

1. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

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

Signed: _____

COUNCIL RESOLUTION

Moved: Cr. Walsh

Seconded: Cr. Prior

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 2010

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

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED: Cr. Prior

That the Action Sheet of the Ordinary Meeting held November Thursday 25th December 2010.

CARRIED

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

Funding Agreement received, for Council information and discussion

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Prior

That the Palm Island Aboriginal Shire Council accepts Funding Agreement between Commonwealth of Australia and Department of Health and Ageing for Health Liaison Officer for the amount of \$67,173.00

CARRIED

4. FINANCE REPORT

December 2010 Finance Report presented by John Mugambi, Finance Manager

COUNCIL RESOLUTION

MOVED Cr Walsh

SECONDED Cr Prior

That the Finance Report for December 2010 be accepted.

5. QUEENSLAND AUDIT OFFICE

Queensland Audit Office, correspondence received 25th October 2010

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the Queensland Audit Report

CARRIED

The Palm Island Aboriginal Shire Council moved into committee at 10.30am to discuss staffing matters:-

(The Acting CEO and Acting Corporate Services Manager left the meeting at 10.30am)

The Palm Island Aboriginal Shire Council moved out of committee and returned to open the Council Meeting at 10.45am

COUNCIL RESOLUTION

MOVED: Cr Gorringe

Seconded Cr Walsh

1) Acting CEO's Contract

That the contract for the Acting CEO be extended until 30th June 2011.

2) Chief Executive Officers Contract

That the Council authorize the Acting CEO and Finance Manager to negotiate in good faith the payout of the contract for the CEO Mr Barry Moyle, which expires on the 30th June 2011.

3) Review of Senior Staff Positions

That the Acting CEO conducts a review of all senior staff positions on Council.

CARRIED

A/CEO and A/CSM Re-entered the meeting at 10:45am

6. AMS – AERODROME MANAGEMENT SERVICES

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

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Prior

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

CARRIED

7. NORTHERN 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 Gorringe

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 and that NPC be invited to put in a tender.

CARRIED

8. 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 Prior

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 and approval is given for this visit.

CARRIED

9. 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 Gorringe

SECONDED Cr Prior

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 and that approval and support is given.

CARRIED

10. 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 Gorringe

That the Palm Island Aboriginal Shire Council accepts the PSVP- Enterprise Strategy Update and that the date of 14th February 2011 be set for the next meeting.

CARRIED

11. CATHOLIC EDUCATION – CORRESPONDANCE

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. Gorringe

SECONDED Cr. Prior

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 and that preliminary approval is given but building plans must be submitted to Council before formal approval is given.

CARRIED

12. 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. Prior

SECONDED Cr. Gorringe

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

13. PETITION – MRS. HOPKINS

Petition from Mrs. Hopkins, received 7th December 2010

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Prior

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

CARRIED

14. 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. Prior

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

15. ACCOMMODATION 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. Walsh

SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council accepts Letter received 18th November 2010, regarding urgent accommodation for Ms Simon Person and Gavin Sibley and that the correspondence be forwarded to Department of Communities, Housing and Homelessness Services.

CARRIED

16. WADJA TRADITIONAL KNOWLEDGE CENTRE

Wadja Traditional Knowledge Centre Working in Partnership with the Palm Island Shire Council - Reviving Traditional Knowledge of Lore.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council consults with Joyce Palmer Health Service to engage as a whole community project and for Joyce Palmer Health Service to cover costs if possible.

CARRIED

17. UNLOCKING THE ECONOMIC & SOCIAL POTENTIAL OF REGIONAL AUSTRALIA CONFERENCE.

22ND & 23RD February 2011, Chifley Albury, Albury Wodonga.

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDED: Cr. Gorringe

That the Palm island aboriginal shire council accepts the registration and that it be noted

CARRIED

18. ENABLING MEANINGFUL CHANGE THROUGH COMMUNITY ENGAGEMENT CONFERENCE

Building capacity to drive citizen-centric policy outcomes 16th-17th February 2011, Novotel on Collins, Melbourne

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council accepts correspondence regarding Building capacity to drive citizen-centric policy outcomes for 16th-17th February 2011, Novotel on Collins, Melbourne and that it be noted

CARRIED

19. SOCIAL DETERMINANTS CONFERENCE

Integrating services to provide a holistic approach to Indigenous health.

29th & 30th March 2011, Holiday Inn Esplanade. Darwin NT

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Walsh

That the Palm Island Aboriginal Shire Council appoints and approves for Leonie Hopkins, HLO attend the Social Determinants Conference.

CARRIED

20. LUCILLE CHALMERS – DIABETES PREVENTION

LGAQ Teleco Information.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council gives full encouragement for this project.

CARRIED

21. CANCELLED: TECHNICAL WORKING GROUP (TWG) MEETING COOLBURRA ESTATE DEVELOPMENT SUB GROUP PALM ISLAND – COUNCIL BOARD/CONFERENCE ROOM

To be rescheduled for January 2011.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the PIASC accepts the correspondence received regarding Technical Working Group – Coolburra Estate Development Suburb Group held the PIASC Board Room, to be reschedules for January 2011 and that it be noted

22. MUSEUM DEVELOPMENT OFFICER FOR NORTH QUEENSLAND

I am pleased to announce that Ewen Mc Phee has accepted the position of Museum Development Officer for North Queensland. Ewen will be available to support your organizations in caring for and interpreting your collections. You may have dealt with Ewen previously when he held this position and would realize his professional expertise and commitment to the safeguarding of community museums in your region.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council receives and notes the support and the IKC to engage usage of his service.

CARRIED

23. INDIGENOUS HOUSING AND HOMELESSNESS PROGRAMS

Attached maintenance report outlining repairs that have been completed to social housing dwellings in Palm Island during the period 1 July to 30 September 2010. This information also outlines the costs associated with the completed repairs. These repairs include planned minor maintenance as well as responsive maintenance requests.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts the report.

CARRIED

24. INDIGENOUS SERVICE DELIVERY CONFERENCE

Indigenous Service Delivery: Lessons from the grassroots. Working in partnership to improve delivery and Close the Gap 12th & 13th April 2011, Alice Springs Convention Centre, Alice Springs, NT

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the PIASC accepts the correspondence received regarding the Indigenous Service Delivery: Lessons from the grassroots. Working in partnership to improve delivery and Close the Gap 12th & 13th April 2011, Alice Springs Convention Centre, Alice Springs, NT and that it be noted

APPLICATION FOR HOUSING – Evelyn Lind

Matter to be referred to the Department of Housing.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Lacey

That the Palm Island Aboriginal Shire Council notes the correspondence and forwards the correspondence to the Department of Communities, Housing and Homelessness Services.

CARRIED

25. YOUTH WEEK, APRIL 2011 RECOMMENDATION TO COUNCIL TO ALLOCATE FUNDING.

Youth make up at least 64% of the Palm Island population. Request from Cr Walsh that the PIASC allocates \$6,000 for Youth Week 2011 activities.

COUNCIL RESOLUTION

MOVED: Cr. Lacey

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council allocates \$6000.00 towards Youth Week Activities 2011 pending funding availability.

CARRIED

26. NOMINATIONS FOR THE AWARD OF THE PUBLIC SERVICE MEDAL IN THE AUSTRALIAN HONOURS SYSTEM

Honors are awarded on Australia Day and the Queen's Birthday.

Queensland is entitled to 11 medals each year. Two for local Government and nine for the Queensland Public Service. Public Service Medals are awarded for extraordinary achievement, in the public sector and are a higher level award in the Australian Honours system.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts the correspondence and nominations to be made for Public Service Medals.

CARRIED

27. WESTWING INFLIGHT MAGAZINE

(SEE TABLED MAGAZINE)

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the PIASC accepts the West Wing Aviation Magazine and the it be noted

CARRIED

28. SPORTS FACILITIES CARETAKER

Request is sought from Council to consider the appointment of a caretaker as soon as possible to oversee the maintenance and security of the facility.

As Council would be aware significant progress and investment has been made to the sports facility upgrades and because of this, the Sports Facilities Redevelopment Steering Committee meeting would like Council to consider the appointment of a caretaker as soon as possible to act as a deterrent and ensure that the current works completed are protected from any potential vandalism.

COUNCIL RESOLUTION

MOVED: Cr. Lacey

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council allocates the Sports Complex home on a temporary basis to Mr and Mrs Raoul Miller Jnr.

CARRIED

29. MOUNT BENTLY RAIDERS – LETTER OF APOLOGY

(See letter in folder)

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Walsh

That the Palm Island Aboriginal Shire Council acknowledges and thanks Frank Conway for his correspondence.

CARRIED

30. ROBERT JAMES BLACKLEY

My partner Marisa Ingleton and I are currently in the process of obtaining a firearms license (Categories A and B) and we are seeking Council approval to shoot feral animals on Palm island Shire Council lands.

We understand that a resolution by Council is required for our Weapons License Annexure for (for recreational shooting) to be signed and authorized by a relevant officer.

We seek your approval in this matter.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Walsh

That the Palm Island Aboriginal Shire Council approves for Robert Blackley and Marisa Ingleton to obtain a gun licence for Palm Island Shire.

CARRIED

**31. DEPARTMENT OF FAMILIES, HOUSING,
COMMUNITY SERVICES AND INDIGENOUS AFFAIRS – DISABILITY FUNDING**

The Department of Families, Housing, Community Services and Indigenous Affairs (FaHCSIA) to invite your local government to apply for funding under the Accessible Communities program. The program is part of the Australian Government's commitment to improving the lives of people with disability.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Walsh

That the Palm Island Aboriginal Shire Council applies for funding for a public toilet block.

CARRIED

**32. PALM ISLAND ABORIGINAL SHIRE COUNCIL POLICY STATEMENT
SPORTING REPRESENTATIONS**

To provide guidelines to be used to assess applications from local sporting teams, individuals and associations to assist them financially to participate in approved competition at the Local, State, National or International level and the quantum of such support.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council accepts and approves the Policy Statement regarding Sporting Representations and that the Policy be circulated.

CARRIED

CR WALSH LEFT THE MEETING – MPI

33. LEASE PROPOSAL FOR THE PETROL SHOP (MISLAM SAM)

I am very interested in discussing and negotiating a proposal to lease the Council controlled Petrol Shop. I understand that Mr. William Blackman currently leased the mechanical workshop and I wouldn't undermine his self aspirations but assist in his endeavours where our businesses compliment on another.

I believe I have the necessary skills to ne a successful business owner and before commence business planning I would like to know if the Petrol Shop is available for lease. As with many things, through the Murray grapevine. I am hearing that the Council has been looking for an expression of interest from community members for quite awhile.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council advise Mislam Sam that the Petrol Station is not for Lease at present but will be informed if Council seeks to lease the Petrol Station.

CARRIED

CR WALSH RE-ENTERED THE MEETING

34. ABORIGINALITY CONSENT FORM

Stephen Fullerton
Marni Rose Kyle
Resipa Geia Haines
Bernard Haines
NyeKye Clumpoint

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council confirms Aboriginality for
Stephen Fullerton
Marni Rose Kyle
Resipa Geia Haines
Bernard Haines
Nye Kye Clumpoint

CARRIED

35. RAY DENNIS & BOXES - THANKYOU

On behalf of the boxes and myself we wish to thank the Council very much for your assistance to help get our boxes to the Australian Titles held in Hobart Tasmania on the 25th, 26th and 27th of November our boxes won 4 Gold Medals, 1 Silver & 1 Bronze. Once again we thank you very much.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts the correspondence from Ray Dennis and acknowledges his thanks.

CARRIED

36. MANAGEMENT AGREEMENT FOR THE PALM ISLAND COMMUNITY YOUTH CENTRE

(Agreement tabled for signing) Correspondence tabled from Andrew Kerr regarding advice on the matter.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Walsh

That the Palm Island Aboriginal Shire Council does not sign the Management Agreement and that a lease be entered into for the land.

CARRIED

PRESTON LAW - PALM ISLAND ABORIGINAL SHIRE COUNCIL LEGAL DOCUMENT

Execution copies of the Palm Island Improved Future Land Practices Indigenous Land Use Agreement which are required to be signed by Mayor Alf Lacey.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council endorses ILUA signed by Mayor on behalf of Palm Island Aboriginal Shire Council.

CARRIED

37. PALM ISLAND ABORIGINAL SHIRE COUNCIL

ACCESS PROGRAMS- EMPLOYEE ASSISTANCE PROGRAM AGREEMENT

(INFORMATION BOOKLET TABLED)

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council enters into a 6 month Trial with Centrecare to the value of \$5,808.00 budget allocation can be made in June if further approved.

CARRIED

38. REPORT TO COUNCIL

A meeting was held with Collette Wotton where they requested to put Renae Wotton Oui on the Tenancy Agreement and Housing has refused them.

Therefore approval is sought to put Renae Oui on the Tenancy Agreement with her father.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council approves for Renae Wotton Oui to be placed on the Tenancy Agreement with her Father.

CARRIED

INDIGENOUS PROGRAM FUNDING OPPORTUNITIES

The Australian Government through the Department of Families, Housing, Community Services and Indigenous Affairs (FaHCSIA) has now call for funding submissions from organizations to work with Aboriginal and Torres Strait Islander people in the 2011/12 financial year to deliver outcomes under the following programs:

Indigenous Women's Program
Indigenous Sport and Recreation Program
Indigenous Justice Program
Public Awareness Program

Eligible organizations are encouraged to apply.

COUNCIL RESOLUTION

MOVED: Cr. Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council applies for funding particularly from the Indigenous Culture Support Program.

CARRIED

39. 2010/11 VARIATION TO STANDARD FUNDING AGREEMENT

Please find enclosed Variation to Standard Funding Agreement (SFA) Number 440/3278, Covering the following activity

- Activity Name: Palm Island Agreement Implementation Manager/Activity Number: 70294/Varied Schedule 1

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council accepts the variation to funding agreement 440/3278 being for the Palm Island Agreement Implementation for \$31,500.

CARRIED

40. DEPARTMENT OF COMMUNITIES, HOUSING AND HOMELESSNESS SERVICES RENTAL COLLECTIONS INFORMATIONS

Attached information relating to rental collections managed by the Department of Communities, Housing and homelessness Services.

(Three reports attached and tabled)

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts the Report on Rental Collections for November 2010.

CARRIED

41. HON DESLEY BOYLE - MINISTER FOR LOCAL GOVERNMENT AND ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS MEMBER FOR CAIRNS

I have received a letter from the Auditor-General of Queensland dated 1 November 2010, advising that he has issued an unqualified audit opinion for Palm Island Aboriginal Shire Council's General Purpose Financial Statements for the year ended 30 June 2010.

I wish to congratulate you on this result, and I acknowledge the work of Council's finance staff in achieving an unqualified audit opinion for each of the last two years.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council notes the correspondence from Desley Boyle, Minister for Local Government and Aboriginal and Torres Strait Islander Partnerships.

CARRIED

42. DEPARTMENT OF HEALTH AND AGEING

Addition of Schedule F to the National Aboriginal and Torres Strait Island Program for Palm Island Aboriginal Shire Council for purchase of laundry equipment at Sandy Boyd Hostel. (Agreement placed on table for signature)

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council accepts and signs the Letter of Offer for funding for Laundry Equipment for the Sandy Boyd Hostel

CARRIED

**43. EMAIL FROM LIZBETH JOHNSON DEPARTMENT OF COMMUNITIES
CBRC ALLOCATIONS**

Entry conditions reports have been completed for all of 11 CBRC properties. Lot 502 Coconut Grove 1 x 4 bedrooms was not handed back as some minor works still to be completed internally and power connection also required.
(see attached report in folder)

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Lacey

That the Palm Island Aboriginal Shire Council notes the Housing Allocations from Department of Communities.

CARRIED

**44. ANDREA KYLE-SAILOR, A/CORPORATE SERVICES MANAGER
CHRISTMAS BREAK**

Seeking Council's approval to close the Council Chambers from 5pm 23rd December 2010
And re-open on the 4th January 2011.

Further seeking Council approval to pay all staff for the period between Christmas and New
Year i.e. 29th, 30 and 31st December 2010 as opposed to taking annual leave

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council endorses the Mayors approval for the closure of
the Council Workforce from the 23rd December 2010 to the 4th January 2010.

CARRIED

45. BWGCOLMAN RADIO – TIM MILLER

With the start of the new year we have began planning for NAIDOC 2011 on Palm Island
the event that we are organizing is A Cultural Festival for Palm Island.

Palm Island residents come from 40 different Indigenous tribes, it is our hope to bring
representative from each different tribal area.

It is hoped to be held during the NAIDOC week celebrations here on the island.

Request sought from Palm Island Council for donations of both money and goods to be raffled
to bring these people to Palm Island.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council thanks Bwgcolman Radio for their
correspondence and advise that we have an Events Co-ordinator to oversee this process.

CARRIED

**46. 2010 REPORT FROM THE QUEENSLAND LOCAL GOVERNMENT GRANTS
COMMISSION.**

(Report Tabled)

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Lacey

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

CARRIED

**47. LOCAL GOVERNMENT
REMUNERATION AND DISCIPLINE TRIBUNAL REPORT 2010**

(Report Tabled)

COUNCIL RESOLUTION

MOVED: Cr.

SECONDED:

That the Palm Island Aboriginal Shire Council accepts the report and that it be noted

CARRIED

48. AUSTRALIA POST COMPLAINT

In reference to the above matter, we advise that since we have not received any further instruction from you, this file will be closed.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council accepts the correspondence

CARRIED

49. LETTER FROM MR & MRS CONNELL

The Department of Communities (Housing and Homelessness Services) property that you currently occupy is due for a property inspection. This is used to review the condition of the property and keep property details up-to-date. The program also ensures all properties are compliant and in reasonably good repair.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence from Mr Connell.

CARRIED

**50. LETTER RECEIVED FROM CHRISTINE SLEIGHT –
SENIOR ALLIED HEALTH PROFESSIONAL, CHARTER TOWERS**

I have spoken to Dr Daniella Straasburg, Consultant Psychiatrist, and I would like to let you know of Kathy's recent Case Review where her clinical condition was discussed

Kathy, has complex needs which need monitoring-regarding medication, behaviour as well as prompts and reminders with activities of daily living. She needs regular specialists appointments in Townsville as well.

The Clinical decision from this review was that her needs will need special care in a 24 hours nursing home setting.

However, Kathy would like to return to Palm Island and she is consistently asking for a discharge to the Sandy Boyd Hostel.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council instructs Hilda Winks, Manager, Sandy Boyd Hostel to carry out an assessment for suitability to the Hostel.

CARRIED

51. ABORIGINAL MENTAL HEALTH FIRST AID

Training Proposal For Your Community.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council instructs Hilda Winks, Manager, Sandy Boyd Hostel to carry out an assessment for suitability to the Hostel.

CARRIED

52. SKILL 360

Letter of introduction and to meet with Council on the 18th January, 2011.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

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

CARRIED

53. DEPUTY DIRECTOR-GENERAL ARTS QUEENSLAND

I am please to advise you that your application to Arts Queensland's Grittier Places Program for \$65,000 towards the costs of renewing an unused building that will provide a workspace for local Indigenous artists to create and display new work has been successful.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council instructs Hilda Winks, Manager, Sandy Boyd Hostel to carry out an assessment for suitability to the Hostel.

CARRIED

54. QUEENSLAND INTEGRITY COMMISSIONER

Since the Integrity Act 2009 came into force on 1 January this year the Integrity

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

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

CARRIED

55. TECHNICAL HIGHLIGHTS: INVASIVE & ANIMAL RESEARCH 2009-10

Correspondence received from Qld Government Employment, economic, development and innovation, regarding the Technical Highlights: Invasive & Animal Research 2009/10

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council receives the correspondence and instructs the A/EHO to follow up.

CARRIED

56. QLD GOVERNMENT – DEPT OF INFRASTRUCTURE AND PLANNING

Correspondence received from Qld Govt. Infrastructure and Planning, regarding the Natural Disaster Relief and Recovery Arrangements (NDRRA)

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council

CARRIED

57. QLD GOVERNMENT INFRASTRUCTURE

Correspondence received from the Dept of Infrastructure and Planning regarding the Auditor-General Report to Parliament No. 11 for 2010 implementation and enforcement of the local laws

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council receives the correspondence and follow up with a date for Vince Corbin to undertake the Local Laws.

CARRIED

**58. PALM ISLAND ABORIGINAL SHIRE COUNCIL – ENVIRONMENTAL HEALTH REPORT
DEC 2010**

Report received from Environmental Health Manager, for Council information

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council receives and notes the Report from the EHM.

CARRIED

59. LETTER – VICTOR DAISY

Correspondence received from Mr. Victor Daisy, requesting financial support from the council , to attend the IBA workshop in Townsville on the 15th December 2010

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts the letter from Victor Daisy and write to advise him that the time has passed and Council are not able to finance.

CARRIED

60. VG STEEL

Correspondence received from VG Steel, regarding Clothes shop upgrade, Beach Rd, Palm Island

COUNCIL RESOLUTION

MOVED: Cr. Gorringe

SECONDED: Cr Prior

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

CARRIED

61. LETTER – IRENE WATSON

Correspondence received from, Ms. Irene Watson regarding Urgent accommodation for her brother and herself

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council forwards the correspondence from Irene Watson to Department of Communities, Housing and Homelessness Services.

CARRIED

62. REPORT – HEALTH LIAISON OFFICER

Correspondence received, from Leonie Hopkins Health Liaison Officer, for Council information

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council receives and notes the report from HLO Leonie Hopkins.

CARRIED

63. PALM ISLAND SPORTS, RECREATION AND CULTUREAL PLAN (OCT 2010)

Palm Island Sports, Recreation and Cultural Plan – October 2010

COUNCIL RESOLUTION

MOVED: Cr Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council

CARRIED

64. CR. WALSH LEAVE

Email received from Cr. Walsh, request for leave – 2 months

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council endorses Mayor decision to approval leave for Cr Walsh.

CARRIED

65. ROBERT BLACKLEY – LETTER

Email received from Mr. Robert Blackley, regarding a Fairy Floss Machine that he wants to sale to the Council for the amount \$1000.00

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council makes an offer of \$500 to Mr Blackley.

CARRIED

66. FANTOME ISLAND REQUEST

Email received, regarding the Fantome Island Request

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council

CARRIED

67. QLD. GOVT – DEPT HEALTH

Correspondence received from Qld Govt. Dept Health, regarding

COUNCIL RESOLUTION

MOVED: Cr Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council

CARRIED

68. AUSTRALIA SOCIAL INCLUSION BOARD

Correspondence received from the Australia Social Inclusion Board

COUNCIL RESOLUTION

MOVED: Cr

SECONDED:

That the Palm Island Aboriginal Shire Council

CARRIED

69. LETTER – TINA KATSANEVAS

Letter received from Ms. Katsanevas, expression her appreciation to the Palm Island Council and community, for welcoming and making her employment with the Joyce Palm Hospital a great working experience.

COUNCIL RESOLUTION

MOVED: Cr

SECONDED:

That the Palm Island Aboriginal Shire Council accepts the letter and writes to Ms. Katsanevas thanking her very wonderful letter, on behalf of the Council and the Community

CARRIED

70. LETTER – JOSEPHINE (PEENA) GEIA EXTENSION ON CURRENT RESIDENT

Letter received from Ms. Josephine Geia, requesting an extension on her current resident, which is located at Beach Rd.

COUNCIL RESOLUTION

MOVED: Cr Prior

SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council accepts the letter and refers the matter to the Department of Communities, Housing and Homelessness Services.

CARRIED

CR PRIOR DECLARED A CONFLICT AND REMAINED IN THE ROOM

71. LETTER – NORMAN BOUNGHI & DOREEN PRIOR – ACC

Letter received from Mr. Bounghi and Ms Prior, regarding Accommodation on Palm Island

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Lacey

That the Palm Island Aboriginal Shire Council accepts the letter and refers the matter to the Department of Communities, Housing and Homelessness Services.

CARRIED

72. AGREEMENT BETWEEN – PALM ISLAND ABORIGINAL SHIRE COUNCIL AND COOLGAREE CDEP

Email received from Andrea Kyle A/Corp Services Manager, regarding the Agreement between the Palm Island Aboriginal Shire Council & Coolgaree CDEP

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council accepts the email

CARRIED

73. HERITAGE – FANTOM ISLAND

Email received from Mr. Egoless, Monday 17th January 2011, regarding the Heritage Listing of Fantome Island

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Lacey

That the Palm Island Aboriginal Shire Council accepts the email

CARRIED

74. NAIDOC WEEK CHANGE 2011

Email received from Phillip Peachy, Monday 17th January 2011, regarding the NAIDOC Week Change for 2011.

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Prior

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

CARRIED

75. DRAFT QUEENSLAND ABORIGINAL AND TORRES STRAIT ISLAND JUSTICE STRATEGY 2011/2013

Letter received from the Govt. Government, Minister for local Govt. and Aboriginal and Torres Strait island partnership, regarding the Queensland Aboriginal and Torres Strait Islander Justice Strategy 2011/2013.

COUNCIL RESOLUTION

MOVED: Cr Gorringe

SECONDED: Cr Prior

That the Palm Island Aboriginal Shire Council

CARRIED

76. 2ND ALIGNING INDIGENOUS LAND MANAGEMENT WITH ECONOMIC DEVELOPMENT

Registration Forms, to attend the 2nd Aligning Indigenous Land Management Development, held 5th & 6th April 2011, Holiday Inn Esplanade, Darwin.

COUNCIL RESOLUTION

MOVED: Cr

SECONDED:

That the Palm Island Aboriginal Shire Council accepts the registration form.

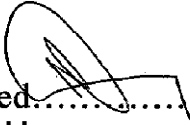
CARRIED

MEETING CLOSURE

The Meeting concluded at 8.30 pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Thursday 27th January 2011.

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

Signed 
Alfred Lacey
MAYOR