



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 **MAY 2025** will be held in Cairns at The Pullman Cairns International (Level 1, 17 Abbott Street, Cairns) and will also be accessible online by Microsoft (TEAMS) as follows:

Friday, 23 May 2025

(Trustee Meeting - 9.00am to 10.30am)

(Ordinary Meeting - 10.30am to 5.00pm)

Microsoft (TEAMS) Meeting ID: 470 013 452 213 | Passcode: L2sc7Pt6

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

19 May 2025





Time: 9.00am to 10.30am

Venue: The Pullman Cairns International, 17 Abbott Street, Cairns Qld. 4870

Microsoft TEAMS Meeting ID: 470 013 452 213 | Passcode: L2sc7Pt6

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>
Standing Agenda Item	<p>1. CONFIRMATION OF MINUTES (23 April 2025)</p> <p>1.1. Update on Action Items from Previous Meetings</p>
	<p>2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC</p>
	<p>3. Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and Native Title Strategic Matters – <i>verbal update by Cr Chelsea Aniba</i></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>4. St Pauls Deed of Agreement</p> <p><i>[Reason for Closed Discussion: these matters involve contracts proposed to be made 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 – 17 June 2025 (Masig)</p>
10.30am	<p>9. CLOSE OF MEETING</p>



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

CONFIRMATION OF MINUTES (23 APRIL 2025)

OFFICER RECOMMENDATION:

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 23 April 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 23 April 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. <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

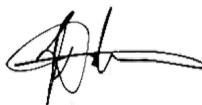
Other Comments:

Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Draft Minutes of the Trustee Meeting held on 23 April 2025.



TRUSTEE MEETING
23 APRIL 2025

MINUTES

Time: 9.00am

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

PRESENT:

Mayor

Division 1 – Boigu
Division 2 – Dauan
Division 4 – Mabuiag
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 – *joined meeting at 10.00am*
Cr Torenzo Elisala – *left meeting at 10.45am for cultural commitments*
Cr Keith Fell
Cr Iona Manas
Cr Seriako Dorante
Cr Aggie Hankin – *joined meeting at 9.20am*
Cr Kabay Tamu – *joined meeting at 9.30am*
Cr Francis Pearson – *joined meeting at 9.55am due to IT issues*
Cr Ted Mosby
Cr Rocky Stephen
Cr Nixon Mye
Cr Bob Kaigey – *joined meeting at 9.35am*

APOLOGIES:

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

Cr John Levi

ABSENT:

Division 3 – Saibai
Division 5 – Badu / **Deputy Mayor**

Cr Chelsea Aniba – *cultural commitments on Saibai*
Cr Ranetta Wosomo

OFFICERS:

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

Mr James William
Mr Dawson Sailor
Ms Susanne Andres
Mr David Baldwin
Ms Hollie Faithfull
Ms Joanne Bryant

Ms Marie Haines
Mr Darryl Brooks

APOLOGIES:

Executive Assistant to the Mayor

Ms Trudy Lui

GUESTS:

Moray & Agnew Lawyers

Mr Andrew Kerr (Partner) – *AI 3 only*

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

At 9.05am the Mayor formally opened the April 2025 Trustee Council meeting, noting that a quorum of members was present.

The Mayor welcomed attendees and made the following acknowledgements:

- Papa God 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 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 Keith Fell 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 apologies were noted and accepted by Council:

Division	Councillor/Reason	Mover/Seconder
Division 7 - Wug	Cr John Levi – <i>medical commitment</i>	CR FELL / CR ELISALA

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.

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 (18 March 2025)

#T24-28/2025-4/1

CR FELL / CR DORANTE

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 18 March 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. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2025-4/2

CR DORANTE / CR MANAS

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

- *Mr Andrew Kerr, Partner – Moray & Agnew Lawyers, joined the meeting at 9.30am and spoke to Agenda Item 3 below.*

3. UPDATE ON HAMMOND ISLAND NATIVE TITLE CLAIM

[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].

#T24-28/2025-4/3

CR PEARSON / CR DORANTE

Council (as Trustee):

- (a) notes the report; and
- (b) authorises Moray & Agnew to have further negotiations with Chalk & Behrendt regarding the outstanding Lots mentioned in the table attached to this report, including negotiating an Indigenous Land Use Agreement.

CARRIED UNANIMOUSLY

4. CULTURE, ARTS, LAND & HERITAGE (CALH) ADVISORY COMMITTEE – UPDATE ON LAND AND NATIVE TITLE STRATEGIC MATTERS

[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].

Not discussed in the absence of Cr Aniba.

5. NATIVE TITLE CONSENT PROCESS FOR NEW HOUSING – ‘QUICKSTARTS QLD’

[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].

#T24-28/2025-4/5

CR MANAS / CR FELL

Council (as Trustee) approves that engagement is undertaken with relevant Prescribed Bodies Corporate and GBK in relation to a Native Title consent proposal for social housing new builds under the “QuickStarts Qld” funding package.

CARRIED UNANIMOUSLY

- *Cr Toby declared his dual responsibility as a Councillor and as Chair of his local PBC in relation to Agenda Item 6 above and supported the Trustee decision.*

- *Cr Elisala dialled-out of the meeting at 10.45am to attend cultural commitments on Saibai Island. The Mayor requested that Cr Elisala pass on to the Saibai Community the thoughts, heartfelt sympathies and prayers of Council at this time.*
- *Cr Tamu declared a Conflict of Interest (direct family member) in relation to Agenda Item 6 and dialled out of the meeting at 10.45am.*

6. TRANSFER OF DWELLING – 25 WILLIAM STREET, PORUMA (LOT 25 ON SP270862)

[Reason for Closed Discussion: This 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.]

#T24-28/2025-4/6

CR PEARSON / CR FELL

Council (as Trustee):

- (a) agrees to transfer the dwelling located at 25 William Street, Poruma (described as Lot 25 on SP270862) to the registered leaseholder; and
- (b) delegates to the Chief Executive Officer the power to take all necessary steps to give effect to paragraph (a) of this resolution, including by negotiating, finalising and executing on behalf of Council an Agreement to Transfer Dwelling with the leaseholder.

CARRIED UNANIMOUSLY

- *Cr Tamu was invited to rejoin the meeting at the conclusion of discussion on Agenda Item 6.*

7. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2025-3/7

CR TAMU / CR MANAS

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

CARRIED UNANIMOUSLY

8. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

Council (as Trustee) formally resolved as detailed in Agenda Items 3 to 7 above.

9. ITEMS ARISING

The Mayor requested that an action arising from discussions was the need for more training for Councillors in relation to clarifying the decision—making responsibilities for Councillors with dual responsibilities as members of a local PBC.

Action Required:

Additional training to be provided at the May 2025 Council Workshop in relation to clarifying the decision—making responsibilities of Councillors who also have dual responsibilities as members of a local PBC.

10. NEXT MEETING – 23 MAY 2025 (Cairns)

Noted by Council (as Trustee).

11. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 11.00am.

MINUTES CONFIRMED – 23 May 2025

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

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



TRUSTEE COUNCIL MEETING ACTION ITEMS

(Updated as at 14 May 2025)

Agenda Item

1.1

Agenda Item	Action Area / Completion Date	Current Status
<p>Apr 2025 Mtg AI 9 ITEMS ARISING</p> <p>Action Required: Additional training to be provided at the May 2025 Council Workshop in relation to clarifying the decision—making responsibilities of Councillors who also have dual responsibilities as members of a local PBC.</p>	ED Corporate Services	<p>Department will present on Thursday 22 May 2025</p> <p>Close action item</p>
<p>Mar 2025 Mtg AI 6 CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</p> <p>Action Required: 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.</p>	HFSHC Chair (Cr Fell) / ED Community Services	In progress.

<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	<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>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	<p>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>

<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">1. 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 brought to SARG SC. Saibai and Ugar will be the first two communities to meet/present with respective PBCs on the ground.</p> <p>14/5/25: No further update. This project is underway.</p> <p>Close action item</p>
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<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 - Iama DOGIT Transfer</u> Court Process finalised with a win in Council's favour. Agreement on costs underway. Mayor wrote to Minister about next steps.</p> <p>14/5/25: No further update. Trustee Policy being finalised.</p>
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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	<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:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> applies.
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

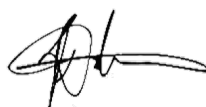
Other Comments:

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

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:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> applies.
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:

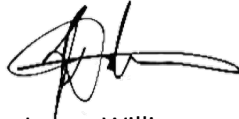
Nil.

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 254D(4) of the *Local Government Regulation 2012* 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: TSIRC Standing Orders Policy – August 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 254D(4) of the <i>Local Government Regulation 2012</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> applies.
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

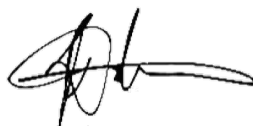
Other Comments:

Nil.

Recommended:

S. Andres

Susanne Andres
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.