



**Torres Strait Island**  
REGIONAL COUNCIL

**MINUTES**

**SPECIAL MEETING**

**Friday 5 February 2016**

Please find attached Minutes of the above meeting held on Friday 5 February 2016 from 5:00pm-8:25pm, in the Committee Room, Torres Strait Island Regional Council, 111-115 Grafton Street CAIRNS QLD 4870.

## **FRIDAY 5 FEBRUARY 2016**

### **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 Community at Moa Island  
Cr Toshie Kris, Division 7 – St Pauls Community at Moa Island  
Cr Mario Sabatino, Division 8 – Hammond Island  
Cr Getano Lui Jnr, Division 9 – Iama Island  
Cr Phillemon Mosby, Division 11 – Poruma Island  
Cr Ted Nai, Division 12 – Masig Island  
Cr William Akee, Division 15 – Mer Island  
Ms Dania Ahwang, Chief Executive Officer (CEO)  
Mr Greg Newman, Senior Advisor, LGAQ

### **Apologies**

Cr Joel Gaidan, Division 2 – Dauan Island  
Cr Rocky Stephen, Division 13 – Ugar Island  
Cr Jimmy Gela, Division 14 – Erub Island

### **Absent**

Cr Willie Lui, Division 10 – Warraber Island

1. **5.00pm-5.15pm**      **Opening Prayer 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

Cr Nai opened the meeting in prayer

2. **5.15pm-5.20pm**      **Apologies**

The Mayor noted apologies received.

**RESOLUTION**

*Moved Cr Nai, Seconded Cr Mosby*

That Council accept the apologies from Cr J Gaidan, Cr R Stephen and Cr J Gela for their absence at this meeting.

**MOTION CARRIED**

3. **5.20pm-8.25pm**      **Closed Business**

The CEO left the meeting at 6:00pm.

**RESOLUTION**

*Moved Cr Sabatino, 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:

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

**MOTION CARRIED**

4. **5.20pm-8.15 pm**      **CEO Performance Review**

Discussion was conducted on this topic

**RESOLUTION**

*Moved Cr Enosa, Seconded Cr Mosby*

That Council move out of Closed Business.

**MOTION CARRIED**

CEO left the room.

Cr Mario Sabatino left the room at 7pm.

## **RESOLUTION**

*Moved Cr G Lui, Seconded – No seconder*

That Council accept and endorse the scores of the review committee for the CEO Performance Assessment.

**MOTION LAPSED  
WITHOUT  
SECONDER**

## **RESOLUTION**

*Moved Cr Nai, Seconded Cr Enosa*

That Council accept the revised CEO Performance Assessment Scores.

**MOTION CARRIED**

## **RESOLUTION**

*Moved Cr Baira, Seconded Cr Nai*

That Council issue a Notice to Remedy Breach in accordance with the terms of Clause 5.6 of the CEO's Employment Contract and the next performance review of the CEO be conducted in September 2016.

**MOTION CARRIED**

## **RESOLUTION**

*Moved Cr Baira, Seconded Cr Nai*

That the LGAQ be engaged to assist in developing and finalising the CEO Performance Improvement Plan for the period to September 2016 with the CEO and Mayor. The parameters of this plan will be developed in consultation with the current Council pending advice from LGAQ on the process for final endorsement of the Improvement Plan.

**MOTION CARRIED**

**8.25pm Meeting Closed in Prayer by Cr Nai**