Torres Strait Island
REGIONAL COUNCIL

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 **OCTOBER 2025** will be held on Dauan (Torres Strait) at the Tabipa Mau Recreation Centre and will also be accessible online by Microsoft (TEAMS) as follows:

Tuesday, 21 October 2025 - Trustee Meeting (9.00am to 10.30am)
- Ordinary Meeting (10.30am to 5.00pm)

Wednesday, 22 October 2025 - Ordinary Meeting (9.00am to 12.30pm)

Day 1 (Tuesday) - Microsoft (TEAMS) Meeting ID: 493 850 364 48 | Passcode: ip2Ee2MC

Day 2 (Wednesday) - Microsoft (TEAMS) Meeting ID: 494 833 463 661 | Passcode: Vd6SC74b

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

Dawson Sailor

Acting Chief Executive Officer

17 October 2025

	TRUSTEE MEETING 21 OCTOBER 2025

AGENDA

Time: 9.00am to 10.30am

Venue: Tabipa Mau Recreation Centre, Dauan (Torres Strait)

Microsoft TEAMS Meeting ID: 493 850 364 48 | Passcode: ip2Ee2MC

ORDER OF BUSINESS

9.00am	A. WELCOME & QUORUM CONFIRMATION | ACKNOWLEDGEMENTS | OPENING PRAYER | OBSERVANCES
	B. NOTING OF APOLOGIES
	C. CONFLICT OF INTEREST DECLARATIONS
	D. LIVE STREAM. ***This meeting is live streamed on Council's YouTube Channel.***
	1. CONFIRMATION OF MINUTES (24 September 2025 & 30 September 2025)
	1.1. Update on Action Items from Previous Meetings
	2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC
Standing Agenda Item	**3. Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and 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].*
	4. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION
	5. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION
	6. ITEMS ARISING
	7. NEXT MEETING – TBC (VC)
10.30am	**8. CLOSE OF MEETING**

DIRECTORATE: *Corporate Services*
AUTHOR*:* *Executive Director Corporate Services*

CONFIRMATION OF MINUTES (24 SEPTEMBER 2025 & 30 SEPTEMBER 2025)

OFFICER RECOMMENDATION:

1. **Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 24 September 2025 (inquorate).**

2. **Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 30 September 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:

Previous meetings of Council (as Trustee) were held on 24 September 2025 (inquorate) and 30 September 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 endorsement by the Trustee, the confirmed Minutes will replace the draft Minutes on the Council website.

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 254F(4) of the *Local Government Regulation 2012*
Budgetary:	N/A
Policy:	N/A
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➢ *3.1 Provide good governance & leadership*
***Malungu Yangu Wakay* (The Masig Statement):**	*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.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:	**Approved:**
Vicki Bishop	
Vicki Bishop Executive Director Corporate Services	Dawson Sailor Acting Chief Executive Officer

ATTACHMENTS:

1. Draft Minutes of the Trustee Meeting held on 24 September 2025 (inquorate).
2. Draft Minutes of the Trustee Meeting held on 30 September 2025.

TRUSTEE MEETING
24 SEPTEMBER 2025

MINUTES

Time: 9.00am to 10.30am

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

PRESENT:

Mayor	Cr Phillemon Mosby
Division 1 – Boigu	Cr Dimas Toby
Division 8 – Kirirri (Hammond Island)	Cr Seriako Dorante
Division 12 – Masig	Cr Ted Mosby
Division 13 – Ugar	Cr Rocky Stephen
Division 14 – Erub	Cr Nixon Mye
Division 15 – Mer	Cr Bob Kaigey

APOLOGIES:

Division 2 – Dauan	Cr Torenzo Elisala *– tabled at previous meeting*
Division 3 – Saibai	Cr Chelsea Aniba *– tabled at previous meeting*
Division 5 – Badu / **Deputy Mayor**	Cr Ranetta Wosomo *– carer leave*
Division 7 – Wug (St. Pauls), Mua Island	Cr John Levi *– family commitments intrastate*
Division 9 – Iama	Cr Aggie Hankin *– Sorry Business*
Division 10 – Warraber	Cr Kabay Tamu *– prior commitments*
Division 11 – Poruma	Cr Francis Pearson *– tabled at previous meeting*

ABSENT:

Division 4 – Mabuiag	Cr Keith Fell
Division 6 – Kubin (Arkai)	Cr Iona Manas

OFFICERS:

Executive Director Building Services	Mr Wayne Green
Executive Director Corporate Services	Ms Susanne Andres
Acting Executive Director Engineering Services	Mr Adeah Kabai
Executive Director Financial Services	Ms Hollie Faithfull
Executive Assistant to the CEO	Ms Amy Orr
TSIRC Secretariat	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 formally closed the meeting at 10.00am.

MINUTES CONFIRMED – 21 October 2025	
……………………………………	………………………………
Cr Phillemon Mosby Mayor Torres Strait Island Regional Council	Dawson Sailor Acting Chief Executive Officer Torres Strait Island Regional Council

TRUSTEE MEETING 30 SEPTEMBER 2025 — MINUTES

Time: 9.00am to 10.30am

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

PRESENT:

Mayor	Cr Phillemon Mosby
Division 2 – Dauan	Cr Torenzo Elisala
Division 5 – Badu / **Deputy Mayor**	Cr Ranetta Wosomo
Division 6 – Kubin (Arkai)	Cr Iona Manas *– joined meeting at 9.35am*
Division 7 – Wug (St. Pauls), Mua Island	Cr John Levi *– joined meeting at 9.20am*
Division 8 – Kirirri (Hammond Island)	Cr Seriako Dorante
Division 9 – Iama	Cr Aggie Hankin
Division 10 – Warraber	Cr Kabay Tamu
Division 11 – Poruma	Cr Francis Pearson
Division 12 – Masig	Cr Ted Mosby
Division 13 – Ugar	Cr Rocky Stephen
Division 14 – Erub	Cr Nixon Mye
Division 15 – Mer	Cr Bob Kaigey *– joined meeting at 9.15am*

APOLOGIES:

Division 4 – Mabuiag	Cr Keith Fell *– family commitments intrastate*

ABSENT:

Division 1 – Boigu	Cr Dimas Toby
Division 3 – Saibai	Cr Chelsea Aniba

OFFICERS:

Acting Chief Executive Officer	Mr Dawson Sailor
Executive Director Building Services	Mr Wayne Green
Executive Director Engineering Services	Mr David Baldwin
Executive Director Financial Services	Ms Hollie Faithfull
Manager Governance & Risk	Ms Kim Kerwin
DOGIT Transfer, Land Tenure & Native Title Advisor	Ms Joanne Bryant
Executive Assistant to the Mayor	Ms Trudy Lui
Executive Assistant to the CEO	Ms Amy Orr
TSIRC Secretariat	Mr Darryl Brooks

APOLOGIES:

Acting Executive Director Community Services	Mr David Abednego *– work travel commitments on Division*
Executive Director Corporate Services	Ms Susanne Andres *– annual leave*

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

At 9.10am the Mayor formally opened the September 2025 Trustee Council meeting, noting that a quorum of members was present.

The Mayor welcomed attendees and made the following acknowledgements:

- Traditional Custodians of land and sea throughout the length and breadth of Zenadth Kes and the communities and constituents that Council serves; and
- 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 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 the Trustee Council during this time.

Cr Francis Pearson delivered the opening prayer and the Trustee 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 the Trustee Council:

Division	Councillor/Reason	Mover/Seconder
Division 4 - Mabuiag	Cr Keith Fell – *family commitments intrastate*	CR PEARSON / CR HANKIN

Cr Dimas Toby submitted a late apology.

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.

D. LIVE STREAM

The Mayor advised 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. The Mayor added that this livestreaming service offers transparency and allows members of the general public and organisational partners in the region TSIRC footprint to be informed of the Trustee Council's deliberations.

1. CONFIRMATION OF MINUTES (20 AUGUST 2025)

#T24-28/2025-9/1

CR TAMU / CR T. MOSBY

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 20 August 2025.

CARRIED UNANIMOUSLY

1.1. UPDATE ON ACTION ITEMS FROM PREVIOUS MEETINGS

The Acting Chief Executive Officer (Mr Dawson Sailor) spoke to this item and the update was noted by the Trustee Council.

- *The DOGIT Transfer, Land Tenure & Native Title Advisor (Ms Joanne Bryant) spoke to the following agenda item.*

2. SAIBAI MECHANICS SHED W4Q ROUND 5 – LOT AMALGAMATION

#T24-28/2025-9/2

CR WOSOMO / CR PEARSON

Council (as Trustee):

(a) notes that the new Saibai Mechanics Shed is funded under W4Q Round 5;

(b) consents to the registration of Survey Plan SP354947, which provides for the amalgamation of lots 34 and 35 on SP267944 into one lot, being lot 345 on SP354947, for the purposes of realigning land boundaries for the construction of the new shed; and

(c) delegates to the Chief Executive Officer and the Mayor, the power to sign the Titles Form 18A (Registered Owner consent to a survey plan).

CARRIED UNANIMOUSLY

3. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2025-9/3

CR ELISALA / CR HANKIN

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

- *In the absence of Cr Chelsea Aniba, the DOGIT Transfer, Land Tenure & Native Title Advisor (Ms Joanne Bryant) spoke to the following agenda item.*

4. 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 (as Trustee) noted the verbal update.

- *The Executive Director Building Services (Mr Wayne Green) and the DOGIT Transfer, Land Tenure & Native Title Advisor (Ms Joanne Bryant) spoke to AI 5 below.*

5. QuickStarts – Update on Native Title Consent Consultation *(verbal)*

[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 (as Trustee) noted the verbal update.

CARRIED UNANIMOUSLY

6. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2025-9/6

CR STEPHEN / CR WOSOMO

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

CARRIED UNANIMOUSLY

7. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

Council (as Trustee) formally resolved as detailed in Agenda Items 3 to 6 above.

Action Required:

CEO to oversee:

1. extending an invitation to the Hon. Samuel (Sam) O'Connor MP (Minister for Housing and Public Works and Minister for Youth) to attend the November 2025 Council Workshop to discuss the housing crisis across the region (including the lack of timely and cost-sufficient release of funding e.g. QuickStarts) to TSIRC. If the Minister is unable to attend, the invitation should request the Minister to send an appropriate senior Departmental representative (decision-making level) on his behalf;
2. Exploring options for an Inquiry (at Parliamentary level) into the increasingly high costs of housing delivery in the region – including the need for Cabinet and Budgetary Committees to be fully aware and have it formally recognised that the cost of infrastructure delivery in the region is continually rising and is severely impacting on the delivery of critical housing needs.
3. Council advocacy with relevant State and Federal Parliamentary Committees (i.e. the Queensland Government's State Development, Infrastructure and Works Committee) to urgently address and acknowledge the ever—increasing high cost of infrastructure delivery in the region and ever—increasing demands for critical housing needs.
4. Seek assistance from the TSRA in advocating for urgent Federal Government action in relation to the critical needs to address housing issues across the region.

8. ITEMS ARISING

Cr Torenzo Elisala requested an update on developments in relation to the Trustee Policy endorsed in July 2025. The DOGIT Transfer, Land Tenure & Native Title Advisor (**Ms Joanne Bryant**) advised that recruitment is underway to engage a Trustee Leasing Officer to progress all outstanding applications for leases across the region and to look at all of the home ownership and commercial leases and these will be presented to Council for consideration. Following the engagement of the Trustee Leasing Officer (hopefully within the next 3-4 weeks), community consultations will commence in relation to lease applications. In relation to divestment matters, any businesses for divestment will be divested under a commercial leasing arrangement as per policy.

9. NEXT MEETING – 21 OCTOBER 2025 (Dauan)

Noted by Council (as Trustee).

10. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 10.00am.

MINUTES CONFIRMED – 21 October 2025	
…………………………………………… Cr Phillemon Mosby Mayor Torres Strait Island Regional Council	…………………………………………… Dawson Sailor Acting Chief Executive Officer Torres Strait Island Regional Council

TRUSTEE COUNCIL MEETING ACTION ITEMS

(Updated as at 15 October 2025)

Agenda Item

1.1

Agenda Item	Action Area / Completion Date	Current Status
Sept 2025 Mtg | AI 7 | Consideration of Matters Discussed in Closed Session **Action Required:** CEO to oversee:	CEO	
1. extending an invitation to the Hon. Samuel (Sam) O'Connor MP (Minister for Housing and Public Works and Minister for Youth) to attend the November 2025 Council Workshop to discuss the housing crisis across the region (including the lack of timely and cost-sufficient release of funding e.g. QuickStarts) to TSIRC. If the Minister is unable to attend, the invitation should request the Minister to send an appropriate senior Departmental representative (decision-making level) on his behalf;		Completed. Letters sent by CEOs Office. Additional Teams meet with Minister O'Connor also scheduled for 16th Oct 2025.
2. Exploring options for an Inquiry (at Parliamentary level) into the increasingly high costs of housing delivery in the region – including the need for Cabinet and Budgetary Committees to be fully aware and have it formally recognised that the cost of infrastructure delivery in the region is continually rising and is severely impacting on the delivery of critical housing needs.		Ongoing. A/CEO commenced enquiries with various contacts on best approach and schedule/timeframes.
3. Council advocacy with relevant State and Federal Parliamentary Committees (i.e. the Queensland Government's State Development, Infrastructure and Works Committee) to urgently address and acknowledge the ever—increasing high cost of infrastructure delivery in the region and ever—increasing demands for critical housing needs.		Completed. Councils Strategic Investment Plan (SIP) and Advocacy document is pending update for presenting at November workshop.
4. Seek assistance from the TSRA in advocating for urgent Federal Government action in relation to the critical needs to address housing issues across the region.		Completed. Item to be included in Deputation presentation for November Board Meeting.

Sept 2024 Mtg | AI 3.2 | Items Arising | Medivac Helicopter Issues at the St Paul's Community (Cr John Levi) **Action Required:** Cr Levi and the Executive Director Community Services to discuss alternative landing sites for the Medivac Helicopter on St Pauls Community.	Cr Levi / ED Community Services	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. Update 17/6/25: Meeting to be held with Division Manager in w/b 23/6/25. Update 30/9/25: Item pending outcome from a community meeting.
Nov 2023 Mtg | AI 6 | Action Items from Previous Meetings **Action Required:** Saibai Island Church/options to assist in the maintenance and/or restoration of heritage-listed sites and buildings to be considered at the December 2023 meeting. ➢ *Cr Aniba advised the August 2025 Trustee Meeting that it was her understanding that the Saibai PBC is considering a financial co—contribution from its community fund towards the restoration work for the building, however, this cannot proceed without consensus from the Saibai Community. Cr Aniba will provide a further update at the next Trustee Council meeting.*	Community Services	Ongoing work. The Saibai Island Church matter (as it unfolds) is being treated as a model to use right across the TSIRC footprint. Updated 30/9/25: Efforts to identify suitable funding stream/ partners and opportunities (Govt and philanthropic) continue. Met with Consultants to map out different approach including investigating opportunity to list on National heritage-listed Register

Torres Strait Island Regional Council

TRUSTEE MEETING
21 OCTOBER 2025

Agenda Item
2

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 *Local Government Act 2009*
Budgetary:	N/A
Policy:	*TSIRC Standing Orders (Meeting Procedures) Policy – August 2024* applies.
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➢ *3.1 Provide good governance & leadership*
***Malungu Yangu Wakay* (The Masig Statement):**	*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.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

Vicki Bishop

Vicki Bishop
Executive Director Corporate Services

Approved:

Dawson Sailor
Acting Chief Executive Officer

ATTACHMENTS:

Nil.

TRUSTEE MEETING 21 OCTOBER 2025	Agenda Item 4

DIRECTORATE: *Corporate Services*
AUTHOR*:* *Executive Director Corporate Services*

RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

<u>OFFICER RECOMMENDATION</u>:

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

<u>COMPLIANCE / CONSIDERATIONS:</u>

Statutory:	Section 84 of the *Local Government Act 2009*
Budgetary:	N/A
Policy:	*TSIRC Standing Orders (Meeting Procedures) Policy – August 2024* applies.
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➢ *3.1 Provide good governance & leadership*
***Malungu Yangu Wakay* (The Masig Statement):**	*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.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

Vicki Bishop

Vicki Bishop
Executive Director Corporate Services

Approved:

Dawson Sailor
Acting Chief Executive Officer

ATTACHMENTS:

Nil.

TRUSTEE MEETING 21 OCTOBER 2025	Agenda Item 5

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 *Local Government Act 2009*
Budgetary:	N/A
Policy:	*TSIRC Standing Orders (Meeting Procedures) Policy – August 2024* applies.
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➢ *3.1 Provide good governance & leadership*
***Malungu Yangu Wakay* (The Masig Statement):**	*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.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

Vicki Bishop

Vicki Bishop
Executive Director Corporate Services

Approved:

Dawson Sailor
Acting Chief Executive Officer

ATTACHMENTS:

Nil.

TRUSTEE MEETING
21 OCTOBER 2025

Agenda Item
6

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 *Local Government Regulation 2012*
Budgetary:	N/A
Policy:	*TSIRC Standing Orders (Meeting Procedures) Policy – August 2024* applies.
Legal:	N/A
Risk:	Council breach of its Statutory requirements above.
Links to Strategic Plans:	TSIRC Corporate Plan 2025-30 Focus Area 3– A Proactive & Responsible Council ➢ *3.1 Provide good governance & leadership*
***Malungu Yangu Wakay* (The Masig Statement):**	*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.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Council Meeting

Other Comments:

Nil.

Recommended:

Vicki Bishop

Vicki Bishop
Executive Director Corporate Services

Approved:

Dawson Sailor
Acting Chief Executive Officer

ATTACHMENTS:

Nil.