

Torres Strait Island
REGIONAL COUNCIL

MINUTES

CLIMATE CHANGE ADAPTATION AND ENVIRONMENT COMMITTEE

Date: Tuesday– 22 June 2021

Time: 10am – 12noon

Venue: VMR #6 – 0292 970 558

CLIMATE CHANGE ADAPTATION AND ENVIRONMENT
STANDING COMMITTEE MEETING
22nd June 2021

PRESENT:

Chair - Cr Hilda Mosby
Member - Cr Seriako Dorante
Member - Cr Kabay Tamu

Acting Chief Engineer – Adeah Kabai
Capital Works Engineer - Kristian Duthie
Waste and Sustainability Engineer - Jarrah Doran-Smith
Senior Legal Counsel - Peter Krebs
Secretariat Officer - Kathy Cochran

Invited Guest:

Mr Allen Cunneen - LGAQ

APOLOGY:

MINUTES

1. Welcome (Chair)

Cr Hilda Mosby welcomed everyone to the meeting and thanked them for their time.

2. Opening Prayer

Cr Hilda Mosby invited Cr Seriako Dorante to open the meeting in prayer.

3. Apologies

Nil

4. Conflict of Interest (Declarable or Prescribed)

Cr Hilda Mosby declared a declarable conflict and stated she is a TSRA member with the Climate Change portfolio, a member of the Climate Change National Group - CSIRO

Cr Seriako Dorante declared a declarable conflict and stated he is a TSRA member for Hammond Island.

Cr Kabay Tamu declared a declarable conflict and stated he is a claimant in a United Nation litigation on climate change.

5. Confirmation of previous minutes – 10 February 2021

RESOLUTION:

Moved: Cr Hilda Mosby; *Second:* Cr Seriako Dorante

That the Committee accepts the minutes of the Climate Adaptation and Environment Meeting held on the 10th February 2021 as a true and accurate record.

MOTION CARRIED

2:12pm – Cr Kabay Tamu joined the meeting.

6. Action Items List

ACTION: Acting Chief Engineer to update Secretariat with the action item list via email and copy Cr Hilda Mosby and Members in.

7. Metal Waste Clean Up Presentation

Acting Chief Engineer spoke to the report and provided an on the engagement and invited Jarrah to speak to the presentation.

8. Regional Waste Management (Allen Cunneen – invitee)

Acting Chief Engineer invited Mr Allen Cunneen from Local Government Association of Queensland to speak to the report.

RECOMMENDATION:

Moved: Cr Hilda Mosby; Second: Cr Kabay Tamu

That the Committee supports and recommends the report goes to SARG for noting and recommending to the Full Council for endorsement.

MOTION CARRIED

ACTION: Secretariat Officer to place report on the July 2021 SARG and Ordinary Meeting Agenda.

3:22pm – Mr Allen Cunneen leave the meeting.

9. Seawall Projects Update

Acting Chief Engineer, Mr Adeah Kabay initially spoke to the report and then invited Mr Kristan Duthie, Acting Manager, Capital Works, Mr Kristan Duthie to provide an overview of the project to date.

ACTION: Seawall Project Manager, David Stevens to keep Cr Hilda Mosby updated regularly. To note when carrying out geo technical dig/testing to be mindful of native title and cultural sensitivities.

Recommendation that the Committee notes the report. All in favour.

10. Master Planning process

Draft version of each Master Plan for Saibai, Boigu, Dauan and Kubin has been completed and provided to respective Councillors and TSIRC Staff.

Community visits planned for other Divisions as per itinerary in report. Hope to have completed and plans available for endorsement later in the year.

ACTION: Kristan to send update on the Master Plans to Secretariat Officer to distribute to Chair and members.

ACTION: Cr Dorante requested an update on his community (Hammond) Master Plan.

11. General/ Other Business (on notice)

No general business.

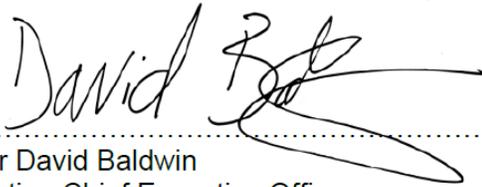
12. Next meeting date

– Wednesday 25th August 2021

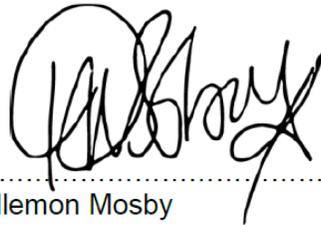
13. Closing Prayer

Cr Hilda Mosby invited Cr Seriako Dorante to close the meeting in prayer.

MEETING CLOSED – 3:56pm



Mr David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
21st September 2021



Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
21st September 2021