



**GENERAL MEETING**  
Held Thursday 22<sup>nd</sup> October 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  
Lyn Freckleton

CEO  
Executive Assistant

Meeting commenced 10:10am

**1. APOLOGIES.**

Mayor Alfred Lacey

<b>Resolution (GM01.221009) IRDAF Funding – Variation to Budget</b>			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Palm Island Aboriginal Shire Council accepts and endorse the varied IRADF budget as outlined due to the Funding Allocation received from Arts Qld			
Carried			

**Resolution (GM02.221009) Record Keeping Assessment Framework and Record keeping Training Program**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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To be noted that Executive Management Team are aware of both the Recordkeeping Assessment Framework and the Recordkeeping Training Program.

Carried

**Resolution (GM03.221009) MacDonnells Law Report**

Moved Cr.	Gorringe	Seconded Cr.	Prior
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Report be received

Carried

**Resolution (GM04.221009) Mr. David Connell's Letter Report**

Moved Cr.	Gorringe	Seconded Cr.	Prior
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Report be received

Carried

**Resolution (GM05.221009) Children's / Babies Bags Report**

Moved Cr.	Gorringe	Seconded Cr.	Prior
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Palm Island Aboriginal Shire Council receives the report. Council to arrange for a mothers and babies mini-day to hand –out bags, to be considered closer to Christmas.

Carried

**Resolution (GM06.221009) Resolution Spreadsheet Report**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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Palm Island Aboriginal Shire Council receives the report

Carried

**Resolution (GM07.221009) Palm Island Community Company Open Letter**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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Report be received.

Carried

**Resolution (GM08.221009) 2009/10 budget monthly statements**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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That the Finance Managers Report, Debtors Balance as at October 2009 reports be received.

Carried

**Resolution (GM37.221009) Creditor Payments for September 2009**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire Council resolved to received the creditor payments for September 2009.

Carried

**Resolution (GM12.221009) Minutes Human Service Meeting  
Wednesday 7<sup>th</sup> October 2009**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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That the human service minutes be received and the recommendations be adopted with the amendments.

**Rec- (HSC01.071009) Complaint Fleur Wotton pg. 1-2**

Complaint from Fleur Wotton be received and Council write a letter to Alex Morgan in regard the noise from his house at lot 295

Carried

**Rec- (HSC02.071009) Irene Paula Watson (Snr) pg. 3-4**

Letter from Irene Watson (Snr) be received and Council refer Irene's application to the \$5m housing program and advise Irene by writing

Carried

**Rec- (HSC03.071009)  
Ivy Walton (Greenway) and Heather Haines pg.  
5-8**

Letter from Ivy be received and Council write to Heather Haines in relation to noise and refer to this issue dispute resolution

Carried

**Rec- (HSC04.071009) Marcella Ketchup pg.  
9-10**

Letter from Marcella Ketchup be received and Council write to Marcella acknowledging her letter and refer her application to the waiting list.

Carried

Rec- (HSC05.071009) Kerry Nallajar (Snr.) **pg. 11-12**

Complaint from Kerry Nallajar be received and Council write to Reuben Snyder and Sharon Boyd in regards noise

Carried

#### Application

Rec- (HSC06.071009) Karen Noble **pg. 13-20**

Application for housing from Karen Noble be received and be accepted

Carried

Rec- (HSC07.071009) Emma Duxbury **pg. 21-28**

Application for housing from Emma Duxbury be received and be accepted

Carried

Rec- (HSC08.071009) Antonio Palmer **pg. 29-36**

Application for housing from Karen Noble be received and be accepted

Carried

Rec- (HSC09.071009) Marcella Ketchup **pg. 37-44**

Application for housing from Antonio Palmer be received and be accepted

Carried

Rec- (HSC10.071009) Violet Gibson **pg. 45-52**

Application for housing from Violet Gibson be received and be accepted

Carried

Rec- (HSC11.071009) Joanne Palmer pg. 53-60

Application for housing from Joanne Palmer be received and be accepted

Carried

Rec- (HSC12.071009) Lisa Grannigan pg. 61-68

Application for housing from Lisa Grannigan be received and be accepted

Carried

Meeting Closed 12:15 pm

Date: Wednesday 7<sup>th</sup> October 2009-10-20

Carried

**Resolution (GM10.221009) General Meeting held Monday 28<sup>th</sup> September 2009**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire Council accepts the General Meeting Minutes held Monday 28<sup>th</sup> September 2009, as true and correct with the amendments.

Carried

**Resolution (GM11.221009) Finance Management Report**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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Finance Managers report be received

Carried

**Resolution (GM13.221009) Hon Jenny Macklin MP Report**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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Report be received

Carried

**Resolution (GM14.221009) Lot 171 Hazel Rowrow**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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The PIASC resolves to accept the letter from Hazel Rowrow at Lot 171 Clumpoint Rd, and the PIASC, to include Krystal and Gary Pearson for consideration on the \$5million Housing waiting list.

Carried

<b>Resolution (GM15.221009) Housing Application – Gary Pearson</b>			
Moved Cr.		Seconded Cr.	
The report be received, Council to allocate Lot 171, 151b Clumpoint Road to Gary Pearson & Krystal Baira and the Council removes the existing tenants out due to ongoing conflict and difficulty over tenancy			
Carried			

<b>Resolution (GM16.221009) Harrison Duncan – Proposal for Tourism</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the report be received			
Carried			

<b>Resolution (GM17.221009) Roads to Recovery</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the letter from the above for Council information			
Carried			

<b>Resolution (GM18.221009) Hinchinbrook Shire Council – Opening of the TZTO Cultural Prescient</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Palm Island Aboriginal Shire Council resolves to accepts the letter from the Hinchinbrook Shire Council and that the PIASC authorised Cr. Prior to attend.			
Carried			

<b>Resolution (GM19.221009) Complaints Motorbikes</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received and that Council meets with the Qld Police to advise them that they need to enforce the traffic laws in relation to motorbikes as across Queensland, and respond to Bindi Geia.			
Carried			

<b>Resolution (GM20.221009) Palm Island Community Garden Project</b>			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council resolves to accepts the letter from the above for Council information, defer next General Meeting.			
Carried			

<b>Resolution (GM21.221009) Qld Health – Irene Watson</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council resolves to accept the letter from the Qld Dept of Health			
Carried			

<b>Resolution (GM22.221009) Meeting Adjourned</b>			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Council resolves to adjourn the General Meeting from Thursday 22 <sup>nd</sup> to Tuesday 27 <sup>th</sup> October 10am.			
Carried			

Meeting Adjourned 1.20 p.m.

Meeting Re-convened at

**Present:** Mayor Lacey  
Cr Mick Thaiday  
Cr Zina Prior

**Minute Taker:** Lyn Freckleton  
Deniece Geia

**Apologies:** Cr Sibley  
Cr Gorringe

<b>Resolution (GM22.221009) Trustee Lease – Palm Island Aboriginal Shire Council</b>			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council resolves to accepts the letter from Crown Law Qld Govt. Refer to next month general meeting.			
Carried			

<b>Resolution (GM23.221009) Biosecurity System for Queensland report</b>			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the report be received, Council considers proving views and new ideas to the Minister for Primary Industries and Fishers.			
Carried			

**Resolution (GM24.221009) Reconciliation Action Plan 2009/12**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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That the Palm Island Aboriginal Shire Council resolves to accept the correspondence from the Minister for Local govt, and that the Palm Island Aboriginal Shire Council staff develops a Reconciliation Action Plan and report be presented at the next council meeting.

Carried

**Resolution (GM25.221009) RLCIP Correspondence Report**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council notes the correspondence and endorse correspondence in reply to the project – Bwgcolman Cultural Centre

Carried

**Resolution (GM26.221009) Main Roads Department Report**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the report be received and is referred to Council Planning Committee.

Carried

**Resolution (GM27.221009) Palm Island Video Report**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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That the report is received and Council not approves permission to Mr. Nevin due to no councillors viewing the DVD. Council defer decision until next Council meeting.

Carried

**Resolution (GM28.221009) Gavin Johnson and Margaret Douglas – Housing Application**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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That the report be received for Gavin Johnson and Margaret Douglas to be placed on the housing waitlist. Gavin and Margaret be considered in the upcoming housing project.

Carried

**Resolution (GM29.221009) Sponge Farm Project**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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Report on the Sponge Farm Project be received and noted. Invite Tim Bastian to next joint CDEP/Palm Island Council meeting.

Carried

**Resolution (GM30.221009) Land Subdivision**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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Report on the Subdivision of future Land on Palm Island be received. Refer to next Council meeting, to have all Councillors present. CEO to discuss with MCD to consult the with the community prior to a decision being made.

Carried

**Resolution (GM31.221009) Remote Indigenous Housing Capital Grants Assistance Agreement 2009/10**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council notes the correspondence and once the capital works plans for the upgrade have been completed, that Palm Island Aboriginal Shire Council approve the works plan.

Carried

**Resolution (GM32.221009) SOLAS Personal Helpers and Mentors Program Charters Towers**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council accepts the correspondence from the SOLAS and gives support to SOLAS and their Service to the Community

Carried

**Resolution (GM33.221009) Disaster Relief Allocation**

Moved Cr.	Thaiday	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire Council notes the Relief Funding. Mayor is requesting a report back on TIDS ASAP.

Carried

**Resolution (GM34.221009) Corporate Plan Draft Consultation Report**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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Report be received and Council adopt the attached draft Corporate Plan and proposed timelines as presented and the final draft to be presented by CEO at the November Council General Meeting.

Carried

**Resolution (GM35.221009) Sports, Recreation & Cultural Plan**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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That the Palm Island Aboriginal Shire Council accepts the Report regarding the Sports, Recreation and Cultural Plan and that the Council accepts the lowest quote of \$38,000 from R.O.S.S Planning to develop the Sport, Recreation and Cultural Plan for the Palm Island Community

Carried

**Resolution (GM36.221009) Diverse Australia Program & National Action Plan to Build on Social Cohesion Harmony and Security Major Community Grants Funding for 2009**

Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council accepts the correspondence and express the disappointments to the Dept. of Immigration and Citizenship on the denial of funding, noted			
Carried			

**Resolution (GM37.221009) Qld Community Partnership Grants Program**

Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council notes the correspondence from the Dept. Of Local Govt. Planning & Sports and Recreation is noted.			
Carried			

**Resolution (GM38.221009) Aboriginality Form Marni- Rose Kyle**

Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council confirms Aboriginality for Marni- Rose Kyle and signs and endorse the University of Queensland Aboriginal Confirmation form			
Carried			

**Resolution (GM39.221009) St Michael's School Donation**

Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council resolves to donate \$1,000 to towards grade 7 dinner/graduation.			
Carried			

**Resolution (GM40.221009) Animal Management Program**

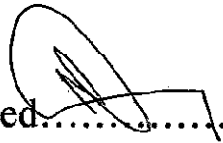
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the PIASC resolves to accept funding agreement for \$74,640.50, towards FERAL AND DOMESTIC ANIMAL MANAGEMENT AND WELFARE PROGRAM.			
Carried			

**Resolution (GM41.221009) Creek Cleaning prior to wet season.**

Moved Cr.	Thaiday	Seconded Cr.	Prior
That Council instructs the CEO to arrange for the creeks around the community be cleaned/dug out prior to the Wet Season.			
Carried			

<b>Resolution (GM42.221009) Community Xmas Party/Carols</b>			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That proposals for the 2009 community Christmas party/Carols by candlelight events be referred to the Human services committee for planning and be endorsed at the next council general meeting.			
Carried			

**Meeting Closed: 3.15 p.m.**



Signed.....

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

**Date:**