



**Minutes General Meeting
Held 26th February 2009
Commencing at 9:00am
Palm Island Council Board Room
1 Main Street Palm Island
Queensland 4816**

1. PRESENT:

Alfred Lacey	Mayor
Raymond Sibley	Councillor Acting Mayor
Zina Prior	Councillor
Michael Thaiday	Councillor
Ruth Gorringe	Councillor
 Barry Moyle	 CEO

2. APOLOGIES.

Resolution- (GM01.260209) Pervious Meeting 26 th January 2009			
Moved Cr.	Sibley	Seconded Cr.	Prior
That PIASC accepts the minutes of 29th January 2009 as a true & correct Cr. Prior declared MPI GM06c.290109 and GM44a			
Carried			

Resolution (GM2-260209) Deputy CEO Report			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC accepts Deputy CEO Report			
Carried			

Resolution (GM03.260209)			
<ul style="list-style-type: none"> - Work Facilities Mangers Report - Water/ Sewerage Plant Report - Heavy machinery Report 			
Moved Cr.	Gorringe	Seconded Cr.	Prior
<p><u>Work Facilities Manager Report</u> Report be received & accepted.</p> <p><u>Water/ Sewerage Plant Report</u> That the PIASC receives & accepts the Water/Sewerage Plant Report.</p> <p><u>Heavy machinery Report</u> That the PIASC receives & Accepts the Heavy Machinery report</p>			
Carried			

Resolution (GM04.260209) Environmental Health			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received and Council participate in Water Wise program with notices in Palm Island Voice and information about public health, empty water containers etc			
Carried			

Resolution (GM05.260209) Revenue Replacement Program			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the PIASC resolves to accept the Revenue Replacement Program Funding Agreement & that the Mayor Alfred Lacey & CEO Barry Moyle be authorised to sign the agreement on behalf of council & that the Common Seal be applied.			
Carried			

Resolution (GM06.260209) Bwgcolman Aboriginal Land Trust			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC resolves to accept the Correspondence from the Land Trust Registry & that Council nominates Cr. Gorringe and Deputy CEO Deniece Geia as a trustee of the Board			
Carried			

Resolution (GM07.260209) Housing Improvement Evaluation Tenants Survey			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC resolves to accept the Tenants Survey & that Council authorises the Department of Housing along with Housing Administration Staff to conduct the Tenants Survey on Palm Island. And that a report of the Tenant Survey be provided to Council.			
Carried			

Resolution (GM08.260209) Palm Island Project- Cultural Heritage			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC resolves to accept the Palm Island Project – Cultural Heritage and refer to Council ILUA legal advisors			
Carried			

Resolution (GM09.260209) Palm Island Future Visit Project – CSIRO			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC resolves to accept the report and invite CSIRO to meet with Council			
Carried			

Resolution (GM10.260209) Malcolm Mabo Business Proposal			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC resolves to accepts the report, and invite Mr Malcolm Mabo to the next delegation meeting to discuss his proposal future.			
Carried			

Resolution (GM11.260209) Dr. Stanley book			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the report be received & that should Council does not wish to support Dr Stanley’s book and Council to write to her.			
Carried			

Resolution: (GM12.260209) Qld Corrective Services Reoffending Project			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the report be received & that Council to meet with the Community Advisory Committee when they visits Palm Island.			
Carried			

Resolution (GM13.260209) 08/09 Memorandum of Understanding			
Moved Cr.		Seconded Cr.	
Left in abeyance.			
Carried			

Resolution (GM14.260209) Day & Day shipping Safety Issue			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the report be received & that notice be placed in the Palm Island Voice notifying parents & Children of the dangers & risk that they are taking, Council also raised these concerns at the community cabinet.			
Carried			

Resolution (GM15.260209) Relationship Australia Boat Trip			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC report be received & that Council approves for the Council Marine Vessel 'dolly' on a fee for service basis. And that the Relationships Australia provides fuel, fishing gear at their own expense and that an audit of safety equipment for 'Dolly' be carried out before and after each trip.			
Carried			

Resolution (GM16.260209) Clean Up Australia 27 th February 2009			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the report be received and that the roads be closed as well as Mayor Lacey, Cr. Sibley & Cr. Gorringe attend the Clean up Australia Day at St Michaels School. Council assist with road signs, cold drinks for the students and the possibility of speed bumps.			
Carried			

Resolution (GM17.260209) Ali- Welch Office Space			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the report be received & that M/s Friday obtains a proper proposal from their Head Office in Victoria. To be tabled at the next council general meeting.			
Carried			

Resolution (GM18.260209) Complaint – Peter Adami & Ors.			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the report is received and that Council contact Mr Steve Geary as to his intentions of the donga at Coconut Grove; and that the complaint be noted for future references and that council writes to Riverside Marine notifying RM that their equipment was used in unlawful activity. And Council write to Noreen Clay.			
Carried			

Resolution (GM19.260209) Post Office Agency – EOI			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the report be received and will consider a meeting with the Head Office of Australia Post to discuss the future of the local agency on the Island. And that all complaints from residents are provided at this meeting.			
Carried			

Resolution (GM20.260209) Lease – Michael Thaiday			
Moved Cr.	Sibley	Seconder	Gorringe
That the report be received and that the Council approves in principal lease for Onion Bay & Residential Lease for Lot 344. Council to decide on Quote for Mr Thaiday			
Carried			

Resolution (GM21.260209) Lease – Elizabeth Gurney Larry			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received and that the Council lease be approved in principal and that Mrs Larry contacts all eldest child of the Watson, Morton and Larry families to submit a separate lease for Council consideration.			
Carried			

Resolution (GM22.260209)History – Stephen Watson			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the report be received and that the Council to formally write to Mr Watson with some relevant information about Palm Island and that council seeks approval from Mr Watson to have access to any of his research material on Palm Island for the Council Website.			
Carried			

Resolution (GM23.260209) Demolition Lot 255 and Annex 1			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report be received and Council write to QBuild advising them that Lot 255 is to be demolished and that to sign Annexure 1 identifying bathroom upgrade Lot 213 the value of \$12,943.00 and that this is to be funded through savings from fencing Lot 1051			
Carried			

Resolution (GM24.260209) Removal of tree – Lot 344			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report and quote from CDEP for the removal of mango tree at Lot 344 be received and that Council authorize the removal of the tree at a cost of \$928.12			
Carried			

Resolution (GM25.260209) St. Michaels Sewerage Trunk Main			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That report be received and that Council authorized the Mayor & CEO to sign the indigenous Environmental Health Infrastructure Program 'Palm Island construction of trunk sewer main and replacement of pump station No.1 – contract No. 3600/83-C32 at a cost of \$798,103.82			
Carried			

Resolution (GM26.260209) Child Safe House Lot 82 Bentley St. lease			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report be received and Council endorse the CEO action in November 2008, providing the department with the letter requesting the purpose of this block to be changed			
From ' Department and Official Purpose'			
To ' the provision of services beneficial to Aboriginal People particularly concerned with the land to speed up the process of having the safe House constructed on Lot 82 and that the Mayor and the CEO be authorised to sign off on the lease, and naming rights for the new building.			
Carried			

Resolution (GM27.260209) Leases on Palm Island			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report be received and Council establish a ' Commercial Lease Subcommittee' consisting of Deputy Mayor Sibley, Cr. Thaiday & CEO to negotiate with non residential tenants the payment of outstanding rent arrears and the terms and conditions of leases to be ratified by Council and to take whatever action required to secure Council premises and the negotiations with the post Office and Laurie Lidner Construction			
Carried			

Resolution (GM28.260209) Model Local Laws			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received from Minister of Main Roads & local Government advising that the progress of the new model local laws as outlined in the attached letter has now been deferred until the state interest check on final models which will be due by August 2009.			
Carried			

Resolution (GM29.260209) Roads & Drainage Grant			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received from Minister of Main Roads and Local Government advising that Council Roads & Drainage Grant for 2008-09 is \$16,178(GST exclusive) received and noted this an annual grant and will be absorbed onto the Roads and Drainage operations.			
Carried			

Resolution (GM30.260209) Housing Maintenance Report			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report and Housing maintenance report from 1 st Oct to 31 st Dec 2008 be received and noted and Council to write to ATSI Housing questioning why the RDD (circuit breakers) cost are in the maintenance program			
Carried			

Resolution (GM31.260209) Local Govt. Funding Sewerage Main			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report and letter from Minister of Main Roads and Local Government advising that Council has been successful in its application for \$1M Funding to replace the sewerage mains.			
Carried			

Resolution (GM32.260209) Health & Ageing funding SBACH Equipment.			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report and letter, Funding agreement from the Department of Health and Ageing for the Sandy Boyd Aged Care Hostel to purchase three linen skips, nine bags and one food trolley for about of \$4,590 inclusive of GST be received and Council authorized the CEO Barry Moyle to sign the agreement.			
Carried			

Resolution (GM33.260209) Telstra Request for shipping container at airport			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report be received and that Council investigates the option of leasing out shipping containers agencies, department, residents.			
Carried			

Resolution (GM34.260209) Bwgc Colman Tribal Council			
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Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report and letter be received and council invites the BTC to the next delegation day meeting next month.			
Carried			

Resolution (GM35.260209) Surland Charter Boat			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Report and flyer from Surland Boating Charters be received and Council Invite the skipper and owner of the boat Stefan Pretzsch to meet with the Palm Island Aboriginal Shire Council, Economic Development Committee to see how locals can get involved in the boat charter business and Council to visit the boat at a suitable date to be set.			
Carried			

Resolution (GM36.260209) Blue Print for the Bush Application			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and Blue Print for the Bush Application' Palm Island Enterprise Strategy ' (PIES) be accepted and endorsed and that Council to authorise the CEO Barry Moyle to sign off on the application			
Carried			

Resolution (GM37.260209) Resolution Spread Sheet			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the PIASC accepts the Resolution Spreadsheet for General Meeting Held 29 th January 2009.			
Carried			

Resolution (GM38.260209) Aboriginality Form- Maisie James			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the PIASC gives Proof of Aboriginality to Maisie James for her application with the Australian Indigenous Leadership Centre.			
Carried			

Resolution (GM39.260209) FAHCSIA			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report be received and Council endorse the progress and terms of reference of Federal Agreement Subdivision report and			
Council further endorse FaHCSIA, engaging MCD (Paolo Moretti) to assist Council to put together a proposal for the first round of the Community Infrastructure Program, with applications closing on Friday 6 March and that Paolo will be guided by ICC and Council as to the extent of the proposal,			

with discussion being that the proposal should go beyond just the Retail Precinct but also to include the Community Centre / Town Hall and the Cultural Precinct, as part of a major CBD redevelopment for Palm Island and that

This should be viewed as the catalyst for real change on Palm Island, providing significant employment and economic opportunities for local people and that

MCD are best place to pull this proposal together in such a short timeframe considering the importance of getting a cost estimate for the Infrastructure dollars now and that

This additional cost will be covered by the ICC.and that the Council endorse the Mayor to lobby the project with the appropriate Federal Members

Carried

Resolution (GM40.260209) OPH			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report be received and Council endorse the actions of the CEO in appointing Marie Simpson as the acting Sandy Boyd Aged Care Hostel manager for a period of three months and			
Council to establish a management advisory committee with Cr. Lacey or Cr. Gorringe to chair the committee with the SBACH manager, one nominated staff member, one Queensland Health and/or Ambulance representative and one community member and one Health and Ageing representative and that			
Debbie Rivers report be referred to the committee and that HACC be involved in the committee			
Carried			

Resolution (GM41.260209) Housing Report C249 - 251			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Housing managers report be received and noted			
Carried			

Resolution (GM41a.260209) Housing report C252			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letter from Nikki Willis be received and noted and Council to investigate staff security and a notice to unauthorised person in building.			
Carried			

Resolution (GM41b.260209) Housing report C253 - 254			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letters from Norman Bounghi and Doreen Prior be received and Council advise they will be considered as part of the housing program.			
Carried			

Resolution (GM41c.260209) C255 letter Norman Bounghi			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letter from Norman Bounghi be received and a report to the next Council Meeting.			
Carried			

Resolution (GM41d.260209) housing committee			
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Moved Cr.	Sibley	Seconded Cr.	Thaiday
Housing recommendation HM01.240209 be received and adopted			
Carried			

Resolution (GM41e.260209) housing committee			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Housing commit recommendation HM10.240209 be received and adopted			
Carried			

Resolution (GM41f.260209) housing committee			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Housing commit recommendation HM11 & 19 & 22 & 23.240209 be received and adopted			
Carried			

Resolution (GM41g.260209) housing committee			
Moved Cr.	Sibley	Seconded Cr.	Prior
Housing committee recommendation be received and adopted excluding those already adopted			
Carried			

Resolution (GM42.260209) Legal advice ILUA			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report be received and Council invite Preston Law and MacDonnell Law to a special meeting of Council on Thursday 12 th March and that Council to discuss financial matter of Council and other urgent issues.			
Carried			

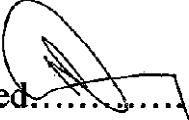
Resolution (GM43.260209) Grants report			
Moved Cr.	Sibley	Seconded Cr.	Prior
Grant reports be received and noted			
Carried			

Resolution (GM44.260209) leave of absence Cr. Thaiday			
Moved Cr.	Sibley	Seconded Cr.	Prior
Cr. Thaiday leave of absence for a four week period be approved.			
Carried			

Meeting Closed 4pm
Mayor Alfred Lacey,
Palm Island Aboriginal Shire Council

Date: 26th February 2009

Mayor

Signed 

**Alfred Lacey
Palm Island Aboriginal Shire Council**