

**MINUTES of General Meeting Held
Tuesday 26th February 2008, Commencing 9.00am
PIAC Board Room,
MAIN STREET, PALM ISLAND**

PRESENT:

Delena Oui-Foster
Zac Sam
Magdalena Blackley
Jacob Baira

Mayor
Deputy Mayor
Councillor
Councillor

Barry Moyle

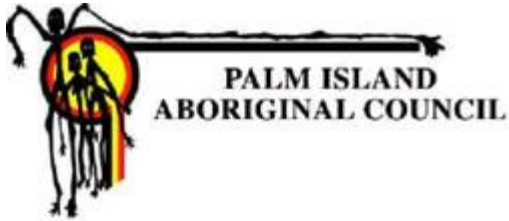
CEO
Minutes Secretary

Deniece Geia

Deputy CEO

1. APOLOGIES.

Meeting deferred to 4th March 2008



Opened- 9:40 Am

Agreement Discussion

D: Nowgood, Ann- Marie Roberts, Jerry Kapeen & Bruce Walker

Councillor Zac Sam	Left room 9:55-10:05
Deputy CEO	Left room 10:05am
Councillor Zac Sam	Left room 10:40
Councillor Conway	Arrived 10:41am
Councillor Sam	Returned 10:50am
Deputy CEO	Returned 10:50am

Resolution (GM1.260208)			
Moved Cr.	Baira	Seconded Cr.	Blackley
Council accepted the position description & selection criteria for the Palm Island agreement Community Coordinator & That this position to be advertised immediately.			
Carried			

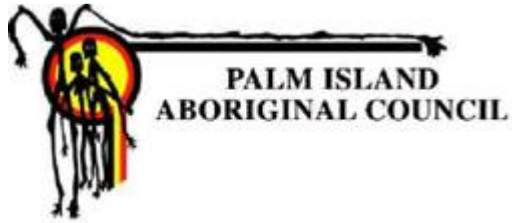
Lunch 12:20pm – 1:10pm

Fred Bulsey & Gavin Thanks Strategic Frame Work

Councillor Zac Sam – absent

Councillor Zac Sam – Returned 1:25pm

MEETING CLOSED



MINUTES of General Meeting Held
Friday 1st February 2008, Commencing 9.00am
PIAC Board Room,
MAIN STREET, PALM ISLAND

PRESENT:

Delena Oui-Foster
Zac Sam
Magdalena Blackley
Rosina Norman

Mayor
Deputy Mayor
Councillor
Councillor

Barry Moyle

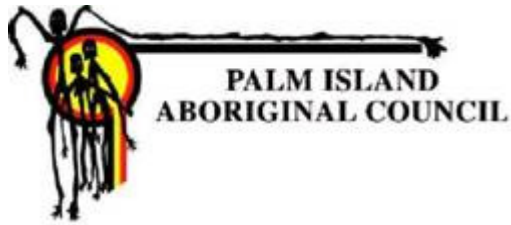
CEO
Minutes Secretary
Admin Officer

Murielle Morgan

1. APOLOGIES.

Jacob Baira
Margaret Conway
Raymond Roberts

Councillor
Councillor
Councillor

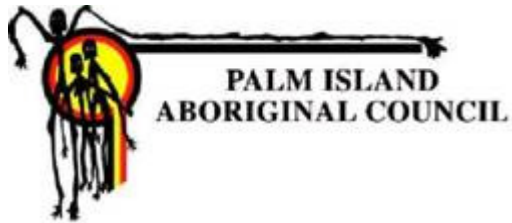


Resolution (GMf4.010208)			
Moved Cr.	Sam	Seconded Cr.	Blackley
Letter from Dr S, Springer & Dr R Blackman be received and be invited to March delegation day & Council write to Lindy Nelson Carr, Steven Robinson, Mel Grierson, Linda Apelt, seeking Govt Communities to hand back the Old Palm Island Kindy upon the Govt services vacate these premises.			
Carried			

Resolution (GM f5.010208) item from the floor			
Moved Cr.	Blackley	Seconded Cr.	Norman
Write letter to Mel Grierson, Linda Apelt, Wendy Lang, TAFE regional expressing Council wishes to have the both TAFE at Beach Road & Pre-School Street to be relocated to the Senior face building.			
Carried			

Resolution (GM f6.010208) Item from floor			
Moved Cr.	Blackley	Seconded Cr.	Sam
Council write to Vicki Bayliss to have the Old Kindy Department building relocated to Beach Road Street as an extension to Goodoo Day Care.			
Carried			

Resolution (GM f7.010208)			
Moved Cr.	Norman	Seconded Cr.	Blackley
Letter from Tony Malamoo be received, Council advise that the Council as every intention to increase the average rent along with the guidelines of the ATR and that the Council has been working with QBuild to ensure the request are carried out and standards of housing improve to support the rental increase.			
Carried			



Resolution (GM f8.010208)			
Moved Cr.	Sam	Seconded Cr.	Blackley
Letter from Red Cross annual reports, Australia Queensland AIRADF, RAATSICC be received and that RAATSICC be invited to meet with the Councillor's on Tuesday Afternoon 19 th February 2008.			
Carried			

Resolution (GM f9.010208)			
Moved Cr.	Blackley	Seconded Cr.	Norman
Council Foster, Norman, Sam & Blackley are authorized to attend Australian Indigenous Tourism Conference in Townsville on 7 th February 2008.			
Carried			

Resolution (GM f-10.010208)			
Moved Cr.	Sam	Seconded Cr.	Blackley
Council apply for a Credit Card for a limit of \$5000.00.			
Carried			

MEETING CLOSED 12:45