



TRUSTEE MEETING
25 JUNE 2024

MINUTES

Time: 9.00am

Venue: Microsoft TEAMS Meeting ID: 480 741 570 963
Passcode: CUCYFW

<u>PRESENT:</u>	Division 2 – Dauan	Cr Torenzo Elisala – <i>joined the meeting at 9.30am</i>
	Division 4 – Mabuiag	Cr Keith Fell
	Division 5 – Badu / Deputy Mayor / Chairperson	Cr Ranetta Wosomo
	Division 6 – Arkai (Kubin), Mua Island	Cr Iona Manas
	Division 7 – Wug (St. Pauls Community), Mua Island	Cr John Levi
	Division 8 – Kirirri (Hammond Island)	Cr Seriako Dorante
	Division 9 – Iama	Cr Aggie Hankin
	Division 10 – Warraber	Cr Kabay Tamu – <i>joined the meeting at 9.35am</i>
	Division 11 – Poruma	Cr Francis Pearson
	Division 12 – Masig	Cr Ted Mosby
	Division 14 – Erub	Cr Nixon Mye
<u>APOLOGIES:</u>	Mayor	Cr Phillemon Mosby
	Division 1 – Boigu	Cr Dimas Toby
	Division 3 – Saibai	Cr Chelsea Aniba
	Division 13 – Ugar	Cr Rocky Stephen
	Division 15 – Mer	Cr Bob Kaigey
<u>OFFICERS:</u>	Chief Executive Officer	Mr James William
	Executive Director Community Services	Mr Dawson Sailor
	Executive Director Corporate Services	Ms Susanne Andres
	Executive Director Engineering Services	Mr David Baldwin
	Executive Director Financial Services	Ms Hollie Faithfull
	Preston Law	Mr Julian Bodenmann
	Executive Support Coordinator	Ms Sharon Russell
	TSIRC Secretariat	Mr Darryl Brooks

- *The Deputy Mayor (Cr Ranetta Wosomo) chaired the Trustee Council Meeting in the absence of the Mayor who had another commitment.*

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

At 9.10am the Deputy Mayor (Cr Ranetta Wosomo) formally opened the June 2024 Trustee Council meeting, noting that a quorum of members were present.

The Deputy Mayor welcomed attendees and made the following acknowledgements:

- The Traditional Custodians throughout Zenadth Kes and the communities and constituents that Council serves;
- The Traditional Custodians of the Cairns region which hosts Council's Cairns footprint on Country;
- Our Heavenly Father for his awesome wisdom, knowledge, understanding, favour and blessings throughout our lives.

The Deputy Mayor also conveyed to those members of the Torres Strait Islander community – both in the homelands and on the Australian mainland – who may be observing Sorry Business at this time, the thoughts and prayers of all Councillors. The Deputy Mayor then invited participants to observe a minute of silence for remembrance purposes.

Cr Keith Fell delivered the opening prayer.

B. NOTING OF APOLOGIES

The following apologies were noted by Council:

Mayor
Division 1 – Boigu
Division 3 – Saibai
Division 13 – Ugar
Division 15 – Mer

Cr Phillemon Mosby
Cr Dimas Toby
Cr Chelsea Aniba
Cr Rocky Stephen
Cr Bob Kaigey

C. CONFLICT OF INTEREST DECLARATIONS

Cr John Levi declared a conflict of interest in relation to Agenda Item 4.1 stating that the matter directly involves his sister (Ms Susannah Sailor).

D. LIVE STREAM

The Deputy Mayor advised Council that the LIVE STREAM of this particular meeting would not proceed.

1. CONFIRMATION OF MINUTES (30 May 2024)

#T24-28/2024-06/1

CR MYE / CR ELISALA

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 30 May 2024.

CARRIED UNANIMOUSLY

2. 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.

3. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2024-06/3

CR PEARSON / CR FELL

Council (as Trustee) resolves to close the meeting to the public pursuant to section 84 of the *Local Government Act 2009* to allow the Trustee to discuss items listed on the agenda for closed discussion and for the reasons outlined under those items.

CARRIED UNANIMOUSLY

- *Prior to the commencement of discussion on the following agenda item, Cr Levi dialled out of the meeting in accordance with his declared COI.*
- *Cr Iona Manas also declared a Conflict of Interest in relation to the following agenda item in his capacity as Chairperson of the local PBC and dialled out of the meeting.*

4. CORPORATE SERVICES DIRECTORATE**4.1 St. Pauls Lodge Extension Date – Landowner Consent**

#T24-28/2024-06/4.1

CR FELL / CR MYE

- (i) **Council (as Trustee) grants Ms Susannah Sailor a further extension of time from 13 August 2024 to 13 February 2025 to register a lease over the premises (Lot 176 on SP256048) and to satisfy the native title special condition for the grant of the lease; and**
- (ii) **Delegates to the Mayor and the Chief Executive Officer each the power to execute documentation to effect the extension of time for the native title special condition.**

CARRIED UNANIMOUSLY

- *Crs Levi and Manas were invited to rejoin the meeting following endorsement of the above resolution.*

5. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2024-06/5

CR FELL / CR PEARSON

The Trustee resolves to move out of closed discussions pursuant to Section 84 of the *Local Government Act 2009*.

CARRIED UNANIMOUSLY

6. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

Council (as Trustee) formally resolved as indicated in Agenda Item 4.1 above.

7. MATTERS ARISING

Nil.

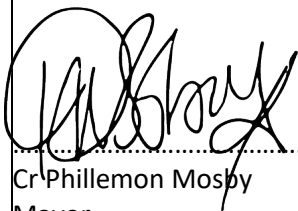
8. NEXT MEETING – 24 July 2024 (Erub)

Noted by Council (as Trustee).

9. CLOSE OF MEETING

The Deputy Mayor closed the Trustee meeting at 9.40am.

MINUTES CONFIRMED – 24 July 2024



Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 24 July 2024



James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 24 July 2024