

# Minutes

TORRES STRAIT ISLAND REGIONAL COUNCIL

## SPECIAL MEETING

February 2022

Friday, 4<sup>th</sup> February 2022, 10:00am – 12:00pm

Video Conference

**COUNCIL SPECIAL MEETING**  
**Friday, 4<sup>th</sup> February 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 Getano Lui Jnr, Division 9 – Iama (Yam)  
Cr Kabay Tamu, Division 10 – Warraber (Sue)  
Cr Francis Pearson, Division 11 – Poruma (Coconut)  
Cr Hilda Mosby, Division 12 – Masig (Yorke)  
Cr Rocky Stephen, Division 13 – Ugar (Stephen)  
Cr Jimmy Gela, Division 14 – Erub (Darnley)  
Cr Aven Noah, Division 15 – Mer (Murray)

**STAFF:**

Ms Hollie Faithfull, Acting Chief Executive Officer (ACEO)  
Mr Dawson Sailor, Acting Executive Director, Building and Community Services (AEDBCS)  
Ms Nicola Daniels, Acting Executive Director, Financial Services (EDFS)  
Mr Peter Krebs, Manager Legal Services (MLS)  
Mr Adeah Kabai, Manager Capital Works (MCW)  
Mr Jacob Matysek, Executive Assistant to the Mayor (EA)  
Ms May Mosby, Secretariat Officer (ASO)

**APOLOGIES**

Cr Seriako Dorante, Division 8 – Kirriri (Hammond)  
Cr Conwell Tabuai, Division 3 – Saibai  
Ms Megan Barrett – Executive Director, Corporate Services  
Mr David Baldwin – Executive Director, Engineering Services  
Mrs Ursula Nai – Senior Executive Assistant to the Chief Executive Officer

## **COUNCIL ORDINARY MEETING**

**Friday 4<sup>th</sup> February 2022**

### **Agenda Items:**

1. **10:00am – 10:13am**                      **Welcome and Opening Remarks**

Mayor Mosby welcomed everyone to the meeting and acknowledged:

- Our Heavenly Father;
- Our families, communities, region and organisation;
- Leadership and management of our Operational Arm;
- Traditional Owners across the length and breadth of Zenadth Kes including Cairns and Thursday Island;
- Our thoughts and prayers to all families in sorry business;

Mayor Mosby invited Cr John Levi to open the meeting in a word of prayer at 10:13am.

A minute silence was observed in respect of families mourning the loss of loved ones.

10:15am – Cr Hilda Mosby joined the meeting.

Cr Kabay Tamu asked for clarification around non-attendance at Council Meetings which was provided.

2. **10:15am – 10:20am**                      **Apologies**

**RESOLUTION:**

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

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

**MOTION CARRIED UNANIMOUS**

**RESOLUTION:**

*Moved: Cr Kabay Tamu; Second: Cr John Levi*

That Council accepts the apology of Cr Seriako Dorante for February 2022 Special Meeting.

**MOTION CARRIED UNANIMOUS**

3. **10:20am – 10:25am**                      **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. **10:25am – 10:25am**                      **COUNCIL MOVE INTO CLOSED BUSINESS**

**RESOLUTION:**

*Moved: Cr Francis Pearson; Second: Cr Jimmy Gela*

**That in accordance with Section 254J of the Local Government Regulation 2012 (Qld) it is resolved for the meeting to go into closed business to discuss matters of the following nature:**

- (a) the appointment, discipline or dismissal of the chief executive officer.**
- (c) local government budget.**
- (e) legal advice obtained by the local government or legal proceeding involving the local government.**
- (g) negotiations relating to a commercial matter involving the local**

government for which a public discussion would be likely to prejudice the interests of the local government.

**MOTION CARRIED UNANIMOUS**

- CB – Engineering – Waste Metal Project – Contractual Matter – Verbal
- CB – Mayor – CEO Update – Verbal

5. **11:56am – 11:56am**

**COUNCIL MOVES OUT OF CLOSED BUSINESS AND  
RESUMES IN OPEN BUSINESS**

**RESOLUTION:**

*Moved: Cr Francis Pearson; Second: Cr Kabay Tamu*

**That Council resolves to move out of closed business and resume in open business.**

**MOTION CARRIED UNANIMOUS**

Mayor Mosby requested the following staff movements be noted for minute taking purposes:

11:20am – Cr Keith Fell left the meeting.

11:22am – Mayor Mosby requested all staff leave the meeting.

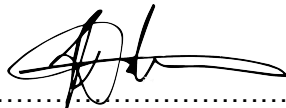
11:56am – All staff re-joined the meeting.

6. **11:56am – 12:05pm**

**Closing Remarks and Prayer**

Mayor Mosby acknowledged and thanked Councillors and Staff for their time and contributions at the special meeting and invited Cr John Levi to close the meeting in a word of prayer.

**MEETING CLOSED AT 12:05PM**



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Mr James William  
Chief Executive Officer  
Torres Strait Island Regional  
Council Date: 22 March 2022



.....  
Cr Phillemon Mosby  
Mayor  
Torres Strait Island Regional  
Council Date: 22 March 2022