



General Meeting
Held Thursday 27th August 2009
Commencing 9:00am at
PIASC Boardroom,
Main Street Palm Island Q

1. PRESENT:

Alfred Lacey
 Raymond Sibley
 Zina Prior
 Michael Thaiday
 Ruth Gorringe

Mayor
 Councillor (apologies)
 Councillor
 Councillor
 Councillor (apologies)

Barry Moyle
 Lyn Freckleton
 Deniece Geia

CEO
 Minutes Secretary
 Corporate Services Manager

2. APOLOGIES.

Cr. Sibley
 Cr. Gorringe

Meeting commenced 1-30 pm.

Resolution (GM01.270809) Minutes – General Meeting held 29 th July 2009			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Minutes of the General Meeting held 29 th July 2009 be accepted and adopted as true and correct.			
Carried			

Resolution (GM01a.270809) Minutes – General Meeting held 29 th July 2009			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Teleconference from BCK, Council endorse it previous decision and instructs BCK to formally terminate contract with Mr. Saville of Halo Investigations.			
Carried			

Resolution (GM02.270809) Human Services Committee Meeting
 Held 12th August 2009, Minutes be received and recommendations be
 adopted, excluding items 1, 2, 6, 11-13, and reports on items to come to the
 September General Meeting.

Moved Cr.	Prior	Seconded Cr.	Thaiday
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Rec- (HSC01.120809) House swap Lawrence Ketchup	pg.1 – 2
Report on the house swap with Lawrence Ketchup and Yvonne Cannon be received and be recommended to the Council meeting	
Carried	

Rec- (HSC02.120809) Bob & Leonie Hopkins	pg.3 – 4
Report on the relocation of Bob & Leonie Hopkins from lot 88 Bentley St. to the flat in Mango Ave. be received and noted and item be referred to the Council meeting	
Carried	

Rec- (HSC03.120809) Lot 171 Haines & Palmer	pg. 5 – 10
Report on lot 171 Clumpoint Road be received and Council instigate mediation between Lucelle Palmer and Davina Haines with the Mayor and CEO to resolve their issues of residing together and that Davina Haines be advised that Council refuses Colleen Friday to be co-tenant at Lot 171	
Carried	

Rec- (HSC04.120809) Home modifications	pg. 11 – 20
Report and letter from the Townsville Health Service District, Older Person Allied Health Team recommending home modifications be received and Council advise these modifications are appropriate.	

Owner	Address	Request
Betty Geia	Lot 266 Bentley St	Hand held shower rose
Reginald Barry	Lot 248 Park Road	Hand held shower rose in shower or bath outlet
Beryl Gorringe	Lot 57c School Lane	<ol style="list-style-type: none"> 1. Hand held shower rose with second hook 2. Install 500mm horizontal grab rail opposite the entry to the shower recess at 850mm high. 3. Install a bench style seat or hold-down seat in the shower recess at 430mm high (floor to seat).

Charlie Johnson	771 Butler Bay Rd.	Install two grab rails on either side of toilet

Carried

Rec- (HSC05.120809) Margaret Parker lot 442 pg. 21 - 22

Report and letter from Margaret Parker be received and she be advise that prior to her son being added to the tenancy agreement that the rent needs to be zero balance as per council policy.

Carried

Rec- (HSC06.120809) Jacob Baira – solar hart pg. 23-24

Report and letter from Jacob Baira be received and he be advise that council can't do any work until the rent arrears are bought to zero as per council policy.

Carried

Rec- (HSC07.120809) Miss Sylvia Seaton information

Report in relation to Miss Sylvia Seaton be received and her housing application accepted.

Carried

Rec- (HSC08.120809) Verona Baira housing pg. 27-28

Report on Verona Baira be received and report come back to council with a list of suitable tenants for a disabled tenancy

Carried

Rec- (HSC09.120809) Norris Daphney

Report on Norris Daphney be received and they be offered periodic tenancy for lot 773 Butler Bay.

Carried

Rec- (HSC10.120809) Veronica Noble housing

Report on Veronica Noble be received and council staff to meet and discuss the amnesty on rent arrears with changes that improve housing efficiency.

Carried

Rec- (HSC11.120809) Norman Bounghi

Report on Norman Bounghi and Doreen Prior be receive d and they be offered periodic tenancy.

Carried

Rec- (HSC12.120809) Jamie Prior

Report on Jamie Prior be received and a report to come back to the October meeting in regards their rent payment

Carried

Rec- (HSC13.120809) Narima Prior

Report on Narima Prior be received and that she be included on the list for the \$5m housing project.

Carried

Rec- (HSC14.120809) Tatiana Robertson

Report on Tatiana Robertson be received and that she be included on the list for the \$5m housing project and that Council staff to do an assessment of the 1Br flats at Butler Bay and report back to Council

Carried

Rec- (HSC15.120809) Anthony Olander

Report on Anthony Olander be received and that she be included on the list for the \$5m housing project

Carried

Rec- (HSC16.120809) Quality Framework Aged Care pg. 65 – 68

Report and letter from Australian Healthcare Associates in relation four funded positions to attend a one day workshop to be held in Townsville on Thursday 3rd Sept to discuss the standards of aged care in indigenous communities be received and Council authorize the Sandy Boyd Aged Care Hotel Manager, Marie Simpson and one worker to attend the workshop along with Cr. R. Gorringer and the CEO

Carried

Rec- (HSC17.120809) Welcome Doctors pg. 69 – 72

Report and letter from North Queensland Local Government Association in relation to welcoming doctors into communities be received, and Council to write to the Government Coordination Centre asking that they arrange and fund a monthly morning tea to be held at the Council Boardroom to welcome all newcomers to the island to have an informal morning tea with Councillors and Council to support the proposed 'Black Card' for Palm Island for visitors and that they be given a cultural awareness program with the program to be developed by Council and delivered by community members

Carried

Rec- (HSC18.120809) Pest Control
Report and letter from Anderson's & Banjo's Carpets & Pest advertising their Pest Control and Carpet Cleaning business be received and Council to post notices of their service and encourage them to advertise in the Palm Island Voice
Carried
Rec- (HSC19.120809) General Housing Issues pg. 77 - 80
Report be received and the Human Service Committee to review the housing resource sheet on a monthly basis
Carried
Rec- (HSC20.120809) Cr. Prior
Report to come back to Council with possible youth programs and to arrange a Youth meeting on the island.
Carried
Rec- (HSC21.120809) Cr. Prior
Council staff to report back with possible action for cultural prescient and stage etc.
Carried
Rec- (HSC22.120809) Cr. Prior
Council staff to report back with possible action for skate park with QBuild and a possible donor for cement
Carried
Rec- (HSC23.120809) Cr. Prior
Council staff to report back with possible show for Palm Island
Carried
Carried

Cr.Prior declared conflict of interest on (AC08) stayed in the room.

Resolution (GM03.270809) Administration Sub Committee Meeting Held 18 th August 2009,			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Rec- (AC01.180809) Financial statements 2008-09			
Report be received and Council adopt the financial statements as presented for the financial year ending 30 th June 2009 and referred to the General meeting			
Carried			

Rec- (AC02.180809) Economic Development Conference

Report on the upcoming 2009 Economic Development Conference to be held in Townsville at 21st and 22nd October be received and Council authorize the Administration Committee (advise PA) to attend

Carried

Rec- (AC03.180809) Caravan Park re-development

Report on Caravan Park re-development be received and Council authorize the staff to prepare a business support application to Indigenous Business Australia for the re-development of the caravan park to include the extended area as proposed

Carried

Rec- (AC04.180809) NQLGA Conference

Report be received and Council authorize the Mayor and Deputy Mayor to attend the NQLGA conference to be held at Whitsunday Regional Conference Airlie Beach 4th – 6th November 2009

Carried

Rec- (AC05.180809) Holiday Inn furniture

Report of the Holiday Inn furniture be received and Council approve some of this furniture to be used at the hotel (to meet the requirement of the Liquor Licensing Division) and the motel with the balance to be decided upon in September Human Service Committee

Carried

Rec- (AC06.180809) Health and safety issue Beachfront

That the Palm Island Aboriginal Shire Council instruct the CEO to have the slab of wood at the beachfront playground be removed immediately for the safety of the community and in particular the children using the equipment

Carried

Rec- (AC07.180809) Assistance with Council equipment

That the Palm Island Aboriginal Shire Council approves the use of the backhoe and driver as per the rates and charges and that a fee of \$50 be charged for the cylinder, cementing and re-roofing to be provided and labour be charged to Mrs. Barbara Lenoy

Carried

Rec- (AC08.180809) Lease Laundromat

Report and letter from Emmakita Pryor be received and Council advise Emmakita Pryor that Council is calling an expression of interest for the lease of the old Employ net (Laundromat) office.

Carried

Rec- (AC09.180809) Sponsorship Bentley Stingrays

That the Palm Island Aboriginal Shire Council donates \$500 towards the Darwin Marpoondin Memorial Shield to be held on Palm Island in October 2009 and that the Council gives support for other agencies to provide funding and that the Mr. Bentley Stingrays to approach Qld Health for Medicare Funds.

Carried

Rec- (AC10.180809) Economic development report

Economic Development report be received and Council forward the survey form to Robert Prestipino for further refinement prior to coming back to Administration committee

Carried

Carried

Resolution (GM04.270809) Infrastructure Sub Committee Meeting Held 20th August 2009, be accepted and adopted.

Moved Cr.	Thaiday	Seconded Cr.	Prior
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Rec- (IPC01.200809) Sport complex upgrade

Report of the Sport Complex Upgrade be received and Council endorse the four stage development proposal with a boxing facility to be included in the second stage and that

Council write to TCC to discuss the transfer of Flinders St east infrastructure to Palm Island and

Council to arrange an inspection of the site with the infrastructure committee.

Carried

Rec- (IPC02.200809) Hotel refurbishment

Report on the hotel refurbishment be received and noted

Carried

Rec- (IPC03.200809) Sandy Boyd covered walkway

Report on the Sandy Boyd covered walkway be received and noted Council write to the Palm Island Barge company complaining about the unlawful release of freight.

Carried

Rec- (IPC04.200809) Roads to recovery

Report on the Roads to Recovery be received and the council apply for additional funding to upgrade Mango Ave through the current R2R funding

Carried

Rec- (IPC05.200809) TIDS project

Report on the Transport Infrastructure Development Scheme project be received and noted.

Carried

Rec- (IPC06.200809) Flood damage

Report on the 2009 flood damage be received and noted

Carried

Rec- (IPC07.200809) Cultural prescient

Report on the cultural prescient be received and Councillors and staff inspect the site for further discussions

Carried

Rec- (IPC08.200809) St. Michaels sewer diversion

Report on the St Michaels Sewer Diversion project be received and noted

Carried

Rec- (IPC09.200809) Lease Day & Day Shipping

Report of lease of land to Day & Day Shipping be received and Council nominate site (4) on the attached map to be the most suitable site for lease to Day & Day Shipping and Council staff to further investigate the possibility of this site and conduct further discussions with Day & Day Shipping and Palm Island Barge Service

Carried

Rec- (IPC10.200809) Marine equipment
Report on the vessel 'Dolly' be received and Council acknowledges the vessel can't be registered privately in Council name and therefore approves the sale of this vessel by public tender to be advertised locally
Carried
Rec- (IPC11.200809) Cultural prescient
Report on the cultural prescient be received and Councillors and staff inspect the site for further discussions
Carried
Rec- (IPC12.200809) Employment Strategy
Verbal report be received on employment strategy with works staff
Carried
Rec- (IPC13.200809) Proposed Sewer Trunk Main Replacement
Verbal report on proposed sewer trunk main be received and Council support staffs applying for these works
Carried
Rec- (IPC14.200809) sewerage treatment plant
Sewerage treatment plant verbal report be received
Carried
Rec- (IPC15.200809) Employees Accommodation
Employees accommodation verbal report be received
Carried
Rec- (IPC16.200809) maintenance team
Verbal report on maintenance team be received
Carried
Carried

Cr. Prior declared conflict remains in the room.

Resolution (GM05.270809) PICC Request Leases			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Staff and letter from Palm Island Community Company seeking a lease of premises at the Sandy Boyd Aged Care Hostel be received and Council refer this request to the September admin committee.			
Carried			

Resolution (GM06.270809) Camping on Island			
Moved Cr.	Thaiday	Seconded Cr.	Prior
As per recommendation.			
Carried			

Resolution (GM07.270809) Document Management Review			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Staff report and draft report from Price Waterhouse Coopers in relation to document management review be received and Council supports the direction of the review with inclusion of governance management such as minutes etc.			
Carried			

Resolution (GM07.270809) Sandy Boyd Review			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Staff report and proposal from Maureen Fields of Ten Years Younger for the clinical support for Sandy Boyd Aged Care Hotel be received and Council support the proposal to be funded by the Federal Department of Health and Ageing and that			
Council offer the Sandy Boyd Aged Care Hostel Manager free shared accommodation at the Mango Street flat with the visiting EEN and AIN and that this agreement is only for the period that she is sharing accommodation.			
Carried			

Resolution (GM08.270809)Removal Shop Tenants			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Item be referred to September General Meeting.			
Carried			

Resolution (GM09.270809) Mr. Adami Lease Request			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Staff report and letter from Mr. Adami be received and Council advise Mr. Adami that his request to secure a lease on lot 475 F and the service station is refused			
Carried			

CEO left meeting.MPI

Resolution (GM10.270809) Reimbursement of expenses Mr. Moyle			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report be received and the Council reimburse the CEO expenses of \$1,500 incurred in providing the hand painted turtle shell as a gift to the Premier on her first visit to Palm Island as Premier and \$630 paid by the CEO for the cost of hiring the conference room at the Shore Drive Motel for Council meeting over the week of 20 th July. Council instructs Deputy CEO to investigate the \$150 expenditure prior to reimbursement. Report be presented at next General Meeting.			
Carried			

CEO returned

Resolution (GM11.270809) Palm Island Youth Council Report			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report be received.			
Carried			

Resolution (GM12.270809) Resolution Spreadsheet – July 2009			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council resolves to accepts the Resolution Spreadsheet for July 2009. Moore Stephens to provide draft.			
Carried			

Resolution (GM13.270809) Council Maintenance Report, be received.			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Maintenance Report be received and refer items Toni Malamoo for discussion a 50/50 sharing basis.			
Carried			

Resolution (GM14.270809) Letter – David Connell			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Letter be received and a letter to Mr Connell thanking him for his concerns			
Carried			

Resolution (GM15.270809) Palm Island Community Company Report			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the report be received and noted until the next General Meeting			
Carried			

Resolution (GM16.270809) Grants Update - June 2009			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the report be received			
Carried			

Resolution (GM17.270809) CDEP & Australian Government Reforms Reports			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report be received			
Carried			

Resolution (GM18.270809) HR Consultant			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report on the HR consultants contract be received and Council engage Benchmark to provide the HR consultation work to the Council.			
Council writes a formal letter of thanks to Judith Sheridan of Sun staff Pty Ltd thanking her for her service for the past 7 years.			
Carried			

Lyn Freckleton left the room at 5.12pm

Resolution (GM19.270809) Disaster Risk Management			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report on the Disaster Risk Management be received and Council accept the proposal from AECOM on the basis they can deliver the project within the proposed budget of \$40,000 and that the Infrastructure/Planning sub-committee to oversee this			
Carried			

Resolution (GM20.270809) Sewerage Plant			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report be received and Council accept the recommendation put forward by Cardno Engineering that Council take on the job as principal contractor to complete the works at the Sewerage Treatment Plant on the basis that Cardno assist in whatever manner possible to help Council reduce risk of engaging sub-contractors to complete any works Council is not capable.			
Carried			

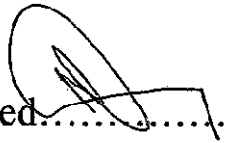
Resolution (GM21.270809) Closed Session			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council resolves to move in to a closed session to discuss staffing matters.			
Carried			

**Chief Executive Officer and
Corporate Services Manager vacate the room**

Resolution (GM22.270809) Moved to Open the Session			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council resolves to open the closed session.			
Carried			

Resolution (GM23.270809)			
Moved Cr.	M Thaiday	Seconded Cr.	Z Prior
That the Council instructs the CEO to suspend as from Monday 31 st August 2009 the Works and Facilities Manager with pay and that the matter be reported to the CMC as soon as possible for an investigation			
Carried			

Time: Meeting Closed: 5.40pm


Signed.....
Cr Alfred Lacey
Position: Mayor