



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 **APRIL 2025** will be held online as follows:

Wednesday, 23 April 2025

(Trustee Meeting - 9.00am to 10.30am)

(Ordinary Meeting - 10.30am to 5.00pm)

Microsoft (TEAMS) Meeting ID: 476 855 447 656 | Passcode: xg7po2yi

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

17 April 2025





Time: 9.00am to 10.30am

Venue: Microsoft TEAMS Meeting ID: 476 855 447 656 | Passcode: xg7po2yi

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 (18 March 2025)</p> <p>1.1. Update on Action Items from Previous Meetings</p> <p>2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC</p>
9.30am	<p>3. Update on Hammond Island Native Title Claim</p> <p>[Presenter: Andrew Kerr, Partner – Moray & Agnew Lawyers]</p> <p><i>[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].</i></p>
Standing Agenda Item	<p>4. Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and Native Title Strategic Matters – verbal update by Cr Chelsea Aniba</p> <p><i>[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].</i></p> <p>5. Native Title Consent Process for New Housing – ‘Quickstarts QLD’</p> <p><i>[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].</i></p> <p>6. Transfer of Dwelling – 25 William Street, Poruma (Lot 25 on SP270862)</p> <p><i>[Reason for Closed Discussion: the matter involves a contract proposed to be made by the Trustee Council for which a public discussion would be likely to prejudice the interests of the Trustee Council or someone else].</i></p> <p>7. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION</p> <p>8. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</p> <p>9. ITEMS ARISING</p> <p>10. NEXT MEETING – 23 May 2025 (Cairns)</p>
10.30am	<p>11. CLOSE OF MEETING</p>



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

CONFIRMATION OF MINUTES (18 MARCH 2025)

OFFICER RECOMMENDATION:

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 18 March 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 18 March 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

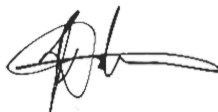
Other Comments:

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 18 March 2025.



TRUSTEE MEETING
18 MARCH 2025

MINUTES

Time: 9.00am

Venue: Poruma, Torres Strait

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

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 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 Francis Pearson

Cr Ted Mosby

Cr Rocky Stephen

Cr Nixon Mye

Cr Bob Kaigey

APOLOGIES:

Division 1 – Boigu

Division 2 – Dauan

Division 6 – Arkai

Division 10 – Warraber

Cr Dimas Toby

Cr Torenzo Elisala

Cr Iona Manas

Cr Kabay Tamu

OFFICERS:

Chief Executive Officer

Executive Director Building Services

Executive Director Community Services

Executive Director Corporate Services

Executive Director Financial Services

DOGIT Transfer, Land Tenure and Native Title Advisor

Manager Governance & Risk

Executive Assistant to the Mayor

IT Support Officer (Desktop & Systems Administrator)

TSIRC Secretariat

Mr James William

Mr Wayne Green

Mr Dawson Sailor

Ms Susanne Andres

Ms Hollie Faithfull

Ms Joanne Bryant

Ms Kim Kerwin

Ms Trudy Lui

Mr Dmitri Bezuglov

Mr Darryl Brooks

APOLOGIES:

Executive Director Engineering Services

Mr David Baldwin

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

At 9.00am the Mayor formally opened the March 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 made special acknowledgement to Cr Francis Pearson and the Elders and members of Poruma for their welcome and agreement to host Council for the March 2025 Council Meetings.

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

Cr John Levi 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.

Cr Francis Pearson welcomed Council on behalf of the Poruma Community and provided attendees with a general overview of housekeeping arrangements for the meeting.

B. NOTING OF APOLOGIES

The following apologies were noted and accepted by Council:

Division	Councillor/Reason	Mover/Seconder
Division 1 - Boigu	Cr Dimas Toby – prior commitment	CR WOSOMO / CR ANIBA
Division 2 – Dauan	Cr Torenzo Elisala – prior commitment	
Division 6 – Arkai	Cr Iona Manas – prior commitment	
Division 10 – Warraber	Cr Kabay Tamu – prior commitment	

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 John Levi declared a COI in relation to AI 4 (St Pauls Lodge Extension Date – Trustee Consent) stating that the matter directly involves his sister (Ms Susannah Sailor).

No other declarations were made by Councillors.

The Mayor also requested that if there are any legal matters involving Councillors, then Councillors should advise the Mayor as soon as possible. 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 (19 February 2025)

#T24-28/2025-3/1

CR MYE / CR T. MOSBY

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

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

#T24-28/2025-3/2

CR PEARSON / CR MYE

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.**

CARRIED UNANIMOUSLY**3. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC**

#T24-28/2025-3/3

CR FELL / CR T. MOSBY

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.

CARRIED UNANIMOUSLY

- *Prior to the commencement of discussion of Agenda Item 4, Cr Levi left the meeting (9.25am) in accordance with his declared COI.*

4. ST PAULS LODGE EXTENSION DATE – TRUSTEE CONSENT

[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.]

#T24-28/2025-3/4

CR DORANTE / CR STEPHEN

Council (as Trustee):

- Grants Ms Sailor a further extension of time from 13 February 2025 to 30 June 2026 to register a lease over the premises on lot 176 on SP256048, and to satisfy the native title special condition for the grant of the lease; and
- Delegates to the Mayor and the Chief Executive Officer each the power to execute the deed of variation to effect the extension of time.

CARRIED UNANIMOUSLY

➤ *Following resolution of the above decision, Cr Levi was invited to rejoin the meeting and did so at 9.35am.*

5. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2025-3/5

CR STEPHEN / CR HANKIN

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

CARRIED UNANIMOUSLY

6. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

Council (as Trustee) formally resolved as detailed in Agenda Items 3 to 5 above.

Action Required:

1. Healthy Communities Advisory Committee to explore future options in relation to TSIRC peppercorn leases and provide advice to Council via the Strategic Action Reference Group (SARG) Standing Committee.
2. Updates by Culture, Arts, Land and Heritage (CALH) Advisory Committee on strategic matters in relation to land and native title to be a standing agenda item for all future Trustee Council meetings until further notice.

7. ITEMS ARISING

Nil.

8. NEXT MEETING – 23 APRIL 2025 (Microsoft TEAMS)

Noted by Council (as Trustee).

9. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 9.55am.

MINUTES CONFIRMED – 23 April 2025

.....
Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council
Date: 23 April 2025

.....
James William
Chief Executive Officer
Torres Strait Island Regional Council
Date: 23 April 2025

DRAFT



TRUSTEE COUNCIL MEETING ACTION ITEMS

(Updated as at 16 Apr 2025)

Agenda Item

1.1

Agenda Item	Action Area / Completion Date	Current Status
<p>Mar 2025 Mtg AI 6 CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</p> <p>Action Required:</p> <ol style="list-style-type: none">Housing, Families and Safe and Healthy Communities (HFSHC) Advisory Committee to explore future options in relation to TSIRC peppercorn leases and provide advice to Council via the Strategic Action Reference Group (SARG) Standing Committee.Updates by Culture, Arts, Land and Heritage (CALH) Advisory Committee on strategic matters in relation to land and native title to be a standing agenda item for all future Trustee Council meetings until further notice.	<ol style="list-style-type: none">HFSHC Chair (Cr Fell) / ED Community ServicesCALH Chair (Cr Aniba) / ED Corporate Services	<ol style="list-style-type: none">In progress.Standing Agenda Item commences at April 2025 Trustee Meeting. Close item #2.
<p>Jan 2025 Mtg AI 5 ARMY AILAN COMMUNITY ASSISTANCE PROGRAMME (AACAP) 2025 - WARRABER</p> <p>Action Required:</p> <p>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	<p>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 has been liaising with Cr Tamu on this matter and are developing a strategy for the removal of waste on Warraber (and Poruma).</p> <p>As at 14 Apr 2025: Issues with Bio Security and extent to be cleaned still working closely with contractor. Will endeavor to have temporary measures in place prior to Army commencement.</p>

<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	<p>In progress. Will be included in Quarterly Newsletters.</p> <p>Close action item.</p>
<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. Cr Levi advised that he has been in contact with the PBC Chair on this matter.
<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 	CEO	<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 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:</p> <p>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> <p>Remains in progress.</p> <p>Final communities underway- Iama and Boigu scheduled 30 April and 1 May. Round 2 at Erub to be completed in May.</p> <p><u>Regarding AI 5</u> - Iama DOGIT Transfer Court Process finalised with a win in Council's favour. Agreement on costs underway. Mayor wrote to Minister about next steps.</p> <p><u>Regarding AI 6</u> - paper to be presented at April 2025 Trustee Council in relation to Native Title Consent Process for New Housing. Close this particular item.</p>
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<p>Nov 2023 Mtg AI 6 Action Items from Previous Meetings</p> <p>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.</p>	Community Services	<p>Ongoing work. The Saibai Island Church matter (as it unfolds) is being treated as a model to use right across the TSIRC footprint.</p> <p>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 and a reminder follow-up will occur prior to the April 2025 meeting.</p> <p>As at 14 Apr 2025: Email forwarded as requested at the Poruma Council meeting to Cr Aniba seeking support regarding contacting / meeting the Bishop. Will follow up.</p>
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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

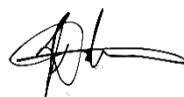
Other Comments:

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. ➤ 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:

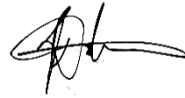
Nil.

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:

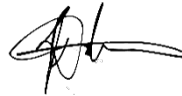
Nil.

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

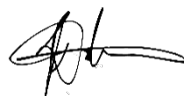
Other Comments:

Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.