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 **JULY 2026** will be held on Mabuiag (Torres Strait) and will also be accessible online by Microsoft (TEAMS) as follows:

Tuesday, 21 July 2026	- **Trustee Meeting (9.00am to 10.30am)** - **Ordinary Meeting (10.30am to 5.00pm)**
	Microsoft (TEAMS) Meeting ID: 468 219 212 445 76 | Passcode: 9dF2Uy3F
Wednesday, 22 July 2026	- **Ordinary Meeting (9.00am to 12.30pm)**
	Microsoft (TEAMS) Meeting ID: 469 952 982 961 05 | Passcode: qp2gG7KB

The attendance of each Councillor is requested.

Agenda papers for each meeting will also soon be available on Council's website (except for any Closed Business papers) for members of the public and can be accessed by clicking on the link below:

https://tsirc.qld.gov.au/about-us/meetings/

Please note that these meetings are 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

16 July 2026

TRUSTEE MEETING
21 JULY 2026

AGENDA

Time: 9.00am to 10.30am

Venue: *Microsoft (TEAMS) Meeting ID: 468 219 212 445 76 | Passcode: 9dF2Uy3F*

ORDER OF BUSINESS

9.00am	A. WELCOME & QUORUM CONFIRMATION | ACKNOWLEDGEMENTS | OPENING PRAYER | OBSERVANCES
	B. NOTING OF APOLOGIES & LEAVES OF ABSENCE
	C. CONFLICT OF INTEREST DECLARATIONS
	D. LIVE STREAM. ***This meeting is live streamed on Council's YouTube Channel.***
	1. CONFIRMATION OF MINUTES (23 June 2026)
	1.1. Update on Action Items from Previous Meetings
	OPEN Session – Officer Reports
	Nil.
	2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC
	CLOSED Session – Officer Reports
	# 1 *[Standing Agenda Item]* **Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and Native Title Strategic Matters** *– verbal update only by Cr Chelsea Aniba (CALH Advisory Committee Chair)*
	# 2 Iama – 99 Year Home Ownership Lease Application – Wilson & Patricia David
	3. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION
	4. CONSIDERATION OF MATTERS DISCUSSED IN CLOSED SESSION
	5. ITEMS ARISING
	6. NEXT MEETING – 19 August 2026 (VC)
10.30am	**7. CLOSE OF MEETING**

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

CONFIRMATION OF MINUTES (23 JUNE 2026)

OFFICER RECOMMENDATION:

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 23 June 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:

- Chief Executive Officer & Executive Directors

Background / Previous Council Consideration:

The previous monthly meeting of Council (as Trustee) was held on 23 June 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 Ordinary Council meeting has been posted on the Council website.

The confirmed Minutes will then replace the draft copy currently on the Council website.

COMPLIANCE / CONSIDERATIONS:

Statutory:	Section 254F(4) of the *Local Government Regulation 2012*
Budgetary:	N/A
Policy:	N/A
Legal:	Legislative requirement.
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 | Mirkok | Ikya Malunhumun **(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-governance on our own matters.*
Standing Committee Consultation:	N/A
Timelines:	Section 254F(7) of the *Local Government Regulation 2012* states that confirmed minutes of a local government meeting be publicly available as soon as practicable after the meeting at which the minutes are confirmed is held.

Other Comments:

Nil.

Recommended:

M. Webst

Michelle Webster
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Draft Minutes of the Trustee Meeting held on 23 June 2026.

TRUSTEE MEETING
23 JUNE 2026

MINUTES

Time: 9.00am to 10.30am

Venue: *Microsoft (TEAMS) Meeting ID: 468 207 238 961 58 | Passcode: Yf3RA6ZB*

PRESENT:

Mayor	Cr Phillemon Mosby
Division 1 – Boigu	Cr Dimas Toby
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 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

APOLOGIES:

Division 2 – Dauan	Cr Torenzo Elisala *– prior intrastate commitment*
Division 4 – Mabuiag	Cr Keith Fell *– prior intrastate commitment*

ABSENT:

Division 9 – Iama	Cr Aggie Hankin

OFFICERS:

Chief Executive Officer	Mr James William
Executive Director Building Services	Mr Wayne Green
Executive Director Community Services	Mr Dawson Sailor
Executive Director Corporate Services	Ms Michelle Webster
Executive Director Financial Services	Ms Hollie Faithfull
DOGIT Transfer, Land Tenure and Native Title Advisor	Ms Joanne Bryant
Acting Manager Governance & Risk	Ms Belinda Down
Executive Assistant to the CEO	Ms Amy Orr
TSIRC Secretariat	Mr Darryl Brooks

GUESTS:

Consultant (Culturev8)	Ms Julia Mauro *– agenda item 2 only*

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

At 9.10am the Mayor (**Cr Phillemon Mosby**) formally opened the Trustee Council meeting for the month of June 2026, noting that a quorum of members was present.

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

- Our Heavenly Father for His awesome wisdom, knowledge, understanding and favour upon our lives, and upon the journey of our Council, where we have been, where we are today, and where we're heading as a Council and as a region.
- Traditional Owners of the length and breadth of our beautiful home - Zenadth Kes - including where the TSIRC footprint is here in Gimuy.
- Traditional Owners Walubara Yidinji and Djabugay.
- Our Elders and Leaders – past, present and emerging across the region and across our homelands.

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 and prayers of Council throughout their bereavement.

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.

Prior to further progressing with the official agenda program, the Mayor thanked and acknowledged the Deputy Mayor (**Cr Ranetta Wosomo**) for her leadership during his absence and commended her drive and enthusiasm in championing Council's vision during these challenging times. The Mayor also acknowledged all Councillors for supporting the Deputy Mayor's leadership, as well as Council's Chief Executive Officer (**Mr James William**) and his Executive Team for stepping up their support to the Deputy Mayor and Councillors over this period.

The Mayor encouraged all Councillors to reflect on the current political, cultural and economic climate with a view to planning Council's directions and forward planning over the next 6—18 months.

The Mayor also advised that he will be returning to work on light duties and that he is currently clarifying with the Deputy Mayor the extent of responsibilities that will be carried out by the Deputy Mayor during this time, particularly on strategic leadership roles. Following further consultation with the State Department (including legal advice), the Mayor will advise Council of arrangements as they are finalised.

In relation to Councillor absences (including himself), the Mayor advised that the matter of granting leave of absence for Councillors will be discussed further during the Ordinary Council meeting. This matter has arisen as a result of the Mayor's enquiries in relation to his own absences during recent months.

B. NOTING OF APOLOGIES

The following apologies were noted by the Trustee Council:

Division	Councillor/Reason	Mover/Seconder
Division 2 – Dauan	Cr Torenzo Elisala *– intrastate for prior NAIDOC commitment with Dauan Community*	CR MANAS / CR PEARSON
Division 4 – Mabuiag	Cr Keith Fell *–intrastate for prior sporting commitment for the annual Laurie Spina Carnival*	CR LEVI / CR ANIBA

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 June 2026.

The 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 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.

Cr Dimas Toby enquired whether **Cr Seriako Dorante** had a COI in relation to the Closed Business report ["Kirirri (Hammond Island) – 99 Year Home Ownership Lease Applicants"]. Cr Dorante and the DOGIT Transfer, Land Tenure and Native Title Advisor (**Ms Joanne Bryant**) advised the meeting that the matter was discussed prior and Cr Dorante advised that he did not have a COI in relation to this matter.

D. LIVE STREAM

The Mayor advised that this meeting is being LIVE STREAMED on Council's YouTube Channel and welcomed members of the general public who view these proceedings. The Mayor added that this livestreaming service offers transparency and allows members of the general public and organisational partners across the TSIRC footprint to be informed of Council's deliberations and decisions which impact on the region.

1. CONFIRMATION OF MINUTES (20 MAY 2026)

#T24-28/2026-6/1

CR LEVI / CR PEARSON

Council (as Trustee) confirms the Minutes of the Trustee Meeting held on 20 May 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.*

➢ *Ms Julia Mauro (Consultant, Culturev8) spoke to the following item.*

2. UPDATING STATUTORY DELEGATIONS

#T24-28/2026-6/2

CR WOSOMO / CR TAMU

Council (as Trustee) resolves to delegate to the Chief Executive Officer the exercise of Trustee powers under the following statutory instruments and these powers must be exercised subject to the Conditions Imposed on All Delegations and any further limitations contained in the 2026 Register of Delegations, as presented:

1. **Aboriginal Cultural Heritage Act 2003**

2. **Land Access Ombudsman Act 2017**
3. **Land Act 1994**
4. **Land Title Act 1994**
5. **Mineral and Energy Resources (Common Provisions) Act 2014**
6. **Mineral Resources Act 1989**
7. **Nature Conservation Act 1992**
8. **Petroleum and Gas (Production and Safety) Act 2004**
9. **Planning Act 2016**
10. **Planning and Environment Court Act 2016**
11. **Property Law Act 2023**
12. **Retail Shop Leases Act 1994**
13. **Soil Conservation Act 1986**
14. **Survey and Mapping Infrastructure Act 2003**
15. **Tobacco and Other Smoking Products Act 1998**
16. **Torres Strait Islander Cultural Heritage Act 2003**
17. **Transport Infrastructure Act 1994**

CARRIED UNANIMOUSLY

- *The Mayor raised the matter of Cr Francis Pearson having a COI in his dual role as the local PBC Chair. Cr Pearson advised that he supports the granting of the lease, wishes to remain for discussion but will abstain from voting on the matter.*

3. DEPARTMENT OF HOME AFFAIRS (DHA) LEASE – PORUMA ISLAND

#T24-28/2026-6/3

CR MYE / CR KAIGEY

[CR PEARSON ABSTAINED]

Council (as Trustee):

(a) **approves, in accordance with the *Torres Strait Islander Land Act 1991*, the grant of an 8-year lease for telecommunication facilities to the Department of Home Affairs' (DHA) over Lot 5 on SP270862 Poruma Island; and**

(b) **delegates to the Chief Executive Officer the power to formalise the Trustee's approval set out in this resolution, by progressing negotiations with DHA on commercial terms and by signing a Conditional Agreement to Lease and subsequent lease.**

CARRIED UNANIMOUSLY

4. DEPARTMENT OF HOME AFFAIRS (DHA) LEASE – ERUB ISLAND

#T24-28/2026-6/4

CR PEARSON / CR MYE

Council (as Trustee):

(a) **approves, in accordance with the *Torres Strait Islander Land Act 1991,* the grant of an 8-year lease for telecommunication facilities to the Department of Home Affairs (DHA) over part of Lot 29 SP270873 described as Lease B on SP139198 (Erub Island); and**

(b) **delegates to the Chief Executive Officer the power to formalise the Trustee's approval set out in this resolution, by progressing negotiations with DHA on commercial terms and by signing a Conditional Agreement to Lease and subsequent lease.**

CARRIED UNANIMOUSLY

Action Required:
1. Executive Director Financial Services to provide Quarterly Reports to Council (as Trustee) detailing Trustee Fund Balances for each relevant Division. 2. Executive Director Financial Services to provide relevant information (application forms and policy/procedure on use of trust money) to Councillors. 3. The Culture, Arts, Land & Heritage (CALH) Advisory Committee to review the policy/procedure with a view to enhancing accessibility to the community. The review is to be tabled at future Strategic Action Reference Group (SARG) Standing Committee. 4. Chief Executive Officer to list the matter on the agenda for discussion at the Council Workshop in October 2026, with a view to Council considering a report on the matter at the December 2026 Trustee Council meeting.

➢ *The meeting was suspended from 10.40 am to 10.55am for a morning tea break.*

5. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

#T24-28/2026-6/5

CR WOSOMO / 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 those items listed in the officer's report.

CARRIED UNANIMOUSLY

➢ *Council (as Trustee) held Closed Discussions from 11.05am to 12.25pm to discuss the following matters:*

❖ *[Standing Agenda Item] Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and Native Title Strategic Matters – verbal update by Cr Chelsea Aniba*

[s.84(2)(a) - Matter may prejudice the interests of the trustee council or someone else]

- *Kirirri (Hammond Island) – 99 Year Home Ownership Lease Applications*

  [s.84(2)(a) - Matter may prejudice the interests of the trustee council or someone else]

- *Iama DOGIT Transfer – Update*

  [s.84(2)(a) - Matter may prejudice the interests of the trustee council or someone else]

- *Cr Seriako Dorante elected to absent himself from the meeting during discussion in relation to Resolution 7.1 [Kirirri (Hammond Island) – 99 Year Home Ownership Lease Applications] and was not present when this matter was considered.*

6. RESOLUTION TO RETURN THE MEETING TO OPEN DISCUSSION

#T24-28/2026-6/6

CR STEPHEN / CR ANIBA

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 formally resolved as follows:

7.1. Kirirri (Hammond Island) – 99 Year Home Ownership Lease Applications

Executive Summary
This report seeks Trustee approval for 11 Expressions of Interest that were received for 99-year home ownership leases on Hammond Island.

#T24-28/2026-6/7.1

CR ANIBA / CR STEPHEN

Council (as Trustee):

(a) approves, in accordance with the *Torres Strait Islander Land Act 1991*, the Expressions of Interest (EOIs) for 99-year home ownership leases on Hammond Island for the following 11 applicants:

1. ADIDI; Mary Loretta – Lot 48SP248418
ADIDI; Fran-Sione

SOKI; Morris Gabriel

SOKI; Daniel Frederick

2. AHWANG; Derek – Lot 68SP248418
3. BAKER; Alexander Lennox – Lot 5SP292850
DORANTE; Roxanne Rubena

4. BOWIE; Daniel Anthony – Lots 19 and 20SP248418
5. CURRY; Georgina – Lot 67SP248418
6. DORANTE; Josephine Mary – Lot 92SP248418
7. GARNIER; Marietta – Lot 17SP248418

8. SABATINO; Charles Anthony – Lot 73SP248418
9. SABATINO; Nicholas Thomas – Lot 63SP248418
   SABATINO; Tunam

   SABATINO; Jessica

   LOBAN; Nicholas Charles

10. SABATINO; Thomas John (Jnr) – Lot 58SP248418
11. TURNER; Regina – Lot 103SP248418: and

(b) approves the surrender of social housing lease (718258431) over Lot 5SP292850; and

(c) delegates to the Chief Executive Officer and the Mayor each the power to:

- **i. formalise the Trustee's approval in relation to all matters set out in this resolution;**
- **ii. execute necessary documents, including Conditional Agreements to Lease and subsequent leases;**
- **iii. sign the surrender of social housing lease (718258431) over lot 5 on SP292850; and**
- **iv. refund the land (lease) sale price to any applicants identified through the Trustee Policy as having a traditional connection to the land.**

CARRIED UNANIMOUSLY

Action Required:
Chief Executive Officer and Executive Director Building Services to consider strategies to enable cost-effective repairs and maintenance to homeowners, particularly in light of the increasing applications for 99—year leases.

7.2. Culture, Arts, Land & Heritage (CALH) Advisory Committee – Update on Land & Native Title Strategic Matters *– verbal update by Cr Chelsea Aniba*

Executive Summary
Discussions involve sensitive matters in relation to land or native title.

Discussion only. Council (as Trustee) noted the verbal updates provided by **Cr Aniba** and **Ms Joanne Bryant** (DOGIT Transfer, Land Tenure and Native Title Advisor).

7.3. Iama DOGIT Transfer – Update

Executive Summary
The purpose of this report is to provide the Trustee with an update on the proposed transfer of Iama Deed of Grant in Trust (DOGIT).

Discussion only. **Ms Joanne Bryant** (DOGIT Transfer, Land Tenure and Native Title Advisor) spoke to a confidential information report. Council noted the update.

8. ITEMS ARISING

The Mayor requested that the Chief Executive Officer's monthly report to the Ordinary Council Meetings include information on his engagements pertaining to Council's responsibilities as Trustee.

9. NEXT MEETING – 21 July 2026 (Mabuiag)

Noted by the Trustee Council.

10. CLOSE OF MEETING

The Mayor acknowledged and thanked the CALH Advisory Committee Chair (**Cr Chelsea Aniba**) and Committee Members, the Chief Executive Officer (**Mr James William**) and the DOGIT Transfer, Land Tenure and Native Title Advisor (**Ms Joanne Bryant**) in advising Council and managing Council's day-to-day responsibility as the Trustee for DOGIT matters across the TSIRC footprint.

The Mayor formally closed the Trustee Council meeting at 12.35pm.

MINUTES CONFIRMED – 21 July 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 @ 16 July 2026)

Agenda Item

1.1

Agenda Item	Expected Completion Date	Action Area	Current Status
June 2026 Mtg | Trustee Fund Balances **Action Required:**			
1. Executive Director Financial Services to provide Quarterly Reports to Council (as Trustee) detailing Trustee Fund Balances for each relevant Division.		ED Financial Services	First quarterly report will be tabled October 2026 for the Q1 (1 July 2026 to 30 September 2026).
2. Executive Director Financial Services to provide relevant information (application forms and policy/procedure on use of trust money) to Councillors.		ED Financial Services	Email sent to Councillors 15/7/2026. Propose to close action #2.
3. The Culture, Arts, Land & Heritage (CALH) Advisory Committee to review the policy/procedure with a view to enhancing accessibility to the community. The review is to be tabled at future Strategic Action Reference Group (SARG) Standing Committee.	Oct 2026 SARG Meeting	CALH AC / ED Corporate Services	CALH AC meeting to be advised.
4. Chief Executive Officer to list the matter on the agenda for discussion at the Council Workshop in October 2026, with a view to Council considering a report on the matter at the December 2026 Trustee Council meeting.	Oct 2026	CEO	

June 2026 Mtg | AI 7.1 | CB | Kirirri (Hammond Island) – 99-Year Home Ownership Lease Applications **Action Required:** Chief Executive Officer and Executive Director Building Services to consider strategies to enable cost-effective repairs and maintenance to homeowners, particularly in light of the increasing applications for 99—year leases.		CEO / ED Building Services	
Sept 2025 Mtg | AI 7 | Consideration of Matters Discussed in Closed Session **Action Required:** CEO to oversee: 1. 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	Ongoing. A/CEO commenced enquiries with various contacts on best approach and schedule/timeframes. Update at June 2026 Meeting: Executive Leadership Team is mindful of Council's concerns and are actively seeking opportunities across all levels of Government in an effort to alleviate high costs and will report back to Council on this matter.

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.* *19/11/25: 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.*		ED 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 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

TRUSTEE MEETING 21 JULY 2026	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 those items listed in the attachment to the officer's report.

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.

Items to be considered in Closed Session are detailed in the attachment to this report.

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 | Mirkok | Ikya Malunhumun **(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-governance on our own matters.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

Michelle Webster
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Confidential items listed for discussion by Council (as Trustee)

JULY 2026 TRUSTEE COUNCIL MEETING

ITEMS TO BE CONSIDERED IN CLOSED SESSION:

Reports	Directorate	Item	LGA Section & Reason	Executive Summary
(#1)	N/A	*[Standing Agenda Item]* Culture, Arts, Land & Heritage (CALH) Advisory Committee - Update on Land and Native Title Strategic Matters *– verbal update by Cr Chelsea Aniba*	s.84(2)(a) Matter may prejudice the interests of the trustee council or someone else.	Discussions involve sensitive matters in relation to land or native title.
(#2)	Office of the CEO: DOGIT Transfer, Land Tenure and Native Title Advisor	Iama - 99 Year Home Ownership Lease Application: Wilson and Patricia David	s.84(2)(a) Matter may prejudice the interests of the trustee council or someone else.	This report seeks Trustee approval for an Expression of Interest for a 99-year home ownership lease on Iama. Trustee's approval for the grant of the lease will be subject to conditions set out in this report.

TRUSTEE MEETING 21 JULY 2026	Agenda Item 3

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 *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 | Mirkok | Ikya Malunhumun **(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-governance on our own matters.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

Michelle Webster
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.

TRUSTEE MEETING 21 JULY 2026	Agenda Item 4

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 those 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:

Matters were discussed by Council (as Trustee) in Closed Session.

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 | Mirkok | Ikya Malunhumun **(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-governance on our own matters.*
Standing Committee Consultation:	N/A
Timelines:	Standard Procedure at each Monthly Trustee Meeting

Other Comments:

Nil.

Recommended:

Michelle Webster
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.

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*
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Other Comments:

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Recommended:

Michelle Webster
Executive Director Corporate Services

Approved:

James William
Chief Executive Officer

ATTACHMENTS:

Nil.