



**Minutes of General Meeting
Held Thursday 27th November 2008**

**Commencing at 9:00am
PIASC Board Room
MAIN STREET**

1. PRESENT:

Alfred Lacey
Raymond Sibley
Zina Prior
Ruth Gorringe

Mayor
Councillor D/Mayor (later)
Councillor
Councillor

Barry Moyle
Deniece Geia

Chief Executive Officer (later)
Deputy CEO/Minute Taker

2. APOLOGIES.

Michael Thaiday

Councillor

Resolution (GM01.271108.) Minutes of GM 30 th October 2008			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Minutes of 30 th October be received and adopted as true and correct with the changes Page 4 – Cr Gorringe and Mayor left the room to attend the function at the School			
Carried			

Break for Morning tea – visit from Lil Mirtil Principal of St Michaels School

Re-convened at 11.45am

Resolution (GM02.271108) Diversionary Centre			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Report and letter from the Department of Communities in relation to the Palm Island Diversionary Centre be received and Council advise the Department that Council does not support the use of the JJ McDonald site as a diversionary site and Council invites the Department back to Palm Island to carry out further investigations into a suitable site for a diversionary centre			
Carried			

Resolution (GM03.271108) Child Safe House Lease			
Moved Cr.	Gorringe	Seconded Cr.	Prior
<p>Report and copy of the lease agreement between the State of Queensland (Department of Child Safety) and the Palm Island Aboriginal Shire Council for the land of lot 82 Bentley Street, Palm Island be received and</p> <p>Council endorse the CEO to obtain further legal advice regarding the lease of this proposal and that; Council strongly prefers that the land transfer be leased to a local NGO and or group.</p>			
Carried			

Resolution (GM04.271108) Penalties and Sentences Act 1992			
Moved Cr.	Gorringe	Seconded Cr.	Prior
<p>Report and letter from the Minister of Main Roads and Local Government seeking Council position in relation to the increase of the standard penalty unit from the \$75 set in 1999 to \$100 to be effective from 1st January 2009 be received and</p> <p>Council opt-in to have the increase apply in Council jurisdiction from 1st March 2009 and that</p> <p>Council investigate appropriate training for staff to enable the issuing of infringement notices</p>			
Carried			

Resolution (GM05.271108) Trustee Permit Community Corrections			
Moved Cr.	Prior	Seconded Cr.	Gorringe
<p>Report and letter from the Department of Justice and Attorney-General in regards Trustee Permit for the residence at Butler Bay, be received and</p> <p>Council authorize the Mayor and CEO to sign the Trustee Permit for land previously held under lease No. 703484859 for a period of three months commencing 9th October 2008 and</p> <p>Council seek a commitment from the Department to progress this lease as soon as possible</p>			
Carried			

Break for Lunch: 12pm
Meeting reconvened: 1.30pm
Cr Sibley present

Resolution (GM06.271108) Enterprise Bargaining Agreement			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report and letter from the Local Government Association of Queensland in relation to the Enterprise Bargaining Agreement process be received and that			
Council establish an Enterprise Bargaining Committee with representatives from each work area of Council and that			
Workers to nominate their representatives and that			
The Council Executive Management team along with the Council HR Consultant and Mayor Lacey be involved in this process and that			
The committee to provide at least monthly reports to the Council on the progress of the agreement			
Carried			

Resolution (GM07.271108) Finance Managers Report			
Moved Cr.		Seconded Cr.	
Refer late item			
Carried			

Resolution (GM08.271108) Disbursements for October 2008			
Moved Cr.		Seconded Cr.	
Refer late item			
Carried			

Resolution (GM09.271108) Deputy CEO's Report			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the PIASC resolves to endorse the Customer Service Policy and to be implemented as from 1 December 2008, and that; Council publicly displays the customer service charter			
Carried			

Resolution (GM10.271108) Suicide Prevention Workshop			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That PIASC endorse council employees from each Section to attend this very valuable and important workshop on 2 December 2008 at PCYC			
Carried			

Resolution (GM11.271108) Conflict Management Skills for Women Report			
Moved Cr.	Sibley	Seconded Cr.	Prior
That PIASC resolves to endorse Cr Prior, Cr Gorringer and Deputy CEO to attend the 1 day Seminar 'conflict Management Skills for women' in Townsville on 30 January 2009			
Carried			

Resolution (GM12.271108) Environmental Health Managers Report			
Moved Cr.	Sibley	Seconded Cr.	Gorringer
That the PIASC endorses the Environmental Health Managers report be received, and that; Council plans for a future planning workshop around Fantome Island in 2009 and that; Council endorses the Council/Jobfind beautification projects and that there be an official handover of the projects			
Carried			

Resolution (GM13.271108) Name Badges for Council			
Moved Cr.	Sibley	Seconded Cr.	Prior
That PIASC endorses the draft sample of name badges as attached, and that; That the changes be 'Cr' in front of councilors names and that the label be Alf Lacey and not Alfred Lacey, and that; The corporate uniforms be purchased for the new year			
Carried			

Resolution (GM14.271108) Safe Haven Meeting & Invitation			
Moved Cr.	Prior	Seconded Cr.	Sibley
That minutes of the meeting for the Safe Haven Project Committee be noted and that Council accepts the invitation to attend the last Project Meeting for 2008			
Carried			

Left the room Cr Prior

Resolution (GM15.271108) Colour Printer – Palm Island Voice			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the Palm Island Aboriginal Shire Council refers the matter to finance manager			
Considerations:			
That the Palm Island Aboriginal Shire Council approves the use of the printer for purposes other than the Palm Island Voice and that a fee of .50 per page for the use of community organizations and residents.			
Carried			

Resolution (GM16.271108) Day Tours Proposal Report			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That PIASC endorses and acknowledges Mr Thomas Geia's courtesy letter, and that Mr Geia be invited to the next delegation meeting on 9 December 2008.			
Carried			

Resolution (GM17.271108) Palm Island Boxing Trip Assistance			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That Council resolves to authorize the expenditure of \$1,700 towards the Boxing Tournament being held in Townsville, costs to go towards the motel and travel			
Carried			

Resolution (GM18.271108) Works & Facilities Managers Report			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the reports be received and that Council contacts Engineers without Borders to provide a report on the sewer lines			
Carried			

Resolution (GM19.271108) Proposed Youth Graffiti Project			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That PIASC endorses and approves the PCYC Youth Project to paint culturally appropriate Graffiti on the Hansen Hut building, And that Council invites Arthur Conlon to comeback and work with local young teenagers to paint other buildings.			
Carried			

Resolution (GM20.271108) STARS Proposal – Staff Professional Development

Moved Cr.	Sibley	Seconded Cr.	Prior
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That PIASC contacts STARS and confirm that Council is not in a position to engage in training services at this time.

Carried

Resolution (GM21.271108) STARS Proposal – Councillors Training Development

Moved Cr.	Sibley	Seconded Cr.	Prior
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That PIASC contacts STARS and confirm that Council is not in a position to engage in training/services at this time.

Carried

Resolution (GM22.271108) Palm Island Boxing Ring

Moved Cr.	Sibley	Seconded Cr.	Prior
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That PIASC endorses the Palm Island Boxing Club proposal and donate an amount towards the construction of a boxing ring and that;

Council contributes \$1,000 towards the ring,
Ray Dennis to contact Sports and recreation, Palm Island Company and other philanthropic groups for funds

Carried

Resolution (GM23.271108) Lease – Elizabeth Gurney @ Mundy Bay

Moved Cr.	Sibley	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire Council wishes to seek clarity from Mrs. Gurney on the lease.

Carried

Resolution (GM24.271108) Lease – Elizabeth Gurney @ Mundy Bay

Moved Cr.	Prior	Seconded Cr.	Gorrige
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That the Palm Island Aboriginal Shire Council accepts in principle a Residential Lease for Elizabeth Gurney, Lot 800, Butler Bay. Letter be sent to DNRW advising of the Lease

Carried

MPI -Cr Sibley left the room at 2.55pm

Resolution (GM25.271108) Lease – Raymond Sibley @ Butler Bay			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council accepts in principle a Residential Lease for Raymond Sibley, Lot 1056 Butler Bay. Letter be sent to DNRW advising of the Lease			
Carried			

MPI -Cr Sibley returned back to the room

Resolution (GM26.271108) Irene Nallajar @ Dee Street			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council accepts in principle a Residential Lease for Irene Nallajar, Lot 208 Dee Street. Letter to be sent to the Department of Natural Waters advising of the acceptance			
Carried			

Resolution (GM27.271108) Lease – John Namoa @ Butler Bay Lot 1000			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the Palm Island Aboriginal Shire Council write to Mr. Nomoa's in relation to his request due to future housing development.			
Carried			

Resolution (GM28.271108) Older Persons Allied Health Meeting			
Moved Cr.	Prior	Seconded Cr.	Sibley
That PIASC resolves to accept the due process of request for disability home modifications and that the housing department gets a copy as well.			
Carried			

MPI - Cr Prior left the room at 3pm

Resolution (GM29.271108) Zina Prior Relinquishment of Tenancy			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That PIASC resolves to accept the relinquishment of tenancy agreement and that Council resolves to allocate on a temporary basis the motel managers house to Zina Prior and that rent is charged accordingly and that an agreement be signed up as from Monday 1 December 2008.			
Carried			

Resolution (GM30.271108) Christmas Party 9 th December 2008			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That Council donates \$2,500.00 towards the Palm Island Christmas Party for the purchase of lollies for the children of Palm Island			
Carried			

MPI - Cr Prior left the room at 3.10pm

Resolution (GM31.271108) Proposed New Name for Jetty			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council endorses;			
<p>1) Renarta Prior's proposal and inform M/s Prior that a Special plaque will be erected with a storyboard in recognition of the late Peter Prior, and that;</p> <p>2) Council notifies Qld Transport that the official naming of the wharf is the 'Old Ladies Jetty' and that a story board be erected on the jetty head as well and that this project is in conjunction with Council</p>			
Carried			

Break for afternoon tea

Resolution (GM32.271108) Eco Tourism DVD			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council endorses the Eco-Tourism DVD as material to promote Palm Island on Councils IT Systems (intranet, internet, email, Website);			
And that council looks at the draft Website for comments			
Carried			

Resolution (GM33.271108) Letter of Admiration to Council			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
The PIASC accepts Ms Byrnes letter of admiration and write back to her thanking her, for her thoughts and kind words.			
And that the letter be published in the Palm Island Voice for Palm Islanders to read			
Carried			

Mayor left the room
Cr Sibley – acting Mayor

Resolution (GM34.271108) Sandy Boyd Aged Care Position			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That PIASC accepts Mr. Sharpe's letter and that he be considered for future employment with the Health Department of the Council, and that Mayor speaks with CEO in relation to the process of staff appointments as per council GM38.301008			
Carried			

Mayor Lacey re-entered the room and resumed the Chair

Resolution (GM35.271108) Financial Assistance – SES crew			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the PIASC resolves to pay for the accommodation at Hotel Allen to the SES crew attending the Competition in Townsville in December 2008			
Carried			

MPI –Cr Prior left the room at 4.pm

Resolution (GM36.271108) Financial Assistance – Emmakita Prior			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the PIASC resolves to donate \$500.00 towards the Ceremony			
Carried			

Cr Prior returned to the meeting at 4.05pm

Resolution (GM37.271108) Lime Shed Quarry – Commercial Lease			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That Council needs to hold a meeting with Manbarra in Townsville 4 th -5 th December at Mercure Inn to discuss Malcolm Mabo's proposal			
Carried			

Resolution (GM38.271108) Mango Avenue Development			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Report be received;			
Council approves the relaxation of boundary set back as previously requested by the Department of Public Works and that			
Council advise the Department of Public Works that any design work must include site inspection to prevent problems on ground and that			
Council to seek exclusion for rainwater tanks on the lot 57 Mango Ave development and that			
Council instruct Department of Public Work to construct a solid fence on the Mango Ave. side of lot 57 to include the retained water tank stand from the Krause house (demolished building) and that			
This solid fence and water tank to include a story board with photo's of the original Krause house and family story along with historic photos of Mango Ave. and that			
The existing fence line to remain as the property boundary			
Carried			

Resolution (GM39.271108) Lot 255			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Council needs to see further costing and what is cheaper at this stage.			
Carried			

Resolution (GM40.271108) Rodeo Equipment			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
As per rec.			
Carried			

Cr Sibley left the room at 4.16pm

Resolution (GM41.271108) Safety Committee Report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
<p>That the Council notes the contents in the brief, and that; the electricity be disconnected from Palm Island Council name and that a report come back at the next general meeting, and that; A letter be delivered to each resident living at the Caravan Park 1 months notice to vacate, due the future upgrade of the grounds and that;</p> <p>The works department is notified to remove all car bodies and junk at the site, due to cyclone cleanup;</p> <p>Council will no longer be paying any electricity account from Ergon Energy from the Caravan Park and that Ergon Energy be notified as soon as possible.</p>			
Carried			

Cr Sibley returned to the room at 4.25pm

Cr Prior left the room

Resolution (GM42.271108) Housing Minutes for Adoption			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>That Palm Island Aboriginal Shire Council resolves to accept the housing committee meeting with further changes to the allocation and applications for housing.</p>			
Carried			

Resolution (GM43.271108) Housing Applications – K Baira & G Pearson			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>That Palm Island Aboriginal Shire Council resolve to accept the housing application for Krystal Baira and Gary Pearson, names be put on the housing waitlist</p>			
Carried			

Cr Prior entered the room at 4.50pm

Resolution (GM44.271108) Housing Application – Nicole Willis			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>That PIASC resolves to accept the application for housing and that Nicole's name be placed on the housing waitlist.</p>			
Carried			

MPI – Cr Prior left the room

Resolution (GM45.271108) Housing Application – Edward Prior			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That Palm Island Aboriginal Shire Council resolves to accept the housing application for Edward Prior and that his name be placed on the housing waitlist			
Carried			

MPI -Cr Sibley left the room

Resolution (GM46.271108) Housing Application – Gavin Sibley			
Moved Cr.	Gorringe	Seconded Cr.	
That the Palm Island Aboriginal Shire Council resolves to accept housing application for Gavin Sibley and Samone Pearson and that their names be placed on the housing waitlist.			
Carried			

Resolution (GM47.271108) Housing – Mr and Mrs Ray Sibley			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the Palm Island Aboriginal Shire Council resolves to inform Mr. and Mrs. Sibley that the current house that they are living in is part of the general housing stock as all houses on Palm Island in 2006 were put back in the general housing stock. The house is not attached to the Caravan Park.			
Carried			

Cr Sibley re-entered the room at 4.55pm

Cr Gorringe left the room 5.13pm

Resolution (GM48.271108) Housing Report – Vernon Walsh			
Moved Cr.	Sibley	Seconded Cr.	Prior
That Palm Island Aboriginal Shire Council resolves to repair major upgrade for housing for John & Selena Walsh and that funds come from the housing funds of Council			
Carried			

Cr Gorringe re-entered the room 5.29pm

Resolution (GM49.271108) Disaster Risk Management Report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That Palm Island Aboriginal Shire Council resolves to endorse funding application for Disaster Risk Management Study and Council to seek further funding to provide an SES vehicle.			
Carried			

**Mayor Lacey adjourned meeting at 5.15pm until Friday 28
November 8.30**



Minutes of General Meeting
Held Thursday 28th November 2008
Commencing 9:00am
PIASC Board Room
MAIN STREET

Meeting re-convened: at 10am

Present:

Alfred Lacey	Mayor
Raymond Sibley	Deputy Mayor
Ruth Gorringe	Councillor
Zina Prior	Councillor
Deniece Geia	Deputy CEO/Minute Taker
John Mugambi	Finance Manager

Resolution (GM50.271108) Financial Managers Report			
Moved Cr.	Sibley	Seconded Cr.	Prior
That Palm Island Aboriginal Shire Council resolves to accept the Financial Report for the month of October 2008			
Carried			

Resolution (GM51.271108) Disbursements Report			
Moved Cr.	Sibley	Seconded Cr.	Prior
That Palm Island Aboriginal Shire Council resolves to accept the Disbursements Report for the month of October 2008			
Carried			

Resolution (GM52.271108) Government Departments			
Moved Cr.	Sibley	Seconded Cr.	Prior
That Palm Island Aboriginal Shire Council resolves to write a strong letter to the Premier of Queensland in relation to community matters that the people of Palm Island are not satisfied with government; <ul style="list-style-type: none">- Letters to all Regional Directors advising them of the situation- Only non essential services government services are not permitted to enter the Shire- All contacts are to go direct to the Mayor			
Carried			

Meeting Closed: 10.35am

Signed.....