



Time: 10.30am
Venue: (Microsoft TEAMS)
Meeting ID: 476 455 594 557
Passcode: Fb2JXD

PRESENT:

Mayor

Division 1 – Boigu
Division 2 – Dauan
Division 3 – Saibai
Division 4 – Mabuiag
Division 5 – Badu / **Deputy Mayor**
Division 6 – Arkai (Kubin), Mua Island
Division 7 – Wug (St. Pauls Community), Mua Island
Division 10 – Warraber
Division 12 – Masig
Division 14 – Erub
Division 15 – Mer

Cr Phillemon Mosby
Cr Dimas Toby
Cr Torengo Elisala
Cr Chelsea Aniba
Cr Keith Fell
Cr Ranetta Wosomo
Cr Iona Manas
Cr John Levi
Cr Kabay Tamu
Cr Ted Mosby
Cr Nixon Mye
Cr Bob Kaigey

APOLOGIES:

Division 8 – Kirirri (Hammond Island)
Division 9 – Iama
Division 11 – Poruma
Division 13 – Ugar

Cr Seriako Dorante
Cr Aggie Hankin
Cr Francis Pearson
Cr Rocky Stephen

Executive Director Building Services
Executive Director Engineering Services

Mr Wayne Green
Mr David Baldwin

OFFICERS:

Chief Executive Officer

Executive Director Community Services
Executive Director Corporate Services
Executive Director Financial Services
Executive Support Coordinator
TSIRC Secretariat

Mr James William
Mr Dawson Sailor
Ms Susanne Andres
Ms Hollie Faithfull
Ms Sharon Russell
Mr Darryl Brooks

**A. WELCOME & QUORUM CONFIRMATION | ACKNOWLEDGEMENTS | OPENING PRAYER
| OBSERVANCES**

At 10.40am, the Mayor welcomed Councillors to the Special Council Meeting, noting that a quorum of members was present.

The Mayor delivered the opening prayer.

B. NOTING OF APOLOGIES

The following apologies were noted by the Mayor:

Division 8 – Kirirri (Hammond Island)	Cr Seriako Dorante
Division 9 – Iama	Cr Aggie Hankin
Division 11 – Poruma	Cr Francis Pearson
Division 13 – Ugar	Cr Rocky Stephen

C. CONFLICT OF INTEREST DECLARATIONS

Nil.

1. CORPORATE SERVICES DIRECTORATE

**1.1. Change of Council Meeting Dates/Venues – September 2024 and October 2024
Trustee & Ordinary Council Meetings**

#SC24-28/2024-09/1

CR WOSOMO / CR MANAS

Council resolves to conduct the September 2024 and October 2024 Trustee & Ordinary Council Meetings as follows:

- **September 2024 Trustee & Ordinary Council Meetings to be held on Wednesday, 18 September 2024 (Microsoft TEAMS); and**
- **October 2024 Trustee & Ordinary Council Meetings to be held on 15-16 October 2024 on Dauan (*with Saibai as a standby option*).**

CARRIED UNANIMOUSLY

2. CLOSE OF MEETING & PRAYER

The Mayor thanked Councillors and staff for their contributions and attendance and formally closed the meeting at 10.50am.

The Mayor delivered the closing prayer.

MINUTES CONFIRMED – 18 September 2024



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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 18 September 2024



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James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 18 September 2024