



**GENERAL MEETING**  
Held Monday 28<sup>th</sup> September 2009  
Commencing at 9:00am  
PIASC Board Room  
1 Main Street, Palm Island

**1. PRESENT:**

Alfred Lacey	Mayor
Michael Thaiday	Councillor
Ruth Gorringe	Councillor
Barry Moyle	CEO

Meeting commenced 10:10am

**2. APOLOGIES.**

Cr. Prior  
Cr. Sibley

<b>Resolution (GM01.280909) LG Online Service</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolve to accepts the correspondence regarding the above, for council decisions and that assistance be given to the Councillors to sign up for the new LG online.			
Carried			

<b>Resolution (GM02.280909) ORIC newsletter</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the correspondence regarding the above and Council to investigate when the next intake is.			
Carried			

<b>Resolution (GM03.280909) Complaints Works and Facilities Manager</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts to Complaint form against the PIASC Works Facilities Manager and that the Council instructs the CEO to investigate the matter and report to Council of the outcome with report back to council			
Carried			

<b>Resolution (GM04.280909) IRADF grant</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the correspondence regarding the above for council information			
Carried			

<b>Resolution (GM05.280909) Open Gardens</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the correspondence regarding the above for council information			
Carried			

<b>Resolution (GM06.280909) Expression of Interest old computers</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the report regarding the above, and that the PIASC writes off Council old computers hard drives that are no longer use to the Council, and Council put up an expression of interest to the Community for the old computer hard drives.			
Carried			

<b>Resolution (GM07.280909) Financial statement end 30<sup>th</sup> June 2009</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the financial statements for the year ending 30 <sup>th</sup> June 2009 be accepted and adopted.			
Carried			

<b>Resolution (GM08.280909) 2009/10 budget monthly statements</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the monthly statements for the month be received and adopted			
Carried			

<b>Resolution (GM09.280909) Profit &amp; loss</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the profit and loss statement be received and noted			
Carried			

<b>Resolution (GM10.280909) Profit &amp; Loss</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the profit and loss statement be received and noted			
Carried			

<b>Resolution (GM11.280909) Minutes General Meeting Held Thursday 27<sup>th</sup> August 2009</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Minutes from General Meeting Held 27 <sup>th</sup> August 2009 be accepted and adopted as true and correct.			
Carried			

<b>Resolution (GM12.280909) Minutes Human Service Meeting 9<sup>th</sup> September 2009</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the human service minutes be received and the recommendations be adopted			
Anthony Olander is male not female and that Sylvia Seaton to be referred to the \$5m housing project list.			

<b>Recommendation (HSM1.090909) Capital Works Housing Project Upgrade</b>			
Moved Cr.		Seconded Cr.	
That the report be received and that Council housing staff work with Tim Poole in relation to confirming all properties and checking that the Lots are true and correct before Report goes back to full Council General Meeting for endorsement			
Carried			

<b>Recommendation (HSM2.090909) Housing Report – M/s Sonya Galligan</b>			
Moved Cr.		Seconded Cr.	
That the report be received and that Council writes to Ms Galligan stating that she already has been placed on the housing waitlist.			
Carried			

<b>Recommendation (HSM03.090909) Housing Letter – Ms Kathleen Haines</b>			
Moved Cr.		Seconded Cr.	
That the report be received and that Lot 447 be referred to housing staff and Tim Poole for further investigation			
Carried			

Recommendation (HSM04.090909) Housing Letter – Dr. Ulrike Wade – Joyce Palmer Hospital ( Tatian Robertson)

Moved Cr.		Seconded Cr.	
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That the report be received from Dr Ulrike Wade in relation to Ms Tatiana Robertson current housing situation and she be considered for the \$5million housing upgrade

Carried

Rec. (HSM05.090909) Housing Letter – Ralph Watson

Moved Cr.		Seconded Cr.	
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That the report be received and works department be notified

Carried

Recommendation (HSM06.090909) Housing Report – Elliot Kinder & Noelene Greenway

Moved Cr.		Seconded Cr.	
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That the report be received Council writes to Mr Kidner and Ms Greenway advising their housing application be withdrawn from the Housing Waitlist.

Carried

Recommendation (HSM07.090909) John Lenoy – Tenancy Agreement

Moved Cr.		Seconded Cr.	
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That the report be received and that Lot 717 be allocated to Mr Lenoy.

Carried

Recommendation (HSM08.090909) Reginald Lawrence Jnr – Housing Report

Moved Cr.		Seconded Cr.	
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That the report be received. The matter be referred to Narelle of Qld Health OT and HACC for further investigation.

Carried

Recommendation (HSM09.28509) Housing Issue – Lot 293 Laurel Poynter

Moved Cr.		Seconded Cr.	
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That the report be received and that the Neighbours dispute/complaint from Lot 293 in relation to tenants of Lot 294 be considered for immediate Mediation to resolve neighbourhood dispute.

Carried

Recommendation (HSM10.090909) Lauwana Blackley Lot 61 – Tenancy Whereabouts Report

Moved Cr.		Seconded Cr.	
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That the report be received.

Carried

Recommendation (HSM10.090909) Jamie Prior – Lot 201 – Tenancy Additional Report

Moved Cr.		Seconded Cr.	
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That the report be received as per housing policy to zero balance

Carried

Recommendation (HSM11.090909) Jeanne Thimble – Tenancy Agreement

Moved Cr.		Seconded Cr.	
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That the report be received as per housing policy to zero balance

Carried

Recommendation (HSM12.090909) Aaron Richardson – Housing Application

Moved Cr.		Seconded Cr.	
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That the report be received and Mr Richardson's housing application be added to the housing waitlist for a 2 bedroom house

Carried

Recommendation (HSM13.090909) Rosina Snyder – Housing Application

Moved Cr.		Seconded Cr.	
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That the report be received. As per recommendation.

Carried

Recommendation (HSM14.090909) Tamara Fraser – Housing Application

Moved Cr.		Seconded Cr.	
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That the report be received. As per recommendation.

Carried

Recommendation (HSM15.090909) Letter - Zita Robertson

Moved Cr.		Seconded Cr.	
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That letter be received and Ms. Zita Robertson pay for costs, and referred to works department.

Carried

Recommendation (HSM16.090909) Letter - Susan Morgan

Moved Cr.		Seconded Cr.	
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Letter be received, maintenance referred to housing staff, and Tim Poole for further investigation.

Carried

Recommendation (HSM14.090909) Major Upgrade Additional Report

Moved Cr.		Seconded Cr.	
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That the report be received and that housing staff and Cr Prior and Cr Gorringe work together to investigate the Remote Indigenous Housing and Homelessness Program Priority Listing. This report must be available for the next council general meeting by 17<sup>th</sup> September 2009.

Carried

Recommendation (HSM15.090909) Townsville Aboriginal & Torres Strait Islander Health Service

Moved Cr.		Seconded Cr.	
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That the report be received. Formal invitation to be sent to TAIHS to meet with Palm Island Shire Council, end of September.

Carried

Recommendation (HSM16.090909) Youth Justice Conference Report

Moved Cr.		Seconded Cr.	
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That the report be received and noted.

Carried

Recommendation (HSM17.090909) National Young Leadership Day

Moved Cr.		Seconded Cr.	
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That the report be received, as per recommendation.

Carried

Recommendation (HSM18.090909) Commission for Children & Young People

Moved Cr.		Seconded Cr.	
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That the report be received, as per recommendation.

Carried

Recommendation (HSM19.090909) Structure Fire Damage Report on Cultural Precinct

Moved Cr.		Seconded Cr.	
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That the report be received, as per recommendation.

Carried

Recommendation (HSM20.090909) Anthea of Bali Breeze Temporary Shop Report

Moved Cr.

Seconded Cr.

That the report be received Anthea be invited to the delegation day meeting in September 2009

Carried

Recommendation (HSM21.090909) PCYC Annual Meeting held 11<sup>th</sup> September 2009

Moved Cr.

Seconded Cr.

That the report be received Cr Prior, Mayor Lacey, CEO and deputy CEO passed on apologies.

Carried

Recommendation (HSM22.090909) Community Justice

Moved Cr.

Seconded Cr.

Investigate budget for security to work and patrol council buildings at night, contact Karen Obrien Public Works for financial assistance for government buildings.

Carried

Recommendation (HSM23.090909) Sports and Recreation Portfolio

Moved Cr.

Seconded Cr.

Council to investigate if Palm Island council is still interested in purchasing the lights/materials from flinders Street East. The cost is about \$5,800 to carry out the audit on the structure prior to purchasing.

Carried

Recommendation (HSM24.090909) Cultural Events

Moved Cr.

Seconded Cr.

That the Executive Assistant be authorised to organise Council Events and should a market be required then the enterprise officer will be called in. Executive assistant is part of the Human services committee

Carried

Recommendation (HSM25.090909) Community Christmas /New Year Eve Family Celebration

Moved Cr.

Seconded Cr.

That Council starts organising with the EA the end of year Christmas /Festive Season celebrations, funding to be sourced now and a meeting to be called with the PIC Company/PCYC/Dept. Of Communities/STARS and Cathy Freeman Foundation in September

Carried

**Meeting Closed: 3.10pm**

**Signed:**

**Cr Ruth Gorringe (acting Chair)  
Palm Island Aboriginal Shire Council**

**Date: 09-09-2009**

Carried

**Resolution (GM13.280909) Finance Management Report**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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Finance managers report be received and noted and the payments approved.

Carried

**Resolution (GM14.280909) Write off deceased**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council write off the attached list of debts (list of debts to be included in resolution)

Carried

**Resolution (GM15.280909) Removal Shop Tenants**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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Letter from BCK Lawyers and staff report be received and Council instruct BCK Lawyers to write to Ms. Corina Geia and Magdalena Blackley advising they have one month to remove all fixtures and fitting from the retail premises that currently occupy prior to the locks and being changed and Council taking position.

Carried

**Resolution (GM16.280909) Benchmark Business solutions**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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That the report be received and Mr Jenkins to proceed with conducting human resources matters.

Carried

**Resolution (GM17.280909) Asset Management Advanced Program**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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Report be received and council staff to report back to council on any opportunity for council

Carried

<b>Resolution (GM18.280909) 30<sup>th</sup> Annual LGAA conference</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Finance manager and Tania Haines be recommended to attend the conference			
Carried			

<b>Resolution (GM19.280909) Project Plan Funding Application Report</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Report be received, Council endorse the CEO to work with Mr., Gertz to finalise the submission on behalf of the Council and Coolgaree CDEP.			
Carried			

<b>Resolution (GM20.280909) Leasing Ex- Men's Group Office</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Murri Watch be invited to the next Administration committee			
Carried			

<b>Resolution (GM21.280909) IRADF Grant Funding Agreement</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC endorsees and signs the funding agreement for the IRADF Funding.			
Carried			

<b>Resolution (GM22.280909) Palm Island Community education council meeting</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
that the report be received and Council nominates Cr. Gorringe and Cr. Sibley and Mayor Lacey to attend the Education Meeting			
Carried			

<b>Resolution (GM23.280909) World diabetes day</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the report and make contribution towards Diabetes Day on the 12 <sup>th</sup> November 2009.			
Carried			

<b>Resolution (GM24.280909) Dispute between Lenoy V Palmer Land Lease</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the PIASC resolves to accepts the report			
Carried			

<b>Resolution (GM25.280909) PICC Disabled Service</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
PICC to make a presentation to delegation day 8 <sup>th</sup> Oct			
Carried			

<b>Resolution (GM26.280909) PI Youth Council meeting</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the report for Council information and council to arrange a BBQ to help promote youth awareness			
Carried			

<b>Resolution (GM27.280909) Rural Fire Service</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Removes the Fence			
Carried			

<b>Resolution (GM28.280909) House swap Lawrence Ketchup</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the report be received, Council sends a representative to the next Domestic Violence Meeting And council to write a very strong letter in regards the unlawful relocation of tenants and that both tenants are to sign a legally binding contract for the payment of outstanding rates			
Carried			

<b>Resolution (GM29.280909) Bob &amp; Leonie Hopkins</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report on the reallocation of Bob & Leonie Hopkins from Lot 88 Bentley Street, to flat in Mango Avenue, be received and noted, Council take no further action in relation to this matter.			
Carried			

<b>Resolution (GM30.280909) Lot 146</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Council staff to investigate the installation of solar heart on all Palm Island houses and Mr. Baira be also advised of his outstanding rent.			
Carried			

<b>Resolution (GM31.280909) Bounghi &amp; Prior</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received action already taken			
Carried			

<b>Resolution (GM32.280909) Narima Prior</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received action already taken			
Carried			

<b>Resolution (GM33.280909) Jamie Prior</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Council offer a periodic tenancy to Jamie Prior for lot 201 ch43a Clumpoint Rd and staff to investigate the write of debt owing the late Elizabeth Burns			
Carried			

<b>Resolution (GM34.280909) Affordable Housing – remote communities</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC resolves to accepts the report			
Carried			

<b>Resolution (GM35.280909) Life Span of Social Housing</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report be received and Council invite Dept Communities to arrange a one day workshop with Councillors, departmental staff, tenancy union and council staff			
Carried			

<b>Resolution (GM36.280909) Progress remote indigenous housing national partnership agreement</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the progress remote indigenous housing national partnership agreement be received and noted and council endorses the ministers report on the partnership agreement			
Carried			

<b>Resolution (GM37.280909) Remote Indigenous Housing Homeless Program</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Council endorse the annexure 1 as per the attached list with the inclusion of Susan Morgan and that Qld Housing/QBuild to report to the Human Resource Committee on a monthly basis all expenditure as part of this agreement and the CEO be authorise to put forward additional housing from the Human Service Committee as next priority			
Carried			

**Resolution (GM38.280909) Housing and Homeless Service**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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That the report be received and Council invite the team to meet with Council on the Delegation Day 8<sup>th</sup> Oct and that Council recommend the community consultation be done suburb by suburb

Carried

**Resolution (GM39.280909) ACT for Kids**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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That the report be received, Council reports accepts the invitation and Council invites ACT for Kids to the next delegation Meeting in October 2009 and make contact with the local schools.

Carried

**Resolution (GM40.280909) PI Barracudas Football**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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Report be received and Council approve \$1000 as per Council position.

Carried

**Resolution (GM41.280909) St. Michaels school request**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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Report be received and it be noted that SunFerries has already agreed to the request of St. Michaels School

Carried

**Resolution (GM42.280909) Indigenous Roundtable**

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

Carried

**Resolution (GM43.280909) Anthea – Bali Breeze**

Moved Cr.	Thaiday	Seconded Cr.	Gorringe
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Anthea be invited to the next delegation day 8<sup>th</sup> November 2009

Carried

**Resolution (GM44.280909) Holiday Inn furniture**

Moved Cr.	Gorringe	Seconded Cr.	Thaiday
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That the report be received, Council invites representatives of IBA Holiday Inn and PICC to a photo opportunity with the Councillors on the 16<sup>th</sup> November 2009

Carried

<b>Resolution (GM45.280909) Bwgcorman School request for funds</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report be received and Council donate \$1000 to the Bwgcorman School toward their school trip			
Carried			

<b>Resolution (GM46.280909) Law, Justice &amp; Safety Committee report</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC instructs the CEO to issue each Councillors with a copy of the issue paper and that a submission be compiled from Councillors input and that the issues Paper be distributes to the Women Centre and the Palm Island Company for their input, And that Council invite the committee to a Meeting on Palm Island and discuss issues with community members			
Carried			

<b>Resolution (GM47.280909) Domestic Violence Status Report</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received and Council write to the committee thanking them for providing this very important information on the community.			
Carried			

<b>Resolution (GM48.280909) Harrison Duncan</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC receives the correspondence from Harrison Duncan and thank him for his interest and advise him that Council will take into consideration his suggestion			
Carried			

<b>Resolution (GM49.280909) Rotary Club Ingham</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received, Council to authorise Ingham Rotary Club to conduct a clean – up campaign from Farm Road to Mission on 4 <sup>th</sup> October and that the Environmental Health Manager to co-ordinate local involvement			
Carried			

<b>Resolution (GM50.280909) PICC report</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received			
Carried			

<b>Resolution (GM51.280909) PI Arts project</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the PIASC accepts and approves for payments the attached artist at the rate of \$30.00 per hour to ensure we comply with funding requirements and			

are within the IRADF Budget

Carried

**Resolution (GM52.280909) Bama Ngappi Ngappi Aboriginal Corporation**

Moved Cr. Gorringe Seconded Cr. Thaiday

Report and letter from Korda Mentha as administrators for Bama Ngappi Ngappi Aboriginal Corporation (employment) be received and Council accepts the payments of any furniture's and equipment remaining in the old employment building as payment for the outstanding \$600 of rent incurred during the administrators period of Employment

Carried

**Resolution (GM53.280909) Michael Thaiday request for extension**

Moved Cr. Seconded Cr.

Check previous decision and report back to Council

Carried

**Resolution (GM54.280909) Proposed Diversionary Centre**

Moved Cr. Gorringe Seconded Cr. Thaiday

Council to meet with Don Matthews on Tuesday 29<sup>th</sup> Sept. To discuss options

Carried

**Resolution (GM55.280909) Indigenous Environmental Health Program**

Moved Cr. Gorringe Seconded Cr. Thaiday

Report be received and noted

Carried

**Resolution (GM56.280909) Sport Facility Redevelopment**

Moved Cr. Gorringe Seconded Cr. Thaiday

That the report be received, and that the Council endorse the Risk Management Plan and the Redevelopment of the Sports Facilities on behalf of Council

Carried

**Resolution (GM57.280909) Fluoridation report**

Moved Cr. Thaiday Seconded Cr. Gorringe

That the report be received, Council to conduct the public awareness campaigns on fluoridation programs for Palm Island

Carried

**Resolution (GM58.280909) ATSI Children in Care report**

Moved Cr. Gorringe Seconded Cr. Thaiday

That the report be received and write to the Regional Director advising of Council support for the decision making principals.

Carried

**Resolution (GM59.280909) Heather Haines – complaint**

Moved Cr. Gorringe Seconded Cr. Thaiday

Report be received and council HR consultant report back to council

Carried

**Resolution (GM60.280909) Coolgaree Bay Construction Lease Application**

Moved Cr. Gorringe Seconded Cr. Thaiday

Council staff to follow up with lease to come back to council for endorsement

Carried

**Resolution (GM61.280909) Feral Pigs on Palm Island**

Moved Cr. Thaiday Seconded Cr. Gorringe

That the PIASC resolves to accepts the report regarding the above and that Council go out to Expression of Interest for Local Palm Islanders to Kull all Feral Pigs with a public campaign to notify locals of the activities and that Council invites DERM to run information sessions on Palm Island

Carried

**Resolution (GM62.280909) Indigenous Health Delivery Forum**

Moved Cr. Thaiday Seconded Cr. Gorringe

Council nominates Cr. Gorringe and Mr. Walter Morgan to attend the conference

Carried

**Resolution (GM63.280909) NPC report**

Moved Cr. Thaiday Seconded Cr. Gorringe

Council support a joint venture project with NPC for the management and operation of the batching plant with a report to council on the feasibility of the project.

Carried

**Resolution (GM64.280909) Charmaine Inkerman**

Moved Cr. Gorringe Seconded Cr. Thaiday

That Charmaine Inkerman be included on the tenancy agreement and staff to

inspect the house for any modifications required
Carried

<b>Resolution (GM65.280909) Beryl Kyle</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Council approve the sale of a stove to Beryl Kyle and that Beryl to pay for the installation			
Carried			

<b>Resolution (GM66.280909) ILUA fact sheets</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report be Received and Council endorse the attached fact sheets for the ILUA process and approves the following Meeting Dates and Council receive the report from Preston Law and endorse the recommendations from Preston Law			
Carried			

<b>Resolution (GM67.280909) Selena Shepherd</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Letter be receive and Selena be thanked for her interest.			
Carried			

<b>Resolution (GM68.280909) Budget Meeting held August 2009</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Minutes from the Budget Meeting be accepts & adopted as true and correct.			
Carried			

<b>Resolution (GM69.280909) John Lenoy request for tenancy</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Dealt with earlier Human Service minutes approved			
Carried			

<b>Resolution (GM70.280909) Ambulance Lease</b>			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report on the Lease of Lot 85 Dormitory Road, Palm Island be received and Council authorize the CEO to sign the attached lease for land identified as lot 85 Dormitory Road, Palm Island shown on the attached plan as 'Lease J' being part of lot 38 on Cp CWL 3324, in favour of the State Qld Govt. Service Use ( Accommodation) and the description of lessor to remove the word 'Administrator' and that The CEO be authorized to make any minor changes to the lease following legal advice from BCK Lawyers Townsville			
Carried			

<b>Resolution (GM71.280909) Cr. Sibley youth on streets at night</b>			
Moved Cr.		Seconded Cr.	
Carried			

<b>Resolution (GM72.280909) Cr. Thaiday – Betty Geia home modifications</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Council staff investigate the possibility of having security screens put in the house of Betty Geia			
Carried			

<b>Resolution (GM73.280909) Waste Management contract</b>			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
As per recommendation and Council thank the unsuccessful tenders			
Carried			

**Meeting Closed at 5:30pm**

Signed  .....

**Alfred Lacey**  
**Position: Mayor**  
**Palm Island Aboriginal Shire Council**

**Date: 28<sup>th</sup> September 2009**