



MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

MARCH 2021

SPECIAL MEETING

Thursday 11th March 2021

Video Conference

Thursday 11th March 2021

Present

Mayor Phillemon Mosby

Cr Dimas Toby – Division 1 - Boigu

Cr Torenzo Elisala – Division 3 – Dauan

Cr Laurie Nona – Division 5 - Badu

Cr Lama Trinkoon – Division 6 – Kubin Community

Cr John Levi – Division 7 – St Pauls Community

Cr Seriako Dorante – Division 8 - Kiriri

Cr Getano Lui – Division 9 - Iama

Cr Kabay Tamu – Division 10 - Warraber

Cr Francis Pearson – Division 11 - Poruma

Cr Hilda Mosby – Division 12 - Masig

Cr Rocky Stephen – Division 13 - Ugar

Cr Jimmy Gela – Division 14 - Erub

Cr Aven Noah – Division 15 – Mer

Mr Ilario Sabatino, Acting Chief Executive Officer

Ms Hollie Faithfull, Chief Financial Officer

Mr Julian Bodenmann – Preston Law

Mrs Ursula Nai, Senior Executive Assistant

Mrs Kathy Cochran, Secretariat Officer

Apology

Cr Conwell Tabuai – Division 3 - Saibai

Cr Keith Fell – Division 4 - Mabuiag

COUNCIL SPECIAL MEETING

Thursday 11th March 2021

Agenda Items

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|----|----------------------------|--|
| 1. | <u>10:00am – 10:05am</u> | <u>Welcome and Opening Remarks</u> |
| 2. | <u>10:05am – 10:10am</u> | <u>Apologies</u> |
| 3. | <u>10:10am – 10:20am</u> | <u>Declaration of Conflict of Interest (COI) Prescribed / Declarable</u> |
| 4. | <u>10:20am – 10:40am</u> | <u>COUNCIL MOVE INTO CLOSED BUSINESS</u> |
| 5. | <u>10:40am – 11:00am</u> | <u>MAYOR – CB - Employment Matter</u> |
| 6. | <u>11:00am – 11:55am</u> | <u>COUNCIL MOVE OUT OF CLOSED BUSINESS</u> |
| 7. | <u>11:55am – 12:00noon</u> | <u>Closing Remarks and Prayer</u> |

COUNCIL SPECIAL MEETING

Thursday 11th March 2021

1. 10:05am – 10:06am

Welcome and Opening Remarks

Mayor Mosby welcomed Councillors and staff to the meeting. He acknowledged and gave thanks to Papa God and paid respects to;

- Traditional owners across Zenadth Kes
- Traditional owners for the Cairns area and
- Families in sorry business

Mayor Mosby invited Cr Levi to open the meeting in prayer and Council observed a minute silence for families in sorry business.

2. 10:08am – 10:10am

Apologies

- Cr Conwell Tabuai – Division 2 - Saibai
- Cr Keith Fell – Division 4 - Mabuiag

10:09am – Cr Elisala joined the meeting.

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Pearson

That Council accepts the apology of Cr Conwell Tabuai and Cr Keith Fell for their attendance at this Special meeting.

MOTION CARRIED

3. 10:08am – 10:08am

Declaration of Conflict of Interest (COI) Prescribed / Declarable

No declaration made.

4. 10:08am – 12:06am

COUNCIL MOVE INTO CLOSED BUSINESS

10:13am – Cr Nona joined the meeting

10:13am – Secretariat Officer left the meeting

RESOLUTION:

Moved: Cr Noah; *Second:* Cr Pearson

That in accordance with section 254J (3)(e) of the Local Government Regulation 2012 (Qld) it is resolved for the meeting to go into closed session to discuss matters of the following nature:
(e)legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

MOTION CARRIED

5. MAYOR – CB - Employment Matter

6. 12:06am – 12:07am

COUNCIL MOVE OUT OF CLOSED BUSINESS

RESOLUTION:

Moved: Cr Dorante; *Second:* Cr Tamu

That Council move out of closed business.

MOTION CARRIED

5. MAYOR – CB – Employment Matter

RESOLUTION:

Moved: Cr Noah; Second: Cr Trinkoon

That Council resolves to delegate to the Mayor authority to advance the negotiation regarding the employment contract considered at the closed session of this meeting, on the terms set out at the closed session of this meeting.

MOTION CARRIED

7. 12:07am – 12:08pm

Closing Remarks and Prayer

Mayor thanked everyone for their attendance and declared the special meeting closed.



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