

MINUTES of General meeting held
Tuesday 28th August 2008, Commencing 9.00am
PIAC Board Room,
MAIN STREET, PALM ISLAND

1. PRESENT:

Alfred Lacey

Raymond Sibley

Zina Prior

Michael Thaiday

Ruth Gorringer

Mayor

Councillor D/Mayor

Councillor

Councillor

Councillor

Barry Moyle

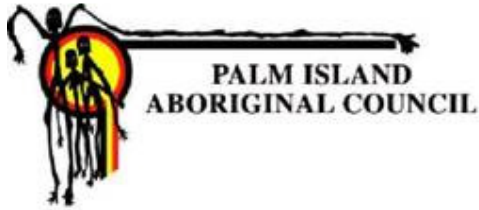
CEO

Minutes Secretary

Andrea Kyle

A/Corp Service Manager

2. APOLOGIES.

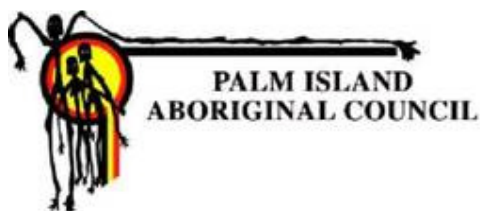


Resolution (GM01.280808)			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the minutes of the meeting dated 31 st July be received as true and correct GM3-310708 Cr. Prior noted as voting against the motion Gm43hm-310708 Moved Cr. Gorringer Second Cr. Sibley resolution (that report be noted) Gm45hm-310708 Moved Cr. Gorringer Second Cr. Sibley Gm51hm-310708 Moved Cr. Sibley Second Cr. Thaiday Gm52hm-310708 Moved Cr. Gorringer Second Cr. Prior Gm55hm-310708 Moved Cr. Sibley Second Cr. Prior Gm56hm-310708 Moved Cr. Gorringer Second Cr. Prior Gm57hm-310708 Moved Cr. Sibley Second Cr. Prior Gm59hm-310708 Moved Cr. Sibley Second Cr. Prior			
Carried			

Resolution (GM02.280808) HR Manual			
Moved Cr.	Gorringer	Seconded Cr.	Prior
Report and table of content of the Palm Island Aboriginal Shire Council, Human Resource Employee Manual be received and adopted and that this document to be reviewed in 12 months.			
Carried			

Resolution (GM03.280808) Sandy Boyd Hostel report			
Moved Cr.	Thaiday	Seconded Cr.	Gorringer
That the Sandy Boyd Aged Care Hostel report be received and no fees to be increased and Council bring back a report on the recommended fees for overnight accommodation.			
Carried			

Resolution (GM04.280808) Clock Tower			
Moved Cr.	Sibley	Seconded Cr.	Gorringer
That the Council invite Mr. Rod Gear, Regional Manager, Q Build, Burdekin Region to the next Government Delegation Day.			
Carried			



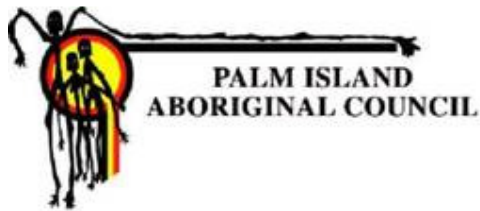
Resolution (GM05.280808) Dr's Springer & Blackman			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the Council invite Dr. Springer and Dr. Blackman to the next delegation day.			
Carried			

Resolution (GM06.280808) Justice Group submission			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Council schedules a workshop on Local Laws as soon as possible and advise relevant agencies that the Council will move towards developing, implementing and enforcing local laws Council to invite Michael Limerick Consultancy to attend the workshop.			
Carried			

Resolution (GM07.280808) Hon Kerry Shine			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the Council instructs the CEO and Cr. Thaiday to respond by way of submission on how the current situation may be improved.			
Carried			

Resolution (GM08.280808) Qld Health structure			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Council notes the new structure of Queensland Health and Council representative from the District Office to make a presentation to the next delegation day and what the changes will mean to Indigenous health.			
Carried			

Resolution (GM09.280808) Townsville City Council Conference			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Council authorise all Councillors to attend the Economic Development Conference to be held in Townsville on 2 nd & 3 rd Oct 2008.			
Carried			

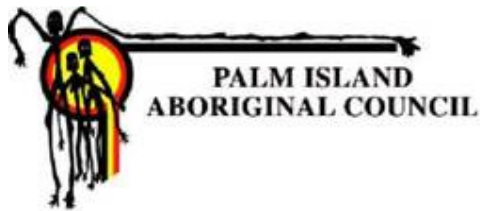


Resolution (GM10.280808)			
Animal Management Program			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council approves for Walter Morgan, Raoul (Blackie) Miller, Shaun Shortjoe and Councillor Gorrige to attend the conference to be held in Darwin 14 th – 17 th Oct 2008.			
Against Cr. Prior			
Carried			

Resolution (GM11.280808)			
Dept Health & Ageing Funding			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the Palm island Aboriginal Shire Council accepts and signs the Deed of Variation to Funding Agreement for the Sandy Boyd Hostel for \$156,331(GST inclusive) for the construction of covered walkways.			
Carried			

Resolution (GM12.280808)			
Lease Collette Wotton Lot 801			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm island Aboriginal Shire Council accepts in principle the lease of land for Collette Wotton at Butler Bay Lot 801 as per all other land leases.			
Carried			

Resolution (GM13.280808)			
Lease Collette Wotton, Small Butler Bay			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm island Aboriginal Shire Council accepts in principle the lease of land for Collette Wotton at Small Butler Bay as per all other land leases.			
Carried			



Resolution (GM14.280808)			
Lease Collette Wotton, Mundy Bay			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm island Aboriginal Shire Council accepts in principle the lease of land for Collette Wotton at Mundy Bay as per all other land leases.			
Carried			

Cr. Gorrige declared MPI
Cr. Lacey left the room

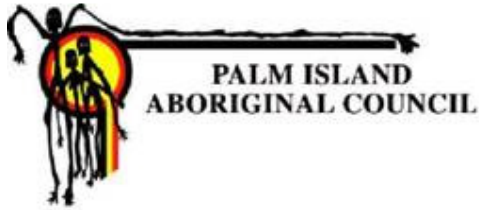
Resolution (GM15.280808) DNR meeting 9-12 Sept			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Council nominates Bwgcorman People being Keith Bligh Snr., Jack Cannon, William Blackman (Sea), Deniece Geia, Noel Cannon Jr, Cindy Clumpoint, Tom Geia to attend the Palm Island Project meeting from the 9 – 12 Sept and Cr. Sibley, Lacey and Thaiday to go via barge Cr. Prior and Gorrige to fly Tuesday Morning Councillors to fly back and Cr. Thaiday and Cr. Gorrige to come back on Friday barge.			
Carried			

Cr. Gorrige returned
Smoko 11:05 – 11:15
Motion GM 16 to be deferred to the Mayor's return
Cr. Sibley left the room

Resolution (GM16.280808) Diploma of Management			
Moved Cr.	Gorrige	Seconded Cr.	Prior
That the Palm island Aboriginal Shire Council approves and gives support to Deniece Geia in completing the Diploma of Management Program 2008 Council write to the Department of Local Govt. (Max Barrie) to seek some assist for funding the Diploma.			
Carried			

Resolution (GM17.280808) Hon. Craig Wallace			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm island Aboriginal Shire Council welcomes a visit by DNR in relation to Land Leases on Palm Island.			
Carried			

Cr. Lacey returned



Resolution (GM18.280808) Cowboys partnership PCYC			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Cowboys partnership program with PCYC be received for Councillors information and Council invite Cowboys to Palm Island to visit Council.			
Carried			

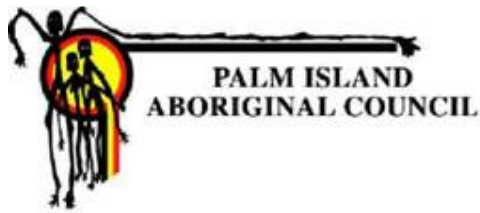
Council dealt with item GM16

Resolution (GM19.280808) Stephanie Boyd			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report and letter from Stephanie Boyd be received and Council advise Stephanie that Council funds do not allow for her requested extension of patio to be carried out, however Council will consider this request as funds come available and in respect to the hot water system Council will inspect the current system to determine its serviceability, Council to inspect the house for falls hazards.			
Carried			

Resolution (GM20.280808) Elizabeth Gurney			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report and letter from Elizabeth Gurney be received and Council treat this request as per Council policy.			
Carried			

Resolution (GM21.280808) Housing Letter			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report and letter from Toni Malamoo, General Manager, Aboriginal and Torres Strait Islander Housing outlining the Housing Maintenance Report be received and Council			
Write to ATSIH seeking more information on the items listed in the attachment relating to 'unfair wear & tear' and that			
Council to seek payments from the tenants of these items of 'unfair wear & tear'.			
Carried			

Lunch 12:00 – 12:55



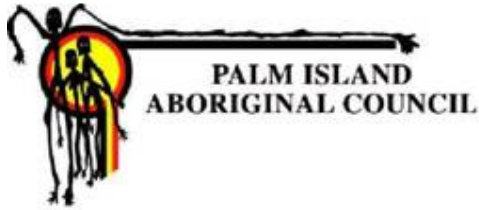
**Cr. Lacey and Cr. Thaiday absent
Item GM 22 deferred**

Resolution (GM22.280808) TIDS Project			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report and letter from Minister Pitt be received and Council adopt option 2 for the street signage.			
Carried			

Resolution (GM23.280808) EHW Funding			
Moved Cr.	Prior	Seconded Cr.	Gorringe
letter from the minister for Main Roads and Local Government the Hon. Warren Pitt MP advising of approved funding for the amount of \$68,295 (GST exclusive) for the Council Environmental Health Worker be received and Council authorize the Mayor and CEO to sign the funding agreement.			
Carried			

Resolution (GM24.280808) Youth Skate Park			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Council support the St. Michael School students proposal for a skate park on Palm Island and Council endorse the site on the attached map (just west of the old youth building) and that			
Council seek support for the Department of Sport and Recreation in developing a Local Sport and Recreation Plan for Palm Island with the inclusion of the proposed skate park			
Carried			

Resolution (GM25.280808) Works Managers Report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Works Managers Report be received and noted.			
Carried			

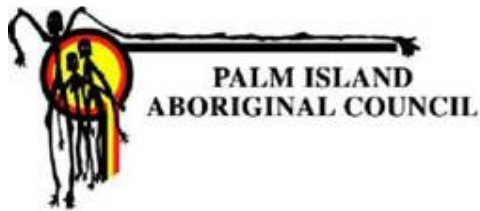


Resolution (GM26.280808) Heavy Machinery Supervisors Report			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Heavy machinery Supervisor report be received and noted.			
Carried			

Resolution (GM27.280808) Palm Island Boxers			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report and letter from Mr. Ray Dennis seeking donations for the Palm Island Boxers be received and Council donate an amount of \$925 to the Palm Island Boxers to travel to Moranbah on the 12 th and 13 th September and Council support the CEO actions in authorizing the donation of \$300 to the Palm Island Boxers to recently travel to Townsville for a boxing event and Mr. Dennis be encouraged to seek funds from the Palm Island Sport and Recreation Association and the Palm Island Community Company.			
Carried			

Resolution (GM28.280808) LGAQ Executive			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Letter and report be received Council support Cr. de Wit and Mayor Abbot to the position of Vice President of the LGAQ and the Cairns Conference.			
Carried			

Resolution (GM29.280808) National Plastic Bag Campaign			
Moved Cr.	Gorringe	Seconded Cr.	Prior
National Plastic Bag Campaign letter from Gold Coast City Council, Mayor, Cr. Ron Clarke be received and Council support the campaign and that			
Council to write to the State Government seeking a commitment from the State Government to support the National Plastic Bag Campaign and reduce the use of plastic bags on Palm Island			
Carried			



Resolution (GM30.280808) 2009 Indigenous Tourism Conference			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and flyer be received and Council support the 2009 Indigenous Tourism Conference and nominate Palm Island as a visiting place during the conference and that Councillors be authorized to attend the conference.			
Carried			

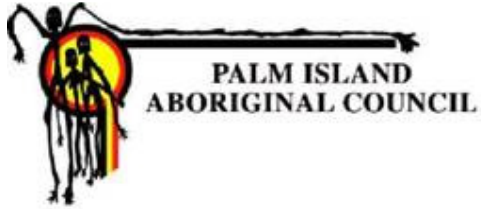
Item GM 31 deferred

Resolution (GM31.280808) Burdekin Crime Prevention Conference			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report and flyer be received and Council authorize Cr. Thaiday and Deputy COE to attend Burdekin Crime Prevention conference to be held on 2 nd and 3 rd October			
Carried			

Item GM32 deferred

Resolution (GM32.280808) Legal advice tenancy management			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report and legal advice from BCK Lawyers in regards the 'Agency Agreement' for the outsourcing of housing management on Palm Island be received and deferred to the next general meeting.			
Carried			

Resolution (GM33.280808) July Debtors			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Debtors Monthly Movement Schedule for the month of July be received and a memo be given to all staff in regards any rent arrears and a report to come back to Council in regards deceased persons debt.			
Carried			



Resolution (GM34.280808) July disbursements			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Council received and endorse the disbursement for the month of July for Council.			
Carried			

Andrea Kyle left the meeting MPI

Resolution (GM35.280808)			
Lease Erykah Kyle, Butler Bay Lot 778			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Palm island Aboriginal Shire Council accepts in principle the lease of land for Erykah Kyle at Butler Bay Lot 778, as per all other land leases.			
Carried			

Resolution (GM36.280808)			
Lease Erykah Kyle, Mundy Bay			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Palm island Aboriginal Shire Council accepts in principle the lease of land for Erykah Kyle at Mundy Bay as per all other land leases.			
Carried			

Deferred

Resolution (GM37.280808) Caravan Park			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Mr. Roberts be invited to meet with Council to discuss the Caravan Park and further information to be brought back on the electricity issue and also who is responsible for the public amenities block.			
Carried			

Cr. Prior MPI- Left Room

Resolution (GM38.280808) Resolution Report			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the resolution report be received and noted and that Norman Bounghi tenancy be noted as 6mth rental.			
Carried			

Cr. Prior Returned

Resolution (GM39.280808) Health & Ageing Sport Funding			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Letter and reports be received and Council approved the works as planed and staff to lodge the project plan based on the Works Facilities Manager's report with an initial expenditure of \$86,950.82 and a report to come back to Council on the pro's and con's of gas verses electric hot water systems.			
Carried			

Resolution (GM40.280808) NQ Local Govt. Assoc.			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and letter from North Queensland Local Government Association be received and Council authorize the membership of North Queensland Local Government Association with a fee of \$220 (inclusive of GST).			
Carried			

Resolution (GM41.280808) Dreamtime Logistics			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report and letter from Dreamtime Logistics be received and Council write a letter of support for Dreamtime Logistics recognizing their commitment and service to Palm Island.			
Carried			

Resolution (GM42.280808) Joanne Watson			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Letter from Joanne Watson be received, Council write to Joanne Watson thanking her for her interest in Palm Island and inviting her to visit some time at her leisure and meet with Council.			
Carried			

Resolution (GM43.280808) LGMA Conference			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and letter be received Council authorize the Deputy Mayor, CEO, Corp Service Manager and the Finance Manager attend Local Government Managers Association, Queensland annual conference to be held in Townsville on 21 st – 24 th October 2008.			
Carried			

Cr. Lacey and Cr. Thaiday returned

Resolution (GM44.280808) Finance Managers Report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Finance Managers report be received and noted.			
Carried			

Resolution (GM45.280808) Finance Managers Report			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Revaluation of non-current physical assets (write of Plan and Equipment amounting to \$1,827,756).			
Carried			

Resolution (GM46.280808) David Connell			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report and letters be received and Council write to Mr. Connell advise that Council has no housing available at the moment, however that he should complete a housing application with Palm Island Aboriginal Shire Council.			
Carried			

Resolution (GM47.280808) Reuben Snyder			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letter and report be received,			
Council write to Mr. Snyder thanking him for his letter and advising that Council will take the appropriate action to advise the authorities of his claims and also asking Mr. Snyder to complete a housing application form with Council as soon as possible.			
Against: Cr. Prior			
Carried			

Resolution (GM48.280808) Child Commissioner			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Letter and report be received and Council authorize the Mayor and Deputy CEO to attend the meeting to be held in Cairns on 12 th September with the Commissioner for Children and Young People.			
Carried			

Resolution (GM49.280808) Housing Applications			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the housing applications be approved as presented.			
Carried			

Resolution (GM50.280808) Waste Management Contract			
Moved Cr.	Sibley	Seconded Cr.	Prior
<p>Report and contract specification for the waste management on Palm Island be received and</p> <p>Council authorize Maunsell Engineering to commence the tendering process for waste management on Palm Island based on the attached Contract Specifications with amendments;</p> <p>Open hours to be 8.30am – 4.30pm Mon-Fri</p> <p>Transfer station not to be opened on public holidays and that the contractor is to provide alternative drop off points i.e. skip bin when transfer station is closed to public</p> <p>The principal can instruct the transfer station to be close on special or culturally sensitive days i.e. funerals</p> <p>Waste disposal not to be limited to Townsville and Ingham</p> <p>Tender documents to include the collection of waste</p> <p>Tender documents to be written in a manner to allow Council to select all or part of the tender and that those parts to include collection + on island waste management + removal/disposal</p> <p>Current workers to be engaged by the successful tender and that they pay notice to the 20% local employment policy</p> <p>Mulched green waste to be returned to Council</p>			
Carried			

Resolution (GM51.280808) Backhoe Purchase			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Council authorise the CEO to negotiate purchase CAT 428d backhoe from Hastings Deering at a cost of \$90,000 plus GST.			
Carried			

Resolution (GM52.280808) Demolition of Old Blue Building			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Council authorise staff to demolish the old blue building as soon as possible.			
Carried			

Resolution (GM53.280808) Dreamtime Logistics letter			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter from Dreamtime Logistics be received and noted.			
Carried			

MAYOR LACEY CLOSED MEETING

Signed.....
