



# NOTICE OF SPECIAL COUNCIL MEETING

In accordance with Section 254C(2)(b) of the *Local Government Regulation 2009* this notice is to advise that a Special Council Meeting will be held via Microsoft TEAMS as follows:

**Thursday, 31 July 2025 (1.00pm to 3.00pm)**

Microsoft (TEAMS) Meeting ID: 486 666 463 768 3 | Passcode: NB3Dh9Vv

The attendance of each Councillor is requested. **The purpose of this meeting is to discuss two industrial matters in a Closed Session for Councillors only.**

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

29 July 2025





# SPECIAL COUNCIL MEETING

## 31 JULY 2025

# AGENDA

**Time:** 1.00pm to 3.00pm

**Venue:** *Microsoft TEAMS Meeting ID: 486 666 463 768 3 | Passcode: NB3Dh9Vv*

## ORDER OF BUSINESS

|        |   |
|--------|---|
| 1.00pm | <p>A. WELCOME &amp; QUORUM CONFIRMATION   ACKNOWLEDGEMENTS   OPENING PRAYER   OBSERVANCES</p> <p>B. 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><b>1. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC</b></p> <p><b>2. Industrial Matter #1 – verbal discussion with Preston Law representative</b><br/><i>[Reason for this matter to be discussed in Closed Business: industrial matters affecting employees].</i></p> <p><b>3. Industrial Matter #2 – verbal discussion with Preston Law representative</b><br/><i>[Reason for this matter to be discussed in Closed Business: industrial matters affecting employees].</i></p> <p><b>4. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION</b></p> <p><b>5. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</b></p> |
| 3.00pm | <p><b>6. CLOSE OF MEETING &amp; PRAYER</b></p>  |



## SPECIAL COUNCIL MEETING

31 JULY 2025

Agenda Item

1

**DIRECTORATE:** Corporate Services

**AUTHOR:** Executive Director Corporate Services

### RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#### OFFICER RECOMMENDATION:

Council resolves to close the meeting to the public pursuant to section 254J of the *Local Government Regulation 2012* to allow the Council to discuss items listed on the agenda for closed discussion and for the reasons outlined under those items.

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#### EXECUTIVE SUMMARY:

A local government meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed.

Section 254J of the *Local Government Regulation 2012* allows the Council to close its meeting to the public to discuss one or more of the following matters:

- (a) the appointment, discipline or dismissal of the chief executive officer;
- (b) industrial matters affecting employees;
- (c) the local government's budget;
- (d) rating concessions;
- (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
- (f) matters that may directly affect the health and safety of an individual or a group of individuals;
- (g) negotiations 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;
- (h) negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*;
- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State;
- (j) an investigation report given to the local government under chapter 5A, part 3, division 5 of the Act.

Section 254J(6) of the *Local Government Regulation 2012* stipulates that a local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

**Interested Parties/Consultation:**

N/A

**Background / Previous Council Consideration:**

N/A

**COMPLIANCE / CONSIDERATIONS:**

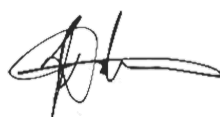
|  |  |
|--|--|
| <b>Statutory:</b>  | Section 254J of the <i>Local Government Regulation 2012</i>  |
| <b>Budgetary:</b>  | N/A  |
| <b>Policy:</b>   | <i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i>   |
| <b>Legal:</b>  | N/A  |
| <b>Risk:</b>   | Council breach of its Statutory 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.



## SPECIAL COUNCIL MEETING

31 JULY 2025

Agenda Item

4

**DIRECTORATE:** Corporate Services

**AUTHOR:** Executive Director Corporate Services

### RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#### OFFICER RECOMMENDATION:

Council resolves to move out of closed discussions pursuant to Section 254I of the *Local Government Regulation 2012*.

#### EXECUTIVE SUMMARY:

Section 254I of the *Local Government Regulation 2012* stipulates that a local government meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed.

#### Interested Parties/Consultation:

N/A

#### Background / Previous Council Consideration:

N/A

#### COMPLIANCE / CONSIDERATIONS:

|   |  |
|---|--|
| <b>Statutory:</b>                                 | Section 254I 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>   |
| <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 Council Meeting   |

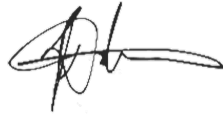
**Other Comments:**

Nil.

**Recommended:**

*S. Andres*  
Susanne Andres  
Executive Director Corporate Services

**Approved:**

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James William  
Chief Executive Officer

**ATTACHMENTS:**

Nil.



## SPECIAL COUNCIL MEETING

31 JULY 2025

Agenda Item

5

**DIRECTORATE:** Corporate Services

**AUTHOR:** Executive Director Corporate Services

### CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

#### OFFICER RECOMMENDATION:

*For the Council to formally resolve on the matters discussed in its Closed Session.*

#### EXECUTIVE SUMMARY:

Section 254J(6) of the *Local Government Regulation 2012* stipulates that a local government or a committee of local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

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 254J(6) 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>   |
| <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<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   |

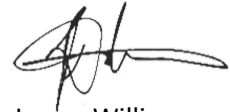
**Other Comments:**

Nil.

**Recommended:**

*S. Andres*  
Susanne Andres  
Executive Director Corporate Services

**Approved:**

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.