



TORRES STRAIT ISLAND REGIONAL COUNCIL

**AUGUST 2020**

**TRUSTEE MEETING**

Tuesday 18<sup>th</sup> August 2020, 9:00am – 10:05am

Video Conference

**Tuesday 18<sup>th</sup> August 2020**

**Agenda Items**

1. 9:00am - 9:03am Opening Prayer and Welcome
2. 9:03am – 9:05am Apologies
3. 9:05am - 9:10am Declaration of Conflict of Interest (COI) / Material Personal Interest (MPI)
4. 9:10am – 9:15am Confirmation of Trustee Meeting held on 21<sup>st</sup> July 2020
5. 9:10am – 9:15am Standing Agenda Item: (verbal update)
  - Undocumented commercial land occupation project
6. 9:15am – 9:45am LEGAL SERVICES – Execution of Warrant at Saibai
7. 9:45am – 10:00am LEGAL SERVICES – Delegation Register Update
8. 10:00am – 10:00am Next meeting at Boigu – Tuesday 15<sup>th</sup> September 2020
9. 10:00am – 10:05am Closing Remarks and Prayer

## **Tuesday 18<sup>th</sup> of August 2020**

### **Present**

Cr Phillemon Mosby, Mayor  
Cr Dimas Toby, Division 1 – Boigu  
Cr Torenzo Elisala, Division 2 – Dauan  
Cr Keith Fell, Division 4 – Mabuig  
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island  
Cr John Levi, Division 7 – St Pauls, Mua Island  
Cr Getano Lui Jnr, Division 9 – Iama  
Cr Kabay Tamu, Division 10 – Warraber  
Cr Francis Pearson, Division 11 – Poruma  
Cr Rocky Stephen, Division 13 – Ugar  
Cr Aven Noah, Division 15 – Mer

Ms Hollie Faithfull, Acting Chief Executive Officer  
Mr David Baldwin, Head of Engineering  
Mr Luke Ranga, Head of Corporate Affairs  
Ms Mette Nordling, Manager Governance and Compliance  
Ms Julia Maurus, Manager of Legal Services  
Ms Naila Nomoa, Acting Secretariat Officer

### **Apologies**

Cr Conwell Tabuai, Division 3 – Saibai  
Cr Boggo Gela, Division 14 – Erub

1. **9:15am – 9:19am** **Opening Prayer and Welcome**

Mayor Mosby did a roll call of Councillors and staff present.

Mayor acknowledged and paid respect to:

- Papa God
- Our Region, Our organisation and Employee's
- the traditional owners and elders past and present for the land on which we meet throughout the Torres Strait and Cairns Region. Your Elders Leaders in your respective communities and your people.
- Respect to the families in sorry business.

Mayor invited Cr Pearson to open the meeting in prayer and observe a minute silence for families mourning the loss of their loved ones

Acting Chief Executive Officer informed Councillors and Staff the meeting is being recorded. The recording is authorised by the *Public Records Act 2002* and is used solely to assist with preparing meeting minutes.

2. **9:19am – 9:20am** **Apologies**

- Cr Conwell Tabuai, Division 3 – Saibai
- Cr Boggo Gela, Division 14 – Erub

The Mayor advised that Cr Mosby and Cr Dorante were running late.

**RESOLUTION**

*Moved:* Cr Fell; *Second:* Cr Pearson

That Council accepts the apologies from Cr Tabuai and Cr Gela for their absence during the meeting.

**MOTION CARRIED**

3. **9:20am – 9:22am** **Declaration of Conflict of Interest (COI) / Material Personal Interest (MPI)**

Cr Noah declared a personal interest in Mer Gedkem Le (Torres Strait Islanders) Corporation RNTBC and advised that since there is no Deed of Grant in Trust held by Council for Mer Island he would not be voting on trustee matters.

4. **9:22am – 9:26am**      **Confirmation of Trustee Meeting held on 21<sup>st</sup> July 2020**

**RESOLUTION**

*Moved:* Cr Noah *Second:* Cr Fell

**That the minutes of the Council Trustee Meeting held on 21<sup>st</sup> July 2020, be adopted as a true and accurate record of that meeting.**

**MOTION CARRIED**

5. **9:27am – 9:32am**      **Standing Agenda Item: (verbal update)**

Undocumented commercial land occupation project - Identify land that has been occupied where no lease in place.

6. **9:32am - 9:34am**      **LEGAL SERVICES – Execution of Warrant at Saibai**

- Matter left lying on table as Cr Tabuai is not present.

7. **9:34am – 9:47am**      **LEGAL SERVICES – Delegation Register Update**

- Manager of Legal Services spoke on Delegation registers.
- Matter left on table.
- Councillors requesting training and overview of Council's role as trustee at November workshop.

8. **9:47am – 9:50am**      **Next meeting at Boigu – Tuesday 15<sup>th</sup> September 2020**

Councillor Toby is working on organising accommodation, please ensure RSVPs are giving to Ursula Nai as soon as possible.

9. **10:05am**                      **Closing Remarks**

TRUSTEE Meeting closed.



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**Hollie Faithfull**  
**Acting Chief Executive Officer**  
**Torres Strait Island Regional Council**



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**Philemon Mosby**  
**Mayor**  
**Torres Strait island Regional Council**