

Torres Strait Island
REGIONAL COUNCIL

MINUTES

CLIMATE CHANGE ADAPTATION AND ENVIRONMENT COMMITTEE

Date: Wednesday - 25th August 2021

Time: 10am - 12noon

Venue: VMR #6 – 0292 970 558

Attendees

Cr Hilda Mosby – Chair
Cr Kabay Tamu – Committee member
Adeah Kabai – Acting Chief Engineer
Naila Nomoa – Acting Secretariat Officer

Apologies

Cr Seriako Dorante

1. Welcome (Chair)

Cr Hilda Mosby welcomed everyone to the meeting today and acknowledged the Traditional Landowners of the land we meet today.

2. Opening Prayer

Cr Hilda Mosby opened with a word of prayer.

3. Apologies

- Cr Seriako Dorante

4. Conflict of Interest (COI)/ Material Personal Interest (MPI) Declaration

Cr Hilda Mosby

- Board member for Torres Strait regional Authority
- Climate Change National Group CISRO

Cr Kabay Tamu

- United Nation litigation on climate change.

5. Confirmation of previous minutes – 22nd June 2021

Acting Chief Engineer has advised that Kristan Duthie, acting Manager of Capital Works has resigned and all action against him will be reviewed and sent out to appropriate staff member.

RESOLUTION:

Moved; Cr Kabay Tamu Second; Cr Hilda Mosby

That the minutes of the meeting held on the 22nd June 2021 is a true and accurate account.

ALL IN FAVOUR

6. Action Items List

Acting Chief Engineer spoke to the action items.

7. Climate Change Adaptation and Environment Committee – Engineering Services Projects/ Works update

Acting Chief Engineer spoke to report.

Cr Kabay Tamu supports Engineering Civil Crew Leading Hand position to be advertised internally as succession planning for Kevin Malone.

ACTION: Acting Manager of Capital Works to have offline discussion with Cr Mosby in relation to consultant arrived at Masig to undertake Marine Plant Survey.

Recommendation:

Moved; Cr Hilda Mosby *Second;* Cr Kabay Tamu
That;

Climate Change Adaptation and Environment Committee notes this report.

ACTION: Invite Manager of Environmental Health to provide report.

ACTION: Acting Chief Engineer to provide photos of Saibai seawall cemetery works vs Boigu seawall cemetery works as an example. Seeking funding for phase 3.

8. Environmental Policy – Verbal Update

Acting Chief Engineer gave a verbal update.

- Draft policy fair bit of work before review and endorsement.
- Committee member to review and have input into the policy.

9. General/ Other Business (on notice)

Cr Kabay Tamu

- Mirabou Energy feedback and discussion
- Renewables in our region
- Fundings

Cr Hilda Mosby

- Community resilience.

- Building resilient communities.
- Talk to individual councillors.
- Work closely with Mr John Rainbird.
- Introduction of smart water metres.
- Save environment we live in.
- High level of scope to support that initiative.
- Fortnightly update of works happening in the Environmental and Climate Adaptation space,

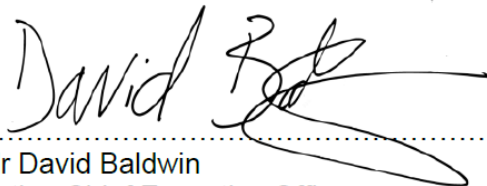
10. Next meeting date

- Wednesday 27th October 2021

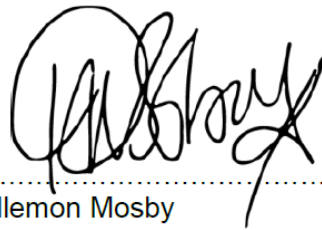
ACTION: Acting Chief Engineer to update action items.

11. Closing Prayer

Cr Hilda Mosby closed the meeting with a word of prayer.



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