



Time: 9.00am to 10.30am

Venue: *Microsoft (TEAMS) Meeting ID: 498 976 060 558 62 | Passcode: 8Hu2MQ6f*

PRESENT:

Division 3 – Saibai	Cr Chelsea Aniba
Division 5 – Badu / Deputy Mayor	Cr Ranetta Wosomo
Division 6 – Kubin	Cr Iona Manas
Division 7 – Wug (St. Pauls), Mua Island	Cr John Levi
Division 8 – Kirirri (Hammond Island)	Cr Seriako Dorante
Division 11 – Poruma	Cr Francis Pearson
Division 12 – Masig	Cr Ted Mosby
Division 14 – Erub	Cr Nixon Mye

APOLOGIES:

Mayor

Division 1 – Boigu	Cr Phillemon Mosby – <i>overseas travel</i>
Division 2 – Dauan	Cr Dimas Toby – <i>prior commitments</i>
Division 4 – Mabuiag	Cr Torenzo Elisala
Division 10 – Warraber	Cr Keith Fell – <i>Sorry Business</i>
Division 13 – Ugar	Cr Kabay Tamu – <i>prior commitments</i>
	Cr Rocky Stephen – <i>prior commitments</i>

ABSENT:

Division 9 – Iama	Cr Aggie Hankin
Division 15 – Mer	Cr Bob Kaigey

OFFICERS:

Chief Executive Officer

A/g Executive Director Building Services	Mr James William
Executive Director Community Services	Mr Evaness Hollingsworth
Executive Director Corporate Services	Mr Dawson Sailor
Executive Director Engineering Services	Ms Michelle Webster
Executive Director Financial Services	Mr David Baldwin
DOGIT Transfer, Land Tenure and Native Title Advisor	Ms Hollie Faithfull
Executive Assistant to the CEO	Ms Joanne Bryant
Executive Assistant to the Mayor	Ms Amy Orr
TSIRC Secretariat	Ms Trudy Lui
	Mr Darryl Brooks

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

At 9.05am the Deputy Mayor (**Cr Ranetta Wosomo**) formally opened the Trustee Council meeting for the month of April 2026, noting that a quorum of members was present.

The Deputy Mayor advised that she will be chairing the monthly Trustee Council Meeting in the absence of the Mayor who was overseas with prior commitments.

The Deputy Mayor welcomed attendees and made the following opening acknowledgements on behalf of Council:

- Our Heavenly Father for this day and His protection and blessings over our Families, our Communities and our region;
- The Traditional Custodians of the lands we are all joining this meeting from the TSIRC footprint in Cairns, Kaiwalagal and Zenadth Kes.

The Deputy 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 thoughts and prayers of Council throughout their bereavement.

Cr John Levi 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 by the Trustee Council:

Division	Councillor/Reason	Mover/Seconder
Mayor	Cr Phillemon Mosby – <i>overseas travel</i>	CR ANIBA / CR PEARSON
Division 1 – Boigu	Cr Dimas Toby – <i>prior commitments</i>	CR PEARSON / CR MANAS
Division 2 – Dauan	Cr Torengo Elisala	CR MANAS / CR ANIBA
Division 4 – Mabuiag	Cr Keith Fell – <i>Sorry Business</i>	CR MANAS / CR LEVI
Division 10 – Warraber	Cr Kabay Tamu – <i>prior commitments</i>	CR ANIBA / CR MYE
Div. 13 – Ugar	Cr Rocky Stephen – <i>prior commitments</i>	CR MANAS / CR MYE

C. CONFLICT OF INTEREST (COI) DECLARATIONS

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

The Deputy Mayor reminded Councillors of their responsibility for informing Council of any prescribed or declarable conflict of interest on matters to be discussed and that Councillors are required to provide COI in writing prior to the meeting being held. If in doubt, declare your conflict of interest and Council will advise a way forward.

The Deputy Mayor added that if throughout the course of the discussion that any Councillors become aware of a potential conflict of interest, could that Councillor please immediately let the meeting know and advice would be provided on the way forward.

D. LIVE STREAM

The Deputy Mayor advised that this meeting is not being LIVE STREAMED on Council's YouTube Channel due to technical difficulties.

1. CONFIRMATION OF MINUTES (24 MARCH 2026)

#T24-28/2026-4/1

CR LEVI / CR MYE

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 24 March 2026.

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. *Items noted as 'completed' during this update will be removed from future reports.*

- *The Chief Executive Officer also took the opportunity to introduce Ms Michelle Webster to Council as the Executive Director Corporate Services. The Deputy Mayor and Councillors present welcomed Ms Webster.*

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2026-4/2

CR ANIBA / CR PEARSON

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 updates provided by **Cr Aniba, Ms Joanne Bryant** (DOGIT Transfer, Land Tenure and Native Title Advisor) and the Chief Executive Officer (**Mr James William**).

4. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2026-4/4

CR LEVI / CR MYE

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

CARRIED UNANIMOUSLY

5. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION

The Deputy Mayor advised that no resolutions were made during the closed discussions.

6. ITEMS ARISING

Nil.

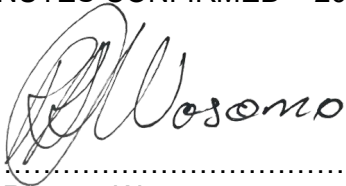
7. NEXT MEETING – 20 May 2026 (VC)

Noted by the Trustee Council.

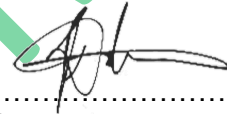
8. CLOSE OF MEETING

The Deputy Mayor formally closed the Trustee Council meeting at 9.55am.

MINUTES CONFIRMED – 20 May 2026



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Cr Ranetta Wosomo
Deputy Mayor / Meeting Chairperson
Torres Strait Island Regional Council



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James William
Chief Executive Officer
Torres Strait Island Regional Council

CONFIRMED