



SPECIAL COUNCIL MEETING 5 SEPTEMBER 2025

MINUTES

Time: 10:00 – 11:00am

Venue: *Microsoft TEAMS Meeting ID: 437 849 306 636 3 | Passcode: 6ur9Vq9G*

PRESENT:

Division 2 – Dauan
Division 3 – Saibai
Division 5 – Badu / **Deputy Mayor**
Division 7 – Wug (St. Pauls), Mua Island
Division 8 – Kirirri (Hammond Island)
Division 11 – Poruma
Division 12 – Masig
Division 13 – Ugar
Division 14 – Erub

Cr Torenzo Elisala *joined the meeting @ 10:13am via Teams*
Cr Chelsea Aniba *Teams*
Cr Ranetta Wosomo *Teams*
Cr John Levi *Teams*
Cr Seriako Dorante *Teams*
Cr Francis Pearson *Teams*
Cr Ted Mosby *Teams*
Cr Rocky Stephen *Teams*
Cr Nixon Mye *Teams*

OFFICERS & STAFF:

Executive Director Building Services
Executive Director Corporate Services
Manager Governance & Risk
IT Support Officer
Executive Assistant CEO

Mr Wayne Green *Teams*
Ms Susanne Andres
Ms Kim Kerwin *Teams*
Ms Krystal Garnett
Ms Amy Orr

APOLOGIES:

Mayor
Division 1 – Boigu
Division 4 – Mabuiag
Division 6 – Arkai
Division 9 – Iama
Division 10 – Warraber
Division 15 – Mer

Cr Phillemon Mosby
Cr Dimas Toby
Cr Keith Fell
Cr Iona Manas
Cr Aggie Hankin
Cr Kabay Tamu
Cr Bob Kaigey

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

At 10:07am the Deputy Mayor welcomed Councillors, Executives and staff and members of the public to this Special Council meeting of 5 September 2025 noting that a quorum of members was present. The Deputy 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.

Council acknowledges:

- 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;
- 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.

It is 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 at this time, 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, throughout the region and elsewhere.

B. NOTING OF APOLOGIES

The following apologies were noted and accepted by Council.

Mayor – Cr Phillemon Mosby
Division 1 – Boigu; Cr Dimas Toby
Division 4 – Mabuiag; Cr Keith Fell
Division 6 – Arkai; Cr Iona Manas
Division 9 – Iama; Cr Aggie Hankin
Division 10 – Warraber; Cr Kabay Tamu
Division 15 – Mer; Cr Bob Kaigey

C. CONFLICT OF INTEREST (COI) DECLARATIONS

The Deputy 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 Deputy Mayor also requested that if there are any legal matters involving Councillors, then Councillors should advise the Deputy Mayor as soon as possible. No declarations were made by Councillors.

1. CHANGE OF COUNCIL MEETING DATE – SEPTEMBER 2025 TRUSTEE AND ORDINARY COUNCIL MEETINGS

#C24-28/2025-9/1

CR MYE / CR T MOSBY

Council resolves to conduct the September 2025 Trustee and Council meeting on Wednesday 24 September 2025 via video conference.

CARRIED UNANIMOUSLY

2. CLOSE OF MEETING & PRAYER

The Deputy Mayor formally closed the Special Council Meeting at 10:20am and Cr. John Levi delivered the Closing Prayer.

MINUTES CONFIRMED – 24 September 2025

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Cr Phillemon Mosby
Mayor
Torres Strait Island Regional Council

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Mr Dawson Sailor
A/Chief Executive Officer
Torres Strait Island Regional Council