



# NOTICE OF COUNCIL MEETING

In accordance with Section 254C of the *Local Government Regulation 2009* this notice is to advise that the Trustee Council and Ordinary Council Meetings for the month of **JULY 2025** will be held at the Community Hall on Mabuiag (Torres Strait) and will also be accessible online by Microsoft (TEAMS) as follows:

**Tuesday, 22 July 2025**

- Trustee Meeting (9.00am to 10.30am)
- Ordinary Meeting (11.30am to 5.00pm)

**Wednesday, 23 July 2025** - Ordinary Meeting (9.00am to 12.30pm)

Day 1 (Tuesday) - Microsoft (TEAMS) Meeting ID: 453 061 237 346 | Passcode: j4hd7sA3

Day 2 (Wednesday) - Microsoft (TEAMS) Meeting ID: 453 267 787 211 | Passcode: 37YL74YN

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 July 2025





**Time:** 9.00am to 10.30am

**Venue:** Community Hall, Mabuiag (Torres Strait)

Microsoft TEAMS Meeting ID: 453 061 237 346 | Passcode: j4hd7sA3

## ORDER OF BUSINESS

|                         |  |
|-------------------------|--|
| 9.00am                  | <p>A. WELCOME &amp; QUORUM CONFIRMATION   ACKNOWLEDGEMENTS   OPENING PRAYER   OBSERVANCES</p> <p>B. NOTING OF APOLOGIES</p> <p>C. CONFLICT OF INTEREST DECLARATIONS</p> <p>D. LIVE STREAM. <a href="#">This meeting is live streamed on Council's YouTube Channel.</a></p>   |
| Standing<br>Agenda Item | <p>1. CONFIRMATION OF MINUTES (17 June 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 &amp; 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. Adoption of Updated Trustee Policy</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. QuickStarts - Update on Native Title Consent Process</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. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION</p>  |
|                         | <p>7. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</p>   |
|                         | <p>8. ITEMS ARISING</p>  |
|                         | <p>9. NEXT MEETING – 20 August 2025 (VC)</p>   |
| 10.30am                 | <p>10. CLOSE OF MEETING</p>  |

\*\*\* A signing ceremony for the Memorandum of Understanding (MOU) between TSIRC and Ugar Ged Kem Le Zeuber Er Kep Le (Torres Strait Islanders) Corporation RNTBC will immediately follow the conclusion of the Trustee Council Meeting. \*\*\*



## TRUSTEE MEETING

22 JULY 2025

Agenda Item

1

**DIRECTORATE:** Corporate Services

**AUTHOR:** Executive Director Corporate Services

### CONFIRMATION OF MINUTES (17 JUNE 2025)

#### **OFFICER RECOMMENDATION:**

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 17 June 2025.

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#### **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 17 June 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:**

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

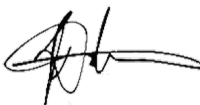
**Other Comments:**

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 17 June 2025.



TRUSTEE MEETING  
17 JUNE 2025

# MINUTES

**Time:** 9.00am to 10.30am  
**Venue:** Masig (Torres Strait)

*Microsoft TEAMS Meeting ID: 462 047 719 435 | Passcode: jt3zM9Cq*

PRESENT:

**Mayor**

Division 2 – Dauan  
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 Torenzo Elisala  
Cr Chelsea Aniba  
Cr Keith Fell  
Cr Ranetta Wosomo  
Cr John Levi  
Cr Seriako Dorante – *via Microsoft TEAMS*  
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 6 – Kubin (Arkai) 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 Mayor  
IT Manager  
TSIRC Secretariat

Mr James William  
Mr Wayne Green  
Mr Dawson Sailor  
Ms Susanne Andres  
Mr David Baldwin  
Ms Hollie Faithfull  
Ms Joanne Bryant – *via Microsoft TEAMS*  
  
Ms Kim Kerwin – *via Microsoft TEAMS*  
Ms Trudy Lui  
Mr Warren Jenkins  
Mr Darryl Brooks

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

At 9.05am the Mayor formally opened the June 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, favour and understanding, blessings upon our region, our collective leadership at TSIRC and our people across the TSIRC footprint;
- The Traditional Custodians of Masig and their Elders - past, present and emerging;
- Traditional Custodians of land and sea 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 made special acknowledgement of the Masig PBC Chairperson (**Mr Daniel Mosby**) and thanked him for his warm welcome to Council at the Masig Community Dinner on 16 June 2025.

The Mayor also made special acknowledgement to **Cr Ted Mosby** as the hosting Councillor for the June 2025 Trustee and Ordinary Council Meetings, thanking him for all of the preparation work undertaken in the lead-up to this meeting. The warmth of the Masig Community (including the Welcome Dinner on 16 June 2025) was very much felt and appreciated by Councillors and visiting TSIRC staff and the Mayor requested that Cr Mosby kindly convey these sentiments to his Community on behalf of Council.

The Mayor conveyed to those members of the Torres Strait Islander community locally and 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 Francis Pearson 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 Ted Mosby warmly welcomed Council and visiting TSIRC staff to Masig.

**B. NOTING OF APOLOGIES**

The following apologies were noted and accepted by Council:

| Division           | Councillor/Reason                        | Mover/Seconder        |
|--------------------|--|-----------------------|
| Division 1 - Boigu | Cr Dimas Toby – <i>prior commitments</i> | CR HANKIN / 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 (23 May 2025)

#T24-28/2025-6/1

CR T. MOSBY / CR ANIBA

**Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 23 May 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 Torenzo Elisala declared a Conflict of Interest in relation to Agenda Item 2 below (in his capacity as PBC Chairperson) and excused himself from the meeting during discussions.*

## 2. Owner's Consent to Benelec Pty Ltd to the making of a Development Application for Material Change of Use (Telecommunications Facility) – Ancillary Helipad at Mount Cornwallis Dauan on Lot 77 SP270872 and Part of Lot 9 SP287221

#T24-28/2025-6/2

CR PEARSON / CR FELL

**Council (as Trustee) resolves to:**

- 1. Grant owner's consent to Benelec Pty Ltd to the making of a development application for material change of use (Telecommunications facility) – ancillary helipad at Mount Cornwallis Dauan on land described as Lot 77 SP270872 and part of Lot 9 SP287221; and**
- 2. Note the Chief Executive Officer has delegated powers under the *Planning Act 2016* to assess and decide the properly made development application and issue the decision notice.**

**CARRIED UNANIMOUSLY**

- *For the purposes of any COI concerns, Council noted that Cr Iona Manas was not online during discussion on Agenda Item 3 below.*

## 3. Owner's Consent to Benelec Pty Ltd to the making of a Development Application for Material Change of Use (Telecommunications Facility) – Ancillary Helipad at Banks Peak Kubin on Land Described as Part of Lot 5 on SP271019

#T24-28/2025-6/3

CR MYE / CR STEPHEN

**Council (as Trustee) resolves to:**

- 1. Grant owner's consent to Benelec Pty Ltd to the making of a development application for material change of use (Telecommunications facility) – ancillary helipad at Banks Peak, Kubin on land described as part of Lot 5 on SP271019; and**
- 2. Note the Chief Executive Officer has delegated powers under the *Planning Act 2016* to assess and decide the properly made development application and issue the decision notice.**

**CARRIED UNANIMOUSLY**

**4. St Pauls Government Employee Housing Request**

#T24-28/2025-6/4

CR LEVI / CR TAMU

**Council (as Trustee):**

- (a) provides owner's consent to the proposed development application for Reconfiguring a Lot (1 lot into 3 lots - being the subdivision of Lot 6 on SP256048 to create 3 lots (proposed lots 309, 310 and 311), balance Lot 6 and new road;
- (b) approves a Conditional Agreement to Lease and subsequent 40-year lease over Lots 309 and 310 for the purpose of the Department of Housing and Public Works, Government Employee Housing constructing two 2-bedroom units on each of those lots (4 units in total); and
- (c) delegates to the Chief Executive Officer, the power to progress negotiations on commercial terms and conditions satisfactory to the Chief Executive Officer, to formalise the Trustee's approval in relation to all matters set out in this resolution, including by executing necessary documents, including the Conditional Agreement to Lease and subsequent lease.

**CARRIED UNANIMOUSLY**

**5. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC**

#T24-28/2025-6/5

CR FELL / CR WOSOMO

**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**

**6. Culture, Arts, Land & Heritage (CALH) Advisory Committee – Update on Land & Native Title Strategic Matters – *verbal update by Cr Chelsea Aniba***

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

**Council noted the verbal update on Land and Native Title Strategic Matters provided by Cr Chelsea Aniba (Chairperson of the CALH Advisory Committee).**

**CARRIED UNANIMOUSLY**

**7. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION**

#T24-28/2025-6/7

CR MYE / CR ELISALA

**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 6 and 7 above.

**9. ITEMS ARISING**

Nil.

**10. NEXT MEETING – 22 JULY 2025 (Mabuiag)**

Noted by Council (as Trustee).

**11. CLOSE OF MEETING**

The Mayor closed the Trustee Council meeting at 9.50am.

MINUTES CONFIRMED – 22 July 2025

.....  
Cr Phillemon Mosby  
Mayor  
Torres Strait Island Regional Council

.....  
James William  
Chief Executive Officer  
Torres Strait Island Regional Council



## TRUSTEE COUNCIL MEETING ACTION ITEMS

*(Updated as at 17 July 2025)*

Agenda Item

# 1.1

| Agenda Item   | Action Area / Completion Date   | Current Status  |
|---|---------------------------------|---|
| <p>Sept 2024 Mtg   AI 3.2   Items Arising   Medivac Helicopter Issues at the St Paul's Community (Cr John Levi)</p> <p><b>Action Required:</b><br/>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>Update 17/6/25: Meeting to be held with Division Manager in w/b 23/6/25.</p> <p><b>Update for July TM:</b> Community Information Meeting rescheduled to end of July 2024 to confirm alternative location. PBC approval will still be required.</p> |

|   |  |  |
|---|--|--|
| <p>Nov 2023 Mtg   AI 6   Action Items from Previous Meetings</p> <p><b>Action Required:</b><br/><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> | <p>Community Services</p> <p>➤ to provide an update for the July 2025 meeting)</p> | <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> <p><b>Update July 2025 TM:</b> Efforts to identify suitable funding stream/ partners and opportunities (Govt and philanthropic) will continue.</p> |
|---|--|--|



**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.

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### **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:**

|   |  |
|---|--|
| <b>Statutory:</b>                                 | Section 84 of the <i>Local Government Act 2009</i>   |
| <b>Budgetary:</b>                                 | N/A  |
| <b>Policy:</b>                                    | <i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> applies.  |
| <b>Legal:</b>                                     | N/A  |
| <b>Risk:</b>                                      | Council breach of its Statutory requirements above.  |
| <b>Links to Strategic Plans:</b>                  | TSIRC Corporate Plan 2025-30<br>Focus Area 3– A Proactive & Responsible Council<br>➤ <i>3.1 Provide good governance &amp; leadership</i>   |
| <b>Malungu Yangu Wakay (The Masig Statement):</b> | <i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i> |
| <b>Standing Committee Consultation:</b>           | N/A  |
| <b>Timelines:</b>                                 | Standard Procedure at each Monthly Trustee Meeting   |

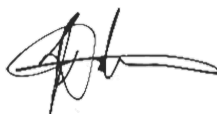
**Other Comments:**

Nil.

**Recommended:**

*S. Andres*

Susanne Andres  
Executive Director Corporate Services

**Approved:**


James William  
Chief Executive Officer

**ATTACHMENTS:**

Nil.



## TRUSTEE MEETING

22 JULY 2025

Agenda Item

6

**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:

|   |  |
|---|--|
| <b>Statutory:</b>                                 | Section 84 of the <i>Local Government Act 2009</i>   |
| <b>Budgetary:</b>                                 | N/A  |
| <b>Policy:</b>                                    | <a href="#">TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</a> applies.   |
| <b>Legal:</b>                                     | N/A  |
| <b>Risk:</b>                                      | Council breach of its Statutory requirements above.  |
| <b>Links to Strategic Plans:</b>                  | TSIRC Corporate Plan 2025-30<br>Focus Area 3– A Proactive & Responsible Council<br>➤ <a href="#">3.1 Provide good governance &amp; leadership</a>  |
| <b>Malungu Yangu Wakay (The Masig Statement):</b> | <i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i> |
| <b>Standing Committee Consultation:</b>           | N/A  |
| <b>Timelines:</b>                                 | Standard Procedure at each Monthly Trustee Meeting   |

**Other Comments:**

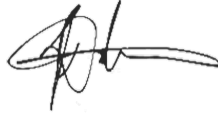
Nil.

**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.



## TRUSTEE MEETING

22 JULY 2025

Agenda Item

7

**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:

|   |  |
|---|--|
| <b>Statutory:</b>                                 | Section 84 of the <i>Local Government Act 2009</i>   |
| <b>Budgetary:</b>                                 | N/A  |
| <b>Policy:</b>                                    | <i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> applies.  |
| <b>Legal:</b>                                     | N/A  |
| <b>Risk:</b>                                      | Council breach of its Statutory requirements above.  |
| <b>Links to Strategic Plans:</b>                  | TSIRC Corporate Plan 2025-30<br>Focus Area 3– A Proactive & Responsible Council<br>➤ <i>3.1 Provide good governance &amp; leadership</i>   |
| <b>Malungu Yangu Wakay (The Masig Statement):</b> | <i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i> |
| <b>Standing Committee Consultation:</b>           | N/A  |
| <b>Timelines:</b>                                 | Standard Procedure at each Monthly Trustee Meeting   |



**Other Comments:**

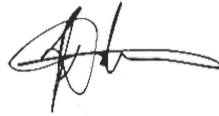
Nil.

**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.



## TRUSTEE MEETING

22 JULY 2025

Agenda Item

8

**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.*

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#### **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:**

|  |  |
|--|--|
| <b>Statutory:</b>  | Section 254D(4) of the <i>Local Government Regulation 2012</i>   |
| <b>Budgetary:</b>  | N/A  |
| <b>Policy:</b>   | <i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> applies.  |
| <b>Legal:</b>  | N/A  |
| <b>Risk:</b>   | Council breach of its Statutory requirements above.  |
| <b>Links to Strategic Plans:</b>                             | TSIRC Corporate Plan 2025-30<br>Focus Area 3– A Proactive & Responsible Council<br>➤ <i>3.1 Provide good governance &amp; leadership</i>   |
| <b><i>Malungu Yangu Wakay</i><br/>(The Masig Statement):</b> | <i>In keeping with Article 4 of the United Nations Declaration on the Rights of Indigenous Peoples, in exercising our right to self-determination, we have the right to autonomy or self-government in matters relating to our internal and local affairs, as well as ways and means for financing their autonomous functions.</i> |
| <b>Standing Committee Consultation:</b>                      | N/A  |
| <b>Timelines:</b>  | Standard Procedure at each Monthly Council Meeting   |

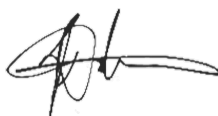
**Other Comments:**

Nil.

**Recommended:**

*S. Andres*

Susanne Andres  
Executive Director Corporate Services

**Approved:**


James William  
Chief Executive Officer

**ATTACHMENTS:**

Nil.