



**General Meeting**  
 Held Thursday 28<sup>th</sup> May 2009  
 Commencing at 9:00am  
 Board Room  
 Mecure Inn Townsville Q4810

**1. PRESENT:**

Alfred Lacey  
 Raymond Sibley  
 Zina Prior  
 Michael Thaiday  
 Ruth Gorringe

Mayor  
 D/Mayor  
 Councillor  
 Councillor  
 Councillor

Barry Moyle  
 Lyn Freckleton

CEO  
 Minutes Secretary

**2. APOLOGIES.**

<b>Resolution (GM01.280509) Minutes of meeting 30/4/09</b>			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the minutes of the meeting dated 30 <sup>th</sup> April be adopted as true and correct, addition to GM17 letter be received from Emakita Prior.			
Carried			

<b>Resolution (GM02.280509) Expression of Interest letter from Mr. Telstan Sibley for NAIDOC entertainment be received.</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the PIASC receives the NAIDOC entertainment expression of interest from Mr. Telstan Sibley and that the PIASC keeps his application, and writes to Mr. Sibley a letter regarding the expression of interest. Council close the expression of interest Friday 5 <sup>th</sup> June, 09. Council have budget review on Thursday 11 <sup>th</sup> June, to finalise NAIDOC expenditure.			
Carried			

**Resolution (GM03.280509) Letter from Northern Project Contracting Letter be received.**

Moved Cr.	Thaiday	Seconded Cr.	Gorrige
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That the PIASC resolves & accepts the letter from Northern Project Contracting, and invite Brad Foster to next delegation day.

Carried

**Resolution (GM04.280509) Letter from the Public Service Medal be received.**

Moved Cr.	Sibley	Seconded Cr.	Gorrige
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Report be received, Councillors nominate prospective candidate for the public service medal through the CEO.

Carried

**Resolution (GM05.280509) Letter from the Townsville Aboriginal and Island Health Service re: Townsville Health Summit. 30-13 July 2009, be received.**

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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Report being received, Council authorise Cr. Lacey and Cr. Gorrige to attend the TAIHS Health Summit in Townsville, on 30<sup>th</sup> and 31<sup>st</sup> July 09.

Carried

**Resolution (GM06.280509) Letter to be received from the Dept. Environmental and Resource Management Re: Drought Management Plan.**

Moved Cr.	Sibley	Seconded Cr.	Prior
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That the PIASC resolves & accepts the letter from the Dept. of Environmental and Resource Management for Council, re: not submitting of Drought Management Plan.

Carried

**Resolution (GM07.280509) Letter be received from Austin Walsh Re: Letter of Support Gun License.**

Moved Cr.	Prior	Seconded Cr.	Gorrige
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That PIASC resolves & accepts the letter from Mr. Walsh regarding Gun Licenses Application – Letter of Support and that the PIASC writes a letter of support for Mr. Austin Walsh.

Carried

**Resolution (GM08.280509) Letter be received from Independent advocacy Townsville Re; Advocacy for people with disability.**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the PIASC resolves & accepts the letter from Independent advocacy Townsville Re; Advocacy for people with disability.

Carried

**Resolution (GM09.280509) Letter be received from Hurley v Clements & Ors.**

Moved Cr.	Gorringe	Seconded Cr.	Sibley
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That the PIASC resolves & accepts - the Hurley v Clements & Ors-Court of Appeal and Council agrees to pay half the lodgement fee.

Carried

**Resolution (GM10.280509) Letter be received from the Aust. Govt. Dept Education and Workplace Relations.**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the PIASC resolves & accepts the letter from the Australian Govt.-Dept Education and Workplace Relations re; Independent tenders for Job Services Australia.

Carried

**Resolution (GM11.280509) Letter be received from the Premier of Queensland.**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the PIASC resolves & accepts the letter from Premier of Queensland, re; Swine Influenza.

Carried

**Resolution (GM12.280509) Letter be received from the Dept Education Training & Arts.**

Moved Cr.	Gorringe	Seconded Cr.	Prior
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That the PIASC resolves and accepts the letter from the Dept. Of Education, Training and Arts and that Council accepts Mayor Lacey to attend State Education Week at Bwgcorman State School, and the Council liaise with Bwgcorman State School for dates and that Councillors nominate Wednesday 3<sup>rd</sup> June, as principal day.

Carried

**Resolution (GM13.280509) Letter from the Minister of Local Govt. And Aboriginal and Torres Strait Islander Partnerships letter be received.**

Moved Cr.	Prior	Seconded Cr.	Gorringe
That the PIASC resolves & accepts the letter from Minister of Local govt. And Aboriginal and Torres Strait Islander Partnerships, regarding the machinery-of-government changes.			
Carried			

**Resolution (GM14.280509) Letter from the Palm Island Boxing – Finance Assistance be received.**

Moved Cr.	Prior	Seconded Cr.	Thaiday
Report received Council forward Mr. Dennis request to the Palm Island Sports and Recreation committee. Letter to be forwarded to Mr. Dennis, and quotes from Kirwan Steel (Page 216) be forwarded to Dept. Sports and Recreation, with a support letter.			
Carried			

**Resolution (GM15.280509) Letter from the Qld Govt. Minister for Infrastructure and Planning be received.**

Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the PIASC resolves and accepts the letter from the Queensland Government for Infrastructure and Planning re; the Integrated Planning Regulation 1998(IPR), exempts development for school building projects.			
Carried			

**Resolution (GM16.280509) Letter from the Community Infrastructure Program- Strategic be received.**

Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the PIASC resolves & accepts the letter from the Department of Infrastructure, Transport Regional Development and Local Government. Re: Funding application for Palm Island Infrastructure upgrade project.			
Carried			

**Resolution (GM17.280509) Letter from the Palm Island Employment Service Delivery be received.**

Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC resolves and accepts the letter from the Department of Education, Employment and Workplace Relations and that the Palm Island Aboriginal Shire Council writes to DEEWR inviting them to the next Delegation Meeting on the 9 <sup>th</sup> June 09.			
Carried			

**Resolution (GM18.280509) Qld. Dept. Of Communities Report being received.**

Moved Cr.	Prior	Seconded Cr.	Thaiday
That the PIASC resolves & accepts the report from Queensland Government Department of Communities, Maintenance Report detailing Maintenance invoiced in the community from 1 January 2009 to 31 March 2009.			
Carried			

**Resolution (GM19.280509) Letter from the Qld Young Volunteer Awards be received.**

Moved Cr.	Sibley	Seconded Cr.	Prior
That the PIASC resolves & accepts the letter from the Queensland Young Volunteer awards, and that Council select an outstanding young volunteer or group of volunteers and nominate them for the prestigious Awards. Nominations close on Wednesday 10 <sup>th</sup> June, 2009.			
Councillors to forward recommendations through to CEO.			
Carried			

**Resolution (GM20.280509) Letter from ATSI Partnerships be received.**

Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIAC resolves & Accepts the letter from Queensland Government Department of Housing, Re; Annexure 1.			
Carried			

**Resolution (GM21.280509) Housing maintenance report Communities being received.**

Moved Cr.	Prior	Seconded Cr.	Thaiday
Letter be received from the Department of Housing with attached revised annexure 1 form			
Carried			

**Resolution (GM22.280509) Resolution spreadsheet report being received.**

Moved Cr.	Gorringe	Seconded Cr.	Prior
That the PIASC resolves and accepts the Resolution Spread Sheet from the General Meeting held 1 <sup>st</sup> May 2009.			
Carried			

**Resolution (GM23.280509) Letter received from St Michael's Primary School to be received.**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report and Letter from St Michaels school in relation to teachers being subject to verbal abuse and rock throwing as they walked past the PCYC be received, and council forward the complaint to QLD Police for appropriate action, and a respond to St. Michaels School appropriately.			
Carried			

**Resolution (GM24.280509) Aboriginality consent from, Erica Melanie Kyle be received.**

Moved Cr.	Prior	Seconded Cr.	Gorringe
That the PIASC resolves and accepts the Confirmation of Aboriginality or Torres Island Descent for Ms. Erica Melanie Kyle and that the PIASC gives Ms. Kyle proof of Aboriginality.			
Carried			

**Resolution (GM25.280509) Letter be received for the Land lease application. Lot 330 & Pencil Bay.**

Moved Cr.	Thaiday	Seconded Cr.	Prior
Report be received and noted and no lease will be approved at this time due to ongoing negotiations with Manbarra and the development of an Indigenous Land Use Agreement and Council advise Mr. Keith and Mrs Connie Bligh and Council to place an article in the next Palm Island Voice.			
Carried			

**Resolution (GM26.280509) Letter be received from Mr. Peter Adami re: Post Office accommodation.**

Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the PIASC resolves & accepts the correspondence from Adami Enterprise and noted.			
Carried			

**Resolution (GM27.280509) Letter be received from Mandy Johnston.**

Moved Cr.	Sibley	Seconded Cr.	Prior
Letter from Mandy Johnstone MP Member for Townsville be received and noted			
Carried			

**Resolution (GM28.280509) Letter be received from Qld Govt. – Minister for Community Services and Housing and Minister for Women’s regarding Senior Awards.**

Moved Cr.	Prior	Seconded Cr.	Sibley
That the PIASC resolves & accepts the letter from Qld Govt.- Community Services and Housing and Minister for Women and Councillors nominate locals for the Senior Awards through the CEO.			
Carried			

**Resolution (GM29.280509) Letter be received from Cr. Thaiday transfer of events portfolio for NAIDOC.**

Moved Cr.	Sibley	Seconded Cr.	Gorringe
Letter be received Council endorse the transfer for NAIDOC 2009.			
Carried			

**Resolution (GM30.280509) Letter be received from the Palm Island Community Garden Project proposal by gardening Australia.**

Moved Cr.	Gorringe	Seconded Cr.	Prior
Letter from Greening Australia in relation to a Palm Island Community Gardening Project and that they be invited to the next delegation day.			
Carried			

**Resolution (GM31.280509) Letter be received from Public Works - Funding Agreement.**

Moved Cr.	Prior	Seconded Cr.	Sibley
Funding agreement from the Department of Public Works for Billo Wotton to commence Cert 11 in Housing Repairs and Maintenance in Indigenous Communities and be received and Council authorise the CEO to sign this agreement.			
Carried			

**Resolution (GM32.280509) Audit Report being received.**

Moved Cr.	Gorringe	Seconded Cr.	Sibley
Audit response be received Council endorse the response as mention in the report and Council to arrange a meeting with the Auditors during the week of 17 <sup>th</sup> August and that Audit outcomes to be discussed at the council budget meeting.			
Carried			

**Resolution (GM33.280509) CEO report being received.**

Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report received Council arrange special meeting with the Dept. Of Housing to discuss management divestment and remedy of breaches.			
Carried			

<b>Resolution (GM34.280509) Report being received for Haines House.</b>			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report on lot 171, Haines house be received and Council offer tenancy of lot 171 to joint tenancy between Lucile Palmer and Davina Haines.			
Carried			

<b>Resolution (GM35.280509) Housing minutes 26<sup>th</sup> May 2009 be received.</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Item HM17.260509 be received and endorsed.			
Carried			

<b>Resolution (GM35a.280509) Housing minutes 26<sup>th</sup> May 2009 be received.</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Item HM9and 13.260509 be received and endorsed.			
Carried			

<b>Resolution (GM35b.280509) Housing minutes 26<sup>th</sup> May 2009 be received.</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Items HM1-8. & 10-12 & 14-16 & 18-24.260509 be received and endorsed.			
Carried			

<b>Resolution (GM36.280509) Late items be received.</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Late items to be received.			
Carried			

<b>Resolution (GM37.280509) Letter From Mr. Aaron Richardson 215 be received.</b>			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter to be received and Mr Richardson referred to Job find.			
Carried			

<b>Resolution (GM38.280509) Letter be received from Kirwan Steel boxing ring 216.</b>			
Moved Cr.		Seconded Cr.	
Addressed at item 14.			
Carried			

**Resolution (GM39.280509) Letter to be received from Ms. Cyndell Pryor funeral assistance late Ralph Errol Pryor 217.**

Moved Cr.	Thaiday	Seconded Cr.	Sibley
CEO to negotiate with Sun ferries re: Boat times.			
Carried			

**Resolution (GM40.280509) Report being received from Hotel Lease (218 – 220)**

Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report be received and Council authorises the Mayor and CEO to negotiate the lease to the Coolgaree Bay Sport Bar and Bistro including a lease holiday for the first three months and that, Council approve the removal of the Power of Attorney clause to comply with State Government Legislation.			
Carried			

**Resolution (GM41.280509) Child Safe House lease lot 82 (221 – 250) minutes being received.**

Moved Cr.	Prior	Seconded Cr.	Gorringe
Report be received and Council authorize the Mayor and CEO to sign the attached lease in favour of the State Government for a period of 30 year for the lease described as BA on SP201054 IN Lot 82 on CWL3339			
Carried			

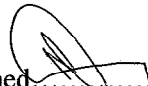
**Resolution (GM42.280509) Works and Facilities Managers contract (251 – 263) report being received.**

Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report on Works and Facilities Managers contract be received and Council endorse the draft contract as presented and the CEO to bring back to Council a comprehensive position description and key performance indicators for the Works and Facilities Managers position			
Carried			

**Resolution (GM43.280509) Letter be received from St Michael's School Letter.**

Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter be received Council support St Michael's position re: Public Holiday.			
Carried			

**Meeting Closed at 1.15pm**  
**Mayor**

Signed  .....

**Alfred Lacey**  
**Palm Island Aboriginal Shire Council**