

MINUTES of General Meeting Held
Thursday 29th May 2008, Commencing 8.30am
PIAC Board Room,
MAIN STREET, PALM ISLAND

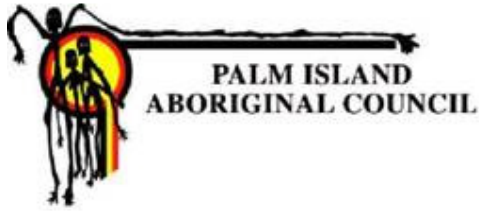
1. PRESENT:

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

2. APOLOGIES.

Cr Prior – attending Reconciliation Forum in Brisbane

Open 9.38am



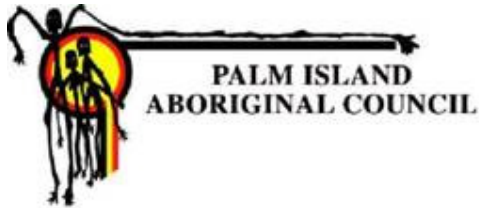
Resolution (GM1) Special Meeting 1/5/08			
Moved Cr.	R Gorringe	Seconded Cr.	M Thaiday
That the minutes of Special Meeting held Thursday 1 May 2008 be adopted			
Carried			

Resolution (GM2) Special Meeting 15/5/08			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
That the minutes of Special Meeting held on Thursday 15 May 2008 be adopted			
Carried			

Resolution (GM 3) Regional Road Group			
Moved Cr.	R Sibley	Seconded Cr.	R Gorringe
Council to nominate for the Northern Region Alliance Group, the North Qld Region, and that Council write to them about their next meeting on roads.			
Carried			

Resolution (GM4) Lot 82 – First Placement House (Safe House) Notice to rescind			
Moved Cr.	M Thaiday	Seconded Cr.	R Sibley
Council receives the report and that Cr Sibley gives Notice of Motion to rescind GM11270307.			
Carried			

Resolution (GM5) Resolution Report			
Moved Cr.	R Sibley	Seconded Cr.	R Gorringe
The Resolution Summary sheet be received. And that the resolutions spreadsheets be improved for future meetings.			
Carried			



Resolution (GM6) Debtors Reports			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
Debtors Reports be received. And that Finance Manager will be providing a report on the Debt Collector.			
Carried			

CEO (Barry Moyle) left the meeting room at 10.10am

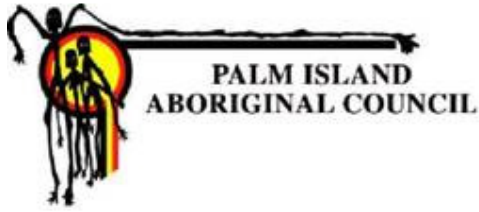
Resolution (GM7) Executive Officers Contract			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
That Council endorses the Mayor to work with Human Resource Consultant and the deputy CEO to work through the CEO's contract and bring back to the next general meeting. And that an independent legal firm goes through the contract as well, and that Council pays for legal costs. And that the deputy CEO provides this council on the previous council's decision around April 2007.			
Carried			

Barry Moyle re-entered the room 10.16am

Deniece Geia left the meeting room at 10.16am

Resolution (GM7a) Deputy CEO Contract			
Moved Cr.	M. Thaiday	Seconded Cr.	R. Sibley
That the Council offer a contract to the position of Corporate Service Manager and that the remuneration level to be set at \$80,000 per annum and that the Human Resource Consultant, CEO and Mayor to develop a selection criteria and performance measures for this position and report back to Council.			
Carried			

Deniece Geia re-entered the meeting room at 10.40am



Resolution (GM7b) Finance Managers Contract

Moved Cr.	R. Gorringe	Seconded Cr.	M. Thaiday
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That the Council offer a contract to the position of Finance Manager and that the remuneration level to be set at \$87,500 per annum and that the Human Resource Consultant, CEO and Mayor to develop a selection criteria and performance measures for this position and report back to Council.

Carried

Morning Tea break -10.50Am

Resolution (GM8) Sandy Boyd Aged Care Report

Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
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Sandy Boyd Aged Care Report be received. And that the Council looks at the budget for a review to the Hostel (operations and management).

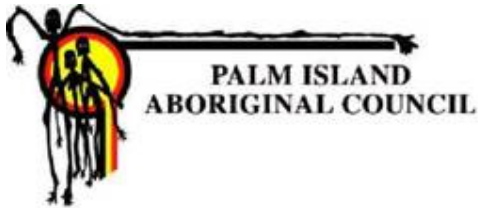
Carried

Resolution (GM9) Global Prayer Network invite

Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
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That Council approves for the Mayor and Cr Gorringe to attend the Global Indigenous Prayer Network on the 14 June 2008.

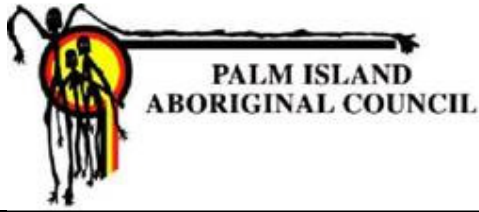
Carried



Resolution (GM10) Environmental Health Report			
Moved Cr.	M. Thaiday	Seconded Cr.	R. Gorringe
Report be received. And that the environmental health manager investigates Water Wise and Toilet Program in conjunction with Indigenous Health Workers at the Joyce Palmer Health Centre, under the Medicare funds (if available), Tropical Public Health Unit as well.			
Carried			

Resolution (GM11) Alcohol Reform Package			
Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
Letters be received.			
Carried			

Resolution (GM12) First Placement House			
Moved Cr.	R. Gorringe	Seconded Cr.	M. Thaiday
Letters be received.			
Carried			



Resolution (GM 13) Housing Management

Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
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Report be received,

Council write to the Housing Minister, The Hon Robert Swarten seeks a legal agreement with Queensland Housing to take on the Housing Management of housing stock on Palm Island and that the Council would negotiate the conditions of the agreement with Queensland Housing and that And that Council seeks its own legal advice.

Council seek a commitment from Housing Queensland that they provide traineeships for housing managers and that,

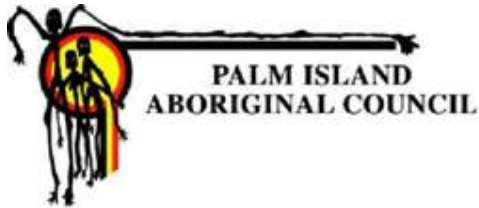
Council advise Queensland Housing that Council is prepared to lease (at a peppercorn rent \$1 per year) the current housing office to Queensland Housing provided Queensland Housing contribute to the running cost of the office i.e. service charges, electricity and that any set up cost such as phone line, lease establishment cost etc will be worn by Queensland Housing and that

Councils Housing committee will assist Queensland Housing in relation to any housing allocations i.e. culturally appropriate decision making process etc.

Council seeks a 'letter of comfort' from the Housing Minister that the ownership of the housing stock will stay the property of the Palm Island Aboriginal Shire Council.

The Housing Committee (as well as Mayor and CEO) be involved in the progression of this proposed legal agreement between both parties.

Carried

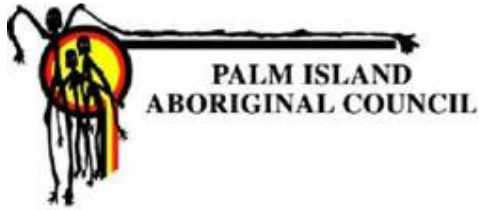


Resolution (GM14) Coolgaree CDEP Leases			
Moved Cr.	R. Gorringe	Seconded Cr.	R. Sibley
That council invites CDEP to the next community delegation day meeting on the Friday 12 th June to discuss the Leases (with the maps). And that CDEP pay for costs incurred to get the leased areas surveyed.			
Carried			

Resolution (GM15) Robert Fullerton Lease			
Moved Cr.	M Thaiday	Seconded Cr.	R Gorringe
Application be accepted in principal and Mr Fullerton's application be forwarded on to the appropriate government for further consultation, and that Council writes back to Mr Fullerton informing him of the decision.			
Carried			

Resolution (GM16) NAIDOC invitation July			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
Report be received and Council approves for all councillors to attend the NAIDOC celebrations in July 2008 at the correctional centre.			
Carried			

Resolution (GM17) Census Awareness Kit			
Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
Council may wish to consider trialling the Awareness Kit, as it is better to try before we buy.			
Carried			



Resolution (GM18) Vacant Block, Stanley Street

Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
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Council receives letter.

And that Council investigates the area in question and that Mr Castors receives a letter as well.

Carried

Mayor left the room at 3.12pm

Resolution (GM19) T & L Yasserie Leases

Moved Cr.	R Gorringe	Seconded Cr.	M Thaiday
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Council accepts Leases in principal and that a letter goes to Mr and Mrs Yasserie about their applications.

- Council needs to re-negotiate with the Mundy Bay Campsite
- House for residential purposes
- Campsite at Pencil/Casement Bay

And that their applications be forwarded to the appropriate department for further consultation.

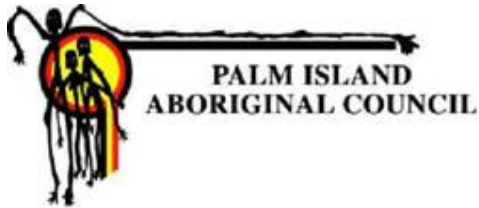
Carried

Resolution (GM20) Aboriginality Consent Forms

Moved Cr.	R. Gorringe	Seconded Cr.	M. Thaiday
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Council confirms that Graeme Willis and Zina Prior is of Aboriginal Descent and that the CEO and Mayor signs the Confirmation of Aboriginality Form on behalf of Council and that the Common Seal be applied

Carried



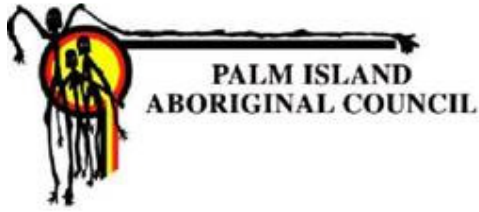
Resolution (GM21) Robert Blackley Purchase Flat 3			
Moved Cr.	R Gorringe	Seconded Cr.	M Thaiday
Council accept the letter and informs Mr Blackley and M/s Pittman that Council is not in a position as yet to sell Flat 3 at 74 Mango Avenue until all negotiations and submissions to the Federal & State Government are resolved. Council considers the option in the near future.			
Carried			

Mayor re-entered room at 3.20pm

Resolution (GM22) Annual Conference - Cairns			
Moved Cr.	M Thaiday	Seconded Cr.	R Gorringe
That the Mayor, deputy Mayor and CEO attend the annual conference in 6-7 August 2008 in Cairns at the Holiday Inn			
Carried			

Resolution (GM23) Coolgaree Bay Constructions			
Moved Cr.	R. Gorringe	Seconded Cr.	R. Sibley
That Council invites Mr Nona and his board of directors to the next Community Delegation Meeting held on Thursday 12 th June 2008 to discuss the Terms & Conditions of a Working Agreement between the Palm Island Council and the Coolgaree Bay Construction Pty Ltd.			
Carried			

Resolution (GM24) Reconciliation Funds - Housing			
Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
That Council writes back to the Department of Housing and asks for the funds that are remaining be utilized for the cost of repairs and restoration of the Clock Tower in Freedom Park and the publishing of the local newspaper.			
Carried			



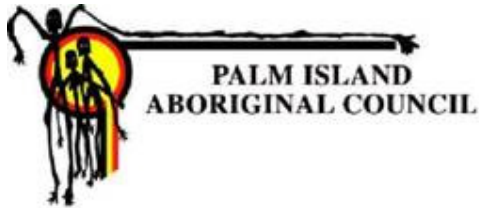
Resolution (GM25) Future Direction Meeting 10 th June			
Moved Cr.	R. Gorringe	Seconded Cr.	R. Sibley
That Council attends the next Future Direction Meeting at the PCYC on the 10 th June.			
Carried			

Resolution (GM26) Tsv Legal Service – Office Space			
Moved Cr.	R. Gorringe	Seconded Cr.	R. Sibley
Letter be received and that Council write to them and advise them to make contact with the local Justice Group and negotiate with the CJG for office space.			
Carried			

Resolution (GM27) Works Manager Reports			
Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
Council accepts the works manager and repairs and maintenance supervisor reports be received.			
Carried			

Resolution (GM28) Grants/Submission Update			
Moved Cr.	R Sibley	Seconded Cr.	R Gorringe
That the grants submission update be accepted.			
Carried			

Resolution (GM29) Deputy CEO Reports			
Moved Cr.	R. Gorringe	Seconded Cr.	M. Thaiday
Report be accepted.			
Carried			



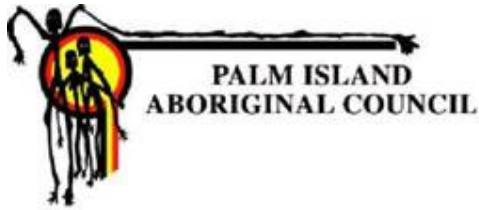
Resolution (GM30) Motel Expansion			
Moved Cr.	R. Gorringe	Seconded Cr.	M. Thaiday
Report be received. The council does not accept Mr Lawlor's proposal at the time, due to the finance manager stated that council should not touch the reserve, And that consideration is given after council reviews the budget.			
Carried			

Due to Mr Mugambi not available to discuss the finances, it was put forward first.

John Mugambi enters the meeting room at 11.20am

Resolution (GM31) Debt Recovery Agent Reports			
Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
Council accepts the recommendation from the Finance Manager, Halo Investigations as a debt recovery agent at commission rate of 15% plus GST and that council authorises the finance Manager to negotiate the lower price of 10%			
Carried			

Resolution (GM31a) Tender Internal Audit Report			
Moved Cr.	R. Gorringe	Seconded Cr.	R. Sibley
That Council accepts the Finance Managers recommendation that Price Waterhouse Coopers be preferred on the following basis:- <ol style="list-style-type: none">1. Reliable estimate of how much time and hourly rate and out of pocket is based on actual costs,2. Offers 3 days to scope the reviews and set up internal audit function at no cost,3. Previous experience with PIASC during filling FBT returns/familiar with the set up and senior staff			
Carried			

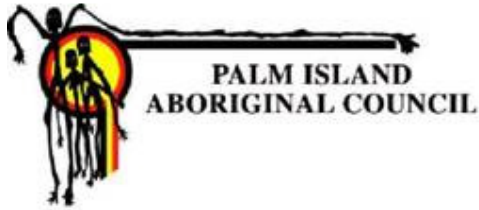


Resolution (GM31b) Vehicle Report			
Moved Cr.	M Thaiday	Seconded Cr.	R Gorrige
That council receives the vehicles reports and the Land cruiser Prado windows be tinted and a bull-bar be installed and that the quotes be obtained. While the Prado is in Townsville it be done then.			
Carried			

Resolution (GM32) Financial Reports			
Moved Cr.	R Gorrige	Seconded Cr.	M Thaiday
That the finance manager's report be received and noted and that the Palm Island Service Station be put out to expressions of interest to the community.			
Carried			

Lunch 12:23pm

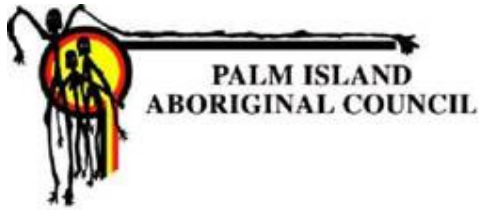
Resolution (GM33) Housing Upgrade			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
Report and photographs be received, Council approve the quotes for repairs to lot 61 a \$121,424.60 and lot 61b \$141,839.50 (copies attached) and seek additional funds from Queensland Housing to cover the additional cost of these repairs and that Council write to Queensland Housing Mr. Bob Labinsky seeking a cost to repair the bathroom of lot 212 and approve this job with funding to be provided by the removal of other work on the priority works program to the same value.			
Carried			



Resolution (GM34) Lot 61 a Tenancy Blackley			
Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
Report be received			
Council approve Lauwana Blackley tenancy to lot 61a and that she takes up tenancy immediately once the appropriate agreements have been signed.			
Carried			

Resolution (GM35) Minutes of Special meeting 28 th May			
Moved Cr.	R Gorringe	Seconded Cr.	R Sibley
That the minutes of the special meeting be accepted.			
Carried			

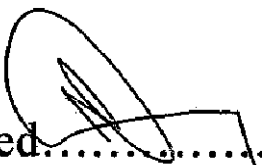
Resolution (GM36) ICAN Office Space			
Moved Cr.	R. Sibley	Seconded Cr.	M. Thaiday
Report and letter from Indigenous Consumer Assistance Network Ltd (Ican) be received			
Council negotiate the short term rent of office space in the Environment Health Managers Office with Ican and that Ican to fund any renovation works required and payment of any additional outgoings.			
Carried			



Resolution (GM37) Corporate Credit Card Acceptance			
Moved Cr.	R Sibley	Seconded Cr.	M Thaiday
Report and document from the Commonwealth Bank in regards the acquisition of a Corporate Credit Card with a limit of \$10,000 and that			
A report to be furnished to Council each month of Credit Card use and that			
The Credit Card to be kept in a secure location on the Council premises and that			
The CEO be authorized to sign the Credit Card Acceptance letter on behalf of Council.			
Carried			

Resolution (GM) Expression of Interest - Hotel			
Moved Cr.	M. Thaiday	Seconded Cr.	R. Sibley
Council call for an expression of interest for the lease of the Coolgaree Bay Hotel, in line with the AMP submission that Council has submitted to Government			
Carried			

MAYOR LACEY CLOSED MEETING

Signed 

DATE