

Minutes

TORRES STRAIT ISLAND REGIONAL COUNCIL

SPECIAL MEETING

April 2022

Wednesday 13th April 2022, 09:10am – 10:00am

Video Conference

COUNCIL SPECIAL MEETING
Wednesday, 13th April 2022

PRESENT

Cr Phillemon Mosby, Mayor
Cr Keith Fell, Division 4 – Mabuiag
Cr Lama Trinkoon, Division 6, Kubin (Arkai), Mua Island
Cr John Levi, Division 7 – Wug (St Pauls), Mua Island
Cr Seriako Dorante, Division 8 – Hammond
Cr Getano Lui, Deputy Mayor, Division 9, Iama (Yam)
Cr Francis Pearson, Division 11 – Poruma (Coconut)
Cr Hilda Mosby, Division 12 – Masig (Yorke)
Cr Jimmy Gela, Division 14 – Erub (Darnley)
Cr Aven Noah, Division 15 – Mer (Murray)

STAFF:

Ms Hollie Faithfull, Executive Director Financial Services (EDFS)
Mr Dawson Sailor, Acting Executive Director Building and Community Services (aEDBCS)
Mr Peter Krebs – Manager Legal Services (MLS)
Mrs Ursula Nai, Senior Executive Assistant to the CEO (SEA)
Mr Jacob Matysek, Executive Assistant to the Mayor (EA)
Ms May Mosby, Acting Secretariat Officer (aSO)

APOLOGIES

Cr Conwell Tabuai, Division 3 – Saibai
Cr Kabay Tamu, Division 10 – Warraber
Cr Rocky Stephen, Division 13 – Ugar
Cr Dimas Toby, Division 1 – Boigu

Mr James William, Chief Executive Officer (CEO)
Mr David Baldwin, Executive Director Engineering Services (EDES)
Ms Megan Barrett – Executive Director Corporate Services (EDCS)

COUNCIL ORDINARY MEETING

Wednesday 13th April 2022

Agenda Items:

1. **09:10am – 09:24am** **Welcome and Opening Remarks**

Mayor Mosby welcomed Councillors and Staff to the meeting and acknowledged:

- Papa God for his awesome wisdom, knowledge and understanding
- Traditional Owners across the length and breadth of Zenadth Kes including from all offices we are dialling in from
- Families across the region sitting for sorry business

Mayor Mosby invited Cr Keith Fell to open the meeting in a word of prayer.

2. **09:12am – 09:15am** **Apologies**

Apologies noted from Chief Executive Officer, Mr James William.

Ms Hollie Faithfull, Executive Director Financial Services to present the report on his behalf.

- Cr Kabay Tamu, Division 10 - Warraber

RESOLUTION:

Moved: Cr Aven Noah; Second: Cr Francis Pearson

That Council accepts the apology of Cr Kabay Tamu for April 2022 Special Meeting.

MOTION CARRIED UNANIMOUS

- Cr Dimas Toby, Division 1 – Boigu

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Lama Trinkoon

That Council accepts the apology of Cr Dimas Toby for April 2022 Special Meeting.

MOTION CARRIED UNANIMOUS

- Cr Conwell Tabuai, Division 2 – Saibai

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Jimmy Gela

That Council accepts the apology of Cr Conwell Tabuai for April 2022 Special Meeting.

MOTION CARRIED UNANIMOUS

- Cr Torenzo Elisala, Division 3 – Dauan

RESOLUTION:

Moved: Cr Francis Pearson; Second: Cr Aven Noah

That Council accepts the apology of Cr Torenzo Elisala for April 2022 Special Meeting.

MOTION CARRIED UNANIMOUS

- Cr Rocky Stephen, Division 13 – Ugar

RESOLUTION:

Moved: Cr Keith Fell; Second: Cr Jimmy Gela

That Council accepts the apology of Cr Rocky Stephen for April 2022 Special Meeting.

MOTION CARRIED UNANIMOUS

3. **09:15am – 09:15am** **Declaration of Conflict of Interest (COI) (Prescribed and Declarable)**

No declarations were made by Councillors. Mayor Mosby encouraged Councillors to make a declaration at any time during the meeting.

4. **09:15am – 09:20am** **CORPORATE – Change of April OM meeting place**

Ms Hollie Faithfull, Executive Director Financial Services spoke to the report on changing the meeting place of April's Council's Ordinary Meeting face-to-face back to videoconference.

RESOLUTION:

Move: Cr Lama Trinkoon; Second: Cr Aven Noah

Council resolves to reallocate the April 2022 Ordinary Meeting of Council from a face-to-face meeting to a meeting conducted via videoconference.

MOTION CARRIED UNANIMOUS

5. **09:20am – 09:24am** **Closing Remarks and Prayer**

Mayor Mosby conveyed his appreciation and thanks to Councillors, the operational and arm of Council, the Secretariat team and a special mention to the Executive Assistants, Mrs Ursula Nai and Mr Jacob Matysek for the planning of the upcoming workshops.

Mr Jacob Matysek confirmed the dates for the SARG workshop being 26th – 29th April 2022 and Councillors workshop being 16th - 27th May 2022. Mr Jacob Matysek advised the Travel Officer will send an email to all Councillors regarding travel options.

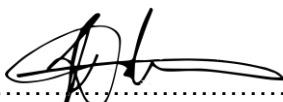
Cr Jimmy Gela advised Mayor Mosby the community of Erub has requested the Mayor and the Executive team travel to Erub for a community meeting.

ACTION: Executive Assistant to the Mayor to liaise with Cr Jimmy Gela offline regarding the proposed community meeting.

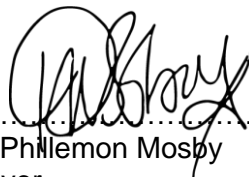
9:22am - Cr Laurie Nona joined the meeting.

Mayor Mosby closed the meeting in a word of prayer.

MEETING CLOSED AT 9:24AM



Mr James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 16th May 2022



Cr Philemon Mosby
Mayor
Torres Strait Island Regional Councillor
Date: 16th May 2022