



GENERAL MEETING
Held Monday 30th November 2009
Commencing at 9:00am
PIASC Board Room
1 Main Street, Palm Island

1. PRESENT:

Raymond Sibley
Michael Thaiday
Ruth Gorringe
Zina Prior

Deputy Mayor
Councillor
Councillor
Councillor

Barry Moyle
Deniece Geia
Andrea Kyle

CEO
Corporate Services Manager
A/Executive Assistant

1. APOLOGIES.

Alfred Lacey

Mayor

Meeting opened 10.40 am

Resolution (GM01.301109) General Meeting held 22nd October 2009			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC accepts the General Meeting Held 22 nd October 2009, and the Minutes adopted accepted as true and correct.			
Carried			

Resolution (GM02.301109) Human Services Sub Committee Meeting held Wednesday 11th November 2009

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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That the Human Service Minutes be received and the recommendations be adopted excluding HSC14.041109.

HOUSING ISSUES

Rec- (HSC01.041109) *Aaron Richardson – Housing Letter P1-*

Report be considered and refer to General Meeting for approval \$5 million housing program.

Carried

Rec- (HSC02.041109) *New Way Agencies – Mr. Stanley Izzard*

Palm Island Aboriginal Shire Council resolves to accept the report regarding Mr. Stanley Izzard, and that the PIASC instructs the CEO to advise the Queensland Health under the HIP to add Mr. Izzard name to the Upgrade Program.

Carried

Rec- (HSC03.041109) *Mr. Neil Fraser – Housing Letter*

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Neil Fraser and that Council does not approve for additional name to Jessica Fraser tenancy agreement due to the rental arrears. Refer to Council Policy – Zero Rent nil balance.

Carried

Rec- (HSC04.041109) *Patricia Wilson – Housing Letter*

PIASC Housing Department to contact Jimmy Haines to check on his intentions and if living in Townsville then he needs to advise Council in writing.

Report to be ready for the General Meeting

Carried

Rec- (HSC05.041109) *Gerald Wotton – Housing Living Condition*

Matter previously dealt with and premises upgraded and premises have previously allocated to Mr. Wotton and Housing Officer to advise when handover date.

Report to be ready for the General Meeting

Carried

Rec- (HSC06.041109) *Cheryl Dawn Haines – Housing Letter*

That the Palm Island aboriginal Shire Council resolves to accept the report and that the Palm Island Aboriginal Shire Council directs Housing Officer to contact family members to come to the Council immediately regarding this matter. To finalise and put in a recommendation to the Council.

Carried

Rec- (HSC07.041109) *Georgina Haines – Housing Letter*

Report be received and await outcome of meeting with Haines Family.

Carried

Rec- (HSC08.041109) *Support Letter – Ms Charmaine Inkerman*

Report be received and that the Palm Island Council advise Charmaine Inkerman to contact the Police to have Edward Palmer removed from the premises.

Carried

Rec- (HSC09.041109) *Georgina Haines – Letter D. Haines*

Report be received and await the outcome of the meeting with the Haines Family.

Carried

Rec- (HSC10.041109) *Late Gavin Haines*

That the Palm Island Aboriginal Shire Council resolves to accepts the report and that the debt of \$4,025.01 be written off for the deceased Mr. Haines

Carried

Rec- (HSC11.041109) *Anniversary of Mulringji – 19th Nov 2009*

That the Palm Island Aboriginal Shire Council accepts the report regarding the above and Cr Gorringe to check on arrangements with Church Groups and final arrangements with the Police.

Carried

Rec- (HSC12.041109) *HIP Disability Modification Process*

Report be received and Council peruse the Disability Modification Process and accepts the Process and advise Council's Housing Department to utilise this process for disability modification.

Carried

Rec- (HSC13.041109) *John Lenoy – Request for House Report*

Council approved tenancy for John Lenoy to take over the tenancy at Lot 17 Reservoir Ridge from October 2009 General Meeting.

Carried

Rec- (HSC14.041109) *Susan Prior – Art Work request for payment*

Palm Island Aboriginal Shire Council resolves to accept the report and that the outstanding matter be resolved and that payment of \$500 for the artwork to Susan Prior on the condition that the Bags and the laptop be returned. Council to prepare a release of the artwork to the Palm Island Aboriginal Shire Council. Funds to be taken from housing. Simon Costello to review contents of Kit.

Carried

HOUSING CORRESPONDENCE

Rec- (HSC15.041109) *Hector Ketchup – Housing Application/Letter*

That the Palm Island Aboriginal Shire Council accepts correspondence from Hector Ketchup and have advised that he will be placed on the next Housing Program \$5 million program already allocated.

Carried

Rec- (HSC16.041109) *Astrid Bligh – Housing Application*

Housing application be accepted.

Report to be provided at the next General Meeting on who authorised the extra rooms to be built and at whose expense as per stated on Astrid Bligh's Housing Application.

Report to the General Meeting.

Carried

EVENTS & CULTURAL

Rec- (HSC17.041109) *Christmas Party/Carols*

That Cr Gorrige and Cr Prior works with the Councillors and the PCYC (17th December 2009) and other organisations and agencies on the Community Christmas Party and that the CEO to arrange for the Council staff Christmas Party.

Carried

Rec- (HSC18.041109) *Wadja Traditional Knowledge Centre, Centre for Traditional Research*

That the PIASC accepts the correspondence from Wadja Traditional Centre based in Gracemere and an expression of Interest be placed in the Community for Community members to attend the Centre for traditional research.

Carried

Rec- (HSC19.041109) *St Michaels Primary School*

Report be received and approved to give \$5000 to St Michaels and that it be stressed that St Michaels have now exhausted their allocation.

Carried

SPORTS & RECREATION

Rec- (HSC20.041109) *Mr. Onslow Tanner & Mrs. Vera Robertson – Land Lease Letter*

That the report be accepted and Council not approves the recreational lease for Onslow Tanner and Vera Robertson at small Butler Bay due to ongoing discussion over Land Tenure

Carried

Rec- (HSC21.041109) *Palm Island New Sports Complex*

That the Palm Island Aboriginal Shire council resolves to accept the report regarding the Palm Island new sports complex and that the Council puts up an expression of interest to the Palm Island Community and former Barracudas players for the naming of the new Sports Complex.

Advertised in the next Voice.

Carried

Carried

Cr Prior declared an MPI and left the room 11.100am

Resolution (GM02.1.301109) Susan Prior Artwork

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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That the PIASC writes to Susan Prior stating that the Artwork is the property of the Council and designed during the course of her employment with the Council and that the Bags which are the property of the Council to be returned to Council within 14 days.

Carried

Cr Prior re-entered the meeting 11.10am

Resolution (GM03.301109) Administration & Finance Sub Committee Meeting held Thursday 12th November 2009

Moved Cr.	Gorringe	Seconded Cr.	
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That the Administration & Finance Sub Committee Minutes be received and the recommendations be adopted excluding AC06.121109.

Rec- (AC01.121109) *Natural Disaster Recovery Arrangements Funding Agreement*

That the Palm Island Aboriginal Shire accepts and endorses the action of the CEO/A/CEO in signing the Sub Agreement for the Natural Disaster and Recovery Agreements Funding Agreement

Carried

Rec- (AC02.121109) *A Venue Funding - \$15,000*

That the Palm Island Aboriginal Shire Council accepts the Grant from Arts Queensland and sign the Funding Agreement for \$15,000.

Carried

Rec- (AC03.121109) *Head of Agreement and Sub Agreements for the Grants of State Government*

Palm Island Aboriginal Shire Council accepts and signs the Funding Agreement for the State Government Funding

Carried

Rec- (AC04.121109) *2008-2009 Qld Govt. Minister for Local Govt. And Aboriginal and Torres Strait Islanders Partnership*

Palm Island Aboriginal Shire Council resolves to accepts the report regarding the above, for Council information

Carried

Rec- (AC05.121109) *Aboriginality Consent Form – Osman Dominique Kyle*

Report be received and that the Palm Island Aboriginal Shire Council approves the Consent form for Mr. Kyle.

Carried

Rec- (AC06.121109) *Palm Island Community Company*

Palm Island Aboriginal Shire Council resolves to accepts the report regarding the above, for Council information (refer to General Meeting).

Carried

Rec- (AC07.121109) *Qld. Govt. Justice and Attorney – General*

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding the above, for Council information, should Council have any further question please call 07 3225 2069

Carried

Rec- (AC08.121109) *Extension of Consulting period on the Draft Queensland Costal Plan*

That the Palm Island Aboriginal Shire Council notes the correspondence and provides to the EHO, Walter Morgan comments towards the Submission on Draft Queensland Costal plan and that DERM be invited to do a public session on Palm Island

Carried

Rec- (AC09.121109) *Local Govt. Association of Qld Inc*

That the Palm Island Aboriginal Shire Council resolves to accepts the regarding the above for Council information copy of report from Tim Fines-Clinton to be given to Council

Carried

Rec- (AC010.121109) *Christmas Party*

That the Palm Island Aboriginal Shire Council allocates \$10,000 for the Staff Christmas Party and \$5,000 for the Community Christmas party on the recommendation of the Finance Manager.

Carried

Rec- (AC011.121109) *Expression of Interest for IT Services*

That the Palm Island Aboriginal Shire Council accepts the recommendation from the Finance Manger for IT Services by Estate Computers. Finance Manager to discuss the possibility of reducing Estate Computer quote to \$18,000. In the event that Estate Computers do not reduce their quote, the Contract will be given to GAAMaTech.

For: Cr Gorringe, Cr Thaiday, Cr Sibley

Against: Cr Prior

Carried

Rec- (AC012.121109) *Boe Lawyers – Representation at the Inquest*

That the Palm Island Aboriginal Shire Council on the advice of the CEO, no longer wants representation from Boe Lawyers and that we withdraw from the case altogether due to the restrain on funding.

Carried

Meeting Closed 4.45pm

Carried

Cr Prior declared a MPI and left the meeting 11.20am

Resolution (GM03.1.301109) Palm Island Community Company			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the PIASC accepts the report regarding the Palm Island Community Company AGM.			
Carried			

Cr Prior re-entered the meeting 11.25 am

Resolution (GM04.301109) Housing Assistance Agreement Report			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report and assistance agreement for Remote Indigenous Housing Capital Grants Program for 2009 – 2010 with schedule 1 of the agreement be received and authorized they Mayor and CEO to sign the assistance agreement and the schedule 1 for the amount for 2009-10 is \$3,100,000.			
Carried			

Resolution (GM05.301109) Remote Indigenous Land & Infrastructure Program Office			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council received the report and that Council invites Mr. Aridis to visit Palm Island.			
Carried			

Resolution (GM06.301109) Coolgaree Bay Construction Lease Report			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report on Lease to Coolgaree Bay Construction be received and Council authorize the CEO to engage BCK Lawyers to establish a lease to Coolgaree Bay Construction on the basis of previous draft with the addition of			
Lease period to be 15years + 15 year			
Hours of operational			
	Monday – Friday	7am -7pm	
	Saturday	8am -3pm	
	Sunday	No Trading	
That the lease fee will equal \$1m ² per annum with commercial reviews each five years			
That the leasee will be responsible for all service charges			
Manager's residence on site (additional service charges)			
Leasee to be responsible for establishment of fencing and entrance.			
Carried			

Resolution (GM07.301109) Optus Lease Report			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report and letters from Aurecon in relation to lease a site on Palm Island for the erection of the communications tower for Optus be received and			
Council authorize the CEO to progress the lease on the basis of \$5,000 annual lease at a rate of 3% increase per year			
The term of the lease is for an initial period of ten (10) year with a further option for and additional ten(10) years			
Carried			

Resolution (GM08.301109) Natural Disaster Relied Report			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council receives the report			
Carried			

Resolution (GM09.301109) Indigenous Land Use Agreement Report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council received the report			
Carried			

Resolution (GM10.301109) Minister Local Government Reviews Report			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Palm Island Aboriginal shire Council receives the report			
Carried			

Resolution (GM11.301109) New Tenancy Fact Sheet			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report on the fact sheet for the new tenancy agreement be received and the fact sheet be endorsed			
Carried			

Resolution (GM12.301109) Heads of Agreement State Government Funding			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council receives the report and that the Mayor and CEO be authorized to sign the Heads of Agreement on behalf of Council.			
Carried			

Cr Gorringe left the meeting 12.00

Resolution (GM13.301109) Annual Report			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the report be received and that the Council adopts the Annual Report for 2009-2010.			
Carried			

Resolution (GM14.301109) Corporate Plan			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the report be received and that the Council adopts the Corporate Plan.			
Carried			

Andrea Kyle left the room

Resolution (GM15.301109) Request for Power Pole – Andrea Kyle			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the PIASC received the report and that the CEO further investigates the matter further and a report to come back to the next General Meeting			
Carried			

Resolution (GM16.301109) Confirmation Aboriginality Consent Form			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Palm Island Aboriginal Shire Council resolves to accept and confirm Aboriginality for Harry Reuben.			
Carried			

Resolution (GM17.301109) Lot 780 Butler Bay Rd- Mr. Gerald Wotton Jnr			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the report regarding the above and that the report be noted			
Carried			

Cr. Gorrington returned

Resolution (GM18.301109) Patricia Wilson – Housing Letter Lot 229 Farm Rd – Tenant Mr. Jimmy Haines			
Moved Cr.	Prior	Seconded Cr.	Thaiday
PIASC resolves to accepts the report regarding the above and that Jimmy Haines and Davina Haines be invited to speak with Council along with the rest of the family			
Carried			

Resolution (GM19.301109) Household Income Management Meeting			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the PIASC resolves to accepts the report reading the above for Council information			
Carried			

Item has already been resolved item 4

Resolution (GM20.301109) Remote Indigenous Housing Capital Grants Program 2009/11			
Moved Cr.		Seconded Cr.	
That the Palm island Aboriginal Shire Council accepts and signs the Funding agreement for the Remote Indigenous Capital Grants Funding in the amount of \$3,100,000			
Carried			

Resolution (GM21.301109) Eco Structure for Palm Island			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council accepts the report and Council to investigate the possibility of developing a solution for the camp areas.			
Carried			

This item to be deferred until later

Resolution (GM22.301109) Council Housing Register Issues			
Moved Cr.		Seconded Cr.	
Carried			

Cr. Prior declared an MPI and left the room (E. Prior relative.)

Resolution (GM23.301109) Expression of Laundromat			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council resolves to accepts the expressions of interest and in light of pending action against the current shop tenants Council defer making a decision on issues leases for these shops and this advice be provided to the applicants			
Carried			

Cr. Prior returned

Cr Gorringe – MPI (Maryanne Bligh & Keith Bligh, Sophie Oui, Walter Morgan)

Cr Gorringe left the Meeting

Resolution (GM24.301109) Council Housing Register Issues

Moved Cr.

Prior

Seconded Cr.

Thaiday

That the Palm Island Aboriginal Shire Council accepts and endorses the following housing issues:

- **Sophie Oui Lot 24 Council to appoint tenant**
- **Walter Morgan Lot 317 Council appoints Walter Morgan as the Head Tenant**
- **Keith & Maryanne Bligh Lot 460 Joint tenancy approved**

Cr Gorringe re-entered the meeting

Cr Sibley – MPI (Cecilia Wotton)

Cr Sibley left the meeting

- **Cecilia Wotton – Council approves Cecilia to be the Head Tenant.**

Cr Sibley re-entered the meeting

Cr Prior – MPI (Jacob & Paula Baira, Jamie Prior, Renae Murray & Noel Prior, Jennifer Prior)

Cr Prior left the meeting

- **Jacob & Paula Baira Lot 146 – Joint Tenancy approved by Council**
- **Jamie Prior Lot 201 – Joint Tenancy approved – request from Jamie Prior**
- **Renee Murray & Noel Pryor Lot 438 – Council approves Renee Murray is the Head Tenant or check with tenants for a joint tenancy**
- **Jennifer Prior Lot 1064 – Completed.**

Cr Prior re-entered the meeting.

Cr Thaiday left the meeting 2:03pm

- **Alma Barry Lot 244 – Council’s Housing to look into the matter further.**
- **Mavis Foster Lot 250 – Council approves to add on Maria Clumpoint onto the Tenancy**
- **Vicki Doomadgee Lot 256 – Council approved Ralph and Valmai Aplin on the Tenancy**
- **Phillip Coutts Lot 270 – Phillip Coutts and Jason Coutts Joint Tenancy**
- **Edward Walsh Lot 273 – Under review, Council to follow up**
- **Maurice Lenoy – Lot 277 – Joint Tenancy for Maurice and Greta**
- **Gina Kennedy Lot 283 – Completed**
- **George Tanna Lot 285 – Council to follow up**
- **Vera Robertson & Onslow Tanna Lot 301 – Joint Tenancy if Tenants request**
- **Tom Geia Lot 45 – Abandonment Notice & Remedy to Breach for Elizabeth Geia (Under review by Council)**

- Keira Blackley Lot 61A – Under review – Keira Blackley
- Robert Blackley Lot 64D – Head Tenant Robert Blackley
- Sidney Charles Lot 74 – Under review
- Raynard Baira & Hazel Row Row Lot 158 – Joint Tenancy if Tenants request
- Davina Haines Lot 171 – Under review
- Fred Fullerton Lot 177B – Under review
- Steven Boyd & Jenny Boyd Lot 178 – Joint Tenants
- Irene Nallajar Lot 208 – Irene Snr & Katherine Joint Tenants – Simon to review
- Damien & Tiana Friday Lot 350 – Joint tenants
- Charmaine Inkerman Lot 351B – Under review
- Rosina Norman Lot 435 – Head Tenant
- Yvonne Cannon Lot 443 – Under review
- Kathleen Haines Lot 447 – Complete
- James King Lot 461 – Noel and James King Joint Tenants
- Paul Wilson Lot 464 – Paul Wilson Head Tenant
- Patricia Noble Lot 470 – Patricia Noble and Vernon Noble Joint Tenants
- Beryl Murgha Lot 1055 – Under review
- Ron Johnson Lot 1058 – Joint Tenancy if request
- Cyril Roma Lot 1061 – Tenancy to Valmai Ketchup
- Roy Freckleton Lot 1067 – Joint Tenancy if request
- Philomena Barry & Reg Barry – Simon to check the premises

Carried

Cr Thaiday – MPI (Zac Sam)

Cr Thaiday remained in the room.

Resolution (GM125.301109) Coolgaree Sports Bar and Bistro - Inspection			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council does not approve the request for \$50,676.00 towards the Hotel Inspection.			
Carried			

Resolution (GM26.301109) Financial Report			
Moved Cr.		Seconded Cr.	
Left in abeyance until return of Finance Manager			
Carried			

Resolution (GM27.301109) Helipad			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Council approves for the Mango Tree to be trimmed and the Qld Health to cut the coconuts out of the Coconut Trees.			
Carried			

Resolution (GM28.301109) Complaint Against Mayor			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Council holds a closed session on the matter.			
Carried			

Cr. Gorringe declared an interest and left the room.

Resolution (GM29.301109) Complaint Against Mayor			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm Island Aboriginal Council opens the closed session.			
Carried			

Resolution (GM30.301109) Complaint Against Mayor			
Moved Cr.	Prior	Seconded Cr.	Thaiday
As per recommendation and Council write to Kootana Womens Centre in relation to the recent attacks on the Council and that Council believes their staff actions were inappropriate and Council would like to see some action taken against these staff members			
Carried			

Resolution (GM131.301109) Complaint Against Mayor			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Council move out of closed session			
Carried			

Resolution (GM32.301109) National Agreement and 40 Year Leases			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council accepts the National Agreement and 40 year leases and letter from Ministers Struthers and Boyle be received and that Council indicates to Ministers Struthers and Boyle, Council's willingness to participate in the 40 year leases and will be consulting the Community and that			
Council is not interested at this point in leasing all social housing and			
Council seeks a commitment from State and Federal Governments to improve the level of training indigenous peoples and increase of the 20% employment policy to 30% employment of indigenous peoples and			
Council seek clarification from the State and Federal Governments on			
A commitment to providing infrastructure i.e. subdivisions and other social infrastructure			
To the number of houses to be delivered 2010-1013			
Carried			

Resolution (GM133.301109) Richardson's Building Service			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
<p>That the Palm island Aboriginal Shire Council receives the Report for Richardson's Building Service and</p> <p>Council offer trustee permit to Richardson's building Service on a three month term to be extended each three months until the construction of the Safe House on Lot 82 is complete for a site abutting the old goal (approximately 50m x 40m) at a monthly cost of \$1,000 per month and that each three months to be paid in advance and that</p> <p>This permit is not to exceed 9 month total without further Council approval and that</p> <p>At the conclusion of this permit Richardson's will return the site to pre occupancy condition and that</p> <p>Richardson's will pay for the connection and disconnection of services to this site ie. Sewer and water and that</p> <p>Council will allow Richardson's to store materials on Lot 86 at no additional cost however Council may order Richardson's to remove any materials with one weeks' notice and that the block is to be returned to pre occupation conditions also within that week, failure to comply Council will remove any materials and carry out any remedial works at the cost of Richardson's.</p>			
Carried			

Resolution (GM34.301109) PICC Constitution			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
<p>That the Palm Island Aboriginal Council accepts the Report and correspondence from PICC and that the PIASC endorses the changes and suggest that changes to:</p> <p><i>7.3 Issue of Community Shares (v) (B) – Which a community shareholder must be on the electoral role as a resident of Palm Island.</i></p>			
Carried			

Meeting Closed: 4.00pm

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Cr Raymond Sibley
Palm Island Aboriginal Shire Council

Date: 30th December 2009