

MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

NOVEMBER 2020

SPECIAL MEETING

Wednesday 11th November 2020

Corporate Conference Room, Barlow Park
Cnr of Scott and Severin Street, CAIRNS

&

VMR# 8 – 0299 165 402

COUNCIL SPECIAL ORDINARY MEETING

Wednesday 11th November 2020

Agenda Items

1. **9:17am – 9:20am** **Welcome and Opening Remarks**
Mayor Mosby welcomed everyone to the meeting and observed a minute silence. Mayor Mosby invited Cr Levi to open the special meeting in prayer.
2. **9:20am – 9:20am** **Apologies**
No apologies.
3. **9:21am – 9:22am** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**
No declaration made. Mayor Mosby encouraged Councillors to declare at any time throughout the meeting.
4. **9:22am – 9:43am** **LEGAL – Councillor Vacancy for Division 14 (Erub)**
Mayor Mosby and Cr Lui provided Council with a brief update on their visit to Erub and the community meeting that was held to hear the community's view. Senior Legal Counsel spoke to this report.

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Elisala

That Council directs that the Councillor vacancy for Division 14 (Erub) be determined by calling for a by-election under the Local Government Act under the supervision and arrangement by the Electoral Commission Queensland.

MOTION CARRIED

ACTION: ACEO to arrange for a letter to be sent to the former Councillor of Erub, thanking him for his service and wish him well in his future endeavours.

5. **9:43am – 10:45am** **TSIRC 2019/2020 Annual Report**
Acting Chief Executive Officer spoke to this report and review the document with the full Council.

ACTION: Cr Nona requested through the Mayor that his attendance record be checked and clarified before printing.

RESOLUTION:

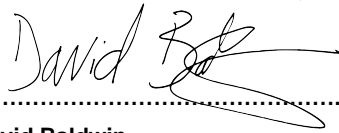
Moved: Cr Noah; *Second:* Cr Toby

That Council resolves to:

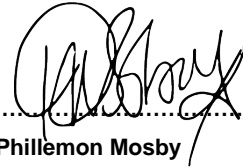
1. **Adopt the Annual Report for the period of 1 July 2019 to 30 June 2020 for the Torres Strait Island Regional Council in accordance with the requirements of the *Local Government Act 2009* and associated regulation.**
2. **Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise all matters associated with publishing this report.**

MOTION CARRIED

6. **10:45am – 10:46am** **Closing Remarks and Prayer**
Mayor Mosby closed the special meeting.



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