



**PALM ISLAND ABORIGINAL SHIRE COUCNIL**  
**1 MAIN STREET, PALM ISLAND Q 4816**  
**P: 07 4770 1177 FAX: 07 4770 1241**

*Held at the Council Chambers*

**Declaration of Meeting Opening**

The Chairperson declared the Meeting open at 10:43am

**PRESENT**

Chairman	Mayor Alfred Lacey
Deputy Chairman	Cr Raymond Sibley
Councillors	Cr Ruth Gorringe Cr Zina Prior
Officers	Mr Jeff Brown (A/CEO) Mr John Mugambi (Finance Manager) Ms Andrea Kyle (Community Services Manager)

**OBSERVERS**

**APOLOGIES:** Cr. Prior

**CONDOLENCES**

**CONGRATULATIONS**

**WELCOME:** New elected Councilor Walsh.

**PROCEEDINGS**

**CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING**

Adopt Minutes Previous Ordinary Meeting held on 14<sup>th</sup> April 2010

Signed: \_\_\_\_\_

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe                      SECONDED: Cr. Lacey**

That the minutes of the last Ordinary Meeting held on 14<sup>th</sup> April, 2010 copies of which have been printed and circulated to members, be taken as read and confirmed. With the amendment Cr. Sibley was present and left the meeting shortly after.

**CARRIED**

---

**A/CHIEF EXECUTIVE OFFICERS REPORT**

**Adoption of the Action Sheet from Previous Ordinary Council Meeting held on the 21<sup>st</sup> October, 2008**

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe                      SECONDED: Cr. Lacey**

That the Action Sheet of the last Ordinary Meeting held on 14<sup>TH</sup> April 2010 copies of which have been printed and circulated to members, be received and noted.

**CARRIED**

---

**PALM ISLAND ABORIGINAL SHIRE COUNCIL – ANNUAL REPORT 2009-2010**

Adopt the Annual Report 2009 - 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Sibley**

That the Annual Report of the last financial year 2008/09, be received and Council have noted that the Annual Report should read 2008/09 not 2010.

**CARRIED**

---

**QUEENSLAND POLICE SERVICE**

A letter received on 16<sup>th</sup> April 2010 advising that the QPS through the Cultural Appreciation Project (CAPro) has developed a community specific cultural awareness package for police officers who are selected to work on Palm Island. That council supports the initiative and copies to be given to council members for comment.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Sibley**

That this letter be received and that Council supports this initiative, and copies to be given to council members for comment.

**CARRIED**

---

**NAVIGATING QLD LOCAL GOVERNMENT 2010 AND BEYOND**

LGMA have advised that workshops are to be held to implement the new local government act 2009 – The Road Map Series: Navigating Queensland Local Government 2010 and beyond.

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe                      SECONDED: Cr. Walsh**

That this advice is received and that Jeff Brown A/CEO be authorised to attend the workshop to be held in Toowoomba on the 27<sup>th</sup> and 28<sup>th</sup> May 2010.

**CARRIED**

---

**PALM ISLAND DISTRICT RUGBY LEAGUE**

A letter dated 20<sup>th</sup> April 2010 seeking assistance for the up and coming Gordon Tallis U/11 & Laurie Spina U/11 Junior Rugby League Carnivals to be held in Townsville on the 1<sup>st</sup> & 2<sup>nd</sup> May and 25<sup>th</sup> & 28<sup>th</sup> June 2010.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Gorringe**

That Council donates \$1,000.00 towards these carnivals and that letters be written to the Bwgc Colman State School, St Michaels and the Palm Island Company to give financial support to these carnivals.

---

**CARRIED**

---

**INDIGENOUS COMMUNICATIONS PROGRAM – COMMUNITY PHONES**

A letter dated 9<sup>th</sup> February 2010 advising that ICP is a \$30 million program that will place an increased priority on providing essential telephone services and internet access and training to remote Indigenous Communities.

Under the guidelines, communities eligible for a community phone must be identified as having certain characteristics and unfortunately Palm Island does not fit the characteristic of having a permanent population of less than 50 people, however, enquiries can be made for an exemption as Palm may be eligible under other characteristics.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh    SECONDED: Cr. Gorringe**

That Council receives the correspondence regarding the Indigenous Communications Program, and that enquiries be made into the eligibility of Palm Island for this initiative.

**CARRIED**

---

**CAIRNS AND HINTERLAND MENTAL HEALTH AND ALCOHOL, TOBACCO AND OTHER DRUGS SERVICES**

A letter dated 12<sup>th</sup> March 2010 advising that Toni Stokes has recently been employed with ATODS to deliver education programs in this area and welcomes Council staffs who are interested in attending any training delivered.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh    SECONDED: Cr. Gorringe**

That this letter be received and that Council supports this service and seeks advice on any upcoming sessions. Noted.

**CARRIED**

---

**NATIONAL WALK SAFELY TO SCHOOL DAY – FRIDAY 7<sup>TH</sup> MAY 2010**

A letter received 23<sup>rd</sup> March 2010 encouraging Council participation in the National Walk Safely to School Day, and that the letter be Noted.

**COUNCIL RESOLUTION**

**MOVED: Cr. \_\_\_\_\_    SECONDED: Cr. \_\_\_\_\_**

That this letter be received and that Council endorses the actions taken in making this information available to the schools, PCYC and the Palm Island Company.

---

**CARRIED**

---

**FEES AND CHARGES – LANDINGS FEES AND CANTEEN RENOVATION**

The purpose of these fees are to provide Council with an income stream to enable necessary landing service facilities to be maintained to an acceptable standard and to enable Council to recover costs associated with the renovation of the Canteen facility.

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Walsh**

That this report be received and Council adopts the following fees and charges for landing fees and canteen renovation fee, to apply from 1<sup>st</sup> June 2010:- + GST.

Airport landing Fee	-	\$2.00 per person
Barge Landing Fee	-	\$2.00 per person
Charter Flight Landing Fees	-	\$10.00 per charter flight
Canteen & Bistro Renovation Fee	-	\$0.20 per can of beer.

**CARRIED**

---

**REMOTE BUILDING SOLUTIONS**

Remote Building Solutions have been the successful tendered for the construction of 12 new residents on Palm Island. That discussions with the Mayor and Corporate Services Manager on the 17<sup>th</sup> March 2010 to introduce themselves and to assess accommodation requirements, and it was agreed that they make enquires at the contractors camp

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Sibley**

That Council confirms that is looking forward to a working relationship with Remote Building Solutions. The CEO and the Manager of RBS negotiate with Laurie Lindner for accommodation.

**CARRIED**

---

**QUEENSLAND PARLIAMENT – ECONOMIC DEVELOPMENTB COMMITTEE**

A letter received 15<sup>th</sup> April 2010 inquiring into developing Queensland's rural and regional communities through grey nomad tourism.

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Sibley**

That this letter be received and that Council notes that this enquiry is not relevant to Palm Island.

---

**CARRIED**

---

**PRIVACY AWARENESS WEEK 2 – 8<sup>TH</sup> MAY 2010**

A letter dated 12<sup>th</sup> April 2010 from the Office of the Information Commissioner, Queensland encouraging Council to take advantage of posters and materials to promote Privacy Awareness Week from 2 – 8<sup>th</sup> May 2010.

**COUNCIL RESOLUTION**

**MOVED: Cr.Gorringe      SECONDED: Cr. Walsh**

That this letter be received and that Council endorse the actions taken in making this information available within the community and to the Palm Island Company. Noted

**CARRIED**

---

**DEATH IN COSTODY INQUEST RE-OPENING**

**COUNCIL RESOLUTION**

**MOVED: Cr.Sibley      SECONDED: Cr. Gorringe**

Finance Manager is authorized to enter negotiations with Boe Williams Lawyers, with regard to legal fees.

**CARRIED**

---

**NATIONAL FAMILIES WEEK – 15 -21<sup>ST</sup> MAY 2010**

A letter dated 30<sup>th</sup> March 2010 inviting Council to become involved in the 8<sup>th</sup> National Families Week to be held between 15<sup>th</sup> and 21<sup>st</sup> May 2010.

**COUNCIL RESOLUTION**

**MOVED: Cr.              SECONDED: Cr.**

That this letter be distributed to the schools, PCYC and the Palm Island Company. Noted.

**CARRIED**

---

## **REMOTE BUILDING SOLUTIONS**

A letter dated 22<sup>nd</sup> March 2010 thanking Council for its hospitality during their visit on Wednesday 17<sup>th</sup> March 2010 and that they are looking forward to working with Council and the community over the coming months.

### **COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Sibley**

That Council confirms that it is looking forward to a working relationship with Remote Building Solutions. Noted.

**CARRIED**

---

## **LEASING OF COMMERCIAL PREMISES**

A review of all Council premises was undertaken to ascertain commercial rental, with Townsville Property Centre being engaged to undertake this task.

### **COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Sibley**

That Council accepts the report regarding the lease of commercial premise on Palm Island, and noted the commercial rental rates.

**CARRIED**

---

## **REQUEST FROM THE MINISTER FOR PRIORITY PROJECTS**

Mr. Peter Whiting has asked Council to put together a list of the top two priority projects from each Council. What they would be looking for is shovel-ready projects that benefit the community.

### **COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Sibley**

That Council endorses the action taken in notifying two priority projects being the Council office and cultural precinct as the two priority projects to the Department of Local Government.

**CARRIED**

---





**GOODO DAY CARE CENTRE**

Letter received from the Australian Government dated 31<sup>st</sup> March 2010 advising that DEEWR would be seeking applications from organizations interested in the ongoing operations of the Goodo Day Care Centre.

Further that they have completed the evaluation of applications and that the Catholic Education Diocese of Townsville was the preferred applicant, and that the letter be noted

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley                      SECONDED: Cr. Walsh**

That this letter be received and the contents be note and Deputy Ceo write to the department as when the doors will open.

**CARRIED**

---

**PALM ISLAND U18 NETBALL – BWGCOLMAN STYLE**

Seeking funding for ten players selected to represent Palm Island in the U18 Junior Carnival in Townsville from 15<sup>th</sup> to 16<sup>th</sup> May 2010.

**COUNCIL RESOLUTION**

**MOVED: Cr.                                      SECONDED: Cr.**

That this letter be received and Council approves funding of \$1,000.00 towards the costs of attending this carnival.

Cr. Gorringe left the room 11.40 am

**CARRIED**

---

**PROGRESS REPORT ON PALM ISLAND HEALTH ACTION PLAN**

The health plan includes researching information to support services provided on Palm Island.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                                      SECONDED: Cr. Sibley**

That the Palm Island progress report on Palm Island health action plan be received..

**CARRIED**

---

**Lot 801 Butler Bay Rd**

Report from the Housing Dept, regarding Lot 801 at Butler Bay Rd

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh**                      **SECONDED: Cr. Sibley**

That the PIASC accepts the report regarding Lot 801 at Butler Bay Rd, and that the Program Office to investigate all mud brick homes at Butler Bay and all tenants be advised of the pending investigation of the premises and a report be given back to Council, Refer to Program Office.

**CARRIED**

---

**FUNDING AGREEMENT FOR ROUND OF REGIONAL AND LOCAL COMMUNITY  
INFRASTRUCTURE PROGRAM**

Funding Agreement for Regional and Local Community Infrastructure Program for \$30,000.00 for the Cultural Prescient, Freedom Park Monument.

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley**                      **SECONDED: Cr. Lacey**

That the PIASC accepts the report regarding the Funding agreement received from the Regional and Local community Infrastructure Program and that the PIASC signs and returned to the Dept of Infrastructure

**CARRIE**

---

**Cr. Hal Walsh against tying the funding to Freedom Park Monument**

---

**OFFER TO LEASE**

Letter received 19<sup>th</sup> April 2010 from State Qld, Dept Public Works requesting a Offer to Lease Lot 72, Main Street Palm Island Q4816.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh**                      **SECONDED: Cr. Sibley**

That the PIASC accepts the Letter and Lease of Lot 72, Main Street, PALM ISLAND Q4816.

**CARRIED**

---

**ABORIGINALITY CONSENT FORM**

The Aboriginality Consent Form lodge by Mr. Fletcher Daisy, which was received 21<sup>st</sup> April 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh**                      **SECONDED: Cr. Sibley**

That the PIASC accepts the Letter regarding the Aboriginality Consent Form and that the PIASC Confirms approves and sign the form for Mr. Fletcher Daisy

**CARRIED**

---

**EXPRESSION OF INTEREST – KITCHENER BLIGH OUTSTATION PALM ISLAND**

Letter received 28th April 2010, from Ferdy's Heaven Rehabilitation, regarding the Kitchener Outstation.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh**                      **SECONDED: Cr. Sibley**

That the PIASC accepts the Letter regarding the Expression of Interest for the Kitchener Bligh Outstation and that the PIASC makes a decision on this matter to be referred to Land Trust meeting for determination.

**CARRIED**

**Break for lunch 12.10 pm**

Reopened 1:10pm – Cr. Gorringe returned

---

**LEASE – PALM ISLAND AIRPORT**

Letter received from Blue Water Aviation Airlines

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe**                      **SECONDED: Cr. Sibley**

That the PIASC accepts and letter be received, the CEO to discuss the matter further with Bluewater Aviation.

**CARRIED**

---

**HOUSING LETTER – LOT 459 FARM RD**

Letter received from Lot 459 Farm Rd, regarding serious drainage problems to their home. After the pervious wet season, the water entering into the tenant's home didn't cease.

The tenant has been

Residing at the premises are sick and disables people, this is a very high health risk and this should be treated as priority.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr.Sibley**

That the PIASC accepts the Letter regarding the Lot 459 and that the PIASC makes a decision on this matter urgently, Refer to Program Office for investigation and refer report back to Council.

**CARRIED**

---

**OATHSIH INDIGENOUS ADVISORY AND DEVELOPMENT PANEL**

Letter received from the Australian Govt. Dept Health and Ageing

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe                      SECONDED: Cr. Walsh**

That the PIASC accepts the Letter regarding the Lot 459 and that the PIASC makes a decision on this matter .Noted.

**CARRIED**

---

**IMPLEMENTATION OF PLANNING SCHEMES IN INDIGENOUS COMMUNITIES**

Letter received from Queensland Local Govt. Assoc., regarding the Implementation Planning Schemes in Indigenous Communities, this is an important tool to manage planning and development in Local Govt areas.

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Gorringe**

That the PIASC accepts the Letter regarding the Implementation Planning Schemes in Indigenous Communities for Council information, any questions please contact 30002226

**CARRIED**

---

**RECONGISING ORGANISATION DECLARATION – WAL-META**

Please find Application Form received from Mrs. Theresa Creed, requesting that the PIASC confirms her Aboriginality for Wal-Meta.

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe                      SECONDED: Cr. Walsh**

That the PIASC accepts the Letter regarding Application Forms received from Wal-Meta for Mrs. Theresa Creed and that the Council confirms and signs the Application Forms

**CARRIED**

---

**QUEENSLAND GOVT. DEPT OF ENVIRONMENT AND RESOURCE MANAGEMENT**

Letter received from the Dept of Environment and Resources Management; regarding the Aboriginal Land Act 1991 and Torres Island Land Act 1991 were amended to enable the grant for 99-years private residential leases in Indigenous Communities

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Sibley**

That the PIASC accepts the Letter regarding Aboriginal Land Act 1991 and Torres Islander Land Act 1991, for Council Information .Noted

**CARRIED**

---

**BURDENKIN SHIRE COUNCIL – CRIME PREVENTION & COMMUNITY SAFETY CONFERENCE**

Letter received from the Burdenkin Shire Council, regarding the Crime Prevention Safety Conference held 26<sup>th</sup> and 27<sup>th</sup> August 2010.

Attached the registration form to attend the conference, for more information please call 4783 9832 (*Council Economic and Community Development Section*)

**COUNCIL RESOLUTION**

**MOVED: Cr.Sibley                      SECONDED: Cr.Gorringe**

That the PIASC accepts the Letter regarding the Crime Prevention Safety Conference held 26<sup>th</sup> and 27<sup>th</sup> August 2010, and that Cr. Sibley be authorized to attend.

**CARRIED**

---

**QUEENSLAND GOVT. MINISTER FOR COMMUNITY SERVICES AND HOUSING AND MINISTER FOR WOMEN**

Letter received from the Qld Govt, Minister for Community Services and Housing and Minister for Women, received 22<sup>nd</sup> April 2010, regarding the Review of the Domestic and Family Violence Protection Act 1989 Consultation Paper March 2010

**COUNCIL RESOLUTION**

**MOVED: Cr                                      SECONDED: Cr.**

That the PIASC accepts the Letter regarding the Review of the Domestic and Family Violence Protection Act 1989 Consultation Paper March 2010 for Council information. Noted

**CARRIED**

**QUEENSLAND GOVT. MINISTER FOR LOCAL GOVT. AND ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIP**

Letter received from the Qld Govt Minister for Local Govt and Aboriginal & Torres Strait Islander Partnerships, received 27<sup>th</sup> April 2010, regarding the Quarterly Report on key indication in Queensland discrete Indigenous Communities.

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Walsh**

That the PIASC accepts the Letter regarding the Quarterly Report on key indication in Queensland discrete Indigenous Communities for Council information is noted.

**CARRIED**

---

**NAIDOC FUNDING APPLICATION 2010**

Letter received from the Australian Govt. Indigenous Coordinator Centre Townsville, received \$8,000 on the 5<sup>th</sup> April 2010, regarding Letter of Acknowledgement for NAIDOC Funding Application 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley      SECONDED: Cr. Walsh**

That the PIASC accepts the Letter regarding the Letter of Acknowledgement for NAIDOC Funding Application 2010

**CARRIED**

---

**INDIGENOUS PEOPLE TO TRAIN AS COUNSELLORS**

Email received 4<sup>th</sup> May 2010, regarding

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh      SECONDED: Cr. Sibley**

That the PIASC accepts the email regarding the above

**CARRIED**

Andrea Kyle-Sailor left the room 2.05 pm  
Andrea Kyle-Sailor returned 2.12 pm

---

**PALM ISLAND COMMUNITY COMPANY**

Letter received 7<sup>th</sup> May 2010, regarding the expiry of Director Appointments to the Board of the Company.

- (1) This letter be received and council invite PICC to attend the next meeting of council to update council of PICC's on their role within this community and future planning.  
That the Director General of Communities, Linda Apelt and Mandy Johnstone Local member for Townsville be invited to attend this meeting.  
**CARRIED**

(2)

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Gorringe**

---

**DELEGATION REGISTERS REPORT**

Report, from A/CEO, regarding the Delegation Register for the PIASC

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council accepts the report form A/CEO, regarding the Delegation Register for the PIASC, and that the Council adopts the report

**CARRIED**

---

**COUNCIL POLICY REVIEW**

Report, from the A/CEO – that the Council Policy Review be adopted

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Gorringe**

That the PIASC accepts report, from the A/CEO – regarding the Council Policy Review and that the Council to adopt report

**CARRIED**

Cr. Walsh left the room 3.04 p.m.

**Cr. Walsh 3:30 returned**

---

**DEPARTMENT OF INFRASTRUCTURE & PLANNING**

Report, from the A/CEO – Dept. of Infrastructure & Planning

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Sibley**

That the PIASC accepts report, from the A/CEO – regarding the, Dept. of Infrastructure & Planning and that the PIASC adopts the report

**CARRIED**

---

**FUNDING AGREEMENT BETWEEN THE COMMONWEALTH AND PALM ISLAND ABORIGINAL SHIRE COUNCIL - PURCHASE VEHICLES FOR SANDY BOYD HOSTEL**

Funding Agreement between the Commonwealth and the Palm Island Aboriginal Shire Council, to purchase two vehicles from Sandy Boyd Hostel

Funding has been approved for the amount \$92,241.46

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe                      SECONDED: Cr. Walsh**

That the PIASC accepts the Funding Agreement between the Commonwealth and the Palm Island Aboriginal Shire Council, and that the Council adopts and signs the Agreement.

**CARRIED**

**Tea Break 3.30pm**

Returned – 3:40pm

---

**REMOTE AND INDIGENOUS SERVICE SUPPORT PROGRAM FUNDING AGREEMENT – BETWEEN THE COMMONWEALTH OF AUSTRALIA**

Funding Agreement between the Commonwealth of Australia

**COUNCIL RESOLUTION**

**MOVED: Cr.                                      SECONDED: Cr.**

That the PIASC accepts the Funding Agreement between the Commonwealth of Australia and that the PIASC accepts the agreement

**CARRIED**

---

**CLAIM FOR RECOVERY OF RENT AGAINST MS BLACKLEY**

Letter, received from Boulton Cleary & Kern Lawyers 26<sup>th</sup> May 2010, regarding the Claim for recovery of rent against Ms Blackley, which she and Mrs. Geia has accepted the proposal agreed.

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Walsh**

That the PIASC accepts the letter, received from Boulton Cleary & Kern Lawyers, for Council's information and Council authorize the finance manager to enter into negotiation with Mrs Blackley regarding lease payments.

**CARRIED**

---

**USE OF OFFICIAL COUNCIL VEHICLE'S**

Report, from A/CEO, regarding the Use of Official Council Vehicle's

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley      SECONDED: Cr. Gorringe**

Palm Island Aboriginal Shire Council accepts the report form A/CEO, regarding the Use of Council Vehicle and that the PIASC adopts the policy for use of the official Council vehicle.

**CARRIED**

---

**BUSINESS CONTINUITY MANAGEMENT REPORT**

Report from A/CEO, regarding the Business Continuity Management Report

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley      SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts the report form A/CEO, Business Continuity Management Report, and that the PIASC adopt the report

**CARRIED**

---

**HOUSING LETTER**

Letter from Ms. Josephine Nallajar, received 24<sup>th</sup> March 2010,  
Ms. Nallajar has been lodging Housing Letters, to the Council for the last 6 months, which she is  
need of urgent housing on the Island

**COUNCIL RESOLUTION**

**MOVED: Cr.Gorringe                      SECONDED: Cr.Sibley**

Palm Island Aboriginal Shire Council accepts the Housing Letter from Ms. Nallajar and that  
Council makes a decision on this matter, Ms Nallajar be notified she is on the priority list.

**CARRIED**

**Cr. Walsh declared a conflict of interest and left council chambers 4:20pm**

---

**HOUSING LETTER – LOT 274 COUTTS LANE**

Attached letter received Ms Ann Walsh – Lot 274 Coutts Lane, requesting to add Mr. Austin  
Walsh on her tenancy Agreement.

Ms Walsh at Lot 274 Coutts Lane is currently in debit with the Council \$480.00, due to absent  
from the Island (health reasons).

Mr. Walsh has been residing at Lot 274 during her absents from the Island, which he wishes to  
be added to the tenancy to help reduce the rent debit

**COUNCIL RESOLUTION**

**MOVED: Cr.Gorringe                      SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council accepts the Housing Letter from Ms. Walsh and that  
Council endorses that Mr Austin Walsh to be added to the Tenancy Agreement.

**CARRIED**

Cr Walsh re-entered the meeting 4.25pm

Cr Gorringe left the meeting 4.27pm

---

**PROPOSAL EXTENSION – TEN YEARS YOUNGER**

Letter, regarding Proposed Extension, Ten Years Younger of Clinical Support and Management Service at the Sandy Boyd Hostel

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley                      SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts letter regarding Proposed Extension, Ten Years Younger of Clinical Support and Management Service at the Sandy Boyd Hostel, at that the Council does not extend the Proposal for the Ten Years Younger Services due to no available Funds. Further that the PIASC advertises for a Manager/Registered Nurse to provide the clinical support for the Aged Care Hostel.

**CARRIED**

---

**LAND LEASE – LONG BEACH RD**

Letter received from Mr. Aaron Richardson, regarding Land Lease at Long Beach Rd, this is Mr. Richardson's second letter to the Council, which his letter was tabled at the Council General Meeting Held and was forward to a Land Trustee Meeting which didn't happen, in relation to someone building on the Land that he wishes to Lease

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley                      SECONDED: Cr Walsh**

Palm Island Aboriginal Shire Council accepts letter regarding Land Lease – Long Beach from Aaron Richardson, and that this matter be referred to the Trustee Meeting and that Mr. Aaron Richardson provide any supporting documentation of his claim.

**CARRIED**

---



**PREPARATION OF SKETCH PLANS FOR LEASES – NATIVE TITLE ISSUES**

Email received 11<sup>th</sup> May 2010, from Boulton Cleary & Kern Lawyers, regarding Preparation of Sketch plans for Lease – Native Titles Issues

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley                      SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts Email received 11<sup>th</sup> May 2010, from Boulton Cleary & Kern Lawyers, regarding Preparation of Sketch plans for Lease – Native Titles Issues For Council information

**CARRIED**

---

Cr Gorringe left the room 4.45 declared a conflict of interest

**PALM ISLAND MAJOR UPGRADE AND DISABILTY MODIFCATIONS**

Email received 20<sup>th</sup> May 2010 from QBuild, regarding the Palm Island Major Upgrades and Disability Modifications

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley                      SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts email received 20<sup>th</sup> May 2010, from QBuild, regarding Upgrades and Disability Modification and approves the upgrade for the disability modifications for

**CARRIED**

---

**TREE REMOVAL – LAURIE LINDER CONSTRUCTIONS**

Email 20<sup>th</sup> May 2010, from Laurie Linder Construction, reading Tree Removal  
Which they are currently looking for scope of work to upgrade security on Palm Island

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley    SECONDED: Cr. Gorringe**

Palm Island Aboriginal Shire Council accepts email received 20<sup>th</sup> May 2010, from Laurie Linder Construction, regarding Tree Removal, which they are currently looking for scope of work to upgrade security on Palm Island and that the PIASC has no objection to the scope of work but a condition that a local provider be engaged – CDEP.

**CARRIED**

---

**CARDNO SHAPING THE FUTURE  
INDIGENOUS ENVIRONMENTAL HEALTH INFRASTRUCTURE PROGRAM**

Letter received 17<sup>th</sup> May 2010m from Cardno Shaping the future, regarding the Indigenous Environmental Health Infrastructure Program, the Completion of the Palm Island Services Treatment Plant Upgrade

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley                      SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts the letter from Cardno Shaping the future, regarding the Indigenous Environmental Health Infrastructure Program, for the Completion of the Palm Island Services Treatment Plant Upgrade and that the PIASC signs and accepts the contract for the Sewerage Treatment Plant for \$626,275.00.

**CARRIED**

---

**MEDICAL MISSIONARY TRAINING INSTITUTE INC  
CARAVAN ON PALM ISLAND – COMMUNITY HEALTH WORKER**

Letter received 23<sup>rd</sup> Mar 2010, from the Medical Missionary Training Institute, regarding a Caravan on Palm Island

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe      SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council accepts the letter from Medical Missionary Training Institute; regarding a Caravan on Palm Island and that the PIASC has no objection to placing the caravan at Martha Marks Residence – Mango Avenue Lot 55.

**CARRIED**

---

**SUNFERRIES – ISLAND CHARTER TRAVEL  
PROPOSED LEASE OF TERMINAL BUILDING ON PALM ISLAND**

Letter received 20<sup>th</sup> May 2010, from SunFerries Island Charter Travel, regarding the Proposed Lease of Terminal Building on Palm Island

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh      SECONDED: Cr. Gorringe**

Palm Island Aboriginal Shire Council accepts letter received 20<sup>th</sup> May 2010, from SunFerries Island Charter Travel, regarding the Proposal Lease of Terminal Building on Palm Island. Council wishes to advise Sunferries that prior to any lease, a meeting is to be held with Sunferries, Department of Transport and the Council to discuss matters of concern.

**CARRIED**

---

**EXPRESSION OF INTEREST – FNQ INDIGENOUS WOMEN’S FORUM**

Letter received 18<sup>th</sup> May 2010, from the Aboriginal and Torres Strait Island Child Care, regarding the FNQ Indigenous Women’s Forum held 15<sup>th</sup> & 16<sup>th</sup> June 2010, Nominations close Monday 7<sup>th</sup> June 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh                      SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council accepts letter received 18<sup>th</sup> May 2010, regarding the FNQ Indigenous Women’s Forum held 15<sup>th</sup> & 16<sup>th</sup> June 2010, Nominations close Monday 7<sup>th</sup> June 2010, and that the PIASC nominates Cr. Gorringe or Cr. Prior to attend the forum

**CARRIED**

---

**COOLGAREE BAY SPORTS BAR & BISTRO**

Letter received 17<sup>TH</sup> May 2010, from Mr. Zac Sam Director, Coolgaree Bay Bar Sports & Bistro, informing the Council that the Coolgaree Bay Bar & Bistro are now prepared to commence their Services to the community.

The Coolgaree Bay Bar Sports & Bistro are requesting a letter from the Palm Island Aboriginal Shire Council, stating that the Council has no objection to open and those we are satisfied that the building is fit for occupancy based on the issued Certificated

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley    SECONDED: Cr. Gorringe**

Palm Island Aboriginal Shire Council accepts letter received

**CARRIED**

---

**DEPT. COMMUNITIES – HOUSING AND HOMELESSNESS SERVICES**

Email received 11<sup>th</sup> May 2010, regarding Streets names, located at Top End, from the Dept Communities – Housing and Homelessness Services

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley    SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts Email received 11<sup>th</sup> May 2010, regarding Streets names, located at Top End, Dept Communities – Housing and Homelessness Services , for Council information.

**CARRIED**

**FINANCE REPORT - MAY 2010**

Finance Report, received from the Finance Manager for May 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. Walsh    SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council accepts the Finance Report, for the Month May 2010, for Council review and information

**CARRIED**

---

**FEES AND CHARGES 2010/11**

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe    SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council adopts the Fee's and charges Report, for the 2010/11 financial year.

**CARRIED**

---

**QUEENSLAND INDIGENOUS EDUCATION CONSULTATIVE COMMITTEE**

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe    SECONDED: Cr. Sibley**

Palm Island Aboriginal Shire Council authorizes Cr. Walsh and Cr. Gorringe to attend.

**CARRIED**

---

**COMMERCIAL AGENT**

**COUNCIL RESOLUTION**

**MOVED: Cr. Gorringe    SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts the report and Rapid Realty be offered an initial one year contract as a commercial agent for Palm Island Aboriginal Shire Council.

**CARRIED**

---

**RELOCATION OF HACC**

**COUNCIL RESOLUTIONS**

**MOVED: Cr. Walsh SECONDED: Cr Sibley**

Palm Island Aboriginal Shire Council accepts the email from Dept. of Communities/Program Office, regarding Palm Island Home and community facility and invite Steve Powis Director Of HACC to visit Palm Island and meet with Council

**CARRIED**

---

**PALM ISLAND ABORIGINAL SHIRE COUNCIL – HOTEL PALM ISLAND**

Memorandum received from the A/CEO, regarding the Opening of the Palm Island Hotel Attached is a copy of the attendees at the Meeting held 12<sup>th</sup> May 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. SECONDED: Cr.**

Palm Island Aboriginal Shire Council accepts the

**CARRIED**

---

**ABORIGINAL & TORRES STRAIT ISLAND MENTAL HEALTH FIRST AID – WORKSHOP**

Email received 7<sup>th</sup> May 2010, from Phil Peachy, Dept Communities, regarding a Workshop for Aboriginal & Torres Strait Islander, held on Palm Island & Townsville, 10<sup>th</sup> & 11<sup>th</sup> June 2010

**COUNCIL RESOLUTION**

**MOVED: Cr. SECONDED: Cr.**

Palm Island Aboriginal Shire Council accepts the email received 7<sup>th</sup> May 2010, from Phil Peachy, Dept Communities, regarding a Workshop for Aboriginal & Torres Strait Islander, held on Palm Island & Townsville, 10<sup>th</sup> & 11<sup>th</sup> June 2010, for council decision and information

**CARRIED**

---

**REQUEST – NOTICE BOARD PALM ISLAND**

Email received 11<sup>th</sup> May 2010, from Dept. Communities, regarding request to install a Community Notice Board.

**COUNCIL RESOLUTION**

**MOVED: Cr.**                      **SECONDED: Cr.**

Palm Island Aboriginal Shire Council accepts the email received 11<sup>th</sup> May 2010, regarding request to install a Community Notice Board, which they are working with the PIASC for the new upcoming housing, to display notices to the Community, and that the PIASC makes a decision on this matter

**CARRIED**

---

**INDIGENOUS FLUORIDE INSTALLATION PROGRAM – PALM ISLAND**

Email received 6<sup>th</sup> May 2010, from Water & Infrastructure Services, regarding the Indigenous Fluoride Installation Program for Palm Island

**COUNCIL RESOLUTION**

**MOVED: Cr. Sibley**                      **SECONDED: Cr. Walsh**

Palm Island Aboriginal Shire Council accepts the email received 11<sup>th</sup> May 2010, regarding request to install a Community Notice Board, which they are working with the PIASC for the new upcoming housing, to display notices to the Community, and that the PIASC makes a decision on this matter

**REQUEST – NOTICE BOARD PALM ISLAND**

Email received 11<sup>th</sup> May 2010, from Dept. Communities, regarding request to install a Community Notice Board.

**COUNCIL RESOLUTION**

**MOVED: Cr.**                      **SECONDED: Cr.**

Palm Island Aboriginal Shire Council accepts the email received 11<sup>th</sup> May 2010, regarding request to install a Community Notice Board, which they are working with the PIASC for the new upcoming housing, and are wanting to display notices to the Community, and that the PIASC makes a decision on this matter

**CARRIED**

---





Filename: Minutes - General Meeting Minutes held 2nd June 2010  
Directory: \\server\documents\murielle.morgan\Meeting\2010\PDF Uploads  
Template: C:\Users\murielle.morgan\AppData\Roaming\Microsoft\Templates\Normal.dotm

Title:  
Subject:  
Author: traceyw  
Keywords:  
Comments:  
Creation Date: 6/3/2010 10:06:00 AM  
Change Number: 10  
Last Saved On: 4/20/2011 9:59:00 AM  
Last Saved By: murielle.morgan  
Total Editing Time: 140 Minutes  
Last Printed On: 5/18/2011 9:47:00 AM

As of Last Complete Printing  
Number of Pages: 31  
Number of Words: 6,324 (approx.)  
Number of Characters: 36,049 (approx.)