



NOTICE OF COUNCIL MEETING

In accordance with Section 254C of the *Local Government Regulation 2012* this notice is to advise that the Trustee Council and Ordinary Council Meetings for the month of **MARCH 2025** will be held on Poruma (Torres Strait) as follows:

Tuesday, 18 March 2025

(Trustee Meeting - 9.00am to 10.30am)

(Ordinary Meeting - 10.30am to 5.00pm)

Microsoft (TEAMS) Meeting ID: 444 817 231 261 | Passcode: 5Qi9pt9f

The attendance of each Councillor is requested.

Agenda papers for this meeting are attached and will soon be available on Council's website (except for any Closed Business papers) and can be accessed by clicking on the link below:

<https://tsirc.qld.gov.au/about-us/meetings/>

Please note that this meeting is live streamed on Council's YouTube Channel and a recording following the meeting will be available at the following location:

<https://www.youtube.com/@IslandCouncil/streams>

James William
Chief Executive Officer

14 March 2025





Time: 9.00am to 10.30am

Venue: Poruma, Torres Strait

Microsoft TEAMS Meeting ID: 444 817 231 261 | Passcode: 5Qi9pt9f

ORDER OF BUSINESS

9.00am	<p>A. WELCOME & QUORUM CONFIRMATION ACKNOWLEDGEMENTS OPENING PRAYER OBSERVANCES</p> <p>B. NOTING OF APOLOGIES</p> <p>C. CONFLICT OF INTEREST DECLARATIONS</p> <p>D. LIVE STREAM. <i>This meeting is live streamed on Council's YouTube Channel.</i></p> <p>1. CONFIRMATION OF MINUTES (19 February 2025)</p> <p>1.1. Update on Action Items from Previous Meetings</p> <p>2. OWNER'S CONSENT TO DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS FOR EXTRACTION OF MATERIAL >50m³ ON LOT 403 SP270873 ERUB ISLAND ROAD, ERUB</p> <p>3. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC</p> <p>4. ST PAULS LODGE EXTENSION DATE – TRUSTEE CONSENT</p> <p><i>[Reason for Closed Discussion: these matters involve discussions 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.]</i></p> <p>5. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION</p> <p>6. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</p> <p>7. ITEMS ARISING</p> <p>8. NEXT MEETING – 23 April 2025 (Microsoft TEAMS)</p>
10.30am	<p>9. CLOSE OF MEETING</p>



DIRECTORATE: *Corporate Services*

AUTHOR: *Executive Director Corporate Services*

CONFIRMATION OF MINUTES (19 FEBRUARY 2025)

OFFICER RECOMMENDATION:

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 19 February 2025.

EXECUTIVE SUMMARY:

Section 254F(4) of the *Local Government Regulation 2012* requires that at each local government meeting, the minutes of the previous meeting must be confirmed by the councillors or committee members present.

Interested Parties/Consultation:

N/A

Background / Previous Council Consideration:

The previous Trustee meeting was held on 19 February 2025.

Section 254(6) of the *Local Government Regulation 2012* requires that a copy of the minutes of each local government meeting must be made publicly available by 5pm on the tenth day after the meeting is held. To meet these compliance requirements, a copy of the draft Minutes from the last meeting were circulated to the Executive Leadership Team for input prior to being posted on the Council website.

Following confirmation of the Minutes by the Council, the confirmed Minutes will replace the draft Minutes on the Council website.

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 254F(4) of the <i>Local Government Regulation 2012</i>
Budgetary:	N/A
Policy:	N/A
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) Delivery Pillar One – People (<i>Bisnis – Pipol</i>) Outcome 4: We are a transparent, open and engaging council. ➤ 4.2 Evolve Council’s communication channels and community’s access to information.
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:


James William
Chief Executive Officer

ATTACHMENTS:

Draft Minutes of the Trustee Meeting held on 19 February 2025.



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

.....
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



TRUSTEE COUNCIL MEETING ACTION ITEMS

(Updated as at 11 March 2025)

Agenda Item

1.1

Agenda Item	Action Area / Completion Date	Current Status
<p>Jan 2025 Mtg AI 5 ARMY AILAN COMMUNITY ASSISTANCE PROGRAMME (AACAP) 2025 - WARRABER</p> <p>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.</p>	ED Building Services	Contractor has agreed to relocate rubbish to a safe area on the Island and will prepare quotes to remove rubbish from the Island. ED Building Services will keep Cr Tamu updated on progress.
<p>Jan 2025 Mtg AI 6 Items Arising Education/Awareness of the work of Council (as Trustee) across the TSIRC footprint</p> <p>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</p>	ED Corporate Services	In progress. Will be included in Quarterly Newsletters.
<p>Sept 2024 Mtg AI 3.2 Items Arising Medivac Helicopter Issues at the St Paul's Community (Cr John Levi)</p> <p>Action Required: Cr Levi and the Executive Director Community Services to discuss alternative landing sites for the Medivac Helicopter on St Pauls Community.</p>	Cr Levi / ED Community Services	Ongoing. Cr Levi in discussion with the TSIRC Division Manager to organise a community information session.

<p>Sept 2024 Mtg AI 3.4 Items Arising New/Expanded Cemetery on Mer (Cr Bob Kaigey)</p> <p>Action Required: Letter from TSIRC to the Mer PBC advising that the Mer Cemetery has reached (or is close to reaching) full capacity and seek advice from the PBC on leasing options available for Council.</p>	<p>DOGIT Transfer, Land Tenure and Native Title Advisor</p>	<p>A potential site has now been identified by PBC. Engineering & Corporate Services to inspect the site to ascertain its suitability (access, no infrastructure impediments, etc). Cr Kaigey to be kept informed of developments.</p> <p>Close Action Item</p>
<p>Sept 2024 Mtg AI 3.7 Consideration of Matters Discussed in Closed Session</p> <p>Action Required:</p> <ol style="list-style-type: none"> Chief Executive Officer to expedite the preparation a draft Memorandum of Understanding between TSIRC and GBK (to be considered at the November 2024 Council Workshop) covering: <ul style="list-style-type: none"> Regional Governance/Regional Assembly matters the Masig Statement Treaty Regular Roundtable Meetings (i.e. SARG and GBK Executive) other matters identified by the CALH Advisory Committee 	<p>CEO</p>	<p>CALH Advisory Committee has met and is progressing this matter.</p> <p>A consultation/feedback process with local PBCs is recommended in relation to the proposed TSIRC/GBK MOU.</p> <p>Draft MOU developed by CALH Advisory Committee to be brought to SARG SC. Saibai and Ugar will be the first two communities to meet/present with respective PBCs on the ground.</p>
<p>Aug 2024 Mtg AI 5 Iama DOGIT Transfer AI 6 Native Title Consent Process for New Housing</p> <p>Action Required: Cr Aniba (through Council's Culture, Arts, Land and Heritage Advisory Committee) to progress the development of a clear policy position in relation to responsibility for DOGIT matters/land tenure (TSIRC or PBCs) in the context of a Torres Strait Regional Assembly arrangement.</p> <p>Council's Trustee Policy to provide clear consultation processes that must be undertaken prior to the submission of requests to the Trustee Council for decisions on matters requiring Native Title consent</p>	<p>Cr Aniba / ED Corporate Services / DOGIT Transfer, Land Tenure and Native Title Advisor</p>	<p>Amendments proposed to be added to the Trustee Policy, which are to be endorsed by CALH and SARG prior to consideration by the Trustee</p>

Nov 2023 Mtg AI 6 Action Items from Previous Meetings Action Required: <u>Saibai Island Church</u> /options to assist in the maintenance and/or restoration of heritage-listed sites and buildings to be considered at the December 2023 meeting.	Community Services	Ongoing work. The Saibai Island Church matter (as it unfolds) is being treated as a model to use right across the TSIRC footprint. ED BSU; ED Community Services and the consultant engaged with Anglican Bishop 5/11/24 to discuss funding and lease appetite. Awaiting response from the Anglican Bishop.
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DIRECTORATE: Corporate Services

AUTHOR: Manager, Governance and Risk

**OWNER'S CONSENT TO DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS
FOR EXTRACTION OF MATERIAL >50m³ ON LOT 403 SP270873 ERUB ISLAND ROAD,
ERUB**

OFFICER RECOMMENDATION:

Council (as Trustee):

- a) grants owner's consent to the proposed Development Application for operational works for excavation of approximately 150m³ of fill from lot 403 SP270873 Erub Island Road, Erub; and
 - b) delegates to the Chief Executive Officer, the power to sign the Trustee consent form.
-

EXECUTIVE SUMMARY:

This report seeks owner's consent (as Trustee) for the 19 CE Works – Australian Army to lodge a development application for operational works to extract material from an existing borrow pit. The site is located south of the airport off Erub Island Road, Erub. The material will be used as clean fill to form the building pad for the proposed new community hall on land adjacent to All Saints Anglican Church on the south of the island.

This project is part of the Australian Army Aboriginal Community Assistance Programme (AACAP), which seeks to improve facilities available within remote communities.

Interested Parties/Consultation

- Councillor Mye Division 14 Erub
- DOGIT Land Transfer, Land Tenure and Native Title Advisor
- Manager Governance and Risk
- Executive Director Engineering Services

Background:

The site is an existing borrow pit located adjacent to Erub Island Road approximately 350m south of the airport. The area of extraction will be approximately 15m x 15m at up to 1m depth. The fill is for the new Community Hall which will be of significant community benefit as a meeting place.

The proposal involves removing approximately 150m³ of clean fill by excavator and then trucking it down to the Community Hall site some 2km to the south. The borrow pit batters will not exceed 1:2 gradient. Works will only occur during daylight hours.

Under the Zenadth Kes Planning Scheme the extraction of 50m³ or greater of material requires a development permit for operational works which is code assessable development.

This proposal complies with the purpose and overall outcomes of the Environmental Management and Conservation Zone and complies generally with all relevant codes within the Planning Scheme. The site of the borrow pit has existing disturbance and does not contain any significant vegetation. The site is not mapped as having High, Moderate or Low Environmental Value in the Zenadth Kes Planning Scheme Environmental mapping overlay.

The Erub Island Master Plan identifies the site as CF2 Community Infrastructure – Landfill Expansion. It describes the site as *‘a vacant parcel of land to the south of the airstrip has been identified as potentially suitable for a landfill area.’* It is considered that the development would not impede the future assessment and use of the site for a new landfill facility as the quantity of fill material to be extracted is regarded as minor, and the extraction would be undertaken within the next few months in accordance with conditions attached to a development permit.

The proposed development does not require referral to the State Assessment Referral Agency (SARA).

Council has delegated to the Chief Executive Officer the powers under section 60 of the *Planning Act 2016* to assess and decide a development application, and under section 63 to issue a decision notice.

Figure 1: Borrow pit location – Erub Island Road, Erub



TING REPORT

BORROW PIT LOCATION 2

Figure 2: Borrow pit with contour detail – Lot 403 SP270873



Figure 3: Extract of Schedule 2.5 Erub (Darnley) Island maps, Gogobithiay – Land, Sea and Sky Environmental Values overlay map with site location (red dot)



It is recommended that the Trustee grant owner's consent to the proposed development application.

COMPLIANCE / CONSIDERATIONS:

Statutory:	<ul style="list-style-type: none"> • <i>Torres Strait Islander Land Act 1991 (Qld)</i> • <i>Planning Act 2016 (Qld)</i> • <i>Land Title Act 1994 (Qld)</i>
Budgetary:	Nil impact
Policy:	Trustee Policy 2019
Legal:	The Report was prepared by Council's Manager Governance and Risk and reviewed by Council's DOGIT Transfer, Land Tenure and Native Title Advisor
Risk:	The proposed development will provide fill material to raise the finished floor level for the proposed community hall to address flood and storm tide risk
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) <ul style="list-style-type: none"> ➤ Delivery Pillar – Sustainability Outcome 8: We manage council affairs responsibly for the benefit of our communities <ul style="list-style-type: none"> ➤ 8.1: Effective management of DOGIT Land as a Trustee
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	N/A

Other Comments:

Nil.

Recommended:

Kim Kerwin

Kim Kerwin
Manager, Governance and Risk

Endorsed:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:


James William
Chief Executive Officer



DIRECTORATE: *Corporate Services*

AUTHOR: *Executive Director Corporate Services*

RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

OFFICER RECOMMENDATION:

Council (as Trustee) resolves to close the meeting to the public pursuant to section 84 of the *Local Government Act 2009* to allow the Trustee to discuss items listed on the agenda for closed discussion and for the reasons outlined under those items.

EXECUTIVE SUMMARY:

Section 84 of the *Local Government Act 2009* allows the Trustee Council to close its meeting to the public to discuss business for which public discussion would be likely to:

- (a) prejudice the interests of the trustee council or someone else; or
- (b) enable a person to gain a financial advantage.

For example, a meeting may be closed to the public to allow the trustee council to discuss:

- (a) the appointment, discipline or dismissal of local government employees; or
- (b) industrial matters affecting local government employees; or
- (c) starting or defending legal proceedings; or
- (d) that part of the budget that relates to the trust land; or
- (e) contracts proposed to be made by the trustee council.

Section 84(5) of the *Local Government Act 2009* stipulates that the trustee council must not make a resolution (other than a procedural resolution) in a meeting that is closed to the public.

Interested Parties/Consultation:

N/A

Background / Previous Council Consideration:

N/A

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 84 of the <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	N/A
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) Delivery Pillar One – People (<i>Bisnis – Pipol</i>) Outcome 4: We are a transparent, open and engaging council. <ul style="list-style-type: none">➤ 4.2 Evolve Council’s communication channels and community’s access to information.
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

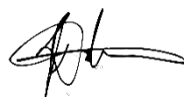
Other Comments:

Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

OFFICER RECOMMENDATION:

Council (as Trustee) resolves to move out of closed discussions pursuant to Section 84 of the *Local Government Act 2009*.

EXECUTIVE SUMMARY:

Section 84(1) of the *Local Government Act 2009* requires that all meetings relating to trust land must be open to the public.

Interested Parties/Consultation:

N/A

Background / Previous Council Consideration:

N/A

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 84 of the <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	N/A
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) Delivery Pillar One – People (<i>Bisnis – Pipol</i>) Outcome 4: We are a transparent, open and engaging council. <ul style="list-style-type: none">➤ 4.2 Evolve Council’s communication channels and community’s access to information.
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

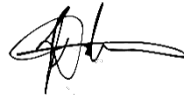
Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

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James William
Chief Executive Officer

ATTACHMENTS:

Nil.



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

OFFICER RECOMMENDATION:

For Council (as Trustee) to formally resolve on the matters discussed in its Closed Session.

EXECUTIVE SUMMARY:

Section 84(5) of the *Local Government Act 2009* stipulates that the trustee council must not make a resolution (other than a procedural resolution) in a meeting that is closed to the public.

The open meeting must resume to pass a resolution if any decisions are necessary following the closed-meeting discussion.

Interested Parties/Consultation:

N/A

Background / Previous Council Consideration:

N/A

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 84 of the <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	Council meetings State Development and Infrastructure
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) Delivery Pillar One – People (<i>Bisnis – Pipol</i>) Outcome 4: We are a transparent, open and engaging council. <ul style="list-style-type: none">➤ 4.2 Evolve Council’s communication channels and community’s access to information.
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

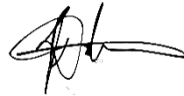
Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

A handwritten signature in black ink, appearing to be 'J. William', with a long horizontal stroke extending to the right.

James William
Chief Executive Officer

ATTACHMENTS:

Nil.



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

ITEMS ARISING

OFFICER RECOMMENDATION:

For Council (as Trustee) to formally resolve to consider those items arising after the agenda for the meeting has been made public.

EXECUTIVE SUMMARY:

Section 74(6) of the *Local Government (Operations) Regulation 2010* allows for a local government or a committee of local government to discuss or deal with (at any meeting) items arising after the agenda for the meeting has been made available to Councillors.

Standard practice is that business not on the published agenda, or not fairly arising from the agenda, should not be considered at any local government meeting unless permission for that purpose is given by the local government at the meeting ([Source](#): Queensland Government 'Best practice example standing orders for local government and standing committee meetings - March 2024').

Council will need to make a formal resolution to consider/discuss any items nominated for this agenda item.

Interested Parties/Consultation:

N/A

Background / Previous Council Consideration:

N/A

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 74(6) of the <i>Local Government (Operations) Regulation 2010</i>
Budgetary:	N/A
Policy:	Council meetings State Development and Infrastructure
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) Delivery Pillar One – People (<i>Bisnis – Pipol</i>) Outcome 4: We are a transparent, open and engaging council. ➤ 4.2 Evolve Council’s communication channels and community’s access to information.
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Council Meeting

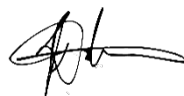
Other Comments:

Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.