

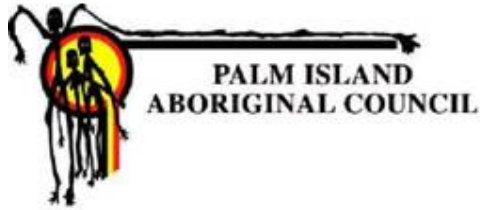
MINUTES of General Meeting
 Held 4th March 2008, Commencing 1:10pm
 PIAC Board Room
 MAIN STREET, PALM ISLAND

1. PRESENT:

| | |
|--------------------|-------------------|
| Delena Oui-Foster | Mayor |
| Zacc Sam | Deputy Mayor |
| Magdalena Blackley | Councillor |
| Rosina Norman | Councillor |
| Raymond Roberts | Councillor |
| Jacob Baira | Councillor |
| Deniece Geia | Deputy CEO |
| Barry Moyle | CEO |
| Murielle Morgan | Minutes Secretary |

2. APOLOGIES.

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|--|-----|--------------|--------|
| Resolution (GM1.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Conway |
| That the minutes from the meeting dated 22 January be adopted as true and correct. | | | |
| For: Councillor Roberts, Sam, Norman, Foster, Blackley | | | |
| Against: Cr Baira | | | |
| Carried | | | |

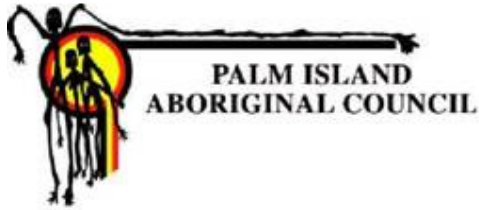


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| Resolution (GM2,3,4 -040308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Sam |
| That the minutes from the meeting dated 30, 31 & 1 January 2008, be adopted as true and correct. | | | |
| For: Councillor Roberts, Sam, Norman, Foster, Blackley | | | |
| Against: Cr Baira | | | |
| Carried | | | |

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|--|-----|--------------|----------|
| Resolution (GM5.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Blackley |
| That the minutes from the meeting dated 5 February 2008, be adopted as true and correct. | | | |
| For: Councillor Roberts, Sam, Norman, Foster, Blackley | | | |
| Against: Cr Baira | | | |
| Carried | | | |

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| Resolution (GM6.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Blackley |
| That the minutes from the meeting dated 6 February 2008, be adopted as true and correct. | | | |
| For: Councillor Roberts, Sam, Norman, Foster, Blackley | | | |
| Against: Cr Baira | | | |
| Carried | | | |

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| Resolution (GM7.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Blackley |
| That the minutes from the meeting dated 11 February 2008, be adopted as true and correct. | | | |
| For: Councillor Roberts, Sam, Norman, Foster, Blackley | | | |
| Against: Cr Baira | | | |
| Carried | | | |



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| Resolution (GM8.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Blackley |
| That the minutes from the meeting dated 21 February 2008, be adopted as true and correct. Councillor Blackley to be included in Present. Approval of the Sandy Boyd Hotel Kitchen upgrade. | | | |
| For: Councillor Roberts, Sam, Norman, Foster, Blackley Against: Cr Baira | | | |
| Carried | | | |

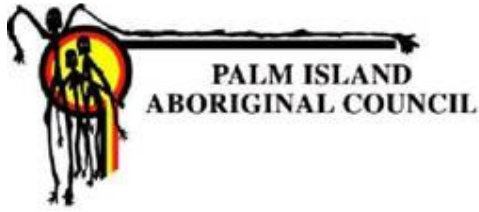
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| Resolution (GM9.040308) | | | |
| Moved Cr. | Conway | Seconded Cr. | Blackley |
| Financial Report be received, in response to Adopt Audit Report. | | | |
| Carried | | | |

Cr Sam- left room, 2:20pm
Cr Sam- returns to room, 2:25pm

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| Resolution (GM10.040308) | | | |
| Moved Cr. | Conway | Seconded Cr. | Sam |
| Monthly Disbursement/Debtors schedule Report be received. | | | |
| Carried | | | |

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| Resolution (GM11.040308) | | | |
| Moved Cr. | Conway | Seconded Cr. | Blackley |
| Housing Manager Report be received | | | |
| Carried | | | |

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| Resolution (GM12.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Baira |
| Environment Health Report be received. | | | |
| Carried | | | |



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| Resolution (GM13.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Baira |
| Report is received to include more substantial matters. | | | |
| Carried | | | |

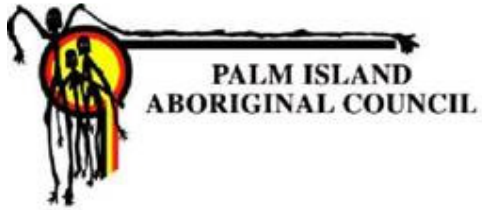
Deputy CEO- D.Geia, left room-2:30pm

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| Resolution (GM14.040308) | | | |
| Moved Cr. | Conway | Seconded Cr. | Blackley |
| Investigate possible sales of old Council Vehicle to Car Wreckers. | | | |
| Carried | | | |

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| Resolution (GM15.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Baira |
| New Local Government Officer Report be received. | | | |
| Carried | | | |

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| Resolution (GM16.040308) Jodie Ryan Land Lease | | | |
| Moved Cr. | Conway | Seconded Cr. | Sam |
| Report be received, further discussion, Jodie Ryan to be advised the Land site that she has chosen, Please Consider other option. | | | |
| Carried | | | |

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| Resolution (GM17.040308) Mr Prior & Ms Bligh | | | |
| Moved Cr. | Conway | Seconded Cr. | Sam |
| Council to approve Land Leases in principle and to advise Mr Prior & Ms Bligh that there will be further discussion around land issues. | | | |
| Carried | | | |



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| Resolution (GM18.040308) | | | |
| Moved Cr. | Sam | Seconded Cr. | Conway |
| Application to be received Miss S.Palmer to be advised her that this application needs more information. | | | |
| Carried | | | |

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| Resolution (GM19.040308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Sam |
| Meeting Adjourned: 2pm, 5 March 2008. | | | |
| Carried | | | |

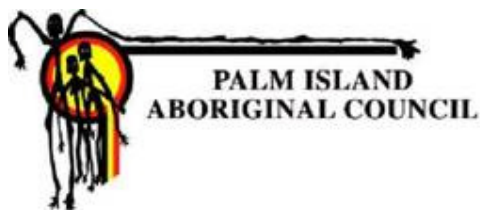
MEETING CLOSED 2:00PM

MINUTES of General Meeting Held
5th March 2008, Commencing 2:15pm
PIAC Board Room
MAIN STREET, PALM ISLAND

1. **PRESENT:**

| | |
|--------------------|--------------|
| Delena Oui-Foster | Mayor |
| Zac Sam | Deputy Mayor |
| Magdalena Blackley | Councillor |
| Rosina Norman | Councillor |
| Raymond Roberts | Councillor |
| Jacob Baira | Councillor |
| Barry Moyle | CEO |

2. **APOLOGIES**



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|--------------------------|--|--------------|--|
| Resolution (GM20.050308) | | | |
| Moved Cr. | | Seconded Cr. | |

That Council had no discussion, because Adrienne Paris Gilliland was unknown to the Councillor's.

Carried

Resolution (GM21.050308)

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| Moved Cr. | Blackley | Seconded Cr. | Conway |
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Mike Reynolds letter be received.

Carried

Resolution (GM22.25308)

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| Moved Cr. | Conway | Seconded Cr. | Baira |
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Council provide a letter of support & suggest the various funding organisation including PCYC.

Carried

Resolution (GM23.050308)

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| Moved Cr. | | Seconded Cr. | |
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Council to look into this agreement again as Ted & Gavin from NDR & W will be visiting Council on Wednesday 27 February 2008.

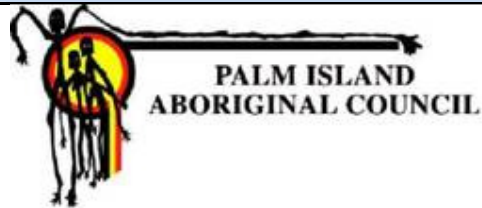
Carried

Resolution (GM24.050308)

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| Moved Cr. | Sam | Seconded Cr. | Blackley |
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Report be Received

Carried



Resolution (GM25.050308)

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| Moved Cr. | Conway | Seconded Cr. | Blackley |
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Report be received & Council its previous position of not allowing Bowling club to access (BOWMANS CLUB) the Palm Island Group. As families camp & use the Island for recreation purpose.

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| Carried |
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| Resolution (GM26.050308) | | | |
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| Moved Cr. | Sam | Seconded Cr. | Blackley |
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| NAIDOC Public Holidays is shifted to the 11 th July and Spring Fair be held Friday 5 th of September 2008. | | | |
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| Carried |
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| Resolution (GM27.050308) | | | |
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| Moved Cr. | Blackley | Seconded Cr. | Baira |
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| Council write off dept of Ralph Norman (deceased) the remaining be referred to dept collections. | | | |
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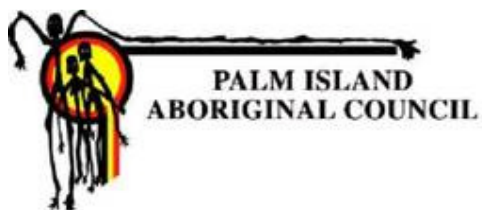
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| Carried |
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| Resolution (GM28.050308) | | | |
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| Moved Cr. | Blackley | Seconded Cr. | Baira |
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| Letter and Report be received & Council write to Dorothy Hawkins approving her and her Family to visit Palm Island on 7 th July to scatter the ashes of her late husband Brian Banner at Little Cannon Bay. | | | |
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| Carried |
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| Resolution (GM29.050308) | | | |
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| Moved Cr. | Blackley | Seconded Cr. | Conway |
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| Letter from Minister Craig Wallace outlining the Land tenure be received and noted. | | | |
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| Carried |
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| Resolution (GM30.050308) | | | |
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| Moved Cr. | Blackley | Seconded Cr. | Baira |
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| Cultural Appreciation Project recently received from Maj-Lis | | | |
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Dalton, A/Indigenous Policy /Liaison Officer, Cultural Advisory Unit, Office of the Commissioner be received and table to the meeting 4th march 2008 for comments.

Carried

Resolution (GM32.050308)

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| Moved Cr. | Blackley | Seconded Cr. | Sam |
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Coolgaree Bay Letter be received.

Carried

Resolution (GM33.050308)

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| Moved Cr. | Blackley | Seconded Cr. | Sam |
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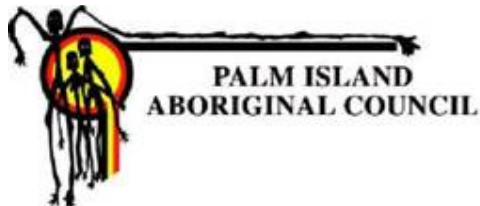
Report and Claim against Hurley for discrimination be received and Council endorse the CEO's actions in signing the claim on behalf of Council.

For: Councillor Roberts, Sam, Norman, Foster, Blackley

Against: Cr Baira

Carried

Councillor Foster- left room



Resolution (GM34.050308)

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| Moved Cr. | Conway | Seconded Cr. | Baira |
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Letter from the Dept. Local Govt. Sport and Recreation in relation to disaster relief report be Received.

Council approve the engagement of Cardno Engineering to prepare a flood claim following the declaration of disaster of the flooding event on 14th January 2008 as emergent expenditure.

Carried

Resolution (GM35.050308)

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| Moved Cr. | Conway | Seconded Cr. | Blackley |
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Council accept the offer from the Department of Local Govt.

Sport and recreation advising of funding \$9,900 (GST Inclusive) through Community Governance Improvement strategy for the establishment of a Council web site and that Council authorise the Mayor and the CEO to sign off on this funding agreement and apply the Council common seal.

Carried

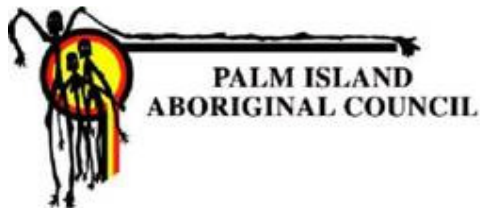
Cr Foster returns to room.

Resolution (GM36.050308)

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| Moved Cr. | Sam | Seconded Cr. | Baira |
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Council not approve the dredging of the shipping channel unless the April remains the property of PIAC for reclamation on Palm Island.

Carried



Resolution (GM37.050308)

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| Moved Cr. | Sam | Seconded Cr. | Baira |
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Report and quotes be received, Council endorse the CEO's action in engaging Brazier Motti surveyors to prepare leases for registration at a cost of \$12,950 plus (GST) on basis it was urgent to progress the lease in question and Brazier Motti were the only surveyors providing a price.

Carried

Resolution (GM38.050308)

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| Moved Cr. | Sam | Seconded Cr. | Conway |
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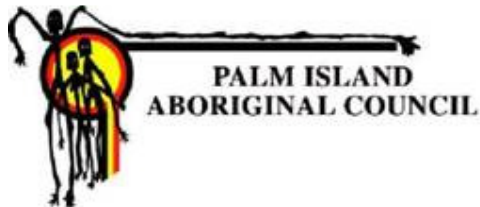
Letter and report be received, Council seek from Cardno engineering a quote to provide Palm Island Aboriginal Shire Council contract professional services to Palm Island.

Carried

Resolution (GM45.050308)

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| Moved Cr. | Baira | Seconded Cr. | Sam |
| Mayor & CEO to sign Agreement for Pest Offensive grant. | | | |
| Carried | | | |

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|--------------------------|----------|--------------|--------|
| Resolution (GM39.050308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Conway |
| PCYC letter be received. | | | |
| Carried | | | |



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|--|-------|--------------|----------|
| Resolution (GM40.050308) | | | |
| Moved Cr. | Baira | Seconded Cr. | Blackley |
| Copy of letter from Terry Kerry be received and Council support subcommittee work and encourages the establishment of a solar project on Palm Island and seeking information from Perry Tonking as to how this can happen. | | | |
| Carried | | | |

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|---|----------|--------------|-------|
| Resolution (GM41.050308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Baira |
| Council organise a meeting between CDEP to establish a clear outcomes for the cadet programme on Palm Island. | | | |
| Carried | | | |

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|--|----------|--------------|-----|
| Resolution (GM42.050308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Sam |
| Council forwarded the Lease application, already received to DNR Cairns for commencement of process. | | | |
| Carried | | | |

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| Resolution (GM43.050308) | | | |
| Moved Cr. | Conway | Seconded Cr. | Blackley |
| Council authorize the Deputy Mayor, CEO to travel to Camooweal to help prevent the closer of Myuma the training camp. Thursday 11 th - 13 th March 2008. | | | |
| Carried | | | |

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|------------------------------------|--------|--------------|----------|
| Resolution (GM44.050308) | | | |
| Moved Cr. | Conway | Seconded Cr. | Blackley |
| Meeting adjourned to 2pm Thursday. | | | |
| Carried | | | |

MEETING AJOURNED 4:00PM

MINUTES of General Meeting Held
6th March 2008, Commencing 2:15pm
PIAC Board Room,
MAIN STREET, PALM ISLAND

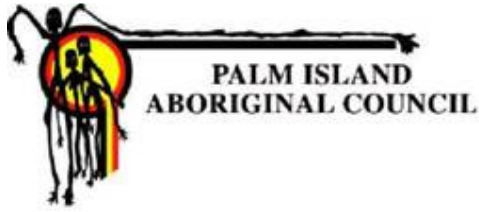
1. PRESENT:

Delena Oui-Foster
Magdalena Blackley
Rosina Norman
Jacob Baira
Barry Moyle

Mayor
Councillor
Councillor
Councillor
CEO

2. APOLOGIES.

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|---|----------|--------------|--------|
| Resolution (GM45.060308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Norman |
| Palm Island Hosing Development Partnership agreement be tabled and supported in principal and Council to seek further future points. (Baira Against) | | | |
| Carried | | | |

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|--|--------|--------------|----------|
| Resolution (GM46.060308) | | | |
| Moved Cr. | Norman | Seconded Cr. | Blackley |
| CEO to investigate Joyce Matherson, Rent areas as Joyce was instructed to vacant the house by Council Staff (Peter Sheen) in approximately 2001 due to asbestos and the house were finally demolished. | | | |
| Carried | | | |

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|---|----------|--------------|--------|
| Resolution (GM47.060308) | | | |
| Moved Cr. | Blackley | Seconded Cr. | Norman |
| Council write to Queensland Housing Toni Malamoo seeking a detailed list of the housing maintenance report and that this list is prepared on a monthly basis. | | | |
| Carried | | | |

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|--|-------|--------------|----------|
| Resolution (GM48.060308) | | | |
| Moved Cr. | Baira | Seconded Cr. | Blackley |
| Council endorse the list of people as presented for potential home owners under the Federal Agreement. | | | |
| Carried | | | |

MEETING CLOSED 4:00PM