



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

WEDNESDAY 20 APRIL-THURSDAY 21 APRIL 2016

Please find attached Minutes of the above meeting held on Wednesday 20 April 9:21am-3:54pm, Thursday 21 April 9:23am-12:14pm at Kirriri Community Hall.

WEDNESDAY 20 APRIL 2016

Present

Cr Fred Gela, Mayor
Cr Torenzo Elisala, Division 2 – Dauan Island (via teleconference)
Cr Ron Enosa, Division 3 – Saibai Island
Cr David Bosun, Division 6 – Kubin Community at Moa Island (via teleconference)
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Mario Sabatino, Division 8 – Kirriri Island
Cr Getano Lui Jnr, Division 9 – Iama Island
Cr Clara Tamu, Division 10 – Warraber Island (via teleconference)
Cr Francis Pearson, Division 11 – Poruma Island
Cr Ted Nai, Division 12 – Masig Island
Cr Rocky Stephen, Division 13 – Ugar Island
Cr Patrick Thaiday, Division 14 – Erub Island
Cr Bob Kaigey, Division 15 – Mer Island
Ms Dania Ahwang, Chief Executive Officer (CEO)
Mr Chris McLaughlin, Executive Manager Corporate Services (EMCS)
Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)
Mr David Baldwin, Executive Manager Engineering Services (EMES)
Mr David Abednego, Executive Manager Community Services (EMCoS)
Mr Lloyd Sunderland, General Manager Building Services Unit (GMBSU)
Ms Helen Tarrant, Executive Assistant (EA)
Ms Jessica Cox, Travel and Administration Officer (TAO) (Minutes)

Apologies

Cr Dimas Toby, Division 1 – Boigu
Cr Keith Fell, Deputy Mayor, Division 4 – Mabuiag Island
Cr Laurie Nona, Division 5 – Badu Island
Ms Daisy Ketchell, Executive Officer (EO)

1. **9:21am-9:37am** **Opening Prayer and Welcome**

Prior to the opening of the meeting, Cr Lui blessed breakfast.

The meeting was opened in prayer by Cr Levi.

One Minute's Silence

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

Mayor's Welcome and Opening Remarks

Mayor Gela acknowledged the traditional Native Title owners of the land, their families, leaders and pioneers and Cr Sabatino as representative of Division 8, Kirriri. Mayor Gela also paid respect to elders past and present, Council staff and welcomed Councillors to the meeting.

Cr Sabatino responded and welcomed Councillors and staff to the division and introduced Kirriri staff in attendance. Cr Sabatino thanked the community members and the caterers.

Cr Tamu joined the meeting by teleconference.

Cr Bosun joined the meeting by teleconference.

Cr Elisala joined the meeting by teleconference.

2. **9:37am-9:56am** **Apologies**

Cr Fell briefly joined the meeting by teleconference and requested leave to attend to some sorry business in his community.

Cr Nona – Leave in Advance

RESOLUTION

Moved Cr Enosa, Seconded Cr Nai

That Council accepts the apology from Cr Nona for his absence at this meeting.

MOTION CARRIED

Cr Toby – Leave in Advance

RESOLUTION

Moved Cr Pearson, Seconded Cr Levi

That Council accepts the apology from Cr Toby for his absence at this meeting.

MOTION CARRIED

Cr Elisala – Sorry Business

RESOLUTION

Moved Cr Enosa, Seconded Cr Sabatino

That Council accepts the apology from Cr Elisala for his absence at this meeting.

MOTION CARRIED

Mayor Gela gave new Councillors an overview of voting systems, reporting and general meeting procedures.

3. **9:56am-9:59am** **Confirmation of February 2016 Ordinary Meeting Minutes**

RESOLUTION

Moved Cr Lui, Seconded Cr Bosun

That the minutes of the Ordinary Meeting held in February 2016 be adopted as true and accurate.

MOTION CARRIED

4. **9:59am-10:00am** **Confirmation of March 2016 Special Meeting Minutes**

RESOLUTION

Moved Cr Enosa, Seconded Cr Bosun

That the minutes of the Special Meeting held in March 2016 be adopted as true and accurate.

MOTION CARRIED

5. **10:00am-10:23am** **Action Item Summary from February and March 2016 Council Meetings**

The CEO noted for returning Councillors that the format of the Action Item Register had been amended.

Previous Action Item 17 – 2016/17 Operational Plan – Cabinet and Truss Works

Cr Sabatino requested an update on the action item. The CEO advised budget had been allocated in the 2016/17 financial year. Currently looking at feasibility study and start up funding for the operation.

Previous Action Item 17 – Kemus Bay Road Update

Cr Thaiday requested an update on the action item. EMES advised engineering staff had visited the site last week and EMES would debrief and provide an update to Cr Thaiday out of session.

Action Item

EMES to update Cr Thaiday out of session re previous action item 17 – Kemus Bay Road Update.

Previous Action Item 6 – Mechanical Services Update

Cr Enosa requested feedback on the action item. EMCS advised the supplier does not have required accreditation to complete air conditioning work and would need to contract externally. Mayor Gela discussed entering into conversations with the supplier about subcontracting a refrigerator contractor. EMCS would follow up and provide an update out of session.

Action Item

EMCS to update Cr Enosa out of session re previous action item 6 – Mechanical Services Update.

Previous Action Item 18.7 – Dauan Ferry

Cr Elisala requested an update on the Action Item. EMCS advised pontoon to be repaired. EMCS advised EOI for community and general public divestment to close within the week. EMES noted minor insurance settlement had been offered (\$15K) and have some TIDS funding for the works (\$300K). However, an application would be made to TMR for rectification works (\$1-1.5m). EMES advised Council looking at redesign of pontoon to ensure no further issues. More work is required in this space. Cr Enosa queried whether ferry can also service Saibai.

Action Item

EMCS to update Cr Elisala and Cr Enosa further out of session.

Cr Nai queried whether TSRA Rangers were able to assist in passenger transfers in the absence of the ferry. Mayor Gela advised Eastern Islands had already discussed this option and had been advised that TSRA Rangers not able to take passengers on their vessel.

Cr Sabatino declared a Material Personal Interest (MPI) and left the room at 10:16am.

Previous action Item 17 – Petrol Distribution

Cr Bosun requested an update on the action item. EMCS advised discussions with IBIS progressing.

Mayor Gela acknowledged Kaurareg elder, Uncle Henry Garnier, who joined the meeting at 10:18am.

6. **10:23am-10:27am** **Audit Policy**

The CEO spoke to the report and sought Council's adoption of the policy (PO 1), noting no major changes to the policy.

RESOLUTION

Moved Cr Sabatino, Seconded Cr Stephen
That Council adopt the Audit Policy (PO 1).

MOTION CARRIED

Action Item

At Cr Sabatino's request, EMCS committed to provide the 2016/17 Budget and Operational Plan to Councillors as early as possible and would aim for May.

Cr Levi blessed the Morning Tea
10:27am-11:03am Morning Tea

7. **11:03am-11:39am** **Regional Grants Round 4**

EMFS spoke to the report. EMFS discussed the eligibility criteria for Regional Grants applications.

Cr Elisala declared a potential Conflict of Interest (COI) in the Mura Buai Siba Wum application and abstained from voting.

Cr Sabatino discussed concerns with the Tagai State College application. Cr Nai requested further details regarding the ratio of outer island students participating in the excursion. Mayor Gela noted that if funding was split \$500 per island and applications made by students participating in the excursion, the final amount would still be \$2,500 as applied for today.

Cr Enosa queried the eligibility of the Mura Buai application, noting the application was submitted by a person residing outside of the LGA on behalf of an organisation based within the LGA. EMFS noted this complied with the current eligibility criteria.

Cr Bosun queried the eligibility of the Poruma Life Centre application, noting the application was missing a signature. EMFS advised current eligibility criteria allowed for submission of applications via email which may be considered in lieu of a signature.

Cr Tamu queried whether Cr Pearson should declare a Conflict of Interest (COI) in regards to the Poruma Life Centre application, noting a letter of support included in their application was from the Councillor. Mayor Gela advised the letter of support provided by Cr Pearson was in his capacity as TSRA member and no conflict existed. Cr Pearson further confirmed no COI with the application.

RESOLUTION

That Council resolves to provide Regional Grants support to the following applicants in accordance with the Community Grants policy:

- a. Mui Kuzi Touch Football Team for the maximum eligible amount of \$2,500 GST Exclusive.
Moved Cr Nai, Seconded Cr Thaiday

MOTION CARRIED

- b. Kigu Rugby League Team for the maximum eligible amount of \$2,039.40 GST Exclusive.
Moved Cr Levi, Seconded Cr Pearson

MOTION CARRIED

- c. Yam Island Active Youth Sports & Recreation for the maximum eligible amount of \$2,500 GST Exclusive.
Moved Cr Lui, Seconded Cr Nai

MOTION CARRIED

- d. Tagai State College for the maximum eligible amount of \$2,500 GST Exclusive.
Moved Cr Kaigey, Seconded Cr Nai

MOTION CARRIED
WITH CR SABATINO VOTING AGAINST

- e. Dance North & Urab Dancers for the maximum eligible amount of \$2,500 GST Exclusive.
Moved Cr Sabatino, Seconded Cr Pearson

MOTION CARRIED

- f. Mura Buai Siba Wum for the maximum eligible amount of \$1,400 GST Exclusive.
Moved Cr Enosa, Seconded Cr Nai

MOTION CARRIED
WITH CR ELISALA ABSTAINING FROM VOTING DUE TO CONFLICT OF INTEREST

- g. Poruma Life Centre for the maximum eligible amount of \$2,500 GST Exclusive.
Moved Cr Lui, Seconded Cr Enosa

MOTION CARRIED
WITH CR BOSUN VOTING AGAINST

Cr Sabatino discussed the Regional Grants eligibility criteria and noted that a framework needs to be developed to define 'exchange'. That is, what constitutes an exchange? Cr Sabatino further noted that he felt that 'in kind support' was not a relevant criterion for a funding application as many organisations may come to Council in the first instance and therefore be unable to detail community in kind support even though the event itself would be supported by the community. It was further suggested that Council needs to set a priority order for the linkage to Corporate Plan criteria.

Action Item

EMFS to consider feedback when reviewing the Grants Policy.

8. 11:42am-12:04pm Broadcasting Licence and Equipment – Mer

EMCS spoke to the report and sought Council's approval to transfer the Mer ACMA radio broadcasting licence and divest transmission equipment to Mer Gedkem Le Corporation.

Cr Lui requested an update on lama broadcasting services. CEO advised access to buildings being negotiated, however no hindrance from Council.

Cr Kaigey requested additional detail and background to this report. After much discussion Cr Kaigey requested that the matter be left laying on the table and be presented to Council again at a later date to allow him sufficient time to familiarise and inform himself on the matter.

Mayor Gela requested Council invite TSIMA to present to Council.

Action Item

CEO to invite TSIMA to May Ordinary Meeting, subject to agenda, to discuss broadcasting services.

RESOLUTION

1. That Council transfer the Mer ACMA radio broadcasting licence to Mer Gedkem Le (Torres Strait Islanders) Corporation RNTBC.
2. That Council divest to Mer Gedkem Le (Torres Strait Islanders) Corporation RNTBC the transmission equipment (Antenna combiner and Satellite decoder) intended for use at Mer Island.

MATTER LEFT LAYING ON THE TABLE

Action Item

CEO to discuss further with Cr Kaigey out of session the broadcasting services at Mer.

9. **12:04pm-12:08pm** **Development Application – Mabuia Lease H**

Cr Sabatino noted concerns regarding the trustee process involved in the Development Application and in particular peppercorn lease rates and sought confirmation as to whether Council had been collecting the lease rate since 2010 as EMCS advised trustee lease already completed.

Action Item

EMCS to confirm Mabuia Lease H lease revenue has been collected by Council since lease was completed in 2010.

The Mayor asked that the matter be left laying on the table in Cr Fell's absence and deferred to the next meeting.

RESOLUTION

That Council issue a Development Permit for 'Reconfiguration of a Lot' with the inclusion of the following conditions:

1. The development must be carried out generally in accordance with the following plan:
 - a. Survey Plan Number SP277161, titled 'Plan of Lease H in Lot 2 on SP242990' subject to any alterations:
 - b. Found necessary by Chief Executive Officer at the time of examination of drawings or during construction of the works because of particular engineering or cultural requirements and to ensure the works comply in all respects with requirements of FNQROC Development Manual and good engineering practice; and
 - c. To comply with project specific conditions
2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.
3. This approval is valid for four (4) years. A plan of survey must be lodged with Council for endorsement within this time, otherwise the approval will lapse.
4. The applicant is responsible for the cost of providing any necessary services to the proposed lease area.
5. The Lease area is to be connected to water, sewer, power and telecommunications to the satisfaction of the chief Executive Officer. The cost of these connections is to be borne by the applicant.

MATTER LEFT LAYING ON THE TABLE

10. **12:08pm-12:24pm** **Enterprise Divestment**

EMCS spoke to the report and noted a rescission notice of intention to amend resolution from previous Council Meeting minutes had been previously circulated as the minutes of that meeting did not accurately reflect the discussions and amendments from the floor.

Cr Bosun queried whether building or business was being divested on Kubin. Mayor Gela confirmed that the building was being divested. Cr Bosun queried who the current occupiers of the building are. After much discussion, Cr Bosun declared a potential Conflict of Interest (COI) and abstained from voting

Action Item

EMCS would discuss further with Cr Bosun out of session and provide Councillors with further information on what had actually happened and how the Kubin building became available for divestment.

RESOLUTION

Moved Cr Sabatino, Seconded Cr Nai

1. That pursuant to section 262 of the Local government Regulation 2012 (Qld), Resolution 1 in the agenda item titled "Enterprise Divestment" in the April 2015 Ordinary Meeting Minutes be amended by inserting the words "(or related parties)" after the words "with the following entities".

MOTION CARRIED

WITH CR BOSUN ABSTAINING FROM VOTING DUE TO CONFLICT OF INTEREST

Cr Enosa blessed the Lunch
12:25pm-1:59pm Lunch

Cr Elisala rejoined the meeting by teleconference.

Cr Tamu rejoined the meeting by teleconference.

11. 1:59pm-2:06pm Q3 Operational Plan Review

EMCS spoke to the report, noting previous presentations to Councillors at last week's Induction in Cairns. EMCS noted the review was a status update on progress against the current operational plan.

12. 2:06pm-3:38pm Closed Business

RESOLUTION

Moved Cr Enosa, *Seconded* Cr Nai

That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:

(c) The local government's budget; or

(e) Contracts proposed to be made by it; or

(f) Starting or defending legal proceedings involving the local government.

MOTION CARRIED

Cr Tamu confirmed confidentiality via teleconference.

Cr Elisala confirmed confidentiality via teleconference.

12.1 2:06pm-2:15pm Debtor Write-Off

EMFS spoke to the report.

12.2 2:15pm-3:10pm Procurement of Confidential and Specialised Legal Services

EMCS spoke to the report.

Cr Bosun rejoined the meeting via teleconference and confirmed confidentiality at 2:19pm.

12.3 3.10pm-3.28pm NPARIH Workers Accommodation

GMBSU spoke to the report.

Cr Stephen blessed the Afternoon Tea

3:28pm-3:39pm Afternoon Tea

3:39pm-3:45pm Closed Business

RESOLUTION

Moved Cr Nai, *Seconded* Cr Pearson

That Council move out of Closed Business.

MOTION CARRIED

Debtor Write-Off

RESOLUTION

Moved Cr Enosa, *Seconded* Cr Nai

That Council endorse write-off of \$4,472.00 of commercial debt and \$17,495.90 of deceased debt.

Total debt to be written off being \$21,967.90.

MOTION CARRIED

Procurement of confidential and Specialised Legal Services

RESOLUTION

Moved Cr Sabatino, *Seconded* Cr Bosun

It is resolved by Council that pursuant to section 235 (b) of the Local Government Regulation 2012 (Qld), the Chief Executive Officer is authorized to engage the legal services of Ms Rachel Mansted (Barrister) to advise and provide representation with respect to matters concerning the Aboriginal and Torres Strait Islander Land Holding Act 2013 (Qld), on the basis that it would be impractical or disadvantageous for Council to invite quotes or tenders due to the specialized or confidential nature of the services.

MOTION CARRIED

NPARIH Workers Accommodation

RESOLUTION

Moved Cr Pearson, *Seconded* Cr Bosun

That pursuant to the Local Government Act 2009 (Qld) and Local Government Regulation 2012 (Qld), Council delegates power to the Chief Executive Officer to enter into contracts, authorise expenditure, and do all things necessary to effect the award for the purchase of twelve caravans to King Caravans for \$983,010 EX GST.

MOTION CARRIED

13. 3:45pm-3:54pm General Business

13.1 *Administration assistance for Councillors*

Cr Pearson requested administrative assistance and support as discussed with CEO at the first induction block.

Action Item

EO to assess MSAO's work plans for inclusion of administrative assistance and support to Councillors

13.2 *Advisory Group*

Cr Pearson requested the advisory group for Poruma be established and sought terms of reference for the group. Other Councillors also requested further information and assistance to establish.

Action Item

EMCS to distribute terms of reference for Advisory Group to all Councillors and work with Councillors to establish groups.

Cr Enosa had previously been granted leave of absence from the meeting tomorrow as he was returning to Saibai for the War Memorial ceremony.

13.3 *Saibai Subdivision*

Cr Enosa advised that he had received blessing for Saibai subdivision to go ahead.

13.4 *Saibai Fuel Bowser*

Cr Enosa requested Saibai fuel bowser be operational daily from 10am-11am.

Action Item

EMES to follow up Cr Enosa's request for Saibai fuel bowser additional operating hours

13.5 *Saibai Gazebo*

Cr Enosa advised of a verbal agreement between himself and the church on Saibai to handover gazebos and queried who would be responsible for any maintenance.

Action Item

EMCS to confirm ownership of gazebos and who is responsible for maintenance

13.6 *Funeral Assistance*

Cr Enosa noted recent sad news on Dauan and his support to provide funeral assistance but lack of funds. Cr Enosa encouraged all Councillors to provide their financial support where possible.

Action Item

CEO to canvas Councillors regarding available support and advise Cr Elisala and Cr Enosa.

Cr Bosun noted his willingness to support and provide funds.

13.7 *Thank you*

Cr Enosa thanked Cr Sabatino for welcoming him to the island as he will be absent from the meeting tomorrow.

13.8 *Anzac Day Service*

Cr Sabatino invited all Councillors to attend mass at Our Lady Sacred Heart Church in honour of Anzac Day at 11am tomorrow.

Cr Bosun provided an apology for tomorrow's meeting.

3.54pm Meeting Closed in Prayer by Cr Kaigey

THURSDAY 21 APRIL 2016

Present

Cr Fred Gela, Mayor

Cr John Levi, Division 7 – St Pauls Community at Moa Island

Cr Mario Sabatino, Division 8 – Kiriri Island

Cr Getano Lui Jnr, Division 9 – Iama Island

Cr Clara Tamu, Division 10 – Warraber Island (via teleconference)

Cr Francis Pearson, Division 11 – Poruma Island

Cr Ted Nai, Division 12 – Masig Island

Cr Rocky Stephen, Division 13 – Ugar Island

Cr Patrick Thaiday, Division 14 – Erub Island

Cr Bob Kaigey, Division 15 – Mer Island

Ms Dania Ahwang, Chief Executive Officer (CEO)

Mr Chris McLaughlin, Executive Manager Corporate Services (EMCS)

Ms Melissa Barmettler, Executive Manager Financial Services (EMFS)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Mr David Abednego, Executive Manager Community Services (EMCoS)

Ms Helen Tarrant, Executive Assistant (EA)

Ms Jessica Cox, Travel and Administration Officer (TAO) (Minutes)

Apologies

Cr Dimas Toby, Division 1 – Boigu

Cr Torenzo Elisala, Division 2 – Dauan Island

Cr Ron Enosa, Division 3 – Saibai Island

Cr Keith Fell, Deputy Mayor, Division 4 – Mabuiag Island

Cr Laurie Nona, Division 5 – Badu Island

Cr David Bosun, Division 6 – Kubin Community at Moa Island

Ms Daisy Ketchell, Executive Officer (EO)

Mr Lloyd Sunderland, General Manager Building Services Unit (GMBSU)

14. **9:23am-9:25am** **Opening Prayer and Welcome**

Cr Lui blessed breakfast at 9:00am.

Cr Levi opened the meeting in prayer. The Mayor welcomed all to the meeting and reminded Councillors of changes to the agenda with morning tea at 10:00am and mass at 11:00am.

15. **9:25am-10:10am** **Business Arising from Information Reports**

15.1 *Hammond Housing List*

Cr Sabatino requested an updated housing list for Hammond.

Action Item

CEO to email Hammond housing list to Cr Sabatino.

15.2 *St Pauls' Community Hall*

Cr Levi requested an update. CEO noted funding from insurance payment had been fully expended and a request to TSRA to divert other funding to this project was rejected. Council is still sourcing funding to complete the project. The Mayor noted that budget savings, if possible, would be diverted to the Community Hall to provide 50% of required funding with the remaining 50% sought from TSRA. Further, the Mayor noted incomplete projects become a Council priority.

Cr Tamu joined the meeting via teleconference at 9:34am.

15.3 *Mer*

Cr Kaigey advised of public toilet issues at Mer, noting community concern regarding the lack of a public facility. Further, Cr Kaigey discussed the potential safety issues with the current layout in the Mer office as the toilet is currently located opposite the kitchen and requested Council investigate a new public toilet and relocation of Council office toilet.

Action Item

EMES to review Mer Council office layout with a view to relocating the existing toilet and investigate the possibility of establishing a public toilet at Mer Community Hall.

15.4 *Poruma Waiting House*

Cr Pearson requested an upgrade to the Poruma airport waiting house.

Action Item

EMES to conduct a scoping study of all community waiting houses and public toilets and bring the matter back to Council.

15.5 *Ugar Mail Delivery*

Cr Stephen requested an update on Ugar mail service delivery. CEO advised legal officers are currently reviewing the mail service agreement and looking at option of revising agreements to have mail directed towards Erub. Cr Stephen queried when EOI would be advertised. CEO advised EOI to be advertised once review of Australia Post mail service agreement is completed.

15.6 *Ugar All Tide Access*

Cr Stephen requested update on Ugar all tide in time for the meeting with TSRA and to inform his community. EMES advised two studies had been completed, one back in 2006 and the other late last year. Environmental impact assessment now needs to be carried out. EMES advised there are four potential options: shallow dredging; deep dredging; jetty or rock groyne. Feedback from TSRA shows potential support for shallow dredge option. EMES advised he is currently seeking indicative pricing from consultants for the Environmental Impact Assessment, then will scope works and take back to TSRA to discuss funding options. Meeting with TSRA will take place in next month or so.

- 15.7 *Engineering Department Visit to Erub*
Cr Thaiday queried whether EMES trip to Erub was going ahead. EMES advised trip was postponed to align with landfill meeting. However, Engineering Manager for Operations inspected Kemus road, bore and well site in EMES' absence. EMES advised well to be functioning in near future with electrical aspects already fixed. However, he is yet to review the report which was provided to him yesterday.

Action Item

EMES to provide a more detailed response to Cr Thaiday in due course on Engineering Department Visit to Erub.

- 15.8 *Erub Air Con*
Cr Thaiday queried whether Action Item 22.5 – “Erub Air conditioning Works” in Council office or accommodation. CEO advised action item in regards to Council office air conditioning units.

- 15.9 *Postage Stamps*
Cr Lui queried use of postage stamps for Council business. CEO advised ‘postage paid’ stamp available with charge-back to Council. CEO noted stamps are available for sale at some Council offices.

Action Item

CEO to follow up on issuing of “Postage Paid” stamp to lama.

- 15.10 *Yellow Plant at Masig*
Cr Nai requested update on removal of roller on Masig. EMCS advised removal from Masig is planned as part of rationalisation project, with Council looking at the cluster to move multiple plant items at once to reduce cost.

- 15.11 *Local Fare Scheme*
Cr Nai requested an update on Local Fare Scheme review. The Mayor requested an update from Translink be provided at a forthcoming Council Meeting.

Action Item

EA to invite Translink to forthcoming Council meeting to provide an update on the Local Fare Scheme and whether it will continue into the new financial year.

- 15.12 *Hammond Childcare Centre*
Cr Sabatino requested a childcare update.

Action Item

EMCoS to update Cr Sabatino regarding childcare out of session.

- 15.13 *Hammond Consulting Room*
Cr Sabatino requested an update on the Queensland Health consulting room. CEO advised meeting with Andy Marshall the following day and EMCoS would raise this matter for discussion..

Action Item

EMCoS to update Cr Sabatino on Hammond Consulting Room following discussions with QHealth

- 15.14 *Hammond Road*
Cr Sabatino requested EMES review Hammond Island village road.

Action Item

EMES to review Hammond Island village road and advise Cr Sabatino out of session.

15.15 *Hammond Almond Trees*

Cr Sabatino noted public safety concerns with Almond trees overhanging infrastructure and roadways.

Action Item

EMES to follow up on trimming of almond trees on Hammond Island and advise Cr Sabatino out of session

15.16 *Hammond Drains*

Cr Sabatino noted concerns with overgrown drains, requesting an update on the side arm slasher schedule for the community.

Action Item

EMES to follow up slasher schedule for Hammond Island and advise Cr Sabatino out of session.

15.17 *Hammond Soil Testing*

Cr Sabatino requested soil testing for low lying areas on Hammond Island.

Action Item

EMES to follow up on soil testing on Hammond Island for low lying areas and advise Cr Sabatino out of session.

Cr Tamu joined the meeting via teleconference

Cr Enosa joined the meeting via teleconference

15.18 *Iama Wharf*

Cr Lui requested an update on the Iama wharf. EMCS advised project at stage of finding a contractor to do the repairs, with Council's BSU the likely contender.

15.19 *Warraber Actions*

Action Item

CEO to email Cr Tamu update on Warraber Action Items out of session.

15.20 Revised Ordinary Meeting locations

Action Item

EA to send Councillors updated meeting list.

16. 10:10am-10:15pm Leave in Advance

The following Councillors requested leave in advance for the May Ordinary meeting:

- Cr Enosa
- Cr Tamu
- Cr Nai
- Cr Pearson

Cr Kaigey noted he would be an apology for the June and July meetings due to study leave and queried whether it would be possible to amend the meeting dates. The Mayor advised this was not possible and that he should apply for leave in advance for the June and July meetings at the May meeting.

17. 10.15am-10.38am General Business

17.1 *Solar Lighting at Masig Airport*

Cr Nai queried solar lighting at Masig Airport and asked for details of costs involved.

Action Item

EMES to update Cr Nai regarding Masig Airport solar lighting.

17.2 *Telstra Blackspot*

Cr Thaiday requested an update on Telstra blackspot project. Works are to begin in April/May and a more detailed status update provided out of session.

Action Item

CEO to update Cr Thaiday regarding Telstra blackspot project.

17.3 *Iama Airport Fencing*

Cr Lui requested an update on Iama airport fencing and noted concerns regarding feral dogs on the airstrip.

Action Item

EMES to update Cr Lui regarding progress on Iama Airport Fencing via email.

Action Item

EMCoS to follow up feral dog issues at Iama airstrip.

17.4 *Stolen Wages*

Cr Lui noted concerns with data privacy issues given advice received from DATSIP regarding stolen wages. An applicant was advised to sign a form to supply requested bank details and get it signed by a Justice of the Peace.

Action Item

CEO to discuss concerns with DATSIP.

17.5 *Iama Divestment of Assets*

Cr Lui advised Iama assets for divestment are deteriorating due to lack of management and upkeep.

Action Item

CEO to follow up with EO to ensure workplans of Divisional Manager and Cleaner are being followed in regards to management and upkeep of Council assets for divestment.

17.6 *Iama Councillor office*

Cr Lui advised air conditioning unit is not working in his office and also requested removal of storage boxes from the office.

Action Item

EO to follow up air conditioning issues and removal of storage boxes.

17.7 *Poruma Air Con*

Cr Pearson advised Poruma office data room air conditioning not working and shutting down Avdata systems.

Action Item

EO to investigate Poruma data room air conditioning issues and advise Cr Pearson out of session.

17.8 *Poruma Wharf*

Cr Pearson noted the Wharf channel needs to be dredged and is causing problems for the barge and pilot boat requesting an excavator be sent to Poruma to address.

Action Item

EMES to investigate transfer of excavator to Poruma to dredge wharf channel and advise Cr Pearson out of session.

