



Torres Strait Island
REGIONAL COUNCIL

MINUTES

SPECIAL MEETING

Tuesday 27 September 2016

Please find attached Minutes of the above meeting held on Tuesday 27 September 2016 4.05pm-4.55 pm, at Rydges Esplanade Hotel, Cairns, QLD 4875.

Tuesday 27 September 2016

Present

Cr Fred Gela, Mayor
Cr Keith Fell, Deputy Mayor, Division 4 – Mabuiag Island
Cr Dimas Toby, Division 1 – Boigu Island
Cr Torenzo Elisala, Division 2 – Dauan Island
Cr Keri Akiba, Division 3 – Saibai Island
Cr Laurie Nona, Division 5 – Badu Island
Cr David Bosun, Division 6 – Kubin Community at Moa Island
Cr John Levi, Division 7 – St Pauls Community at Moa Island
Cr Mario Sabatino, Division 8 – Hammond Island
Cr Getano Lui Jnr, Division 9 – Iama Island
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
Mr Greg Newman, Senior Advisor, LGAQ

Apologies

Cr Clara Tamu. Division 10 - Warraber Island

1. **4.05pm-4.10pm** **Opening and Welcome**

Mayor Gela welcomed attendees and made opening remarks concerning the purpose of the meeting. He thanked Councillors for their attendance at the meeting.

2. **4.10pm** **Apologies**

The Mayor noted apologies received.

RESOLUTION

Moved Cr Fell, Seconded Cr Sabatino

That Council accept the apologies from Cr Tamu for her absence at this meeting.

MOTION CARRIED

3. **4.10pm-4.45pm** **Closed Business**

RESOLUTION

Moved Cr Bosum, Seconded Cr Levi,

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

- (a) the appointment, dismissal or discipline of employees.

MOTION CARRIED

4. **4.45pm-4.55pm** **CEO Performance Review**

RESOLUTION

Moved Cr Elisala, Seconded Cr Nai,

That Council move out of Closed Business.

MOTION CARRIED

RESOLUTION

Moved Cr Nona, Seconded Cr Levi

That Council accept the CEO Performance Assessment outcomes and the assessment that the CEO has not met the requirements of the TSIRC Chief Executive Officer – Performance Plan February 2016/August 2016 with an overall assessment of 46% of the maximum score.

MOTION CARRIED

RESOLUTION

Moved Cr Nona, Seconded Cr Levi,

That Council terminate the employment of the CEO in accordance with the terms of Clauses 5.8 and 14.1(d) of the CEO's Employment Contract.

MOTION CARRIED

With Crs Lui, Nai, Thaiday, Kaigey, Stephen and Pearson recorded as voting against

RESOLUTION

Moved Cr Nona, Seconded Cr Akiba

That Council direct the Mayor and Deputy Mayor to hold discussions with members of Council's executive management team to arrange acceptance of appointment by Council as the interim CEO upon termination of the CEO until such time as Council is able to consider alternative options.

MOTION CARRIED

4.55pm Meeting Closed in Prayer by Cr Fell