

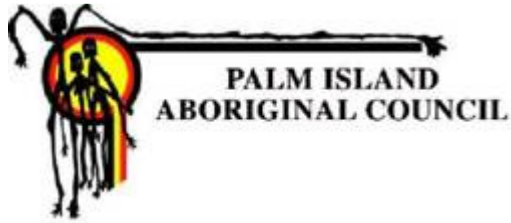
Resolution (GM1.170408)			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the minutes from the meeting dated 26 th February and 4 th , 5 th and 6 th March be received			
Carried			

Resolution (GM2.170408)			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the minutes from the meeting dated 20 th March be adopted at true and correct subject to amend Leave of absence to read 5 days notice			
Carried			

Resolution (GM3.170408)			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the minutes from the meeting dated 10 th April be adopted as true and correct			
Carried			

Resolution (GM4. 170408) deferred			
Moved Cr.		Seconded Cr.	
That the financial reports for month of March be received and adopted			
Carried			

Resolution (GM5. 170408) deferred			
Moved Cr.		Seconded Cr.	
That the monthly debtors report be received and noted			
Carried			

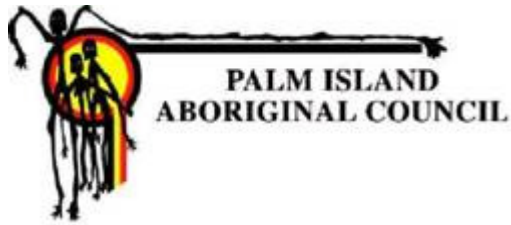


Resolution (GM6. 170408)			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Environmental Managers Report be received and noted			
Carried			

Resolution (GM7. 170408)			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the housing managers report be received and recommendations in the report be adopted			
Carried			

Resolution (GM8. 170408)			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Sandy Boyd Age Care Hostel managers report be received and the illegal squatter at the OPH be given a letter to leave the premises within one week or legal action will be taken.			
Carried			

Resolution (GM9) Anzac Day			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received and Council seek permission to trade on ANZAC Day and that Wednesday night the 23 rd April 2008 be forfeited			
Carried			

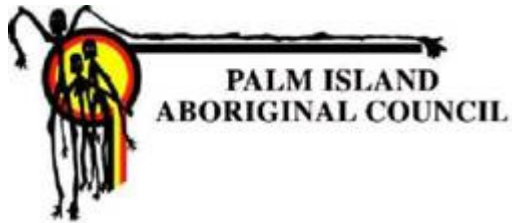


Resolution (GM10)Barramundi Project			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That Council approves the research Project with Bwgcorman School and Department of Fisheries with community consultation and stocking all dams on the island with barramundi fingerlings			
Carried			

Resolution (GM11) Centre Care office space			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Council thank Centacare for their letter and advise that at the moment there are no available office space at the Old People's Home for Centacare to rent			
Carried			

Resolution (GM12)Mental Health visit			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That members of Council meet with Mrs Prior on 23 April 2008, 1pm-1.30pm			
Carried			

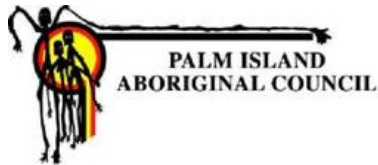
Resolution (GM13) Trainee Committee			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That Council accepts the invitation to attend the training committee meeting to be held at the TAFE on the 24 th April 2008 commencing 9am.			
Carried			



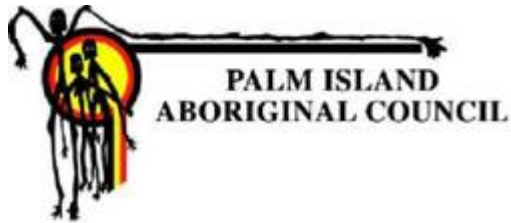
Resolution (GM14) Legal Aid			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Council thank Ms Prior and Ms Shepherd for the update and letter to be received.			
Carried			

Resolution (GM15) Jets funding			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Council thanks Ms Prior for the Club's request but unfortunately due to financial policies that do not allow Councils sponsorship however Council offers Councils facilities at the hotel free of charge for fund raising events			
Carried			

Resolution (GM16) QWIG visit			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That council meets with representatives of the Qld Indigenous Working Group on the 23 April 2008			
Carried			



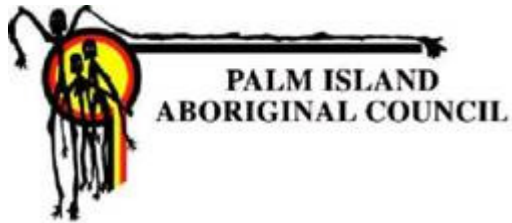
Resolution (GM17) Hotel Divestment			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report be received			
<p>(a) Council to re-establish the Hotel Transition Advisory Committee comprising of</p> <ul style="list-style-type: none">• Two elected members (Mayor and Cr.Thaiday)• Two Justice Group Member• Liquor Licence (Brisbane representative if possible)• Senior Sergeant P.I. Police• Two community members (Gavin Barry and William Blackman)• CEO			
<p>Council write to the appropriate Minister and the Minister of Indigenous Affairs and the DG's of licencing and PI Champions to advising of Council eagerness to comply with the 31st December date and seeking a indication from the Minister that the licence will be transferred to a suitable on or off island applicant and</p>			
<p>Council advertise an expression of interest for the licence of the Coolgaree Bay Hotel following the support by the Transition Committee and</p>			
<p>Council provide a ten years lease to the successful applicant (this to be negotiated with the successful applicant)</p>			
<p>Council commence negotiations with the State Government in regards the replacement of Councils lost profits as a result of divesting the hotel licence</p>			
<p>Council also negotiate with the State Government any redundancies and retraining of displaced staff as a result of the divestment of the hotel licence and that</p>			
<p>The Transitional Committee to meet Monday 21st April 2008</p>			
<p>Carried</p>			



Resolution (GM18) Federal Agreement			
Moved Cr.	Sibley	Seconded Cr.	Prior
<p>Report on Federal Agreement along with the article and the selection documentation package for the coordinators position be received and that</p> <p>Council endorse the article and the selection documentation package for the coordinators position and advertise the position as soon as possible and that</p> <p>Council advise the ICC of Councils decision and seek the funding for the coordinators position</p>			
Carried			

Resolution (GM19) Payroll Officers Accommodation			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
<p>Report on payroll officers personal accommodation be received and Council approve the payroll officer moving into unit six at the motel on a three month basis and that a tenancy agreement be signed and rent to be set at \$40 per week</p>			
Carried			

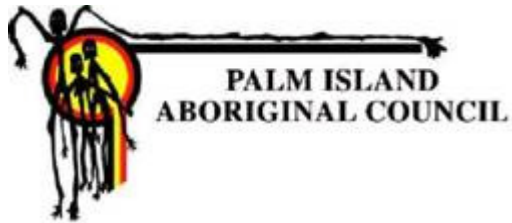
Resolution (GM20) ALGWA Conference			
Moved Cr.	Gorringe	Seconded Cr.	Prior
<p>Report and letter from Belyando Shire Council in regards the annual Australian Local Government Women's Association to be held at Moranbah on 30th July to 1st August be received and that Council authorise Cr's Prior and Gorringe to attend this conference.</p>			
Carried			



Resolution (GM21) Orpheus Island review national park			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report and letter from the Environment Protection Agency in relation to the review of the Orpheus Island National Park Management Plan be received and Council invite the EPA to Palm Island to speak with the Council and the broader community about the plan			
Carried			

Resolution (GM22) Clock tower			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received and Council advise the Community Renewal office that Council doesn't object to the shifting of the clock tower in Freedom Park providing it remains in the bounds of Freedom Park and that			
Power to be provided to the clock tower from the Council building and under the road			
Carried			

Resolution (GM23) infrastructure projects			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Project report on the upgrade of the Sewerage Treatment Plant and Water Treatment Plant and the Bamboo Creek Pipeline Project be received and noted and that Council invite Cardno and the Department of Local Government to give the newly elected Council a personal update on all projects on the island			
Carried			

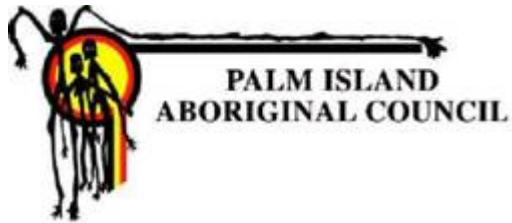


Resolution (GM24) roads projects			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Main Roads Department 2007-08 to 2001-12 Roads Implementation Program be received and noted			
Carried			

Resolution (GM25) Staff leave			
Moved Cr.		Seconded Cr.	
That the staff leave report be received.			
Carried			

Resolution (GM26) lease Bobongie			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Council write to Bobongie advising them that other families already live in that area and that Council will be conducting community consultation and Council believes the area you are claiming may have to be reduced in size			
Carried			

Resolution (GM27) debt write off			
Moved Cr.	Lacey	Seconded Cr.	Thaiday
Council staff to report back on the RTA policies in regards to shared debt at the next Council meeting			
Carried			

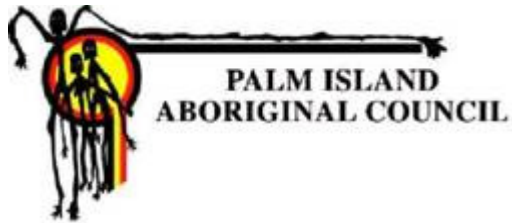


Resolution (GM28) Councillor portfolio			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report be received			
Carried			

Resolution (GM29) Councillor agenda items			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report be received			
Carried			

Resolution (GM30) late items			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report be received			
Carried			

Resolution (GM31) housing applications			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Council accepts all applications and consideration be given for future housing excluding Robert Bulsey and Susan Prior			
That the Council notes the attached outstanding x-housing and sundry debt owing to Council from above applicants			
Copy of all tenant responses be provided in the Mayor's office			
Carried			

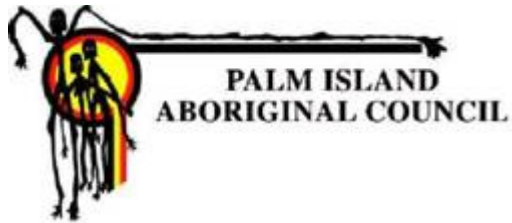


Resolution (GM31-1) housing complaints			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That Council accepts the housing application for Susan Prior be received and Council prior to any tenancy change the tenant must pay any outstanding arrears and Robert Bulsey application be accepted			
Carried			

Resolution (GM31-2)			
Moved Cr.	Sibley	Seconded Cr.	Prior
Council invite Mr. Toby Castors to meet with the Housing Manager and the Mayor to discuss his tenancy arrears and to enter into an agreement to bring his arrears under control			
Carried			

Resolution (GM32) housing complaints			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Council write to Mr. Lawrence and Carmelita Ketchup advising them this is their final warning and any further complaint will result in the cancellation of their tenancy agreement and that the heather Haines breach be noted			
Carried			

Resolution (GM33) Diane Joyce Mathiesons			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the Council allocate lot 18a to Diane Joyce Mathiesons provided her rent arrears are cleared prior to her taking up residency			
Carried			



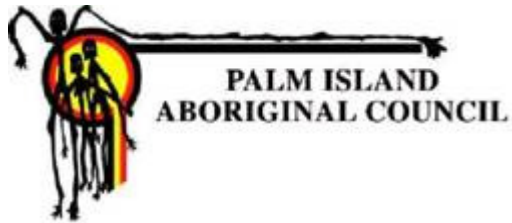
Resolution (GM34) Property condition report			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Property condition report be received			
Carried			

Resolution (GM35) Kimair vehicle storage			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Council approve Kimair to establish a shipping container car storage at the airport and that Council accepts no responsibility of the property and that approval can be withdrawn at any time with one month written notice			
Carried			

Resolution (GM36) Burdekin Shire Crime Prevention			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Council authorise all Councillors to attend the Burdekin Shire Crime Prevention to be held on 2 nd and 3 rd October 2008.			
Carried			

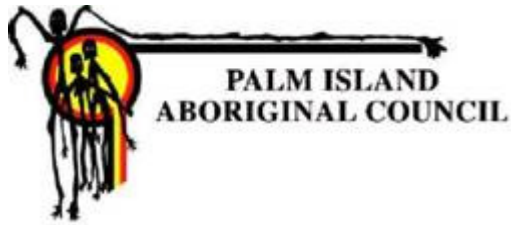
Cr. Gorrige returned

Resolution (GM37) Catholic Education			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the letter from Catholic Education be received and Council advise Catholic Education that lot 84 is not suitable, however Council would like to meet with Catholic Education to investigate other opportunities on the island and a possible site may be located on the south side of lot 34			
Carried			

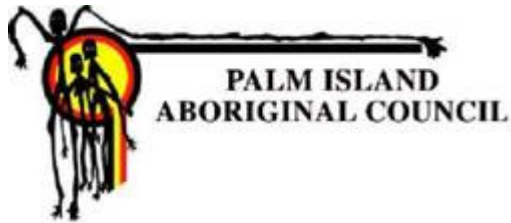


Resolution (GM38) Housing Capital Investment			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report and letter from the Housing Minister in relation to capital project of \$5M on Palm Island be received and Council to discuss this project with the Minister on his visit to Palm Island on Tuesday 22 nd April 2008			
Carried			

Resolution (GM39) Ergon energy			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report and letter from Ergon Energy be received and			
Council approve the repairs to the street lighting on Palm Island at a cost to be negotiated			
Ergon to investigate more suitable lighting for Palm			
Advise Ergon that Council has indicated a number of additional public areas to be lit			
Council seek payment arrangements with Ergon			
Carried			



Resolution (GM40) Organisational Structure			
Moved Cr.	Prior	Seconded Cr.	Thaiday
<p>That the report on the Organisational Structure interim review be received and Council will:</p> <p>adopt the organizational structure (Works) as proposed as an interim structure and that</p> <p>review the complete Council organizational structure will be part of the budgeting process</p> <p>approve the temporary Works Mangers Position with a remuneration level at \$70,000</p> <p>approve the Water & Sewerage Supervisors position with a remuneration level at \$45,000</p> <p>approve the Environmental Health Managers position with a remuneration level of \$55,000</p> <p>approves the Repairs and Maintenance Supervisor with a remuneration level of \$50,000</p> <p>make a commitment to filling the Works Managers position and providing accommodation for this position</p> <p>that the carpentry gang be relocated to the R&M Team and remain as is until the complete organizational structure review</p> <p>Council support the engagement of the Councils HR consultant to develop an enterprise agreement with Council staff and that the HR consultant to provide the Council with a detailed timeline of the process and a cost estimate</p>			
Carried			



Resolution (GM41)IBA Presentation			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the report be received and the Council commit to the next stage of works with Indigenous Business Australia in regards the Retail Project on Palm Island with the feasibility study and the establishment of a Heads of Agreement to guide this project and that Economic Development to guide the project			
Carried			

Adjournment Resolution			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the meeting be adjourned to 8am Friday 18 th April 2008.			
Carried			

Meeting adjourned - 5.30pm

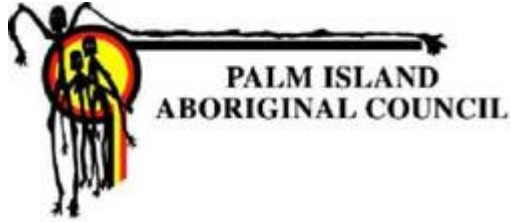
Meeting commenced 9am

Present:

Alfred Lacey	Mayor
Raymond Sibley	Councillor
Michael Thaiday	Councillor

Apology
Zina Prior

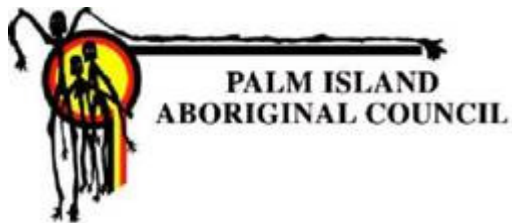
Ruth Gorringe arrived at 9:35



Resolution (GM42) Admin Accounting Manual			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the report be received and the Administrative and Accounting Manual be received and tabled for one month prior to adoption			
Carried			

Resolution (GM43) Federal Agreement			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report on Federal Agreement along with the article and the selection documentation package for the 333coordinators position be received and that			
Council endorse the article and the selection documentation package for the coordinators position and advertise the position as soon as possible and that			
Council advise the ICC that Jan Burns may be available for transfer from Cairns to work with the Townsville ICC to help with the Palm Island Projects			
Council advise the ICC of Councils decision and seek the funding for the coordinators position			
Carried			

Resolution (GM44. 170408) Financial reports			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the financial reports for month of March be received and adopted			
Carried			



Resolution (GM45. 170408) debtors movement			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the monthly debtors report be received and noted and Council obtain quotes to engage a debt collector			
Carried			

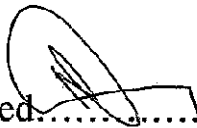
Resolution (GM46) Payroll Officers Accommodation			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report on payroll officers personal accommodation be received and Council approve the payroll officer (Jeanie Bulsey) moving into a room at the motel on a three month basis and that a tenancy agreement be signed and rent to be set at \$40 per week and that Norman Bounghi be offered unit six at the motel for a period of three months and that they pay a weekly rent of \$40			
Carried			

Resolution (GM47) Admin Accounting Manual			
Moved Cr.	deferred	Seconded Cr.	
That the report be received and the Administrative and Accounting Manual be received and tabled for one month prior to adoption			
Carried			

Resolution (GM48) Catholic Education			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the Council approve the demolition and removal of the old masonry block dwelling and to Construct the new dwelling and Construct a steel from shed			
Carried			

Meeting Closed 10:35PM

Mayor

Signed 
Palm Island Aboriginal Shire Co