



**General Meeting**  
**Held Thursday 30<sup>th</sup> April 2009**  
**Commencing at 9:00am**  
**PIASC Board Room**  
**Palm Island Aboriginal Shire Council**  
**1 Main Street Qld 4816**

**1. PRESENT:**

Alfred Lacey  
 Zina Prior  
 Michael Thaiday  
 Ruth Gorringe

Mayor  
 Councillor  
 Councillor  
 Councillor

Barry Moyle  
 Deniece Geia

CEO  
 Minutes Secretary  
 Lyn Freckleton

**2. APOLOGIES.**

<b>Resolution (GM01.010509) Minutes – General Meeting held 31<sup>st</sup> March 2009</b>			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC accepts and adopts the General Meeting held 31 <sup>st</sup> March 2009 as true and correct.			
Carried			

<b>Resolution (GM02.010509) Minutes - Special Meeting held 8<sup>th</sup> April 2009</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC accepts and adopts the Special Meeting 7 <sup>th</sup> April 2009 as true and correct			
Carried			

**Resolution (GM03.010509) Housing Meeting held 7<sup>th</sup> April 2009**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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That the PIASC accepted & adopts the Housing Minutes held 7<sup>th</sup> April 2009 as true and correct

And that it be noted that the housing committee minutes be checked and that names of complainants not be mentioned.

That council endorse item HM 23.210409.

Carried

**Resolution (GM03a.010509) Housing Meeting held 7<sup>th</sup> April 2009**

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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That the Council endorse items 2,11,12,14 and 21

Carried

**Resolution (GM03b.010509) Housing Meeting held 7<sup>th</sup> April 2009**

Moved Cr.	Sibley	Seconded Cr.	Prior
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That the Council endorses the Housing Committee recommendations excluding these items endorse items 2,11,12,14, 21 and 23

Carried

**Resolution (GM04.010509) Gallery closed to the Public**

Moved Cr.	Gorringe	Seconded Cr.	Sibley
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That under Section 1(a) of the Local Government Act the meeting is closed to the general public.

Carried

**Resolution (GM04a.010509) Open Closed Session**

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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That the Council comes out of the closed session.

Carried

**Resolution (GM04b.010509) CEO Report**

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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That the request for the withdrawal of the CEO's resignation be accepted

For the motion- Cr Gorringe

Against – Cr Prior

Abstain – Mayor Cr Lacey

Carried

<b>Resolution (GM05.010509) Corporate Planning Report</b>			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report be received and that the restructuring of the Portfolios be workshopped at the next Corporate Plan meeting for the 15, 16, and 17 May at Shoredrive motel in Townsville. CEO to confirm with LGAQ.			
Motion Carried			

<b>Resolution (GM06.010509) Corporate Services Report</b>			
Moved Cr.	Prior	Seconded	Gorringe
Report be received.			
Carried			

<b>Resolution (GM07.010509) Finance Report - deferred</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Attached are following Financial Reports to the PIASC as at 31 <sup>st</sup> March 2009			
<ol style="list-style-type: none"> <li>1) Income and Expenditure Statements</li> <li>2) Graphs-           - Total Income to due                               - Total Expenditure to date</li> <li>3) Analysis of Income and Expenditure Statement for Hotels, Service Station and Motel</li> <li>4) Graphs for Hotel, Service Station and Motel</li> <li>5) Disbursement List for March 2009 ( In accordance to auditors “ significance matters”)</li> <li>6) Employee Classification Reports</li> <li>7) Enterprise Officer Report</li> <li>8) Council to meet of the 14<sup>th</sup> May, for a budget analysis and preparation meeting,</li> </ol>			
Carried			

<b>Resolution (GM08.010509) Estate Computer - deferred</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report be received, and deferred to the budget meeting on the 14 <sup>th</sup> May.			
Carried			

<b>Resolution (GM09.010509) Sandy Boyd Aged Care Report</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report be received and noted.			
Carried			

<b>Resolution (GM10.010509) Work Facilities Manager Report</b>			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report be received and noted			
Carried			

<b>Resolution (GM11.010509) Palm Island Community Company</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report from the PICC be received and that the PIASC does not enter into a partnership with the PICC, but the Council to approach them for funding for a photo copier.			
Carried			

<b>Resolution (GM12.010509) St Michaels Primary School</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Letter from St Michaels Primary be received and Council congratulate Gary as being acting principal at St Michaels			
Carried			

<b>Resolution (GM13.010509) Day &amp; Day Shipping</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC resolves to accept the letter from Day & Day Shipping and that the Council considers a storage and office Depot on Palm opposite the retail store house, close to the jetty for Day & Day Shipping in consulting with the Riverside Marine.			
Carried			

<b>Resolution (GM14.010509) James Cook University</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorrige
That the report be received and James Cook University to come to the next delegation day to give Council an update			
Carried			

<b>Resolution (GM15.010509) Future Directions Meeting</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Future direction meeting notice be received and noted			
Carried			

<b>Resolution (GM16.010509) Australian Day Conference 2009</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
PIASC resolves to accepts the Australian Day National Conference letter, and that Council not nominate two Councillors to attend this conference held at Luna Park, Sydney 18 <sup>th</sup> and 19 <sup>th</sup> May 2009			
Carried			

<b>Resolution (GM17.010509) NAIDOC Entertainment Report</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That Council approves that a general notice go out to the wider community an Expression of Interest for entertainment for music.			
Carried			

<b>Resolution (GM18.010509) Football Grounds &amp; Associated Sports Facility</b>			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC resolves to accepts the Football Grounds, for Council information and that we develop a Partnership agreement between PIASC, CDEP, FaCHIA.			
Carried			

<b>Resolution (GM19.010509) 2009 National Assembly of Local Government – Call for Motions</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC resolves to accepts the letter from the Australian Local Government Association, which the Mayor and Deputy Mayor to attend the Convention held at the National Conventional Centre in Canberra between 21 <sup>st</sup> & 24 <sup>th</sup> June 2009.			
Carried			

<b>Resolution (GM20.010509) Qld Govt- Townsville Health Service</b>			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the PIASC resolves to accept the letter and that the Council has already met with the Mayor on Friday 24 <sup>th</sup> to discuss that Health action Plan in partnership with Qld health. The next meeting is in Townsville and that Council endorses the development of Statement of Intent for an overall Health Action Plan for Palm Island.			
Carried			

<b>Resolution (GM21.010509) Roads to Recovery Funds Report</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the PIASC resolves to accept the letter from Hon Anthony Albanese MP, for Council information and that grants officer prepares submission on behalf of Council.			
Carried			

<b>Resolution (GM22.010509) Grant Update – April 2009</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report be received			
Carried			

<b>Resolution (GM23.010509) Request for Temporary Lease Report</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received and noted. No lease will be approved at this time due to ongoing negotiations with the Manbarra and the ILUA. Council write to M/s Bligh as well as CEO to discuss other options.			
Carried			

<b>Resolution (GM24.010509) Coolgaree Bay Construction Report</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the report be received and noted. Council offer a room at the workshop dongas for a period of 6 months at \$40-00 p/w			
Carried			

<b>Resolution (GM24.010509) Ralph Baira Damaged Vehicle</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the report be received and noted. And that the Council approves the expenditure of \$8,091.05 to repair the vehicle of Ralph Baira and that this is not an admission of guilt.			
Carried			

<b>Resolution (GM25.010509) Coolgaree Bay Bar &amp; Bristro upgrade</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the report be received and noted. And that Mayor Lacey/CEO keeps in contact with the Liquor Department of regular updates.			
Carried			

<b>Resolution (GM26.010509) Australian Local Govt Women's Association</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the report be received.			
Carried			

<b>Resolution (GM27.010509) St Michaels Primary School – Speed Bumps</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the PIASC resolves to accepts the letter from St Michael's Primary School and Bwngcolman School regarding speed bumps at both ends Banfield Drive and at the beginning and end of the school zone past Snr High Campus. CEO to meet with both school principals to discuss speed bumps and signs.			
Carried			

<b>Resolution (GM28.010509) Land Lease – Florence Joyce Palmer</b>			
Moved Cr.	Prior	Seconded Cr.	Sibley
Council to note the report. Council write to the families and suggest that a family conference to discuss and sort this out.			
Carried			

<b>Resolution (GM29.010509) NPC Crushing Proposal</b>			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and letter from Northern Project Contracting outlining the possibility of crushing rock on Palm Island be received and Council invite Mr. Foster and any other representatives from NPC to speak with Council at the next delegation day.			
Carried			

<b>Resolution (GM30.010509) Change in Govt. Departments</b>			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report and documentations in relation to changes of Government Departments be received and noted.			
Carried			

<b>Resolution (GM31.010509) Jetty Shelter Shed/ticket office</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received and Council authorize the relocation of the tank stand where the old boat yard was; to make room for the jetty shelter shed/ticket office however if a satisfactory site can't be located than the Council authorize the removal of the tank stand. And that a solid fence be installed and painted.			
Carried			

<b>Resolution (GM32.010509) Waste Management Contract</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report and Waste Management Tender documents PIWMS-01 be and Council endorse the documents based upon the following time line:			
<b>30<sup>th</sup> April-</b> Council decision on tender document			
<b>6<sup>th</sup> May –</b> Advertise			
<b>29<sup>th</sup> May-</b> Close tender			
<b>19<sup>th</sup> June-</b> Evaluation of tender ( trying to move this earlier)			
<b>23<sup>rd</sup> June –</b> Council decision on successful tender			
<b>13<sup>th</sup> July-</b> Contractor commencement			
Hours of operation for the Transfer station be Saturday morning and Sunday afternoon			
Salvage rights go to Contractor			
Carried			

<b>Resolution (GM33.010509) Aboriginal Land Act</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the PIASC resolves to accept the letter regarding the above and if Council as any comment please submit them to Department of Environment and Resources management through the CEO.			
Carried			

<b>Resolution (GM34.010509) Environmental Health Managers Report</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the report be received. Update on Fantome Island due to the proposed NAIDOC service.			
Carried			

<b>Resolution (GM35.010509) Debt Collector</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the report be received and Council close meeting to discuss possible legal action in relation to the PIASC debt collector.			
Carried			

<b>Resolution (GM36.010509) Debt Collector (Closed)</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
<p>Letter and report be received and Council endorse the CEO's action in instructing BCK Lawyers to prepare the appropriate document to seek a notice to grant application to the court for an order on Mr. Saville and that</p> <p>Council Prepare a complaint under the Property Agent and Motor Dealers Act against Mr. Saville and</p> <p>Council write to Mr. Saville via his legal representative Dempsey's Lawyers outlining Mr. Saville's responsibilities under the Property Agents and Motor Dealers Act.</p> <p>And that council do up a template letter to resident to take to the bank to cancel their personal banking.</p> <p>And that the letter sent to the CMC be tabled at the next council meeting.</p>			
Carried			

<b>Resolution (GM37.010509) Hansen Hut Agreement</b>			
Moved Cr.	Prior	Seconded Cr.	Sibley
<p>Report and agreement between the Council and the State Government for the removal of Hansen Hut be received and Council authorizes the Mayor and CEO's to sign the agreement on behalf of the Council;</p> <p>And that council look at putting a caretaker in the yellow building on a temporary basis, as the buildings are being vandalised. Councillors to give names to CEO.</p>			
Carried			

<b>Resolution (GM38.010509) Various Issues</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>Report be received and Councillors be authorizes to attend a meeting with Indigenous Business Australia and the Indigenous Coordination Centre in Townsville to be held 19<sup>th</sup> May prior to the elected Members update in Townsville on 20<sup>th</sup> May 2009 and meeting at Palm Island with Hinchinbrook Shire Council on 29<sup>th</sup> May and</p> <p>Council authorize the Mayor and CEO to sign the funding agreement with the federal Government for an additional \$202,700 of funding towards the upgrade of the Sports complex and</p> <p>Council meeting with Senior Housing Officer Liz Johnson to on the 5<sup>th</sup> May workshop the tenancy divestment of the housing management on Palm Island</p>			
Carried			

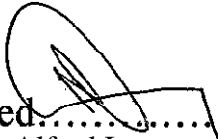
<b>Resolution (GM39.010509) Cr. Gorringe report - Pigs</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>Council locate the previous resolution in relation to pig on the island and bring back to Council and action</p>			
Carried			

<b>Resolution (GM40.010509) Cr. Sibley report – Skate Park</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
<p>Council instructs the CEO and Cr Sibley to meet and investigate with and Projects Services and Police.</p>			
Carried			

<b>Resolution (GM41.010509) Cr. Priors report</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>That the report from Cr Prior's be accepted and that it be noted that a 'thank you' to her for the organising and setting up of ANZAC Day. Positive feedback from the community was also received.</p>			
Carried			

<b>Resolution (GM42.010509) Mayor's Land Use agreement report</b>			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>That the Council endorses the report and that the Council endorses the Statement of Interest from Preston Law and nominate the Working Team and that Cr Gorringe be added to the Working Team; and that Council endorses the Grant agreement and to advertise for an Expression of Interest (local papers) to look for a suitable applicant to assist with the Land Issues. Council to seek additional funding from DNR for the engagement for a local person to work alongside the Consultant.</p>			
Carried			

Meeting Closed at 3.20pm

  
**Signed**.....  
 Mayor Alfred Lacey