

General Meeting held Thursday 16th December 2010



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
PH: 07 4770 1177 FAX: 07 4770 1241
ABN: 68 799 811 816

Held at the Council Chambers on Thursday 16th December 2010

Declaration of Meeting Opening

The Chairperson declared the Meeting open at

PRESENT

Chairman	Mayor Alfred Lacey
Deputy Chairman	Cr Raymond Sibley
Councillors	Cr Hal Walsh
Officers	Mr Jeff Brown (A/CEO)
	Mrs. Andrea Kyle-Sailor (A/Corporate Services Manager)
	Mrs. Lyn Freckleton (Executive Assistant)

OBSERVERS

APOLOGIES/ABSENT: Cr. Prior
Cr Gorringe (Approved Leave of Absence)

CONDOLENCES

CONGRATULATIONS

WELCOME:

PROCEEDING

General Meeting held Thursday 16th December 2010

1. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

Adopt Minutes Previous Ordinary Meeting held on Thursday 25th November 2010

Signed: _____

COUNCIL RESOLUTION

Moved: Cr. Sibley

Seconded: Cr. Lacey

That the minutes of the last Ordinary Meeting held Thursday 25th November 2010, copies of which have been printed and circulated to members, be taken as read and confirmed.

CARRIED

2. GENERAL MEETING ACTION REPORT – NOVEMBER

Adoption of the Action Sheet from Previous Ordinary Council Meeting held November Thursday 25th December 2010

COUNCIL RESOLUTION

MOVED: Cr Lacey

SECONDED: Cr. Sibley

That the Action Sheet of the Ordinary Meeting held November Thursday 25th December 2010, Council review

CARRIED

3. FUNDING AGREEMENT – COMMONWEALTH OF AUSTRALIA AND DEPT HEALTH AND AGING

Funding Agreement received, for Council information and discussion

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts Funding Agreement between Commonwealth of Australia and Department of Health and Aging

CARRIED

4. QUEENSLAND AUDIT OFFICE

Queensland Audit Office, correspondence received 25th October 2010

COUNCIL RESOLUTION

MOVED: Cr. Lacey

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Queensland Audit Report, received 25th October 2010

CARRIED

5. AMS – AERODROME MANAGEMENT SERVICES

Correspondence received, from the Aerodrome Management Services regarding the Palm Island Aerodrome Safety Inspection

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Correspondence received, from the Aerodrome Management Services regarding the Palm Island Aerodrome Safety Inspection

CARRIED

6. NORTHER PROJECT CONTRACTING – NPC

Correspondence received from Northern Project Contracting, regarding the Design and Construction for Capital works on Palm Island

COUNCIL RESOLUTION

Moved Cr Walsh

Seconded Cr Sibley

That the Palm Island Aboriginal Shire Council accepts the Correspondence received from Northern Project Contracting, regarding the Design and Construction for Capital works on Palm Island

CARRIED

7. PALM ISLAND DOCUMENTARY

Email received Wednesday 1st December 2010, regarding the Palm Island Documentary in relation to Cameron Doomadgee, informing the PIASC, that they will be up in a couple of weeks time displaying the Film to the Council and community people involved in the filming.

They are also requesting the Council provide them with copies of the map of Palm Is. That shows streets and the whole island.

COUNCIL RESOLUTION

Moved Cr Walsh

Seconded Cr Sibley

That the Palm Island Aboriginal Shire Council accepts the Email received Wednesday 1st December 2010, regarding the Palm Island Documentary in relation to Cameron Doomadgee, informing the PIASC, that they will be up in a couple of weeks time displaying the Film to the Council and community people involved in the filming

CARRIED

8. SWIM TO THE MAINLAND FROM PALM ISLAND

Correspondence received, from Mr. Chris Palfrey regarding his request to come to Palm Island sometime in May 2011, to swim from Palm Island to the main land.

Mr Palfrey has a lot of experience of swimming in the ocean, in other parts of the world. He is requesting Council permission to step palm Island Land, before commencement of his quest.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council accepts Correspondence received, from Mr. Chris Palfrey regarding his request to come to Palm Island sometime in May 2011, to swim from Palm Island to the main land

CARRIED

9. RSVP – ENTERPRISE STRATEGY UPDATE

Email received Monday 29th November 2010, requesting to met with the Council
Proposed dates: Monday 10th December & 13th December 2010 (they have requested)
Only if the Council will be available

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council accepts the PSVP- Enterprise Strategy Update

CARRIED

10. CATHOLIC EDUCATION – CORRESPONDACE

Letter received from Catholic Education, expression the interest in providing extra staff their accommodation, with the location of the catholic prescient, Bentley Street.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the Letter received from Catholic Education, expression the interest in providing extra staff accommodation, with the location precinct.

CARRIED

11. REPORT – CENSUS OF POPLUATION OF HOUSING

Report from the Chief Executive Officer, regarding the Census of Population of Housing on Palm Island

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Report from the Chief Executive Officer, regarding the Census of Population of Housing on Palm Island

CARRIED

12. PETITION – MRS. HOPKINS

Petition from Mrs. Hopkins, received 7th December 2010

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts Petition from Mrs. Hopkins, received 7th December 2010, and that

CARRIED

13. INDIGENOUS REGIONAL ARTS DEVELOPMENT FUNDS 2010/11

Letter received 26th November 2010, regarding the Indigenous Regional Arts Development Funds for 2010/11

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the Letter received 26th November 2010, regarding the Indigenous Regional Arts Development Funds for 2010/11

CARRIED

14. ACCOMODATION LETTER – MS PEARSON AND GAVIN SIBLEY

Letter received 18th November 2010, regarding urgent accommodation for Ms Simon Person and Gavin Sibley.

They are extending their interest for Lot 475 Farm Rd that will be vacated soon, by the current tenants which they will be located to another home.

The young family are living in an over crowded house with other siblings, which has forced them to reside in 1 bedroom, with Four children plus the parents.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts Letter received 18th November 2010, regarding urgent accommodation for Ms Simon Person and Gavin Sibley.

They are extending their interest for Lot 475 Farm Rd that will be vacated soon, by the current tenants which they will be located to another home.

CARRIED

15. WADJA TRADITIONAL KNOWLEDGE CENTRE

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council

CARRIED

General Meeting held Thursday 16th December 2010

16. CONFIRMATION OF DEMOLITIONS, TRANSITIONAL HOUSING SITES AND NEW NP SOCIAL HOUSING AGREED AT TWG NOV.2

PI proposed Contractors Camp TWG Nov 2. PNG; TOP END PI DEMOLITIONS NPG: Boulder Court PI.NPG; Palm Island proposed transitional housing sites as per TWG 2 Nov 010. PNG; Map of DVC Contractors camp.

Please confirm that the information provided in the attached maps is accurate and PIASC Agrees to 40yr leases for all 5 demolitions, 2 new transitional housing sites, Boulder Court and new social housing between Lots 287 Lumma Lumma St and 318 Sailor St

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council, reconfirm its decision regarding the demolitions advised at the Cairns technical working group meeting held on 10th August 2010.

- 227 Bentley Street
- Lot 302 Gribble
- 318 Sailor Street
- Waiting on report 350 Stanley Lane
- Lot 296 Park Road
- 465 Farm Road

And further that 2 new sites for transitional housing have been identified at the following locations:

- Vacant block next to Gertrude (Gertie) Massey
- Vacant block next George Tanna

and further the contractors camp identified the vacant block next to Emergency Services Building Farm Road.

CARRIED

17. CORRESPONDENCE THE 17TH ANNUAL SPORTS AND CULTURAL FESTIVAL, INDIGENOUS TOUCH FOOTBALL CARNIVAL BRISBANE

Funding support/donation received from, Lana Godfrey, Vaughn Charles & Arthur Clumpoint Assist a Palm Island Team to attend the Indigenous Touch Football carnival in Brisbane 26th-28th November 2010.

They are requesting that Council assist them with return tickets (SunFerries) x 14 players, And accommodation, in Brisbane

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Lacey

That the Palm Island Aboriginal Shire Council approve \$1,000.00 for accommodation.

CARRIED

18. REQUEST TO UTILISE FOOTBALL GROUNDS

To PIAC we the committee of the Bwgcorman Brothers is seeking permission to use the football field on the 27th November 2010 to host a football carnival against Charters Towers. This carnival will consist of 3 teams from Palm they, are Skipjacks, Warriors and Stingrays and also the ladies side.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council approves the use of the football field for this purpose.

CARRIED

19. CORRESPONDENCE RECEIVED FROM RAY DENNIS Re: ACCOMMODATION

Mr Dennis is requesting support from Council for a small house, as his present accommodation does not allow for privacy.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council receives letter from Mr. Dennis and recommends Mr. Dennis be referred to Department Housing and Homeless Services.

CARRIED

20. LETTER OF CONCERN DAVID CONNELL

Palm Island Aboriginal Shire Council respond to David Connell's Concerns. (see letter in folder)

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council receives and notes the correspondence and that a response be written to Mr Connell to contact the Police.

CARRIED

21. LETTER RECEIVED FROM JAN LENOY RE: HOUSING SUPPORT

Jan is writing on behalf of her family seeking a letter of support for housing, we have a family of 6 adults and a child who are in desperate need of clean accommodation, there are a Number of issues we have in our current accommodation.

- Drunkenness and constant fighting
- Major health issues
- Fear of fire while sleeping
- Unhealthy living conditions
- Overcrowding where we had 5 adults & a child in one room

Council to respond to Mrs. Leroy's request

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council refers the matter to Housing and Homeless Services.

CARRIED

22. QUEENSLAND BLUE LIGHT ASSOCIATION CORPORATE CLUB

Council to approve membership

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council approves bronze membership \$150.00 and approves \$1500.00 donation to at Risk Youth Camp, Wallaby Point R&D Geia.

CARRIED

23. COMMUNITY HEALTH INITIATIVE

Local Governments across Australia have been asked to Participate in the 2010 Ovarian Cancer Awareness Month to help educate their female constituents about the need to learn the symptoms of ovarian Cancer.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED: Cr Sibley

That the Palm Island Aboriginal Shire Council support the community awareness program, and that Councilors Walsh and Prior and Health Liaison Officer co-ordinate the program.

CARRIED

24. CONFERENCE ABORIGINAL AND TORRES STRAIT ISLANDER LEADERSHIP

15th & 16th February 2011, Mercure Hotel Brisbane

Matter to be deferred to December 2010 meeting.

CARRIED

25. PALM ISLAND ABORIGINAL SHIRE COUNCIL GAZETTED HOLIDAYS

Friday, 3 June 2011, Strike 57 Commemoration Day;

- **Friday, 10 June 2011, Establishment Day/BWGCOLMAN Day;**
- **Monday, 4 July 2011, Townsville Annual Show Day;**
- **Friday, 8 July 2011, NAIDOC;**
- **Friday, 2 September 2011, Spring Fair Festival;**

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the holidays and distribute gazette throughout the Community.

CARRIED

26. INDIGENOUS CONSUMER ASSISTANCE NETWORK (ICAN) - FEEDBACK FROM REVIEW

(COUNCILOR WALSH TO REPORT)

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council receives and notes the Review.

CARRIED

27. FUNDING APPLICATION FORM - TOURISM PROJECTS PRE-FEASIBILITY GRANTS (CR. WALSH TO REPORT)

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council refers the matter to Robert Prestapino to submit on behalf of Council.

CARRIED

28. ABORIGINALITY CONSENT FORMS

Aboriginality Consent Forms received from the following below, for Council approval;

- Allan James Brown
- Walter Morgan
- Kevin Morgan
- Justin Greenway
- William Blackman
- Jeffery Alberts
- Pita Morgan
- Patrick Ketchup
- Gelam Geia
- Hosea Murphy
- Jordon Prior
- Robert Bulsey

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council confirm Aboriginality for the above.

CARRIED

29. REPORT – HEALTH LIAISON OFFICER

Report received from the Health Liaison Officer

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and notes the report and the Councillor with the Portfolio follow up with the HLO on matters raised.

CARRIED

30. SECONDS TO GIVE

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Requesting permission to visit to Palm Island

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr Walsh

That the Palm Island Aboriginal Shire Council accepts the visit by Seconds to Give 13th 14th & 15th December 2010. Palm Island Shire Council Carols by Candle Light to be on the 8th December, 2010. Council allocates \$5,000.00 towards the community Christmas party.

CARRIED

31. RECONCILIATION – ROCKHAMPTON RUGBY LEAGUE CARNIVAL 2011

2011 Rugby league Football Carnival, held in Rockhampton, we have not received a letter from the Palm Island District Rugby league has yet, but will be submitted a letter in relation to Funding to the Palm Island Barracudas Rep Team at this carnival.

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council, agrees to approve to provide major sponsorship for the Rockhampton Rugby League Carnival 2011, to the value of \$5,000.00. Nomination Fees, T Shirts and a set of 10 Jersey's.

CARRIED

32. INVESTIGATION TO PURCHASE A LANDING BARGE FOR PALM ISLAND

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council investigate the purchase a suitable Landing barge for Council use, and that Cr. Sibley and Works and Facilities Manager Ron Firth be authorized to inspect suitable Landing barges.

CARRIED

33. NDRRA ROAD FUNDING

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire, Council authorizes Ron Firth Works and Facilities Manager, to investigate the purchase of Larger Capacity Loader.

CARRIED

34. ADDITIONAL PROPERTIES RETURNING TO SOCIAL HOUSING

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves the 2 x 2 bedroom housing previously Gooddo Day Care Flats to social housing.

CARRIED

35. SPONSORSHIP FOR BWGCOLMAN BROTHER PALM ISLAND FOOTBALL CLUB

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Lacey

That the Palm Island Aboriginal Shire Council approves \$1840.00 for the Bwgcorman Brothers Palm Island Football Club for their Insurance for the weekend Carnival.

CARRIED

36. ANNUAL REPORT

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Draft Annual Report with the following amendments :

Page 11 – Change HALL to Hal

CARRIED

37. CROCODILE AT CASEMENT

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council names the two crocodiles at Casement as Jeff and John.

CARRIED

38. DONATION TO PCYC

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves \$4000.00 donation for PCYC and funds to be taken from Arts Queensland Funding

CARRIED

39. FERDY'S HAVEN – CAROLS BY CANDELIGHT

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves donation of \$200.00 for Carols by Candlelight.

CARRIED

40. COUNCIL STAFF CHRISTMAS PARTY

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves Day and Day Shipping for the Christmas party to the value of \$12500.00.

CARRIED

41. JOSEPHINE NALLAJAR – HOUSING ISSUE

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence and forward to Housing and Homelessness Services

CARRIED

42. PLATINUM EMPLOYEE RELATIONS

Request is sought for payment of \$4000 for legal advice.

Council believes this service is provided in the HR contract.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council does not approve the Platinum Employee Relations request.

CARRIED

43. Funding Agreement for purchase of laundry equipment at Sandy Boyd Hostel - \$9769.60

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Lacey

That the Palm Island Aboriginal Shire Council accepts and signs the Funding Agreement from Department of Health and Ageing for the amount of \$9769.60 for Laundry equipment

CARRIED

44. Housing Report – October 2010

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the Report.

CARRIED

45. Palm Island Community Company PROXY

Proxy sought to attend the AGM of the Palm Island Community Company

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council appoints Cr Walsh. Mayor will attend the AGM.

CARRIED

46. Jason Obah – Driveway

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council instructs CEO to sort the matter out with Ron Firth, Works and Facilities Manager.

CARRIED

47. Norman Patterson – Swap Accommodation

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence and contact Liz Johnson for a recommendation.

CARRIED

48. Maria Johnson – Sponsorship

General Meeting held Thursday 16th December 2010

CEO to respond as Council no longer has PA, chairs, tables, marquees and CEO to write to Peter Adami regarding the Ice Cream Van. Generator approved to be used.

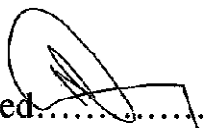
49. Protocol document – Mayor to clarify with A/Corporate Services Manager

MEETING CLOSURE

The Meeting concluded at 5.30 pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Thursday 16th December 2010

Submitted to the Meeting of Palm Island Aboriginal Shire Council General Meeting

Signed.....

**Alfred Lacey
MAYOR**

Filename: Minutes General Meeting Held December 2010
Directory: \\server\documents\murielle.morgan
Template: C:\Users\murielle.morgan\AppData\Roaming\Microsoft\Templates\Normal.dotm
Title:
Subject:
Author: lyn.freckleton
Keywords:
Comments:
Creation Date: 2/22/2011 9:12:00 AM
Change Number: 2
Last Saved On: 2/22/2011 9:12:00 AM
Last Saved By: murielle.morgan
Total Editing Time: 0 Minutes
Last Printed On: 5/18/2011 9:56:00 AM
As of Last Complete Printing
Number of Pages: 13
Number of Words: 2,885 (approx.)
Number of Characters: 16,449 (approx.)