



Time: 9.00am

Venue: [\[Microsoft TEAMS\]: Meeting ID: 440 941 261 663 | Passcode: cxhNpo](#)

PRESENT:

Mayor

Division 1 – Boigu
Division 2 – Dauan
Division 3 – Saibai
Division 4 – Mabuiaq
Division 5 – Badu / **Deputy Mayor**
Division 6 – Arkai
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 Dimas Toby
Cr Torenzo Elisala
Cr Chelsea Aniba
Cr Keith Fell
Cr Ranetta Wosomo
Cr Iona Manas
Cr Seriako Dorante
Cr Aggie Hankin
Cr Kabay Tamu
Cr Francis Pearson
Cr Ted Mosby
Cr Rocky Stephen
Cr Nixon Mye
Cr Bob Kaigey – *joined meeting at 9.45am*

APOLOGIES:

Division 7 – Wug (St. Pauls), Mua Island Cr John Levi

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
Preston Law
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
Mr Julian Bodenmann
Ms Trudy Lui
Mr Darryl Brooks

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

At 9.05am the Mayor formally opened the January 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 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 thoughts, prayers and well wishes of Council.

Cr Keith Fell delivered the opening prayer and the Council observed a moment 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 7 – Wug (St. Pauls), Mua Island	Cr John Levi – <i>personal leave</i>	CR FELL / CR WOSOMO

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. No 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 (11 December 2024)

#T24-28/2025-1/1

CR PEARSON / CR ANIBA

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 11 December 2024.***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.

2. FIREARMS LICENCE APPLICATION – LANDOWNER CONSENT

#T24-28/2025-1/2

CR ANIBA / CR MANAS

Council (as Trustee) grants landowner consent in accordance with section 13 of the *Weapons Act 1990* to Mr Stewart Sabatino for the purposes of his firearms licence application.***CARRIED UNANIMOUSLY*****3. ARMY AILAN COMMUNITY ASSISTANCE PROGRAMME (AACAP) 2025 - PORUMA**

#T24-28/2025-1/3

CR HANKIN / CR STEPHEN

Council (as Trustee):

- (a) **approves the scope of works proposed to be undertaken by the Australian Army under the Army Ailan Community Assistance Programme 2025 (AACAP) at Poruma Island which include:**
 - **Basketball court roof – construction of a new roof over the existing basketball court; and**
 - **Change rooms – refurbishment of existing change rooms.**
- (b) **notes that the programme also includes the delivery of community skills training and a Health Program for the period the Army is in community; and**
- (c) **delegates to the Chief Executive Officer the power to execute the necessary documents to give effect to this resolution.**

CARRIED UNANIMOUSLY

4. ARMY AILAN COMMUNITY ASSISTANCE PROGRAMME (AACAP) 2025 - ERUB

#T24-28/2025-1/4

CR PEARSON / CR HANKIN

Council (as Trustee):

- (a) approves the scope of works proposed to be undertaken by the Australian Army under the Army Ailan Community Assistance Programme 2025 (AACAP) at Erub Island which includes:
 - Community Hall and ablutions (new construction);
 - Kemus Road Culvert –replacement; and
 - Erub Airfield Road – localised pavement repair and enhancement;
- (b) consents to the construction of the community hall in accordance with the church lease terms (lease over Lot 100 SP270873 to The Corporation of The Diocesan Synod of North Queensland);
- (c) consents to the partial surrender of the church lease over Lot 100 SP270873, following construction of the community hall;
- (d) notes that the AACAP programme includes the delivery of community skills training and a Health Program for the period of time the Army is in community; and
- (e) delegates to the Chief Executive Officer the power to execute the necessary documents to give effect to this resolution.

CARRIED UNANIMOUSLY

- *The Mayor left the room at 10.03am and returned at 10.08am. The Deputy Mayor assumed Acting Chairperson role during his absence.*

5. ARMY AILAN COMMUNITY ASSISTANCE PROGRAMME (AACAP) 2025 - WARRABER

#T24-28/2025-1/5

CR STEPHEN / CR ANIBA

Council (as Trustee):

- (a) approves the scope of works proposed to be undertaken by the Australian Army under the Army Ailan Community Assistance Programme 2025 (AACAP) at Warraber Island which include:
 - Outdoor cooking area (Kup-Murri and food preparation area) – new construction; and
 - Oval outbuildings – toilet block refurbishment and repurpose of the old kiosk as a storage shed; and
 - Road paving for identified roads;
- (b) notes that the programme also includes the delivery of community skills training and a Health Program for the period of time the Army is in community; and
- (c) delegates to the Chief Executive Officer the power to execute the necessary documents to give effect to this resolution.

CARRIED UNANIMOUSLY

Action Required:

Executive Director Building Services to discuss out-of-session with Cr Tamu arrangements for the removal of building waste from demolished buildings in relation to AACAP project.

6. ITEMS ARISING

Education/Awareness of the work of Council (as Trustee) across the TSIRC footprint

The Mayor requested that work commence on a quarterly report about the business of Council (as Trustee) for the benefit of TSIRC constituents and to prevent misinformation across the community. Cr Bob Kaigey supported the request and emphasised that a greater presence of Council (possibly the Mayor) on Mer will benefit his community’s knowledge and understanding of Council’s


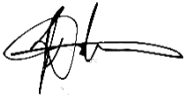
Action Required:
Executive Director Corporate Services to implement quarterly reporting about the business of Council (as Trustee) for the benefit of TSIRC constituents and to prevent misinformation across the community

7. NEXT MEETING – 19 FEBRUARY 2025 (Microsoft TEAMS)

Noted by Council (as Trustee).

8. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 10.20am.

MINUTES CONFIRMED – 19 February 2025	
	
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Cr Phillemon Mosby Mayor Torres Strait Island Regional Council Date: 19 February 2025	James William Chief Executive Officer Torres Strait Island Regional Council Date: 19 February 2025