



Time: 9.05am

Venue: Bolands Centre Offices & Conference Centre, 14 Spence Street, Cairns

Meeting ID: 438 700 254 554 | Passcode: QDN5qk

PRESENT:

Mayor

Division 2 – Dauan

Division 3 – Saibai

Division 5 – Badu / **Deputy Mayor**

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 Torenzo Elisala

Cr Chelsea Aniba

Cr Ranetta Wosomo

Cr Seriako Dorante

Cr Aggie HankiN

Cr Kabay Tamu

Cr Francis Pearson

Cr Ted Mosby

Cr Rocky Stephen

Cr Nixon Mye

Cr Bob Kaigey

APOLOGIES:

Division 1 – Boigu

Division 4 – Mabuiag

Division 7 – Wug (St. Pauls), Mua Island

Cr Dimas Toby – *Sorry Business*

Cr Keith Fell – *Prior commitments*

Cr John Levi – *Sorry Business*

ABSENT:

Division 6 – Arkai (Kubin)

Cr Iona Manas

OFFICERS:

Chief Executive Officer

Executive Director Building Services

Executive Director Community Services

Executive Director Corporate Services

Executive Director Engineering Services

Executive Director Financial Services

DOGIT Transfer, Land Tenure and Native Title Advisor

Preston Law

Executive Assistant to the CEO

TSIRC Secretariat

TSIRC Secretariat Support

Mr James William

Mr Wayne Green

Mr Dawson Sailor

Ms Susanne Andres

Mr David Baldwin

Ms Hollie Faithfull

Ms Joanne Bryant

Mr Julian Bodenmann

Ms Jessica Conway

Mr Darryl Brooks

Ms Julie Marino

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

At 9.05am the Mayor formally opened the November 2024 Trustee Council meeting, noting that a quorum of members were present.

The Mayor welcomed attendees and thanked Councillors and Executives for their attendance and contributions during the recent Council Workshop (4–14 November 2024) and made the following acknowledgements:

- Our Heavenly Father for His awesome wisdom, knowledge, understanding, favour and blessings upon our lives, our families, our region and people and our Council;
- The Traditional Custodians throughout the length and breadth of Zenadth Kes and the communities and constituents that Council serves;
- The Traditional Custodians of Kaurareg and Cairns who host elements of the TSIRC footprint; and
- All Elders and Leaders – past, present and emerging.

The Mayor also conveyed to those members of the Torres Strait Islander community 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 Torenzo Elisala delivered the opening prayer and this was followed by a Minute of Silence for reflection.

B. NOTING OF APOLOGIES

The following apologies were accepted by Council:

Division	Councillor/Reason	Mover/Seconder
Division 1 – Boigu	Cr Dimas Toby – <i>Sorry Business</i>	CR ELISALA / CR KAIGEY
Division 4 – Mabuiag	Cr Keith Fell – <i>Prior commitment</i>	CR ELISALA / CR PEARSON
Division 7 – Wug	Cr John Levi – <i>Sorry Business</i>	CR ANIBA / CR MYE

C. CONFLICT OF INTEREST DECLARATIONS

The Mayor invited Councillors to declare any Conflict of Interest matters. No declarations were made.

D. LIVE STREAM

The Mayor advised Council that this meeting is being LIVE STREAMED on Council’s YouTube Channel and welcomed members of the general public who may be viewing proceedings.

1. CONFIRMATION OF MINUTES (15 October 2024)

#T24-28/2024-11/1

CR ELISALA / CR ANIBA

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 15 October 2024.

CARRIED UNANIMOUSLY

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.

2. HELIPAD DEVELOPMENT KUBIN BANKS PEAK – DEPARTMENT OF HOME AFFAIRS

#T24-28/2024-11/2

CR TAMU / CR MOSBY

(a) Council (as Trustee):

- (i) notes that the Department of Home Affairs (DHA) is a party to a Conditional Agreement to Lease (CATL) for land at Kubin Banks Peak, for the purpose of constructing and maintaining helipad and related infrastructure;
 - (ii) notes that DHA requested that the area subject to the CATL is expanded to meet its infrastructure requirements which includes constructing a new helipad at the site, as shown on indicative plans contained in this Report;
 - (iii) approves the increase to the area and a subsequent lease over the site for a term of eight years; and
- (b) Delegates to the Chief Executive Officer the power to progress negotiations with DHA to formalise the Trustee's agreement in relation to the matters set out in this resolution on commercial terms and conditions satisfactory to the Chief Executive Officer, including by executing necessary documents, including the revised CATL, which will set out that the grant of the lease will be subject to necessary planning requirements and Native Title consent.**

CARRIED UNANIMOUSLY

3. JETTY REPLACEMENT (DAUAN, SAIBAI AND BOIGU) – REQUEST FOR CONSENT FROM COUNCIL AS TRUSTEE OF THE ROADS

#T24-28/2024-11/3

CR ELISALA / CR ANIBA

Council (as Trustee of the roads):

- (a) consents to works located on Public Roads or Esplanades associated with the Jetty Replacement Projects for Dauan, Saibai and Boigu Jetties; and**
- (b) delegates to the Chief Executive Officer the power to progress the required consents including signing the appropriate applications.**

CARRIED UNANIMOUSLY

4. ITEMS ARISING

Nil.

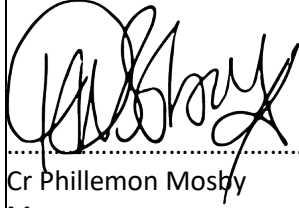
5. NEXT MEETING – 11 DECEMBER 2024 (Microsoft TEAMS)

Noted by Council (as Trustee).

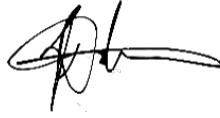
6. CLOSE OF MEETING

The Mayor formally closed the Trustee meeting at 9.35am.

MINUTES CONFIRMED – 11 December 2024



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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 11 December 2024



.....
James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 11 December 2024

CONFIRMED