



TRUSTEE MEETING
19 FEBRUARY 2025

MINUTES

Time: 9.00am

Venue: [Microsoft TEAMS]: Meeting ID: 467 626 923 866 | Passcode: W6Fe3XE7

PRESENT:

Mayor

Division 3 - Saibai
Division 4 – Mabuiag
Division 5 – Badu / **Deputy Mayor**
Division 7 – Wug (St. Pauls), Mua Island
Division 8 – Kirirri (Hammond Island)
Division 9 – Iama
Division 10 – Warraber
Division 11 – Poruma
Division 12 – Masig
Division 13 – Ugar
Division 14 – Erub
Division 15 – Mer

Cr Phillemon Mosby
Cr Chelsea Aniba
Cr Keith Fell
Cr Ranetta Wosomo
Cr John Levi
Cr Seriako Dorante
Cr Aggie Hankin
Cr Kabay Tamu
Cr Francis Pearson
Cr Ted Mosby
Cr Rocky Stephen
Cr Nixon Mye
Cr Bob Kaigey

APOLOGIES:

Division 1 – Boigu

Cr Dimas Toby

ABSENT:

Division 2 - Dauan
Division 6 – Arkai

Cr Torenzo Elisala
Cr Iona Manas

OFFICERS:

Chief Executive Officer
Executive Director Building Services
Executive Director Community Services
Executive Director Corporate Services
Executive Director Engineering Services
Executive Director Financial Services
DOGIT Transfer, Land Tenure and Native Title Advisor
Manager Governance & Risk
Executive Assistant to the CEO
Executive Assistant to the Mayor
TSIRC Secretariat

Mr James William
Mr Wayne Green
Mr Dawson Sailor
Ms Susanne Andres
Mr David Baldwin
Ms Hollie Faithfull
Ms Joanne Bryant
Ms Kim Kerwin
Ms Marie Haines
Ms Trudy Lui
Mr Darryl Brooks

A. WELCOME & QUORUM CONFIRMATION | ACKNOWLEDGEMENTS | OPENING PRAYER | OBSERVANCES

At 9.10am the Mayor formally opened the February 2025 Trustee Council meeting, noting that a quorum of members was present.

The Mayor welcomed attendees and made the following acknowledgements:

- Our Heavenly Father for His awesome wisdom, knowledge, understanding, favour and blessings upon our lives, our families, our leaders, our region and people and our Council and staff;
- The Traditional Custodians throughout the length and breadth of Zenadth Kes and the communities and constituents that Council serves;
- The Traditional Custodians of Kaurareg and Cairns who host elements of the TSIRC footprint.

The Mayor also conveyed to those members of the Torres Strait Islander community throughout the homelands and on the Australian mainland who may be observing Sorry Business at this time, the collective thoughts, prayers and well wishes of Council during this time.

Cr Ranetta Wosomo delivered the opening prayer and the Council observed a minute of silence as a gesture of respect and reflection to honour the memory of deceased loved ones.

B. NOTING OF APOLOGIES

The following apology was noted and accepted by Council:

Division	Councillor/Reason	Mover/Seconder
Division 1 - Boigu	Cr Dimas Toby – <i>Sorry Business</i>	CR DORANTE / CR KAIGEY

C. CONFLICT OF INTEREST (COI) DECLARATIONS

The Mayor invited Councillors to advise if they had any COI declarations to disclose in relation to items listed on the agenda.

Cr Seriako Dorante declared a COI in relation to Agenda Item 2 and advised that he will excuse himself from the meeting when this item is discussed.

No other declarations were made by Councillors.

D. LIVE STREAM

The Mayor advised Council that this meeting is being LIVE STREAMED on Council's YouTube Channel and welcomed those members of the general public who may be viewing proceedings.

1. CONFIRMATION OF MINUTES (29 January 2025)

#T24-28/2025-2/1

CR ANIBA / CR PEARSON

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 29 January 2025.**CARRIED UNANIMOUSLY****1.1. UPDATE ON ACTION ITEMS FROM PREVIOUS MEETINGS**

The Chief Executive Officer (Mr James William) spoke to this item and the update was noted by Council.

- *Cr Seriako Dorante declared his COI in relation to Agenda Item 2 and dialled-out of the meeting at 9.35am.*

2. TRUSTEE CONSENT – TRANSFER OF AN ABORIGINAL AND TORRES STRAIT ISLANDER LAND HOLDING ACT 2013 (LHA) LEASE: HAMMOND ISLAND

#T24-28/2025-2/2

CR LEVI / CR TAMU

Council (as Trustee):

- (a) consents to the transfer of LHA lease (Lease No. 723155721) over Lot 7 on SP248418, from Patricia Sabatino to Marissa Sabatino and Massie Zamiak; and
- (b) delegates to the Mayor and the Chief Executive Officer each the power to execute the General Consent form.

CARRIED UNANIMOUSLY

- *Following resolution of the above item, Cr Seriako Dorante was invited to rejoin the meeting and did so at 9.40am.*

3. TRUSTEE CONSENT – TRANSFER OF AN ABORIGINAL AND TORRES STRAIT ISLANDER LAND HOLDING ACT 2013 (LHA) LEASE: ST PAULS

#T24-28/2025-2/3

CR LEVI / CR PEARSON

Council (as Trustee):

- (a) consents to the transfer of LHA lease (Lease No. 719480489) over Lot 24 on SP256048, from Richard Newie to Michael Gayai Newie; and
- (b) delegates to the Mayor and the Chief Executive Officer each the power to execute the General Consent form.

CARRIED UNANIMOUSLY

4. OWNER'S CONSENT – DEVELOPMENT APPLICATION FOR THE UPGRADE AND INSTALLATION OF EQUIPMENT AT TELSTRA'S TELECOMMUNICATIONS FACILITY AT MOA BANKS PEAK

#T24-28/2025-2/4

CR ANIBA / CR KAIGEY

Council (as Trustee):

- (a) grants owner's consent to the proposed Development Application for the upgrade and installation of equipment at Telstra's Telecommunications Facility within the Telstra lease (Lease T in Lot 5 SP248095) at Moa Banks Peak; and
- (b) delegates to the Chief Executive Officer, the power to sign the Trustee consent form.

CARRIED UNANIMOUSLY

5. ITEMS ARISING

Nil.

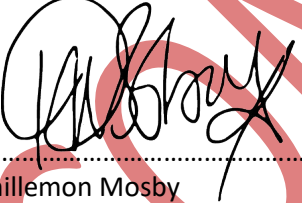
6. NEXT MEETING – 18 MARCH 2025 (Poruma)

Noted by Council (as Trustee).

7. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 9.45am.

MINUTES CONFIRMED – 18 March 2025



 Cr Phillemon Mosby
 Mayor
 Torres Strait Island Regional Council
 Date: 18 March 2025



 James William
 Chief Executive Officer
 Torres Strait Island Regional Council
 Date: 18 March 2025