

MINUTES

TORRES STRAIT ISLAND REGIONAL COUNCIL

SPECIAL MEETING

OCTOBER 2021

Friday 15th October 2021, 2:12pm – 3:08pm

Video Conference

PRESENT:

Cr Phillemon Mosby, Mayor
Cr Dimas Toby, Division 1 – Boigu
Cr Keith Fell, Division 4 – Mabuiag
Cr Laurie Nona, Division 5 – Badu
Cr Lama Trinkoon, Division 6 – Kubin, Mua Island
Cr John Levi, Division 7 – St Pauls, Mua Island
Cr Seriako Dorante, Division 8 – Kirriri
Cr Getano Lui Jnr, Division 9 – Iama
Cr Francis Pearson, Division 11 – Poruma
Cr Rocky Stephen, Division 13 – Ugar
Cr Jimmy Gela, Division 14 – Erub
Cr Aven Noah, Division 15 – Mer

Mr David Baldwin, Acting Chief Executive Officer (ACEO) - Cairns
Ms Hollie Faithfull, Executive Director, Financial Services (EDFS) - Cairns
Mr Dawson Sailor, Acting Executive Director, Community & Building Services (AEDBS) -
Cairns
Ms Megan Barrett, Interim Executive Director, Corporate Services (IEDCS) - Cairns
Ms Kathy Cochran, Secretariat Officer (SO) - Cairns

APOLOGY:

Cr Torenzo Elisala, Division 2 – Dauan
Cr Conwell Tabuai, Division 3 – Saibai
Cr Kabay Tamu, Division 10 – Warraber
Cr Hilda Mosby, Division 12 – Masig

Mr Adeah Kabai, Acting Executive Director, Engineering Services (AEDES)

COUNCIL SPECIAL ORDINARY MEETING
Friday 15th October 2021
Agenda Items:

1. **2:12pm – 2:15pm** **Welcome and Opening Remarks**

Mayor Mosby welcomed everyone to the meeting and thanked them for their time. Mayor Mosby paid respects to and acknowledged;

- Father God
- Traditional owners of the land we meet in Cairns and across Zenadh Kes and
- Elders' past, present and emerging

Mayor Mosby invited Cr Keith Fell to open the meeting in prayer. Mayor Mosby acknowledge our new interim Executive Director Corporate Services, Ms Megan Barrett and together the Councillors and staff welcomed Megan with an applause.

2. **2:15pm – 2:50pm** **CORPORATE – Annual Report (2021) Endorsement**

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Lama Trinkoon

Council resolves to:

1. Adopt the Annual Report for the period of 1 July 2020 to 30 June 2021 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 make minor administrative amendments and finalise all matters associated with publishing this report.

CARRIED

3. **2:50pm – 3:07pm** **Apology**

- Cr Hilda Mosby – Division 12 (sorry business in her community)

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr Jimmy Gela

That Council accepts the apology of Cr Hilda Mosby for not attending this Special meeting.

MOTION CARRIED

- Cr Kabay Tamu – Division 10 (participating in the Torres Strait Cup football carnival on Thursday Island)

RESOLUTION:

Moved: Cr Francis Pearson; *Second:* Cr Getano Lui

That Council accepts the apology of Cr Kabay Tamu for not attending this Special meeting.

MOTION CARRIED

- Cr Torenzo Elisala – Division 2 (other commitments)
- Cr Conwell Tabuai – Division 3 (other commitments)

RESOLUTION:

Moved: Cr Aven Noah; *Second:* Cr John Levi

That Council accepts the apology of Cr Torenzo Elisala and Cr Conwell Tabuai for not attending this Special meeting.

MOTION CARRIED

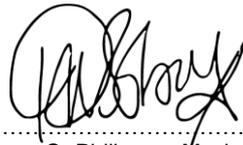
4. **3:07pm – 3:08pm** **Closing Remarks and Prayer**

Mayor Mosby thanked everyone for their attendance and contribution and closed the meeting in prayer.

MEETING CLOSED – 3:08pm



Mr David Baldwin
Acting Chief Executive Officer
Torres Strait Island Regional Council
15th November 2021



Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
15th November 2021