



GENERAL MEETING
Held Tuesday 30th June 2009
PIASC Boardroom
1 Main Street, Palm Island

1. PRESENT:

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

2. APOLOGIES.

Resolution- (GM01.300609) Corporate Plan			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report be received and Council adopt the attached draft Corporate plan and proposed timelines as presented, plus inclusion of health action plan.			
Carried			

Resolution (GM2-300609) Revenue Policies			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Policies be received. That Palm island Aboriginal Shire Council resolves to adopt the Revenue Policy 2009/2010 with a review in June 2010.			

Resolution (GM03.300609) Revenue Statement			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Policies to be received. That the Palm Island Aboriginal Shire Council resolves to adopt the Revenue Statement for 2009/2010 with a review in June 2010.			
Carried			

Resolution (GM04.300609) Waste Management			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Tenders from Subloo's and MAM's Plant Hire to be received and acknowledged, council to readvertise with reduced scope of works to include waste transfer operation and off island disposal. To enforce 20% local employment, possible joint ventures.			
Carried			

Resolution (GM05.300609) NAIDOC Funds			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That Council approves a transfer of funds of \$20,000 from Capital Projects Expenses to the NAIDOC budget.			
Carried			

Resolution (GM06.300609) IT Services – EOI			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Expression of interest for IT Services be received and council readvertise for the IT Services.			
Carried			

Resolution (GM07.300609) Minutes of General Meeting 28 th May 2009			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Minutes of General Meeting 28 th May 2009, be received.			
Carried			

Resolution (GM08.300609) CEO REPORT			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
CEO Report be received. Council to provide a moratorium on the zero debt policy, for a period of 3 months and council commence remedy of breach for outstanding housing debt.			
Carried			

Resolution (GM09.300609) CEO Employment Contract Variation			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report be received, and variation from 5 Years to 3 Years, as per GM5-310708.			
Carried			

Resolution (GM10.300609) Finance/Budget Review Report			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Finance/Budget Review Report be received. Special budget meeting to be held on July 17 th .			
Carried			

Resolution (GM11.300609) Resolution Spreadsheet Report			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Resolution Spreadsheet Report, be received.			
Carried			

Resolution (GM12.300609) Contracts Tendering Policy			
Moved Cr.	Prior	Seconded Cr.	Gorringe
To include State Govt. Employment Policy 20%, to be added into council tendering policy process.			
Carried			

Resolution (GM13.300609) Audit Committee Policy Report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report be received. Council adopt audit committee policy.			
Carried			

Resolution (GM14.300609) Dept. Infrastructure & Planning			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Report be received			
Carried			

Resolution (GM15.300609) Premier of Qld Report			
Moved Cr.	Gorringe	Seconded Cr.	Gorringe
Report to be received.			
Carried			

Resolution (GM16.300609) Site Investigation Report			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council resolves and accepts the Site Report from the Qld Govt. Department of public Works regarding the palm island Site investigation Report for Council information and future development.			
Carried			

Resolution (GM17.300609) Palm Island Barge Service			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
As per recommendation.			
Carried			

Resolution (GM18.300609) Mr Hopkins – Letter			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council resolves and accepts the letter from Mr. Bob and Leonie Hopkins regarding their house/Business (Palm island butcher) Tenancies agreements and that Council writes to them stating that this is not possible at this time, due to the uncertainty around Land Tenure.			
Carried			

Resolution (GM19.300609) Mr Richardson - Letter			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Letter be received.			
Carried			

Resolution (GM20.300609) Rugby League Club - Letter			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Letter be received. Invitation to Rugby league and PISRA to have a special meeting with council.			
Carried			

Resolution (GM21.300609) Boxing Club – Letter			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Letter be received. Council approves the film crew’s visit during NAIDOC week to Palm Island.			
Carried			

Resolution (GM22.300609) James Cook University			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Letter be received and approval given for visit.			
Carried			

Resolution (GM23.300609) Providence Sailing			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Same as above (GM22.300609).Council approved.			
Carried			

Resolution (GM24.300609) Eric Dundas Auto. Report			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report be received. Refer to budget meeting 17 th July 09.			
Carried			

Resolution (GM25.300609) Complaints – New Dam (Water Supply)			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Noted. Signage to be erected at 3 dam's.			
Carried			

Resolution (GM26.300609) Qld Health – Lenisha Parker			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter be received.			
Carried			

Resolution (GM27.300609) Bwgcolman Land Trust			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
As per recommendation. Invite Land Trust to delegation meeting.			
Carried			

Resolution (GM28.300609) Mr Atherton – Letter			
Moved Cr.	Sibley	Seconded Cr.	Prior
Letter be received. Approved.			
Carried			

Resolution (GM29.300609) M/s Nugent - Letter			
Moved Cr.	Prior	Seconded Cr.	Sibley
Noted, refer to housing for Ramona and Robert to be included on the tenancy agreement.			
Carried			

Resolution (GM30.300609) M/s Susan Pryor – Letter			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter be received. Council bring back report on the internal external condition of houses on the Island. Council write letter to Susan Pryor informing her of review on housing report. Council will respond to her within the month.			
Carried			

Resolution (GM31.300609) Mrs Kayleen Walsh – Letter			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letter be received. Council Approved.			
Carried			

Resolution (GM32.300609) M/s Selena Sheppard – Sophie Barry			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letter be received			
Carried			

Resolution (GM33.300609) Housing Tenancy Application			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Application be received.			
Carried			

Resolution (GM34.300609) M/s Jamie Burns-Prior – Letter			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Letter be received from Jamie Burns, Council offer 3 months fixed term agreement on Lot 201, on compassionate grounds. Permanent agreement be negotiated once housing is relinquished in Townsville.			
Carried			

Resolution (GM35.300609) Housing Report - M/s Deleece White			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report be received. Council to obtain quote from CDEP for new kitchen at Lot 291 with a report back to council on any rent arrears.			
Carried			

Resolution (GM36.300609) M/s Jessica Hughes – Housing Letter			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report be received. Council to provide quote to construct an additional wall within the main bedroom and report back to council on any rent arrears.			
Carried			

Resolution (GM37.300609) Tenancy Agreement – Lot 171 Clumpoint Road			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Council review tenancy Lot 171, with the view of offering the house to Mr. Jimmy Haines on the condition his current house is relinquished back to council.			
Carried			

Resolution (GM38.300609) Mr George Cummings – Housing Application			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Application be accepted. Application from Mr. George Cummings be accepted.			
Carried			

Resolution (GM39.300609) Complaint – Motor Bike (Beach Rd)			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Noted and referred to Police.			
Carried			

Resolution (GM40.300609) Debtors Monthly Movements Report			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Debtors Monthly Movements Report be accepted.			
Carried			

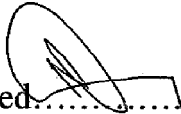
Resolution (GM41.300609) Employment Proposal Report – Mr Blackley			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received from Mr. Bill Blackley.			
Carried			

Resolution (GM42.300609) Dept. of Natural Resources Report			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report be received. Recommendation accepted. Additional \$5,000 for publication material.			
Carried			

Resolution (GM43.300609) Human Resources Tender Report			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report be received. Council invite Benchmark Business Solutions, Sunstaff group and Chamber of Commerce, provide a presentation to Council’s administration committee 21 st July, 09.			
Carried			

Meeting Closed 3:35 pm

Mayor

Signed 

Alfred Lacey
Palm Island Aboriginal Shire Council