



MINUTES

Special Council Meeting

5 February 2025

**MINUTES OF TORRES SHIRE COUNCIL SPECIAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, THURSDAY ISLAND ON WEDNESDAY 5 FEBRUARY 2025**

1 AGENDA CONTENTS

2 ATTENDANCE

Cr Elsie Seriat (Mayor), Cr Toshio Nakata (Deputy Mayor), Cr. Gabriel Bani, Cr. Thomas Loban, Cr Thomas Fujii and Dalassa Yorkston (Chief Executive Officer).

3 MEETING OPENED

The meeting opened with a prayer Cr. Gabriel Bani at 9:08am.

4 APOLOGIES

Nil

5 ACKNOWLEDGEMENT OF COUNTRY

On behalf of all Councillors, the Mayor acknowledged the Kaurareg people, Traditional Custodians of the land on which we meet today, and paid respects to their Elders past, present and emerging and the Traditional Owners of Zenadth Kes.

CONDOLENCES

A minute's silence was observed as a mark of respect in memory of a deceased person or persons of our community and/or area of the Torres Strait.

6 DECLARATIONS OF INTEREST

Nil

7 CONFIDENTIAL REPORTS

This matter is considered to be confidential under s.254J(3)(a) of the Local Government Regulations 2012, and the Council is satisfied that the discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, discipline or dismissal of the chief executive officer.

IN COMMITTEE – STAFFING MATTERS

Time: 9:13am

RECOMMENDATION Min. SM25/2/1

Moved: Cr. Thomas Fujii

Seconded: Cr. Thomas Loban

That Council go into In Committee

CARRIED

