



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 3 – Saibai  
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

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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