



# TRUSTEE MEETING

19 NOVEMBER 2025

# MINUTES

**Time:** 9.00am to 10.30am

**Venue:** *Microsoft (TEAMS) Meeting ID: 458 941 718 744 | Passcode: ij7i6hb6*

## PRESENT:

### **Mayor**

Division 2 – Dauan

Division 3 – Saibai

Division 4 – Mabuiag

Division 5 – Badu / **Deputy Mayor**

Division 7 – Wug (St. Pauls), Mua Island

Division 9 – Iama

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 Aggie Hankin

Cr Francis Pearson

Cr Ted Mosby

Cr Rocky Stephen

Cr Nixon Mye

Cr Bob Kaigey – *joined meeting at 9.20am*

## APOLOGIES:

Division 6 – Kubin

Division 10 – Warraber

Cr Iona Manas – *Sad News / Sorry Business*

Cr Kabay Tamu – *overseas commitments*

## ABSENT:

Division 1 – Boigu

Division 8 – Kirirri (Hammond Island)

Cr Dimas Toby

Cr Seriako Dorante

## OFFICERS:

### **Chief Executive Officer**

Executive Director Community Services

Executive Director Corporate Services

Manager Governance & Risk

DOGIT Transfer, Land Tenure and

Native Title Advisor

Manager Capital Works

Executive Assistant to the Mayor

Executive Assistant to the CEO

TSIRC Secretariat

Mr James William

Mr Dawson Sailor

Ms Vicki Bishop

Ms Kim Kerwin

Ms Joanne Bryant

Mr Peter Price

Ms Trudy Lui

Ms Amy Orr

Mr Darryl Brooks

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

At 9.00am the Mayor formally opened the November 2025 Trustee Council meeting, noting that a quorum of members was present.

The Mayor welcomed attendees and made his opening acknowledgements in Torres Strait Islands traditional language.

The Mayor conveyed to those members of the Torres Strait Islander community throughout the homelands and on the Australian mainland who may currently be experiencing Sad News/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
Div. 6 – Kubin	Cr Iona Manas – <i>Sad News/Sorry Business</i>	CR LEVI / CR ANIBA
Div. 10 - Warraber	Cr Kabay Tamu – <i>overseas commitments relating to Climate Change matters</i>	CR PEARSON / CR FELL

**C. CONFLICT OF INTEREST (COI) DECLARATIONS**

The Mayor advised that he had not received any COI notifications in writing from Councillors in relation to the Trustee Meeting for November 2025 and requested Councillors to advise of COI declarations should any matters arise during deliberations.

**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 and across the TSIRC footprint to be informed of the Trustee Council's deliberations.

**1. CONFIRMATION OF MINUTES (21 OCTOBER 2025)**

#T24-28/2025-11/1

CR LEVI / CR PEARSON

**Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 21 October 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 the Trustee Council.

## 2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2025-11/2

CR WOSOMO / CR ANIBA

**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**

## 3. 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 DOGIT Transfer, Land Tenure and Native Title Advisor (Ms Joanne Bryant) spoke to Agenda Item 4 below.*

## 4. REGIONAL SOCIAL HOUSING ILUA – INDICATIVE COSTS

*[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 report.

## 5. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2025-11/5

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**

## 6. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

The Mayor advised that no resolutions were made by Council (as Trustee) during closed session discussions.

## 7. ITEMS ARISING

Nil.

**8. NEXT MEETING – 10 DECEMBER 2025 (VC)**

Noted by the Trustee Council.

**9. CLOSE OF MEETING**

The Mayor closed the Trustee Council meeting at 10.05am.

MINUTES CONFIRMED – 10 December 2025



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



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

CONFIRMED