>Un-Annotated Cross Sections – Seawalls Sheet 3 of 4</u>	<u>01/05/13</u>
<u>60283674-XS-04 Rev 0</u>	<u>Un-Annotated Cross Sections – Seawalls Sheet 4 of 4</u>	<u>01/05/13</u>
<u>60283674-SK-01</u>	<u>Envelope of Works Sheet 1 of 6</u>	<u>03/05/13</u>
<u>60283674-SK-02</u>	<u>Envelope of Works Sheet 2 of 6</u>	<u>03/05/13</u>
<u>60283674-SK-03</u>	<u>Envelope of Works Sheet 3 of 6</u>	<u>03/05/13</u>
<u>60283674-SK-04</u>	<u>Envelope of Works Sheet 4 of 6</u>	<u>03/05/13</u>
<u>60283674-SK-05</u>	<u>Envelope of Works Sheet 5 of 6</u>	<u>03/05/13</u>
<u>60283674-SK-06</u>	<u>Envelope of Works Sheet 6 of 6</u>	<u>03/05/13</u>

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.

**Motion Carried**

### **Item 9.3 MASIG DEFENCE LEASE**

#### **RESOLUTION**

*Moved Cr. Nai, 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:

<b>Plan/Document number</b>	<b>Plan/Document name</b>	<b>Date</b>
SP248096	Plan of Lease Z	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.

**Motion Carried**

**Item 14**

**SSL1 - ADMINISTRATION**

**RESOLUTION**

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

**Motion Carried**

*It was noted that Council break for Afternoon Tea 3.15pm – 3.40pm*

**Item 16**

**LATE REPORTS**

**Item 16a      DEBTORS WRITE-OFF**

**RESOLUTION**

*Moved* Cr. Baira, *Seconded* Cr. Nai that Council approve a write-off \$854.51 against the debtors file

**Motion Carried**

**Item 16b      DEBTORS WORK IN PROGRESS WRITE-OFF**

**RESOLUTION**

*Moved* Cr. J. Gela, *Seconded* Cr. Nai that Council write-off \$7,879,757.53 Work In Progress

**Motion Carried**

3.55pm **COUNCIL MEETING CLOSED**

**Item 10**

3.55pm

**MEETING OF COUNCIL AS TRUSTEE OF COMMUNITY  
DOGIT**

**RESOLUTION**

*Moved Cr. Baira, Seconded Cr. Enosa 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.*

**Motion Carried**

**Item 10.1 MASIG DEFENCE LEASE**

**RESOLUTION**

*Moved Cr. Nai, Seconded Cr. Fell 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 Z in Lot 10 on TS179 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).'

**Motion Carried**

**Item 10.2 MABUIAG ROAD SURVEY**

**RESOLUTION**

*Moved Cr. Kris, Seconded Cr. Fell that pursuant to section 85A of the Local Government Act 2009 (Qld), the Trustee resolves to: -*

1. accept plan DP242990 and Drawing 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.

**Motion Carried**

**Item 10.3 KUBIN SOCIAL HOUSING LEASES (NPORIH)**

**RESOLUTION**

*Moved* Cr. Bosun, *Seconded* Cr. Baira 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: -

<b>Plan/Document number</b>	<b>Plan/Document name</b>	<b>Date</b>
DP253229	Plan of Leases CA, CB, CC, CD, CE, CF, CG, CH, CJ, CK, CL, CM, CN, CP, CO, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, 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 of Leases W & X	23/12/2010

**Motion Carried**

**Item 10.4 SAIBAI SEWALLS****RESOLUTION**

*Moved Cr. Enosa, Seconded Cr. Fell* 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: -

<b>Plan/Document number</b>	<b>Plan/Document name</b>	<b>Date</b>
60283674-DI-01 Rev 1	Drawing 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 Setout Plan – Seawalls Sheet 1 of 6	29/05/13
60283674-DS-02 Rev 1	Detailed Setout Plan – Seawalls Sheet 2 of 6	29/05/13
60283674-DS-03 Rev 1	Detailed Setout Plan – Seawalls Sheet 3 of 6	29/05/13
60283674-DS-04 Rev 1	Detailed Setout Plan – Seawalls Sheet 4 of 6	29/05/13
60283674-DS-05 Rev 1	Detailed Setout Plan – Seawalls Sheet 5 of 6	29/05/13
60283674-DS-06 Rev 1	Detailed Setout Plan – Seawalls Sheet 6 of 6	29/05/13
60283674-DS-17 Rev 1	Detailed Setout 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	01/05/13
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

**Motion Carried**

**4.05pm**      **END OF TRUSTEE MEETING**

**Item 17**

**4.05pm**      **CLOSED BUSINESS**

**RESOLUTION**

*Moved* Cr. Nai, *Seconded* Cr. Kris 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.

**Motion Carried**

**4.06pm**      **Staff was asked to leave the room except for DCEO and CEO.**

**5.00pm**      **END OF CLOSED BUSINESS**

**5.00pm**      **MEETING CLOSED – DAY 1**

Meeting closed in prayer for the day by Cr. Fell.

## **WEDNESDAY 17 JULY 2013**

**Present:** Cr. Fred Gela, Mayor  
Cr. Keith Fell, Deputy Mayor, Division 4 - Mabuiag Island  
Cr. Dimas Toby, Division 1 – Boigu Island  
Cr. Ron Enosa, Division 3 – Saibai Island  
Cr. Horace Baira, Division 5 – Badu Island  
Cr. David Bosun, Division 6 – Kubin, Moa Island  
Cr. Toshie Kris, Division 7 – St. Pauls, Moa Island  
Cr. Mario Sabatino, Division 8- Hammond  
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  
Ms Dania Ahwang, Deputy CEO  
Mr. Pat McGuire, Executive Manager Engineering Services  
Mr. Jeffrey Hartley, Chief Financial Officer  
Mr. Chris McLaughlin, Chief Legal Officer  
Ms Dinah Sailor, Executive Secretary

### **In**

**Attendance:** Members of the Community of Mabuiag  
Mr. John Abednego, Relationship Australia

**9.05am:** Meeting opened in prayer by Cr. Enosa

**Apologies:** Cr. Joel Gaiden, Division 2 - Dauan Island  
Cr. Getano Lui Jnr, Division 9 - Iama Island  
Cr. Ted Billy, Division 10 - Warraber Island  
Cr. Phillemon Mosby, Division 11 – Poruma Island  
Mr. Anthony Bird, Executive Manager Corporate Services

Cr. Fraser Nai, Division 12 – Yorke Island (not present attend Health Centre and was told to rest for the day).

### **Item 12**      **RELATIONSHIP AUSTRALIA QUEENSLAND**

Presentation by Cr. John Abednego (TSC) on Relationship Australia Queensland.

**Action:** Cr. Abednego to liaise with Executive Officer in engaging with full on workshops in Communities

### **Item 15**      **GENERAL BUSINESS**

#### ➤ **Boigu**

1. Treaty – cross boarder closures re health issues

**Action:** flyers put up as soon as possible not only to create awareness but also strengthen the councillor's position in the community.

2. Cross Border Permits  
**Action:** Charge DFAT for any photocopying of permits at Council Office using Council's rate and fee charges. Alternatively DFAT to print and supply permits to PNG and nearby villages.
3. Health Issue Committee  
**Action:** Draft a formal invite to the HIC Chair to attend Council Meeting to provide update as to where things are at with HIC.

✚ At this time Mayor welcomed Mabuiag school student leaders and their teachers to the meeting.

➤ **Boigu (Contd)**

4. Treaty Visits to PNG Coastal Villages  
**Action:** Cr. Toby requested a formal letter be written to the Department seeking the possibility for the Mayor along with three (3) nearby TSIRC Communities and the Treaty Liaison Officer is invited to attend their Joint Government visits around the nearby PNG Coastal Villages.
5. MIP Component to engage local labour to work on Projects in that particular Community.  
**Action:** EMES to look at contractual arrangements for MIP all around.
6. Vehicle for DEO Boigu  
**Action:**
  - Cr. Toby to copy EMES on the email sent by the DEO to Acting EMES at that time.
  - EMES advised will follow up with the Manager for Procurement and Plant.
7. Fuel Card Recharge  
**Action:** DCEO to follow up and look at training for office staff on recharge of cards on the laptops.
8. No Tip Truck –Cr. Toby requested looking at providing a short term arrangement or if not a new tip truck for Boigu.
9. Office resources for Boigu – request for new Chairs and Tables for Boigu including signage of office doors.
10. Summary of Expenditures for Community Grants  
**Action:** DCEO to provide Cr. Toby with summary of what the Community Grants was spent on.
11. Alcohol Permits – should be issued prior to any alcohol shipped into communities in an esky by Seaswift.
12. Treaty Movement - Over stayers from TSIRC Communities who prolong their visits when visiting the PNG Coastal Villages becomes an issue for DFAT and the PNG Government to deal with.

**It was noted that Council break for Morning Tea 10.45am – 11.15am.**

✚ Mayor thanked Mabuiag school students and their teachers for attending the Meeting after a photo shoot with Councillors they left the meeting.

➤ **Badu**

1. Airline Service - OBSERVAIR

**Action:** Mayor to draft letter to ObservAir emphasizing the route between Horn Island and the Island Communities warrants that and also the need for competition, but mainly just to highlight Council's support into bringing them in and doing their services in the Torres Strait.

2. Hire of Council new table and chairs not returned.

**Action:**

DCEO to follow up and put notice up on the hire of these items from Council that it be returned to Council as soon as possible.

➤ **Mabuiag**

1. Mabuiag Church

- Councillors agreed and provided initial supported to Mabuiag Church by contributing from their Discretionary Funds of \$500 each (8 Councillors), \$1000 (Cr. Bosun), \$5000 (Mayor), totalling an amount of \$10,000 towards a new roofing for Mabuiag Church.

- Cr. Fell to look at pricing for materials for the new church roof.

- The Building Team whilst on Mabuiag to do the voluntarily work of removing the asbestos roof and replacing the new roof.

2. Tip Dump – need to do something seriously for the Mabuiag Dump.

3. Mrs Larry/Bani Resident – flood at king tides overflows the drainage area and on to the resident house – needs to have something done before the king tides comes around again.

➤ **Ugar**

1. Helicopter Subsidy

**Action:** Mayor to engage in discussions with the Community of Ugar at its Public meeting during his visit to Ugar in August.

2. Dredging Ugar – requested EMES to provide report to the next council meeting on dredging at Ugar.

3. Lagoon – need EMES to look into possible leaking.

➤ **Hammond**

1. List of Community Leases

**Action:** CLO to provide list of Leases Island by Island to Councillors.

2. Trusts Funds

**Action:** CFO to provide current list of what's in the Trust Account for each Islands.

3. Seaswift Cargo Delivery – cargo for lots are left down the wharf. 5 pallets of blocks sitting in front of the waiting shed plus other stuff blocking access for school children going across to TI etc. Needs to have those removed.

**Action:** EMES to follow up.

4. Prescribed Activity and Storage – contractors dumping of rubbish left behind, needs to tidy it up.

**Action:** EMES to follow up.

5. Lot 41 – Hammond, need guide rails

**Action:** DCEO to follow up



- Cr. Toby
  1. Katter Leases  
**Action:**
    - *All Divisional Councils to be provided a list of applicants who has Katter leases.*
    - *Flag Land Departments to do workshops on Katter leases and 99yr leases to other Communities who have not been consulted.*
  2. Airport Signage for Boigu  
**Action:** DCEO to follow up on this.
- Cr. Bosun  
Subordinate Local Laws – Signage up at Airports for awareness  
CLO advised to do all Local Laws in the first instance before putting up signage etc.

### **INFORMATION REPORT**

- Divestment of Enterprise – St.Pauls  
**Action:** scan copy of letter to Cr. Kris on the approvals.
- Guest House – Saibai
- Guest House – Ugar – to be confirmed by Cr. Stephen before any further action.
- Readvertise Ocean View divestment required by Cr. J. Gela.
- Ergon Power Card – discussions on increases in tariffs and whether Council look at an alternative option for Power supply eg Power meters.
- Airport Lighting – Badu
- Mer Airport Lighting – listed on hazard list for quite some time.

**It was noted that Council break for Lunch 1.00pm – 2.00pm**

### **Item 17**

**2.00pm**

### **CLOSED BUSINESS**

#### **RESOLUTION**

Moved Cr. Baira, Seconded Cr. Enosa 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.

**Motion Carried**

**2.02pm** *Staff was asked to leave the room except for DCEO and CEO.*

**2.40pm** *CEO and DCEO was asked to leave the room.*

**2.45pm** **END OF CLOSED BUSINESS**

**2.45pm** *All staff returned to the room*

**MOTION TO THE FLOOR:**

**RESOLUTION**

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

**Motion Carried**

**Item 5.2** **BUSINESS ARISING FROM PREVIOUS MINUTES/CONFIRMATION OF MINUTES**

**CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION**

*Moved Cr. Enosa, Seconded Cr. Akee that the minutes of Council held 18-19 June 2013 be adopted as true and accurate.*

**Motion Carried**

**Item 13** **TRANSITIONAL ACTION PLAN – BUILDING TEAM**

CEO brief discussions on the Transitional Action Plan

**MOTION TO THE FLOOR:**

**EXPENSE REIMBURSEMENT POLICY**

**RESOLUTION**

*Moved Cr. Fell, Seconded Cr. Baira 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*

**Motion Carried**

**Against:** *Cr. F. Gela  
Cr. Sabatino”.*

Situated on page 7 of the June 2013 Council Minutes.

**Motion Carried**

**Against:** Cr. Bosun  
Cr. Sabatino

**MAYOR CLOSING REMARKS**

Thanked Cr. Fell and the community members, catering ladies and hunters of Mabuiag for their hospitality.

3.15pm

**MEETING CLOSED**

With no further discussions meeting closed in prayer by Cr. Fell.