

Torres Strait Island
REGIONAL COUNCIL

AGENDA

GOVERNANCE AND LEADERSHIP COMMITTEE

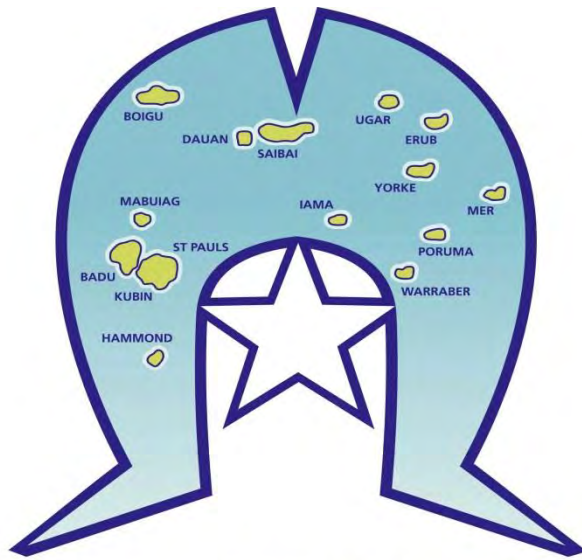
Date: 11th February 2021

Time: 1:00pm to 4:00pm

Venue: VMR #6 – 02 92 970 558

Agenda

1. Welcome (Chair)
2. Opening Prayer
3. Apologies
4. Conflict of Interest (COI)/ Material Personal Interest (MPI) Declaration
5. Confirmation of previous minutes – 22 December 2020
6. Action Items List
7. Terms of Reference Discussion
8. Standing Agenda Items Discussion
9. Meeting Dates for 2021
 - 21st June 2021
 - 23rd August 2021
 - 25th October 2021
10. General/ Other Business (on notice)
11. Next meeting date – 21st June 2021
12. Closing Prayer



Torres Strait Island
REGIONAL COUNCIL

MINUTES

GOVERNANCE AND LEADERSHIP COMMITTEE

Date: 22nd December 2020

Time: 10:22am to 11:30am

Venue: VMR #6 – 02 92 970 558

Agenda

1. Welcome (Chair)
2. Opening Prayer
3. Apologies
4. Conflict of Interest (COI)/ Material Personal Interest (MPI) Declaration
5. Terms of Reference Discussion
6. Standing Agenda Items Discussion
7. LEGAL - Example on CEO Delegation on Trustee Land matters
8. Meeting Dates for 2021
 - January – March (22nd February 2021)
 - April – June (21st June 2021)
 - July – September (23rd August 2021)
 - October – December (25th October 2021)
9. General/ Other Business (on notice)
10. Next meeting date – 22nd February 2021
11. Closing Prayer

Tuesday 22nd December 2020

PRESENT

Cr Lui – Division, Iama - Chair

Cr Lama Trinkoon – Division 6 – Kubin Community, Moa Island

Cr Dimas Toby – Division 1 – Boigu

Mr Peter Krebs, Senior Legal Counsel

Mrs Kathy Cochran, Secretariat Officer

Apology

GOVERNANCE AND LEADERSHIP STANDING COMMITTEE MEETING
Tuesday 22 December 2020

1. Welcome (Chair)

Cr Lui welcome everyone and thanked them for their time and attendance.

2. Opening Prayer

Cr Lui opened the meeting in prayer.

3. Apologies

No apologies.

4. Conflict of Interest (COI) (Prescribed and Declarable)

No declaration.

5. Terms of Reference Discussion

The committee goes through the terms of reference.

ACTION: Peter Krebs to send a copy of Section 264 of the Local Government Regulation 2012 to Cr Trinkoon

6. Standing Agenda Items Discussion

No standing agenda item.

7. LEGAL - Example on CEO Delegation on Trustee Land matters

Peter Krebs spoke to this report. Mr Krebs explains the delegation of powers to the Chief Executive Officer and provided the Committee with some example of a sewerage spill and the incident being a risk to public health and safety.

Mr Krebs informed the committee a flow chart is being developed and a list of examples of when the power is delegated to the CEO.

Cr Toby wanted to note that the acting chief executive officer's signature needs to be on the reports, this gives Council the confidence the CEO has reviewed them.

Cr Lui explains to the committee when a report comes to the committee we review as the committee and make recommendation if necessary, to SARG. SARG then has an opportunity to review and the final paper is then tabled at the full Council Ordinary meeting.

Cr Lui asked who is responsible for the annual update to Council on the CEO's delegation. (Need to have this clarified either by Legal or Governance). If it is required by legislation for the reviewed to be done and we haven't done it, lets work to getting the review done as a priority.

ACTION: Mr Krebs to seek clarification from MLS on the annual review of the CEO's delegation.

RECOMMENDATION:

The Committee recommends to Mayor out of session that a review of the delegation be carried out if one has not been done in the last twelve (12) months an include an Executive summary on key target areas.

SUPPORTED BY
Cr Toby and Cr Trinkoon

Trustee Land matters – delegation

- Powers – emergency
- Flow chart when it comes into effect.
- Respective Local Councillor to be part of the discussion.
- Where there is a controversial matter to consult the Mayor
- Councillor on ground have veto powers for their Division.

Cr Toby asked for clarity on operational matters and where does he stand on separation of powers, e.g., Seawall Project – road closure – go back to full council, if an emergency and public safety is the issue then - CEO delegation,

8. Meeting Dates for 2021

- | | |
|----------------------|----------------------------------|
| - January – March | (22 nd February 2021) |
| - April – June | (21 st June 2021) |
| - July – September | (23 rd August 2021) |
| - October – December | (25 th October 2021) |

Cr Lui flagged the 23rd of August may possibly change as it is a public holiday.

ACTION: SO, to place in committee members outlook calendars

9. General/ Other Business (on notice)

Discussion was had on movement at the border.

10. Next meeting date – 22nd February 2021

Committee confirmed 22nd February 2021 as the next meeting date.

ACTION: Cr Trinkoon asked for information on the Treaty at the Local government level if someone can send through.

11. Closing Prayer

Cr Lui invited Cr Toby to close the meeting in prayer.

GOVERNANCE AND LEADERSHIP

STANDING COMMITTEE

ACTION ITEMS

Meeting date	Action item	Action Officer	Update/ Comments
22 Dec 2020	Peter Krebs to send a copy of Section 264 of the Local Government Regulation 2012 to Cr Trinkoon	Senior Legal Counsel	
22 Dec 2020	Mr Krebs to seek clarification from MLS on the annual review of the CEO's delegation.	Senior Legal Counsel	
22 Dec 2020	SO to place meeting dates in members outlook calendars	Secretariat Officer	
22 Dec 2020	Cr Trinkoon asked for information on the Treaty at the Local government level if someone can send through.		