



NOTICE OF COUNCIL MEETING

In accordance with Section 254C of the *Local Government Regulation 2012* this notice is to advise that the Trustee Council and Ordinary Council Meetings for the month of **FEBRUARY 2026** will be held online by Microsoft (TEAMS) as follows:

Wednesday, 18 February 2026 - Trustee Meeting (9.00am to 10.30am)
- Ordinary Meeting (10.30am to 5.00pm)

Microsoft (TEAMS) Meeting ID: 418 688 724 070 54 | Passcode: Xy2m5Ri9

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>

James William
Chief Executive Officer
13 February 2026





Time: 9.00am to 10.30am

Venue: Microsoft (TEAMS) Meeting ID: 418 688 724 070 54 | Passcode: Xy2m5Ri9

ORDER OF BUSINESS

9.00am	<p>A. WELCOME & QUORUM CONFIRMATION ACKNOWLEDGEMENTS OPENING PRAYER OBSERVANCES</p> <p>B. NOTING OF APOLOGIES</p> <p>C. CONFLICT OF INTEREST DECLARATIONS</p> <p>D. LIVE STREAM. <u>This meeting is live streamed on Council's YouTube Channel.</u></p> <p>1. CONFIRMATION OF MINUTES (10 December 2025)</p> <p>1.1. Update on Action Items from Previous Meetings</p> <p>2. Trustee Policy – Expressions of Interest for Leases: Wug (St Pauls Community)</p> <p>3. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC</p> <p>4. Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and Native Title Strategic Matters – <i>verbal update by Cr Chelsea Aniba</i> <i>[Reason for Closed Discussion: To discuss business which public discussion would be likely to prejudice the interests of the trustee council or someone else].</i></p> <p>5. Native Title Resolution for Council's 10-Year Housing Strategy <i>[Reason for this matter to be discussed in Closed Business: This matter involves discussions relating to a legal matter for which a public discussion would be likely to prejudice the interests of the Trustee Council or someone else].</i></p> <p>6. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION</p> <p>7. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION</p> <p>8. ITEMS ARISING</p> <p>9. NEXT MEETING – 24 March 2026 (Warraber)</p>
10.30am	10. CLOSE OF MEETING

Standing
Agenda Item



TRUSTEE MEETING

18 FEBRUARY 2026

Agenda Item

1

DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

CONFIRMATION OF MINUTES (28 JANUARY 2026)

OFFICER RECOMMENDATION:

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 28 January 2026.

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:

The previous monthly meeting of Council (as Trustee) was held on 28 January 2026.

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 has been 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 <i>Local Government Regulation 2012</i>
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):	<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>
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:



Vicki Bishop
Executive Director Corporate Services

Approved:



James William
Chief Executive Officer

ATTACHMENTS:

Draft Minutes of the Trustee Meeting held on 28 January 2026.



TRUSTEE MEETING

28 JANUARY 2026

MINUTES

Time: 9.00am to 10.30am

Venue: *Microsoft (TEAMS) Meeting ID: 422 905 299 745 60 | Passcode: CK3GL9aU*

PRESENT:

Mayor

Division 2 – Dauan
Division 3 – Saibai
Division 4 – Mabuiag
Division 5 – Badu / **Deputy Mayor**
Division 7 – Wug (St. Pauls), Mua Island
Division 8 – Kirirri (Hammond Island)
Division 9 – Iama
Division 10 – Warraber
Division 11 – Poruma
Division 12 – Masig
Division 14 – Erub
Division 15 – Mer

Cr Phillemon Mosby
Cr Torenzo Elisala
Cr Chelsea Aniba
Cr Keith Fell – *joined meeting at 9.15am*
Cr Ranetta Wosomo
Cr John Levi
Cr Seriako Dorante
Cr Aggie Hankin
Cr Kabay Tamu – *joined meeting at 9.35am*
Cr Francis Pearson
Cr Ted Mosby
Cr Nixon Mye
Cr Bob Kaigey

APOLOGIES:

Division 1 – Boigu
Division 6 – Kubin
Division 13 – Ugar

Cr Dimas Toby – *Sad News/Sorry Business*
Cr Iona Manas – *Sad News/Sorry Business*
Cr Rocky Stephen – *Sad News/Sorry Business*

OFFICERS:

Chief Executive Officer

Executive Director Building Services
Executive Director Community Services
Executive Director Corporate Services
Executive Director Engineering Services
Executive Director Financial Services
Manager Governance & Risk
DOGIT Transfer, Land Tenure and
Native Title Advisor
Preston Law
Executive Assistant to the CEO
Executive Assistant to the Mayor
TSIRC Secretariat

Mr James William
Mr Wayne Green
Mr Dawson Sailor
Ms Vicki Bishop
Mr David Baldwin
Ms Hollie Faithfull
Ms Kim Kerwin
Ms Joanne Bryant
Mr Julian Bodenmann
Ms Amy Orr
Ms Trudy Lui
Mr Darryl Brooks

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

At 9.00am the Mayor formally opened the January 2026 Trustee Council meeting, noting that a quorum of members was present.

The Mayor welcomed attendees and made opening acknowledgements to Traditional Custodians in the Torres Strait and across the TSIRC footprint in Torres Strait Islands traditional language.

The Mayor acknowledged and 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 condolences of 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 unanimously accepted by the Trustee Council:

Division	Councillor/Reason	Mover/Seconder
Div. 1 – Boigu	Cr Dimas Toby – <i>Sad News/Sorry Business</i>	CR WOSOMO / CR PEARSON
Div. 6 – Kubin	Cr Iona Manas – <i>Sad News/Sorry Business</i>	CR ELISALA / CR LEVI
Div. 13 – Ugar	Cr Rocky Stephen – <i>Sad News/Sorry Business</i>	CR DORANTE / CR PEARSON

C. CONFLICT OF INTEREST (COI) DECLARATIONS

The Mayor advised that no written COI notifications were provided by Councillors in relation to the Trustee Meeting for January 2026.

The Manager Governance and Risk (Ms Kim Kerwin) provided Councillors with an overview of the forms for Prescribed and Declarable COIs which were included as part of the January 2026 meeting package, as well as stepping Councillors through the processes to follow in relation to COI declarations.

The Mayor reminded Councillors to advise of COI declarations as soon as 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 is Council's commitment to the community to offer transparency and to allow 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 and decision-making processes.

1. CONFIRMATION OF MINUTES (10 DECEMBER 2025)

#T24-28/2026-1/1

CR ANIBA / CR MYE

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 10 December 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

#T24-28/2026-1/2

CR WOSOMO / CR DORANTE

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.

4. Regional Social Housing Indigenous Land Use Agreement – Project Update

[Reason for Closed Discussion: This matter involves a contract proposed to be made by the Trustee Council for which public discussion would be likely to prejudice the interests of the Trustee Council or someone else].

Council (as Trustee) received and noted the report and verbal update provided by the DOGIT Transfer, Land Tenure and Native Title Advisor (Ms Joanne Bryant).

Action Required:

Chief Executive Officer / DOGIT Transfer, Land Tenure and Native Title Advisor (in consultation with Councillors Fell and Aniba) to provide the Trustee with advice on the next steps.

5. Native Title Future Acts Regime Review

[Reason for Closed Discussion: This matter involves discussions relating to a legal matter for which a public discussion would be likely to prejudice the interests of the Trustee Council or someone else].

Council (as Trustee) received and noted the report and verbal update provided by Mr Julian Bodenmann (Partner, Preston Law).

6. Iama DOGIT Transfer – Judicial Review, Appeal and Recoverable Costs

[Reason for Closed Discussion: This matter involves discussions relating to a legal matter for which a public discussion would be likely to prejudice the interests of the Trustee Council or someone else].

Council (as Trustee) received and noted the report and verbal update provided by the DOGIT Transfer, Land Tenure and Native Title Advisor (Ms Joanne Bryant).

7. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2026-1/7

CR TAMU / CR HANKIN

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

CARRIED UNANIMOUSLY

8. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

The Mayor confirmed that no decisions were made by Council (as Trustee) during the closed session discussions, other than the decision to return the meeting to the public.

9. ITEMS ARISING

Nil.

10. NEXT MEETING – 18 February 2026 (VC)

Noted by the Trustee Council.

11. CLOSE OF MEETING

The Mayor closed the Trustee Council meeting at 11.05am.

MINUTES CONFIRMED – 18 February 2026

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

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



TRUSTEE COUNCIL MEETING ACTION ITEMS

(Updated as at 13 February 2026)

Agenda Item

1.1

Agenda Item	Expected Completion Date	Action Area	Current Status
<p>Jan 2026 Mtg AI 4 Regional Social Housing Indigenous Land Use Agreement – Project Update</p> <p>Action Required:</p> <p>Chief Executive Officer / DOGIT Transfer, Land Tenure and Native Title Advisor (in consultation with Councillors Fell and Aniba) to provide the Trustee with advice on the next steps.</p>	Feb 2026	CEO / DOGIT Advisor	<p>Discussed at SARG Meeting on 4/2/26.</p> <p>Paper to be presented to Feb 2026 Trustee Council Meeting.</p> <p>Close this action.</p>
<p>Sept 2025 Mtg AI 7 Consideration of Matters Discussed in Closed Session</p> <p>Action Required:</p> <p>CEO to oversee:</p> <ol style="list-style-type: none">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.		CEO	<p>Ongoing. A/CEO commenced enquiries with various contacts on best approach and schedule/timeframes.</p> <p>Update at Nov 2025 Meeting: Executive Leadership Team is mindful of Council's concerns and are actively seeking opportunities to alleviate high costs.</p>

<p>Sept 2024 Mtg AI 3.2 Items Arising Medivac Helicopter Issues at the St Paul's Community (Cr John Levi)</p> <p>Action Required: Cr Levi and the Executive Director Community Services to discuss alternative landing sites for the Medivac Helicopter on St Pauls Community.</p>		<p>Cr Levi / ED Community Services</p>	<p>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.</p> <p>Update 19/11/25: Cr Levi advised that a site has been identified on the Community Master Plan and contact is being made with Cr Manas in relation to the site identified.</p> <p>Update 11/02/26: No further action required. A town planning assessment of the site identified in the master plan has been completed and this site is not suitable (refer detail below), therefore Cr Levi has been advised that the site currently designated in the Zenadth Kes Planning Scheme continues to be the preferred site. The outstanding action to contact Cr Manas to discuss an alternate location is no longer required. If Council secures funding for the helipad in the future, Native Title discussions will be undertaken with the PBC.</p> <p>Masterplan assessment. A review of the Master Plan Technical Report provided no justification for proposing a different site and concerns were raised in the community at the time about the adequacy of community consultation.</p> <p>The Master Plan site is next to the barge landing and within a Coastal Management District with greater potential exposure to climate change impacts of coastal erosion and storm tide inundation. Land adjacent to marine facilities is critical for port related activities, including passenger disembarkation, freight and equipment loading/unloading and storage, and parking, which are incompatible with a helipad, especially in emergency situations.</p> <p>Close this action.</p>
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<p>Nov 2023 Mtg AI 6 Action Items from Previous Meetings</p> <p>Action Required: <u>Saibai Island Church</u>/options to assist in the maintenance and/or restoration of heritage-listed sites and buildings to be considered at the December 2023 meeting.</p> <p><i>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.</i></p> <p>19/11/25: <i>Cr Fell proposed that Community Trustee Funds could be utilised to address the issue if that is approved by the Community. The CEO advised that in the case of Saibai matter, the costs associated with the repairs required is well higher than the balances available in the Community Trust Funds. In addition, external funding is difficult to secure due to the age and state of repairs required with many of these structures right across the TSIRC footprint were built well before the introduction of building codes.</i></p>		ED Community Services	<p>Ongoing work. The Saibai Island Church matter (as it unfolds) is being treated as a model to use right across the TSIRC footprint.</p> <p>Updated 19/11/25: 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</p>
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DIRECTORATE: Corporate Services

AUTHOR: DOGIT Transfer, Land Tenure and Native Title Advisor

TRUSTEE POLICY -EXPRESSIONS OF INTEREST FOR LEASES WUG (ST PAULS COMMUNITY)

OFFICER RECOMMENDATION:

Council (as Trustee):

- a) note the Expressions of Interest (EOIs) received for 99-year home ownership leases and commercial leases at Wug (St Pauls Community);
 - b) note that in accordance with the Council's Trustee Policy decision-making process for Wug;
 - a. the list of the EOIs has been provided to the Divisional Councillor, the Mualgal (Torres Strait Islanders) Corporation RNTBC and Senpolau Kai Kazil Elders Group; and
 - b. public notification of the EOIs is to occur on 24 February 2026; and
 - c) for disputed applications, delegate to the Chief Executive Officer the power to take steps to deal with the disputed applications consistently with Council's Trustee Policy, including by providing all people involved in a dispute, details of the dispute, including details of other people involved in the dispute.
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Conflicts of Interest

Trustee Councillors are reminded of their obligations to declare, and deal with, prescribed and declarable conflicts of interest under the *Local Government Act 2009* (**LG Act**).

It is noted that a "declarable conflict of interest" is defined in section 150EN of the LG Act as follows:

150EN What is a declarable conflict of interest

Subject to section 150EO, a councillor has a declarable conflict of interest in a matter if—

(a) the councillor has, or could reasonably be presumed to have, a conflict between the councillor's personal interests, or the personal interests of a related party of the councillor, and the public interest; and

(b) because of the conflict, the councillor's participation in a decision about the matter might lead to a decision that is contrary to the public interest.

It is noted that a “**prescribed conflict of interest**” is defined in section 150EI of the LG Act as follows:

150EI When councillor has *prescribed conflict of interest*—other

Subject to section 150EI, a councillor has a prescribed conflict of interest in a matter if-

(a) the matter is or relates to a contract between the local government and the councillor, or a close associate of the councillor, for—

- (i) the supply of goods or services to the local government; or*
- (ii) the lease or sale of assets by the local government*

150EJ Who is a close associate of a councillor

(1) A person is a close associate of a councillor if the person is any of the following in relation to the councillor—

(a) a spouse;

(b) a parent, child or sibling;

(c) a partner in a partnership;

(d) an employer, other than a government entity;

(e) an entity, other than a government entity, for which the councillor is an executive officer or board member;

(f) an entity in which the councillor or a person mentioned in any of paragraphs (a) to (e) for the councillor has an interest, other than an interest of less than 5% in an entity that is a listed corporation under the Corporations Act, section 9.

(2) However, the person is a close associate of the councillor in relation to a matter only if the councillor knows, or ought reasonably to know, about the person’s involvement in the matter.

While it is a matter for Trustee Councillors to form a view about the application of the Councillor conflict of interest provisions in Chapter 5B of the LG Act, it is observed that a Councillor holding the office of chairperson or board member of a Prescribed Body Corporate may give rise to a declarable conflict of interest that must be managed in accordance with the LG Act.

Executive Summary:

In accordance with the Wug decision-making process set out in Council’s Trustee Policy, Expressions of Interest (EOIs) for leases are required to be tabled at a Trustee meeting for noting. Trustee noting of the EOIs occurs following consultation with the Divisional Councillor, the Mualgal (Torres Strait Islanders) Corporation RNTBC and Senpolau Kai Kazil Elders Group. Once the consultation is complete and the Trustee notes the EOIs, they are publicly notified for 4 weeks.

This paper is to request that the Trustee note the EOIs and delegate to the Chief Executive Officer the power to take steps to deal with the disputed applications in accordance with the Trustee Policy.

The Trustee is not required to make a decision at this time.

Interested Parties/Consultation:

- Cr John Levi (Division 7 – Wug – St Pauls Community);
- Senpolau Kai Kazil Elders Group;
- Mualgal (Torres Strait Islanders) Corporation RNTBC;
- Chief Executive Officer;
- Executive Director Community Services;
- Executive Director Corporate Services;
- Manager Governance and Risk;
- Council's Housing Team; and
- Preston Law; and
- Department of Women, Aboriginal and Torres Strait Islander Partnerships, and Multiculturalism.

Background / Previous Council Consideration:

There are 55 EOIs for home ownership leases and 4 EOIs for commercial leases in Wug. The EOIs are to be assessed in accordance with the Trustee Policy, and the decision-making process that applies to Wug must be followed, prior to the Trustee deciding whether or not to grant the leases. The list of EOIs and a map showing their location is attached to this paper. The list and map have also been provided to the Divisional Councillor, the Mualgal (Torres Strait Islanders) Corporation RNTBC and Senpolau Kai Kazil Elders Group. A community meeting for the public notification of the EOIs is scheduled for 24 February 2026.

A summary of the decision-making process for St Pauls is set out below (clause 7 of the Wug (St Pauls) decision-making process):

- a. EOI submitted.
- b. Consultation with Divisional Councillor, the PBC and the St Pauls Elders' Group, with conflicts of interest to be managed under the *Local Government Act 2009* (for TSIRC) and the PBC Rules (for the PBC).
- c. After Divisional Councillor, PBC and St Pauls Elders' Group consultation, the EOI will be presented to a TSIRC meeting for noting.
- d. Public notification of EOI (for at least 4 weeks).
- e. **No dispute** – TSIRC decision at the next opportunity
- f. **Dispute** – TSIRC will not make a decision for 3 months. In the meantime:
 - i. All people involved in the dispute will be given details of the dispute, including details of other people involved in the dispute.
 - ii. TSIRC will consult again with the Divisional Councillor, the PBC and the Elders' Group.
 - iii. TSIRC will make a decision about the EOI after 3 months and after consultation. The decision will be whether or not to approve the EOI.

Multiple applications by the same person.

The Trustee will note that there are individuals who have applied for multiple home ownership leases in the community. Council officers will clarify with the applicants, the proposed use of those areas. This will assist the Trustee in making a decision about those EOIs. A home ownership lease is a primary place of residence. If multiple applications for home ownership leases are submitted, the first lease may be a home ownership lease, any additional lease thereafter should be for a different purpose. Further information will be provided to the Trustee in relation to those applications prior to the Trustee being requested to make a decision about them. The Trustee may also decide to limit the number of leases any one person can hold in community.

Disputed/contested applications.

There are disputed/contested applications whereby multiple people have applied for a lease over the same area of land. These applications will require implementation of the dispute process as set out in the Trustee Policy (outlined above). Once the dispute process has been completed, the Trustee will be informed of the outcome and requested to make a decision about the applications. The decision will be whether or not to approve the disputed EOIs.

Native Title consent.

Upon Trustee approval of any of the EOIs, a conditional agreement to lease will be issued to applicants. The conditions will include the requirement for the applicant to obtain Native Title consent prior to the leases being granted. There will likely be other approvals, including agreement on sale prices for any social housing dwellings and in some case, survey and planning approval.

Recommendation

It is recommended that the Trustee note the EOIs and delegate to the Chief Executive Officer the power to take steps to deal with the disputed applications in accordance with the Trustee Policy.

COMPLIANCE / CONSIDERATIONS:

Statutory:	<ul style="list-style-type: none">• <i>Torres Strait Islander Land Act 1991</i>• <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	Trustee Policy.
Legal:	The Report has been developed by Council's DOGIT Transfer, Native Title and Land Tenure Advisor in consultation with Council's external solicitor, Preston Law.
Risk:	Trustee risk is to be managed by ensuring the decision-making process and the dispute process set out in the Trustee Policy is implemented.
Links to Strategic Plans:	<p>TSIRC Corporate Plan 2025-2030 (<i>Bisnis Plan</i>)</p> <p>Delivery Pillar – A proactive and responsible Council</p> <p>3.1 Provide good governance and leadership</p> <ul style="list-style-type: none">➤ Ensure compliance with legislative requirements and regulations, uphold the Council's legal obligations, and make ethical decisions in the best interest of the community.➤ Prioritise and manage risks effectively.➤ Ensure responsible land and trustee management by upholding cultural, environmental, and legal obligations.➤ Support sustainable land use, protect traditional ownership rights, and enhance community-driven decision-making to preserve and maximize land benefits for future generations. <p>3.2 Advocate on behalf of our communities</p> <ul style="list-style-type: none">➤ Plan and implement with a strong focus on community consultation and engagement.

Malungu Yangu Wakay the Masig Statement:	<p>The implementation of the Trustee Policy and progression of the EOIs is consistent with:</p> <ul style="list-style-type: none"> • Aim 2 – By virtue of our sovereign right, we have the right to freely determine our political status and to freely pursue our economic, social and cultural development. • Aim 3 – 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. • Aim 4 - create partnerships with Key Regional Stakeholders, the Queensland and Australian governments together with other relevant organisations to better equip us to work together to achieve our regional goals and aspirations; and in working together as representatives of the peoples of the Torres Strait, obtain and safeguard our human rights enshrined in international, national and Queensland law
Standing Committee Consultation:	N/A
Timelines:	N/A

Other Comments:

Nil.

Recommended:



Joanne Bryant
DOGIT Transfer, Land Tenure and Native Title Advisor

Endorsed:



Vicki Bishop
Executive Director Corporate Services

Approved:



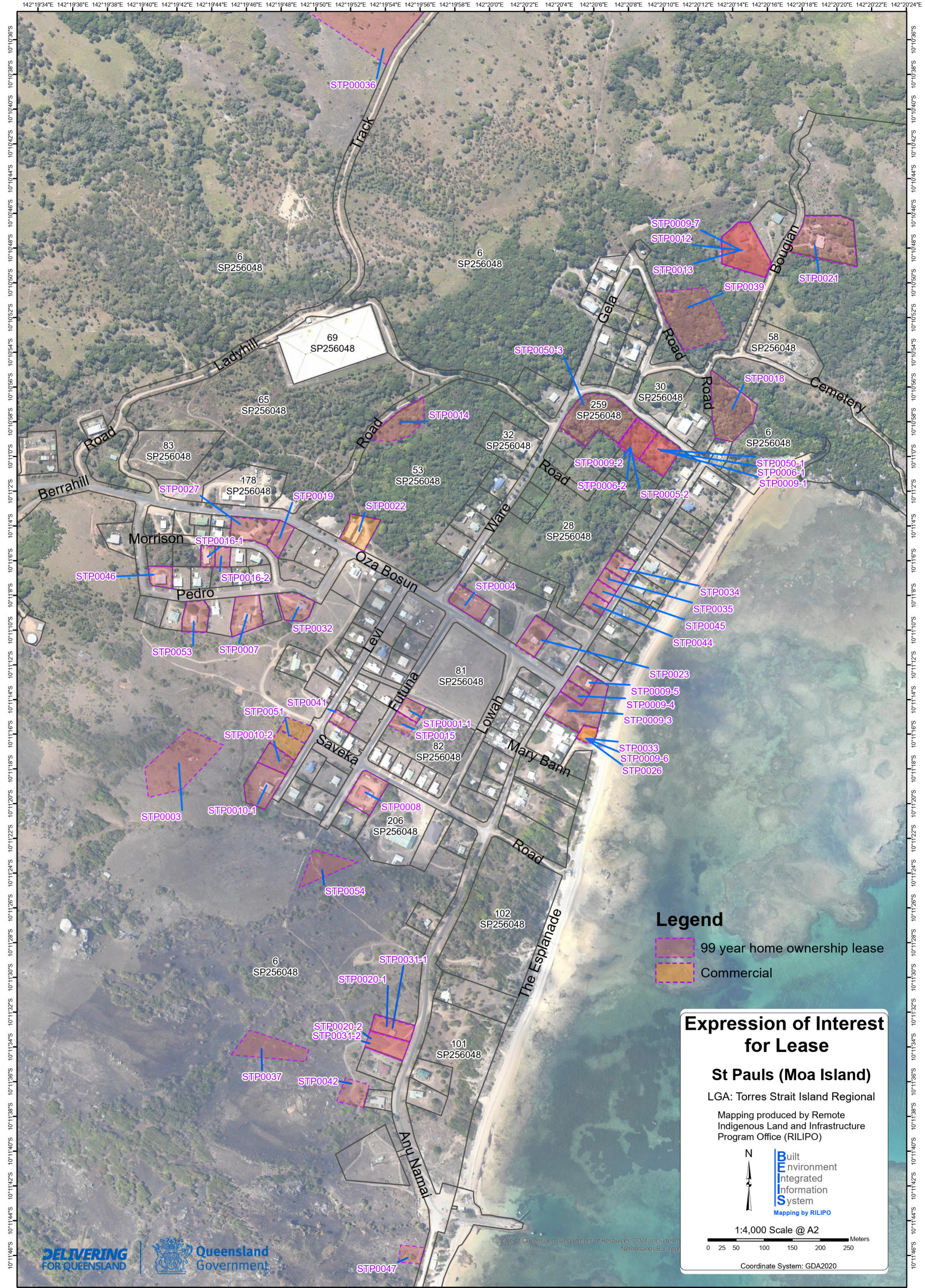
James William
Chief Executive Officer

ATTACHMENTS:

Attachment 1 St Pauls EOIs list
Attachment 2 St Pauls EOIs map

Application ID	Application Type	EOI applicant Name/s	Lot/Plan	Street Number	Street Name	Area m ²	Application Status
STP0001-1	99 year home ownership lease	LUI; Abigail And Kiwat	300SP256048	300A	Futuna Road	1225	With Trustee
STP0001-2	99 year home ownership lease	LUI; Abigail And Kiwat	Required	Required	Futuna Road	Not on map/Land to be identified	Applicant to advise
STP0002	99 year home ownership lease	WAPAU; Elsie Selina	Required	Required	Required	Not on map/Land to be identified	Applicant to advise
STP0003	99 year home ownership lease	WAPAU; Rev Ned	Part 6SP256048	Required	Required	Required	Applicant to advise
STP0004	99 year home ownership lease	MUHAMAD; Cessa	117SP256048	117	Oza Bosun	2460	With Trustee
STP0005	99 year home ownership lease	WARE; Moilang Rosilind Annie	Part 6SP256048	Required	Required	Not on map/Land to be identified	Applicant to advise
STP0006-1	99 year home ownership lease	WARE; Robert And Paul	84SP256048	84	Ware Road	2977	With Trustee - competing EOIs
STP0006-2	99 year home ownership lease	WARE; Robert And Paul	85SP256048	85	Ware Road	2595	With Trustee - competing EOIs
STP0007	99 year home ownership lease	VAN-RYSINGE; Michael Joseph Karre	156SP256048	156	Pedro Street	3139	With Trustee
STP0008	99 year home ownership lease	WARE; Paul And Melita	204SP256048	204	Futuna Road	3309	With Trustee
STP0009-1	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	84SP256048	84	Ware Road	2977	With Trustee - competing EOIs
STP0009-2	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	85SP256048	85	Ware Road	2595	With Trustee - competing EOIs
STP0009-3	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	29SP256048	28	Anu Namai Road	5288	With Trustee
STP0009-4	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	2SP256048	30	Anu Namai Road	1111	With Trustee
STP0009-5	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	31SP256048	31	Buchanan Road	1279	With Trustee
STP0009-6	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	11SP256048	11	Mary Bann Street	774	With Trustee - competing EOIs
STP0009-7	99 year home ownership lease	WARE; Aviv, Elizabeth, Moilang	301SP256048	123	Bougian	5721	With Trustee - competing EOIs
STP0010-1	99 year home ownership lease	SOLOMON (Nee Newie); Alion Rebecca Naomi	140SP256048	140	Levi Street	3687	With Trustee
STP0010-2	99 year home ownership lease	SOLOMON (Nee Newie); Alion Rebecca Naomi	141SP256048	141	Levi Street	1896	With Trustee
STP0012	99 year home ownership lease	PILOT; Anthony Gesa	301SP256048	123	Bougian	5721	With Trustee - competing EOIs
STP0013	99 year home ownership lease	AHWANG; Alonza	301SP256048	123	Bougian	5721	With Trustee - competing EOIs
STP0014	99 year home ownership lease	AHWANG; Alzona	Part 53SP256048	Required	Oza Bosun Road	67600	With Trustee
STP0015	99 year home ownership lease	LUI; Nathan Charles	Part lot 82SP256048	Required	Futuna Road	Required	With Trustee
STP0016-1	99 year home ownership lease	WAPAU; Edward & Mary	165SP256048	165	Morrison Crescent	946	With Trustee
STP0016-2	99 year home ownership lease	WAPAU; Edward & Mary	180SP256048	Required	Morrison Crescent	945	With Trustee
STP0018	99 year home ownership lease	MENE; Danny Patson	105SP256048	Required	Cemetery Road	6446	With Trustee
STP0019	99 year home ownership lease	MENE; Danny Patson MENE; Natasha Rose	171SP256048	Required	Oza Bosun Road	1607	With Trustee
STP0020-1	99 year home ownership lease	NEWIE; George Albert NEWIE; Natalie Ann	234SP256048	233	Anu Namai Road	2180	With Trustee - competing EOIs
STP0020-2	99 year home ownership lease	NEWIE; George Albert NEWIE; Natalie Ann	Part 6SP256048	Required	Anu Namai Road	Required	With Trustee - competing EOIs
STP0021	99 year home ownership lease	TAYLOR; Flora Josie Patricia	255SP256048	255	Damascus Road	7826	With Trustee
STP0022	Commercial	SAILOR; Susannah - St Pauls Lodge	176SP256048	176	Oza Bosun Road	2755	With Trustee
STP0023	99 year home ownership lease	WARE; Freddie Farlane WARE; Maria Fredia WARE; Diat Agnes Georgina WARE; Peter James Micheal	67SP256048	67	Kubin Road	2474	With Trustee
STP0025	99 year home ownership lease	WARE; Moilang Rosilinda Annie (Rosie) WARE; Elizabeth Ahwang WARE; Aviv Ned	Required	Required	Required	Not on map/Land to be identified	Applicant to advise
STP0026	Commercial	St Pauls Womens Group	11SP256048	11	Mary Bann Street	774	With Trustee - competing EOIs

STP0027	99 year home ownership lease	TORENBEEK; Jakita Yancy CLARK; Michael John Joseph	170SP256048		Oza Bosun Road	3129	With Trustee
STP0031-1	99 year home ownership lease	BINAWEL; Mary Josephine	234SP256048	233	Anu Namai Road	2180	With Trustee - competing EOIs
STP0031-2	99 year home ownership lease	BINAWEL; Mary Josephine	Part 6SP256048	235/236	Anu Namai Road	Required	With Trustee - competing EOIs
STP0032	99 year home ownership lease	NAMOK; Alice Hann	155SP256048	155	Pedro Street	2485	With Trustee
STP0033	Commercial	NEWIE; Robert John	11SP256048	11	Mary Bann Street	774	With Trustee - competing EOIs
STP0034	99 year home ownership lease	WARE; Gayai Charles Harry	75SP256048	75	Anu Namai Road	1498	With Trustee
STP0035	99 year home ownership lease	MARSHALL; Gauwada Emily Georgina	74SP256048	74	Anu Namai Road	997	With Trustee
STP0036	99 year home ownership lease	NEWIE; Robert John	Part 6SP256048	Required	Lady Hill	Required	With Trustee
STP0037	99 year home ownership lease	NEWIE; Robert John	Part 6SP256048	Required	Wintergarden	Required	With Trustee
STP0038	99 year home ownership lease	WARE; Charles Albert	Part 6SP256048	Required	Near cemerty	Not on map/Land to be identified	With applicant
STP0039	99 year home ownership lease	WARE; Charles Albert	Part 6SP256048	Required	Bougian Road	Required	With Trustee
STP0040	99 year home ownership lease	WARE; Charles Albert	Required	Required	Old Bakery	Not on map/Land to be identified	Applicant to advise
STP0041	99 year home ownership lease	JOHNSON; Sean Vinning	134SP256048	134	Levi Street	1028	With Trustee
STP0042	99 year home ownership lease	MENE; Orep NEWIE; George Mene; Danella Newie-Mene; Benjamin	Part 6SP256048		Anu Namai Road	Required	With Trustee
STP0044	99 year home ownership lease	WARE; Gloria Kaidai	72SP256048	72	Anu Namai Road	995	With Trustee
STP0045	99 year home ownership lease	WARE; Robert Harry Aviu	73SP256048	73	Anu Namai Road	996	With Trustee
STP0046	99 year home ownership lease	PAIWAN; John David Oxen PAIWAN; Tivau Miseron Paul KRIS; Ronald Patrine Paul	160SP256048	160	Pedro Street	1473	With Trustee
STP0047	99 year home ownership lease	JOSEPH; Tara Louise SAVEKA: Gerald Levon SAVEKA; Terence Eroa MATTHEW; Bettina Erin SAUNDERS; Petrine Lena	Part 6SP256048	Required	Anu Namai Road	Required	With Trustee
STP0050-1	99 year home ownership lease	BATZKE; Hans Gunter PITT; Abigail Mary MORRISON; Juanita Anne MARTIN; Hannah Lisa	84SP256048	84	Ware Road	2977	With Trustee - competing EOIs
STP0050-2	99 year home ownership lease	BATZKE; Hans Gunter PITT; Abigail Mary MORRISON; Juanita Anne MARTIN; Hannah Lisa	85SP256048	85	Ware Road	2595	With Trustee - competing EOIs
STP0050-3	99 year home ownership lease	BATZKE; Hans Gunter PITT; Abigail Mary MORRISON; Juanita Anne MARTIN; Hannah Lisa	259SP256048	Required	Ware Road	7854	With Trustee
STP0051	Commercial	Government Employee Housing Qld Government	Part 6SP256048	New lot 309 and 310	Levi Street	884 (lot 309) and 886 (lot 310)	Trustee Approved
STP0052	99 year home ownership lease	AHWANG; Belfinna Ann	Required	Required	Required	Not on map/Land to be identified	Applicant to advise
STP0053	99 year home ownership lease	SAVEKA; Gerald Levon JOSEPH; Joshua Carles	157SP256048	157	Pedro Street	2329	With Trustee
STP0054	99 year home ownership lease	JOSEPH; Victor Edward	Part 6 SP256048	Required	<u>futuna street (back of)</u>	Required	With Trustee



Legend

- 99 year home ownership lease
- Commercial

Expression of Interest for Lease

St Pauls (Moa Island)

LGA: Torres Strait Island Regional

Mapping produced by Remote Indigenous Land and Infrastructure Program Office (RILIPO)

Built Environment Integrated Information System
Mapping by RILIPO

1:4,000 Scale @ A2

0 25 50 100 150 200 250 Meters

Coordinate System: GDA2020



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 <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> 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 ➤ <i>3.1 Provide good governance & leadership</i>
<i>Malungu Yangu Wakay</i> (The Masig Statement):	<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>
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:



Vicki Bishop
Executive Director Corporate Services

Approved:



James William
Chief Executive Officer

ATTACHMENTS:

Nil.



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

OFFICER RECOMMENDATION:

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

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 84 of the <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> 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 ➤ <i>3.1 Provide good governance & leadership</i>
Malungu Yangu Wakay (The Masig Statement):	<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>
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:



Vicki Bishop
Executive Director Corporate Services

Approved:



James William
Chief Executive Officer

ATTACHMENTS:

Nil.



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 <i>Local Government Act 2009</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> 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 ➤ <i>3.1 Provide good governance & leadership</i>
Malungu Yangu Wakay (The Masig Statement):	<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>
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:



Vicki Bishop
Executive Director Corporate Services

Approved:



James William
Chief Executive Officer

ATTACHMENTS:

Nil.



TRUSTEE MEETING

18 FEBRUARY 2026

Agenda Item

8

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 <i>Local Government Regulation 2012</i>
Budgetary:	N/A
Policy:	<i>TSIRC Standing Orders (Meeting Procedures) Policy – August 2024</i> 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 ➤ <i>3.1 Provide good governance & leadership</i>
<i>Malungu Yangu Wakay</i> (The Masig Statement):	<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>
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Council Meeting

Other Comments:

Nil.

Recommended:

Vicki Bishop
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.