



**MINUTES of General Meeting held**  
**Thursday 26 June 2008, Commencing 9.00am**  
**PIAC Board Room,**  
**MAIN STREET, PALM ISLAND**

**1. PRESENT:**

Alfred Lacey	Mayor
Raymond Sibley	Councillor D/Mayor
Zina Prior	Councillor
Michael Thaiday	Councillor
Ruth Gorringer	Councillor
Barry Moyle	CEO
Deniece Geia	Minutes Secretary

**2. APOLOGIES.**

**Meeting commenced 10:40**

Resolution (GM1-260608) General Meeting 29/5/08			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the minutes of the meeting dated 29 <sup>th</sup> May 2008 be accepted as true and correct			
Carried			

Resolution (GM2-260608) Housing Meeting 28/5/08			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the minutes of the meeting dated 28 <sup>th</sup> May 2008 be accepted as true and correct			
Carried			

Resolution (GM3-260608)Financial Report			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
That the finance report (disbursements, trading statements, be received and approved, staff to report back on options on management of the service station, authorise the increase of the sale of fuel from \$1.70 per litre to \$2.00 per litre, investigate Dreamtime Logistics charges and that the alcohol prices remain the same and the Halo Investigations to meet with Cr Sibley on 27 June, and that a report comes back to the next general meeting in relation to the service station			
Carried			

**D Geia: 11.35am entered the room**

**Cr Sibley re-entered the meeting room at 11.45am**

Resolution (GM4-260608)Works Managers Report			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the works managers report be received and noted			
Carried			

Resolution (GM5-260608) Sandy Boyd Hostel Report			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Sandy Boyd Aged Care hostel report be received and noted			
Carried			

Resolution (GM6-260608) Horse Control			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report and petition be received and Council to			
endorse the proposal in the report for the control of horses on Palm Island and			
commence a series of community meetings to discuss the issues of horses on Palm Island			
seek funding assistance to implement the horse stabling program and funding for continued management practices along with a gelding program			
Carried			

**Lunch Break 12.05pm – 1.40pm**

Resolution (GM7-260608)NAIDOC Funding Agreement			
Moved Cr.	Z Prior	Seconded Cr.	R Sibley
That the CEO and Deputy CEO be authorised to sign the NAIDOC program funding agreement on behalf of Council and that the common seal be attached			
Carried			

Resolution (GM8-260608)IRADF Funding Agreement			
Moved Cr.	R Sibley	Seconded Cr.	R Gorringe
Report be received and that the CEO and the Deputy CEO be authorised to sign the IRADF program funding agreement on behalf of Council and that the common seal be attached			
Carried			

Resolution (GM9-260608) Public Holidays 2009			
Moved Cr.	M Thaiday	Seconded Cr.	Z Prior
That the Council adopts the public holidays as presented for 2009, Sorry Day, Bwngcolman Day, Strike 57 Celebrations, Spring Fair Day, Townsville Show day and NAIDOC week. Letter be sent to the DEIRelations			
Carried			

Resolution (GM10-260608) Notice to Rescind –GM11.240307

Moved Cr.	R Sibley	Seconded Cr.	Z Prior
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**Resolution (GM11.240307)**

Moved Cr.	Norman	Moved Cr.	Sam
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**Report be received Council be advise of a notice of motion to amend resolution SM2.080606**

**Resolution (SM2. 080606)**

Moved Cr. Conway	Seconded Cr. Roberts
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**That lot 71 (plan attached) currently being occupied by Marion Turner and Jason Coutts be allocated as a site for the Safe Haven Project and that this development hinge on the proposed development of lot 82 being Unit development (Community Renewal Project) housing Marion Turner and Jason Coutts and that the current public access from Bentley St to Mango Ave. be maintained**  
**Carried.**  
**To read;**  
**‘The allocation of Lot 71 to the Safe Haven Project be withdrawn and that lot 82 be allocated to the Safe Haven Project and that the Community Renewal Building project be reallocated to lot 57 A&B and that The Community Renewal Building Project be designed in two stages to allow the Veterinary shed to remain on lot 57A until its relocation to the Farm area and that’**  
**This notice of motion ‘amendment of resolution SM2.080606 be dealt with at meeting on the 3rd April 2007 and that Council advise the Government of Councils resolution and that Councillors to meet**

**Carried**

**In lieu;**  
**Council allocate lot 82 to the Department of Child Safety, First Placement House and Council advise the Department of Communities that Council has withdrawn its offer to allocate lot 82 Bentley St to the Safe Haven Project.**

**Carried**

Resolution (GM11-260608)Finance Accountant Contract			
Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
Report on the employment of Finance Account be received			
Carried			

**Cr. Prior absent**

Resolution (GM12-260608)Enterprise Clerk Report			
Moved Cr.	M Thaiday	Seconded Cr.	R Sibley
Council endorse the proposal on page 126 with the wings removed from the sun, a barracuda fish jumping from right to left (on right side of logo) and an aboriginal waving flag to be placed on the left side of the logo coming up from the left side of the island and that option on page 125 to be used as a smaller logo for names badges etc. for Councillors and staff			
Carried			

**Cr. Prior returned**

Resolution (GM13-260608)Resolution Update			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
That the resolution report be received and noted			
Carried			

Resolution (GM14-260608)ATODS Launch			
Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
As per report. That the Council resolves to assist ATODS			
Carried			

Resolution (GM15-260608) Aboriginal Rugby League			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the report be received and Council wish Mr. Huggonson all the best in his endeavours to research Aboriginal involvement in Rugby League			
Carried			

Resolution (GM16-260608) Lease- Malcolm Mabo			
Moved Cr.	M Thaiday	Seconded Cr.	R Sibley
That PIASC discuss with Manbarra on Friday 27 <sup>th</sup> June 2008 and report back			
Carried			

Resolution (GM17-260608) Lease – Steven Wallace			
Moved Cr.	R Sibley	Seconded Cr.	R Gorringe
That Council resolves to approve the lease application in principal for recreational purposes			
Carried			

Resolution (GM18-260608) Lease – Anne Walsh			
Moved Cr.	R Sibley	Seconded Cr.	R Gorringe
That Council resolves to approve the lease application in principal for recreational purposes			
Carried			

**Cr. Lacey left the room**

**Cr. Prior returned**

**Erykah Kyle made presentation to Council**

Resolution (GM19-260608) Notice to Lapse General License			
Moved Cr.	R Gorringe	Seconded Cr.	M Thaiday
Council endorse the actions recommended in the report:			
<ol style="list-style-type: none"> <li>1) Control <ol style="list-style-type: none"> <li>a) Police to enforce public drinking laws</li> <li>b) Police to enforce noise abatement act</li> <li>c) Police to act on gambling houses (often the same as party house)</li> </ol> </li> <li>2) Alternatives <ol style="list-style-type: none"> <li>a) PCYC to conduct more frequent Blue Light Discos</li> <li>b) PCYC to conduct adult discos with alcohol</li> <li>c) PCYC to provide regular movie nights</li> <li>d) Extend hours at hotel</li> <li>e) Liquor Licence to provide fortnightly extended hours permit for Coolgaree Bay Hotel to conduct events or functions</li> <li>f) Council to work with State Government to establish a community hall for community events/functions.</li> </ol> </li> <li>3) Management <ol style="list-style-type: none"> <li>a) Parties going past 12 midnight have to be registered with Police</li> <li>b) Head tenant to sign application with police for extended party hours</li> <li>c) Police to advise Council in writing of any party house problems</li> <li>d) Council will issue three warnings of and noise abatement act or other breach of law and order issues prior to eviction of tenant</li> <li>e) Police to meet with Council on a weekly basis to discuss any alcohol/drug issues</li> <li>f) Police to provide 24hrs service on Thursday Friday and Saturday nights.</li> </ol> </li> </ol>			
Carried			

Resolution (GM20-260608) \$5M Housing Project			
Moved Cr.	Z Prior	Seconded Cr.	M Thaiday
Report and copy of letter to Mr. Healy be received and Council endorses the letter to Mr. Healy and supports the proposed housing numbers as identified in the letter			
Carried			

**Mayor re-entered the meeting**

Resolution (GM21-260608)HACC Lease			
Moved Cr.	M Thaiday	Seconded Cr.	Z Prior
<p>Report be received,</p> <p>Council approve the lease of the area as indicated on the attached map to HACC for a period of twenty (20) years and that</p> <p>The identified shed area to be included in the above lease for the purpose of installing a potter's kiln and that this facility to be made available to HACC clientele and the general public through programs or projects through or with the approval of HACC and that</p> <p>Council to include the room identified on the map marked 'X' for the conversion to a disabled toilet and that this toilet to be made available as a public disabled toilet and that</p> <p>HACC to agree to pay for any registering cost associated with the lease and that</p> <p>HACC to be charged a lease of \$280 per week for the duration of the lease with a review to occur on the anniversary of the lease with increase to equal the State CPI figures and that</p> <p>Other issues to be negotiated as part of the lease agreement.</p>			
Carried			

Resolution (GM22-260608) Police Cultural Appreciation			
Moved Cr.	R Gorringe	Seconded Cr.	Z Prior
Report on the Queensland Police Service, Cultural Appreciation Project be received and Councillors peruse the document and make any comments at the next delegation day			
Carried			

**Mayor left the room**

Resolution (GM23-260608) Environmental Health Report			
Moved Cr.	M Thaiday	Seconded Cr.	R Gorringe
That the environmental health manager report be received.			
Carried			

Resolution (GM24-260608) Health & Ageing Funding			
Moved Cr.	R Gorringe	Seconded Cr.	M Thaiday
Report on Department of Health and Ageing funding for Sandy Boyd Aged Care Hostel, Multi Purpose Centre and the Health Liaison Officers position be received and			
Council authorise the CEO to sign the funding agreement on behalf of Council based on the offer of			
(GST exclusive)			
Sandy Boyd Aged Care Hostel \$497,247.69			
Multi Purpose Centre \$57,529.09			
Health Liaison Officer <u>\$62,805.00</u>			
Total <u>\$617,0581.70</u>			
And that Council immediately advise the Department that Council is not in a position to fund any losses as a result of providing Health and Ageing service on Palm Island and seeks further funding assistance and			
If Council is unsuccessful in attracting any further funding within a three month period that Council develops an exit strategy from Sandy Boyd.			
Carried			

Resolution (GM25-260608) Cultural Centre			
Moved Cr.	M Thaiday	Seconded Cr.	Z Prior
Report and letter from the Cultural Centre be received and Council authorize the Economic Development Councillors be Cr's Prior and Gorringe to attend the two day workshop to be held at Mungalla Station on the 1 <sup>st</sup> and 2 <sup>nd</sup> July and Council to seek reimbursement to these cost and a long term commitment from the Cultural Centre for future cost.			
Carried			

Resolution (GM26-260608) LGAQ Executive			
Moved Cr.	M Thaiday	Seconded Cr.	Z Prior
Report and letter from the Cultural Centre be received and Council authorize the Economic Development Councillors be Cr's Prior and Gorringe to attend the two day workshop to be held at Mungalla Station on the 1 <sup>st</sup> and 2 <sup>nd</sup> July and Council to seek reimbursement to these cost and a long term commitment from the Cultural Centre for future cost.			
Carried			

Resolution (GM27-260608) Chris Barry			
Moved Cr.	M Thaiday	Seconded Cr.	R Gorringe
That Council refers this letter from Mr Barry to the Housing Committee for referral back about the Housing and that the parole issue also comes back to the next general meeting.			
Carried			

**Mayor re-entered the room**

Resolution (GM28-) Land Act Review			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the report be received.			
Carried			

**Mayor left the room**

**Cr Prior left the room**

Resolution (GM29-260608) Revenue Replacement			
Moved Cr.	M Thaiday	Seconded Cr.	R Gorringe
That the letter from the Department of Local Government & Planning in relation to the surrendering of our license be received.			
Carried			

Resolution (GM30-260608) Roundtable Meeting			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
The Council supports the position statement and the resolutions that have been raised out of the roundtable Meetings. Council endorses the ministerial roundtable as presented by Mayor Lacey			
Carried			

**Cr Gorringe – left the meeting MPI**

Resolution (GM31-260608) Mungalla Station			
Moved Cr.	M Thaiday	Seconded Cr.	R Sibley
That Council endorses the proposal of the Horse & Cart be loaned to the Mungalla Aboriginal Corporation ,and that the CEO discusses with Jacob Cassidy as soon as possible			
Carried			

**Cr Sibley left the room – MPI**

**Cr Prior & Cr Gorringe re-entered the meeting**

**Mayor Lacey adjourned meeting until 9am (27<sup>th</sup> June)**

**Meeting reconvened: 11.20am**

**Apologies: Cr Prior**

**Visitors: Members of the Yarrabah Shire Council  
Members of the Manbarra Traditional Owners**

Resolution (GM32-260608) Palm Island Workshop			
Moved Cr.	M Thaiday	Seconded Cr.	R Sibley
That Council resolves to hold a Palm Island workshop around Land Issues with the Manbarra Traditional Owners and the members of the Palm Island Shire Council at; Dungeness (near Ingham) and, That a joint facilitator be provided and that cost are covered possibly by the Department of Natural Resources and Water and, That the summit will be held over 5 days, And that Walter Palm Island personally invites some elders and that Council will also invite Bwgcorman People as well to the Palm Island Workshop, and That the Manbarra will provide the names of Elders by Wednesday 1 July 2008, and That the suggested dates to hold the Palm Island Workshop is on 2 <sup>nd</sup> week of August 2008, and that Nat Surha will reconfirm these dates with Mayor Lacey, Both Mayor and Nat Surha will work together on the planning and the development of the Palm Island Summit/Clan Gathering.			
Carried			

**MAYOR LACEY CLOSED MEETING 12:20PM**

**Signed.....**  
**DATE 31/07/08**