



# STRATEGIC ACTION REFERENCE GROUP (SARG) STANDING COMMITTEE MEETING

# MINUTES

14 APRIL 2026\*

\* Adjourned meeting from 8 April 2026

**Time:** 9.00am to 11.00am

**Venue:** TSIRC Committee Room, Level 3, 111 Grafton Street, Cairns  
*Microsoft TEAMS Meeting ID: 465 181 785 104 10 | Passcode: ti6ci7qh*

## PRESENT:

### **Mayor/Chair**

Deputy Mayor

Chair - Culture, Arts, Land & Heritage (CALH) Advisory Committee

Chair - Economic Growth (EG) Advisory Committee

Chair – Environment & Climate Change Adaptation (ECCA) Advisory Committee

Chair - Housing, Families and Safe & Healthy Communities (HFSHC) Advisory Committee

Cr Pillemon Mosby

Cr Ranetta Wosomo

Cr Chelsea Aniba

Cr Rocky Stephen – *joined meeting at 9.30am*

Cr Kabay Tamu – *joined meeting at 9.15am*

Cr Keith Fell

## OFFICERS:

### **Chief Executive Officer**

Acting Executive Director Building Services

Executive Director Community Services

Executive Director Corporate Services

Executive Director Engineering Services

Executive Director Financial Services

Manager Governance and Risk

Executive Assistant to the Mayor

Executive Assistant to the CEO

TSIRC Secretariat

Mr James William

Mr Evaness Hollingsworth

Mr Dawson Sailor

Ms Michelle Webster

Mr David Baldwin

Ms Hollie Faithfull

Ms Kim Kerwin

Ms Trudy Lui

Ms Amy Orr

Mr Darryl Brooks

## APOLOGIES:

Chair - Governance & Leadership (G&L) Advisory Committee

Cr Dimas Toby

## GUESTS:

Regional and Spatial Planning (Department of State Development, Infrastructure and Planning) – *Agenda Item 7.1*

Kate Randell (Director, Regional Planning)

Francis Anog (Director, Infrastructure Planning)

Sara Golingi (Manager, Regional Planning)

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

At 9.10am, the Mayor welcomed the Deputy Mayor and Committee Members, Executives and staff, noting that a quorum of members was present.

The Mayor acknowledged Papa God for His awesome wisdom, knowledge, understanding, favour and strength upon our lives, our families and our communities across the length and breadth of Zenadth Kes.

The Mayor also conveyed to those members of the Torres Strait Islander community throughout the homelands and on the Australian mainland who are observing Sorry Business/Sad News at this time, the collective thoughts and prayers of the Committee.

**Cr Keith Fell** delivered the opening prayer.

## B. NOTING OF APOLOGIES

The following apologies were noted and accepted by the Standing Committee:

Advisory Committee	Councillor/Reason	Mover/Seconder
G&L Chair	Cr Dimas Toby	CR FELL / CR ANIBA

## C. CONFLICT OF INTEREST DECLARATIONS

The Mayor advised that no written COI notifications were provided by Members in relation to the SARG Standing Committee Meeting for 14 April 2026.

The Mayor reminded Members to advise of COI declarations as soon as any matters arise during deliberations.

## D. LIVE STREAM

The Mayor advised that this meeting will not be LIVE STREAMED due to technology issues.

### 1. CONFIRMATION OF MINUTES (4 FEBRUARY 2026)

#SSC24-28/2026-4/1

CR ANIBA / CR WOSOMO

**The Standing Committee confirms the Minutes of its meeting held on 4 February 2026.**

***CARRIED UNANIMOUSLY***

#### 1.1. ACTION ITEMS FROM PREVIOUS MEETINGS

The Chief Executive Officer (Mr James William) spoke to this item. The update was noted by the Standing Committee, with the Chief Executive Officer

reminding the Committee that items noted as 'completed' with this update will be removed from future reports.

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

#SSC24-28/2026-4/2

CR FELL / CR TAMU

The Standing Committee resolves to close the meeting to the public pursuant to section 254J of the *Local Government Regulation 2012* to allow the Council to discuss items listed on the agenda for closed discussion and for the reasons outlined under those items.

**CARRIED UNANIMOUSLY**

**3. FINANCIAL SERVICES DIRECTORATE**

**3.1. Mirabou Energy – Renewable Energy Project Status Update**

*[Reason for Closed Discussion: This matter pertains to 'legal advice obtained' and 'negotiations relating to a commercial matter involving Council for which a public discussion would be likely to prejudice the interests of the local government.']*

#SSC24-28/2026-4/3.1

CR WOSOMO / CR ANIBA

The Standing Committee notes the status update provided on the renewable energy project.

**CARRIED UNANIMOUSLY**

➤ *At 10.30am the Mayor requested all staff to leave the meeting to allow Standing Committee members to have a restricted discussion. At 11.20am, the Mayor invited all staff to return to the meeting.*

**4. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION**

#SSC24-28/2026-4/4

CR FELL / CR ANIBA

The Standing Committee resolves to move out of closed discussion pursuant to Section 254I of the *Local Government Regulation 2012*.

**CARRIED UNANIMOUSLY**

**5. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION**

The Standing Committee formally resolved as indicated in relation to Agenda Items 3 and 4 above.

**Action Required:**

Chief Executive Officer and Executive Director Engineering Services to urgently progress the following three matters:

1. urgent formal advocacy with hard hitting data to relevant State and Federal Government agencies (including the TSRA) in relation to major safety, environmental and public health risks currently posed by the Mabuiag and Warraber STPs;
2. urgent information to be provided to Mabuiag and Warraber Councillors to share with their TSRA counterparts to assist advocacy efforts within the TSRA; and
3. urgent information for affected and neighbouring communities in relation to any health risks posed when sourcing and consuming local foods and resources around Mabuiag and Warraber.

**6. MAYORAL ITEMS *(verbal discussion)***

Nil.

**7. CORPORATE SERVICES DIRECTORATE****7.1. Cape York Regional Plan Review Consultation Program Update**

Due to timing issues, this item was not considered by the Standing Committee and the deputation by the Queensland Department of State Development, Infrastructure and Planning was unable to proceed.

The Manager Governance and Risk (Ms Kim Kerwin) advised the Standing Committee that the purpose of this item was to receive a presentation update on the Cape York Regional Plan (CYRP) 2014 Review Consultation Program and to recommend Council extends an invitation to the Regional Plan Review Project Team to conduct a 2hr Councillor workshop at its bi-annual Councillor workshop being held on Badu from 11-15 May 2026.

The Standing Committee agreed that this matter be referred for consideration at the April 2026 Ordinary Council Meeting.

**8. ITEMS ARISING**

Nil.

**9. NEXT MEETING – 5 August 2026 (VC)**

The Standing Committee noted the date advised for its next meeting to be held by VC and also noted that a SARG Workshop/Scrum will be held on Badu on 7–8 May 2026.

**10. CLOSE OF MEETING & PRAYER**

The Mayor thanked Standing Committee members and officers for their attendance and contributions, commitment and participation for this meeting. The Mayor formally closed the meeting at 11.40am and **Cr Ranetta Wosomo** delivered the closing prayer.

MINUTES CONFIRMED – 5 August 2026

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Cr Phillemon Mosby  
Mayor  
Torres Strait Island Regional Council

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

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