



General Meeting
Held Wednesday 29th July 2009
Commencing at 1:14pm
PIASC Boardroom
PALM ISLAND MAIN STREET
4816

1. PRESENT:

Alfred Lacey	Mayor
Raymond Sibley	Councillor Acting Mayor
Zina Prior	Councillor
Ruth Gorringe	Councillor
Barry Moyle	CEO

2. APOLOGIES.

Cr. Michael Thaiday

Resolution- (GM00.290709)			
Moved Cr.	Sibley	Seconded Cr.	Prior
Council suspend standing orders to take a presentation from Mr. M. Smith of BCK on the S. Saville case in a closed meeting			
Carried			

Resolution (GM00a.290709)			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Presentation from Mr. M Smith of BCK Lawyers be received and Council authorise the CEO to negotiate with Mr. S. Saville (Halo Investigations) the settlement of outstanding payments for debt collection as per closed session of Council recommendation.			
Carried			

Resolution (GM01.290709) Minutes of meeting 30 th June 2009			
Moved Cr.	Sibley	Seconded Cr.	Prior
The minutes of the meeting dated 30 th June be received as true and correct			
Carried			

Resolution (GM02.290709) Minutes of Administration Committee meeting held 21 st July 2009			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Minutes of the Administration Committee meeting 21 st July 2009 be received and adopted excluding item No. AC13			
Carried			

Resolution (GM03.290709) Minutes of Planning and Infrastructure meeting held 23 rd July 2009			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Minutes of the Planning and Infrastructure Meeting 23 rd July 2009 be received and adopted			
Carried			

Resolution (GM04.290709) M. Blackley report Biosecurity			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter from M. Blackley in regards report on Bio-security and that she be invited to attend the next Infrastructure and Planning meeting on 20 th August 2009.			
Carried			

Resolution (GM05.290709) M. Blackley report on Palm Island Commission			
Moved Cr.	Sibley	Seconded Cr.	Prior
Letter from M. Blackley in regards report on Palm Island Commission be received and that she be invited to attend the next Infrastructure and Planning meeting on 18 th August 2009.			
Carried			

Resolution (GM06.290709) Minister Boyle letter			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report and letter Minister Boyle be received and Council write to the Minister expressing concern of additional cost forced upon Council despite Palm Island having its financial statements adopted by 15 th September and that any additional impost on Council will only reduce the sustainability of Council and seeks additional financial assistance from Government			
Carried			

Resolution (GM07.290709) Health & Ageing funding agreement (CDEP replacement)			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report and letter from the Department of Health and Ageing be received and the Council authorize the CEO to sign the funding agreement of \$66,388 to offset the cost through changes to the Community Development Employment Projects recently introduced by the Federal Government for two permanent positions (EFT) within the Sandy Boyd Aged Care Hostel			
Carried			

Resolution (GM08.290709) Public Holidays (additional report)			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Additional report on Public Holidays be received and Council endorse the following local public holidays with the clarification provided			
Strike 57	Friday	4 th June	Correct (with some clarification)
Establishment Day	Friday	11 th June	Correct (with some clarification)
Townsville Show	Monday	5 th July	Incorrect Mon 5 th July
NAIDOC	Friday	9 th July	Correct (with some clarification)
Spring Fair	Friday	3 rd Sept	Correct
Carried			

CEO was asked to leave the room

Resolution (GM09.290709) Works Mangers position			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received and Council to have the HR consultant to furnish a report to the next Administration Committee 18 th August 2009.			
Carried			

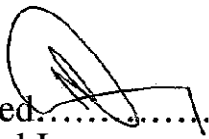
CEO returned.

Resolution (GM10.290709) Olive Puttabarra housing			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Olive Puttabarra to be relocated to lot 780 and that Council expedite the upgrade of the bathroom at lot 780 and the donga to be relocated to sewerage treatment plant.			
Carried			

Resolution (GM11.290709) clearing of land at Long Beach			
Moved Cr.	Prior	Seconded Cr.	Sibley
Council staff to investigate the clearing of land at Long Beach with a report to Council			
Carried			

Resolution (GM12.290709) Lawrence Ketchup house swap			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Council staff to report back to Council on the house swaps concerning Lawrence Ketchup and Yvonne Cannon.			
Carried			

Meeting closed 4pm


 Signed.....
 Alfred Lacey
 Mayor
 Palm Island Aboriginal Shire Council