



ORDINARY MEETING 24 SEPTEMBER 2025

MINUTES

Time: 9.00am to 10.00am

Venue: *Microsoft (TEAMS) Meeting ID: 497 084 745 781 | Passcode: 8kW64JJ9*

PRESENT:

Mayor

Division 1 – Boigu
Division 8 – Kirirri (Hammond Island)
Division 12 – Masig
Division 13 – Ugar
Division 14 – Erub
Division 15 – Mer

Cr Phillemon Mosby
Cr Dimas Toby
Cr Seriako Dorante
Cr Ted Mosby
Cr Rocky Stephen
Cr Nixon Mye
Cr Bob Kaigey

APOLOGIES:

Division 2 – Dauan
Division 3 – Saibai
Division 5 – Badu / **Deputy Mayor**
Division 7 – Wug (St. Pauls), Mua Island
Division 9 – Iama
Division 10 – Warraber
Division 11 – Poruma

Cr Torenzo Elisala – *tabled at previous meeting*
Cr Chelsea Aniba – *tabled at previous meeting*
Cr Ranetta Wosomo – *carer leave*
Cr John Levi – *family commitments intrastate*
Cr Aggie Hankin – *Sorry Business*
Cr Kabay Tamu – *prior commitments*
Cr Francis Pearson – *tabled at previous meeting*

ABSENT:

Division 4 – Mabuiag
Division 6 – Kubin

Cr Keith Fell
Cr Iona Manas

OFFICERS:

Executive Director Building Services
Executive Director Corporate Services
Acting Executive Director Engineering Services
Executive Director Financial Services
Executive Assistant to the CEO
TSIRC Secretariat

Mr Wayne Green
Ms Susanne Andres
Mr Adeah Kabai
Ms Hollie Faithfull
Ms Amy Orr
Mr Darryl Brooks

The Mayor observed that the 24 September 2025 Trustee and Ordinary Council Meetings were inquorate (7 of 16 Councillors were present and a minimum of 8 Councillors is required for a quorum). Unsuccessful attempts were made to rally absent Councillors to achieve a quorum. In consultation with those Councillors present, the Mayor formally rescheduled the monthly meeting to be held at 9.00am on **Tuesday, 30 September 2025.**

The Mayor expressed his disappointment that a quorum could not be reached and reminded Councillors that their primary responsibility is to ensure that they are available to attend monthly Council meetings to enable Council to carry out its statutory obligations on behalf of the region and its communities.

The Mayor reminded Councillors that they have made a declaration to faithfully and impartially fulfil their duties as a Councillor in accordance with the local government principles and code of conduct under the *Local Government Act 2009*.

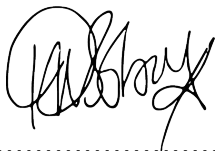
Prior to closing the meeting, the Mayor noted that the Executive Director Corporate Services (**Ms Susanne Andres**) will shortly be leaving TSIRC. On behalf of Council the Mayor extended **Au esoau / Koeyma Eso** acknowledgement to Ms Andres for her contributions to Council, her leadership, her role in taking Corporate Services into the community and her commitment to Council. The Mayor extended Council's best wishes to Ms Andres for a wonderful and successful journey ahead.

Cr Rocky Stephen also took the opportunity to thank Ms Andres for her leadership and support to the work of Council's Economic Growth Advisory Committee and acknowledged Ms Andres' leadership in driving the engagement of a dedicated Economic Development Lead officer to produce Council's Economic Development Strategy.

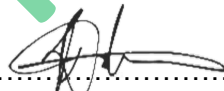
Cr Bob Kaigey thanked Ms Andres for her work with the Mer Community.

The Mayor formally closed the meeting at 10.00am.

MINUTES CONFIRMED – 21 October 2025



Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council



James William
Chief Executive Officer
Torres Strait Island Regional Council