



TRUSTEE MEETING
24 JULY 2024

MINUTES

Time: 9.00am

Venue: TSRA Ranger's Facility, Erub (Torres Strait)
Meeting ID: 498 055 779 579
Passcode: 3ncVoB

PRESENT:

Mayor

Division 1 – Boigu
Division 3 – Saibai
Division 4 – Mabuiag
Division 6 – Arkai (Kubin), Mua Island
Division 7 – Wug (St. Pauls Community), Mua Island
Division 8 – Kirirri (Hammond Island)
Division 9 – Iama
Division 10 – Warraber
Division 11 – Poruma
Division 12 – Masig
Division 13 – Ugar
Division 14 – Erub
Division 15 – Mer

Cr Phillemon Mosby
Cr Dimas Toby
Cr Chelsea Aniba
Cr Keith Fell
Cr Iona Manas – *via TEAMS*
Cr John Levi
Cr Seriako Dorante
Cr Aggie Hankin – *via TEAMS*
Cr Kabay Tamu
Cr Francis Pearson
Cr Ted Mosby
Cr Rocky Stephen
Cr Nixon Mye
Cr Bob Kaigey

APOLOGIES:

Division 2 – Dauan
Division 5 – Badu / **Deputy Mayor**

Cr Torenzo Elisala
Cr Ranetta Wosomo

OFFICERS:

Chief Executive Officer

Executive Director Building Services
Executive Director Community Services
Executive Director Corporate Services
Executive Director Engineering Services
Executive Director Financial Services
Preston Law
Manager People & Wellbeing
Executive Support Coordinator
Acting Executive Assistant to the Mayor
TSIRC Secretariat

Mr James William
Mr Wayne Green
Mr Dawson Sailor
Ms Susanne Andres
Mr David Baldwin
Ms Hollie Faithfull
Mr Julian Bodenmann – *via TEAMS*
Mr Anthony King
Ms Sharon Russell
Ms Emma Williams
Mr Darryl Brooks – *via TEAMS*

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

At 9.10am the Mayor formally opened the July 2024 Trustee Council meeting, noting that a quorum of members were present.

The Mayor welcomed attendees and made the following acknowledgements:

- Our Heavenly Father for his awesome wisdom, knowledge, understanding, favour and blessings throughout our lives;
- The Traditional Custodians throughout Zenadth Kes and the communities and constituents that Council serves;
- The Traditional Custodians of Erub and the Erub Community who are hosting this meeting of Council; and
- All Elders – past, present and emerging.

The Mayor thanked the community of Erub for the welcome provided to himself, the Council and staff.

The Mayor also conveyed to those members of the Torres Strait Islander community – on Erub and both throughout the homelands and on the Australian mainland – who may be observing Sorry Business at this time, the thoughts and prayers of all Councillors.

Cr John Levi delivered the opening prayer.

The Mayor then invited participants to observe a minute of silence for remembrance purposes.

The Mayor welcomed the newly elected Councillors to their first meeting on Country for this term of Council and then invited Cr Nixon Mye to say a few words of welcome.

B. NOTING OF APOLOGIES

The following apologies were noted by Council:

Division 2 – Dauan

Division 5 – Badu / Deputy Mayor

Cr Torenzo Elisala

Cr Ranetta Wosomo

C. CONFLICT OF INTEREST DECLARATIONS

Nil.

D. LIVE STREAM

The Mayor earlier advised Council at the commencement of proceedings that this meeting is being LIVE STREAMED.

1. CONFIRMATION OF MINUTES (25 June 2024)

#T24-28/2024-07/1

CR PEARSON / CR MYE

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 25 June 2024.**CARRIED UNANIMOUSLY***➤ Cr Aniba and Cr Fell joined the meeting at 9.20am.***1.1. UPDATE ON ACTION ITEMS FROM PREVIOUS MEETINGS**

The Chief Executive Officer (Mr James William) spoke to this item and the update was noted by Council.

Cr Rocky Stephen sought advice on options for Ugar to consider in relation to any lessons learned from the recent handover of DOGIT on Iama to the Iama PBC. The Chief Executive Officer responded by advising that it is too early in the handover period to realise the implications of the handover on the community, the land owners and the Council.

2. HELIPAD DEVELOPMENT – DEPARTMENT OF HOME AFFAIRS

Mr Julian Bodenmann (Preston Law) spoke to this item.

The Mayor recommended that the matter be laid on the table in the absence of Cr Torenzo Elisala (apology) and Cr Iona Manas (internet connectivity issues) and that it be considered when both Councillors are present. The Council (as Trustee) supported the Mayor's recommendation.

3. ITEMS ARISING

Nil.

4. NEXT MEETING – 21 August 2024 (Microsoft TEAMS)

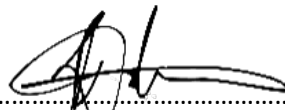
Noted by Council (as Trustee).

5. CLOSE OF MEETING

The Mayor closed the Trustee meeting at 9.40am.

MINUTES CONFIRMED – 21 August 2024
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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 21 August 2024


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James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 21 August 2024