



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
PH: 07 4770 1177 FAX: 07 4770 1241
ABN: 68 799 811 816

Held at the Council Chambers on 25th November, 2010

Declaration of Meeting Opening

The Chairperson declared the Meeting open at 9.25 am

PRESENT

Chairman	Mayor Alfred Lacey
Deputy Chairman	Cr Raymond Sibley
Councillors	Cr Hal Walsh
Officers	Mr Jeff Brown (A/CEO)
	Mrs. Andrea Kyle-Sailor (A/Corporate Services Manager)
	Mrs. Lyn Freckleton (Executive Assistant)

OBSERVERS

APOLOGIES/ABSENT: Cr. Prior
Cr Gorringe (Approved Leave of Absence)

CONDOLENCES

CONGRATULATIONS

WELCOME:

PROCEEDING

1. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

Adopt Minutes Previous Ordinary Meeting held on Thursday 28th October 2010

Signed: _____

COUNCIL RESOLUTION

Moved: Cr. Sibley

Seconded: Cr. Lacey

That the minutes of the last Ordinary Meeting held Thursday 28th October 2010, copies of which have been printed and circulated to members, be taken as read and confirmed.

CARRIED

2. GENERAL MEETING ACTION REPORT – AUGUST 2010

Adoption of the Action Sheet from Previous Ordinary Council Meeting held 28th October, 2010

COUNCIL RESOLUTION

MOVED: Cr Lacey

SECONDED: Cr. Sibley

That the Action Sheet of the Ordinary Meeting held 28th October 2010 be received and noted

CARRIED

3. FINANCE REPORT – AUGUST 2010

Financial Report for 30th September, 2010 be received from the Finance Manager for Council review and information, for the month of August 2010.

Andrea Kyle-Sailor left the meeting 9.45 am – Conflict of Interest

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Finance Report for 30th September, 2010 and that

- Bar & Bistro renovation arrangements, collection of 20c per can instructs Finance Manager to recoup and finalise this matter.
- Endorse finance manager to finalise the painting contract for Council as soon as possible.
- Council instructs Finance Manager to approve A/ CEO extension of contract to the 28th February 2011.

CARRIED

4. INCOME STATEMENT PALM ISLAND RETAIL STORE

COUNCIL RESOLUTION

MOVED: Cr. Lacey

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council receives and notes the report.

CARRIED

5. REVIEW OF THE PALM ISLAND COMMUNITY COMPANY Summary Report – On Table

Earlier this year Dr. Michael Limerick carried out a review of the implementation of the Palm Island Community Company. The resultant report is now complete and the Honorable Karen Struthers MP, Minister for Community Services and Housing and Minister for Women has approved its release. (Report on the table)

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council receives and notes the PICC Review Report.

CARRIED

6. SANDY BOYD HOSTEL MANAGEMENT REPORT

COUNCIL RESOLUTION

Moved Cr Walsh

Seconded Cr Sibley

That the Palm Island Aboriginal Shire Council receives and notes the Sandy Boyd Report. A/CEO to discuss with the Manager Hilda Winks regular field trips for residence.

CARRIED

Cr. Walsh left the room 12.50 pm declared a Conflict of Interest
Andrea Kyle-Sailor re-entered the room 12.50 pm

7. LEASE PROPOSAL FOR THE PETROL SHOP

I am very interested in discussing and negotiating a proposal to Lease the council controlled Petrol Shop. I understand that Mr. William Blackman currently leases the mechanical workshop and I wouldn't undermine his self reliant aspirations but assist in his endeavors where our businesses where our businesses compliment one another.

Matter to be left in abeyance until the next General Meeting.

Cr. Walsh returned to the meeting 12.55pm

CARRIED

8. HOUSING ALLOCATION

CBRC Allocations – there are 8 CBRC Houses presently being built, and as you are aware a 4 Bedroom home in Bentley street, has been allocated to Lex & Cecilia Wotton.

Correspondence as also been received for this General Meeting from Doreen Prior and Norman Bounghi, stating that they were allocated this home, please also find attached copy of the letter received from Ms Prior and Mrs. Bounghi

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council delegates the responsibility for the allocation of the 12 homes to the Acting Chief Executive Officer, in consultation with Housing and Homelessness Services.

CARRIED

9. COMPLAINT REGARDING HORSES AT LOT 83, PALM ISLAND

I wrote to Council on 28 September regarding horses damaging our Austar cable on the 24 September. I then met with you Monday 4th Oct. And expressed my concerns to you, Due to the damage that the roaming Horses caused; we now have no connection to Austar, we are still receiving our monthly Austar bill. Austar advised me that they (Austar) no longer sends out technicians to this area.

Mrs Geia requests the Council to now consider taking responsibility for her Austar A/c, based on the fact that Council has a legislative responsibility to take Responsibility for animals within the Shire.

As well as the for the TV technician, As mentioned to at our meeting, a precedent has already been set under similar Circumstances to residents on Palm Island.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council, agrees to pay for necessary repairs and that the CEO be delegated responsibility in making decisions regarding similar matters in the future to the value of \$500.00. Mrs Geia to provide a quote for the repairs.

CARRIED

10. LOT 171 CLUMPOINT

Email received from Liz Johnson regarding Ms Davina, Lot 171 Clumpoint Rd, Palm Island

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council allocates Lot 171 Clumpoint Road to Gary Pearson-Haines and Krystal Baira, and Housing Homeless Services be advised of this decision.

CARRIED

11. LAW & JUSTICE WITHIN INDIGENOUS COMMUNITIES

Increasing early intervention, justice re-investment & integrated support 23rd & 24th February 2011, Holiday Inn Esplanade, Darwin.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves Cr. Lacey, Cr Walsh and Acting Corporate Service Manager be authorized to attend the conference.

CARRIED

12. INCIDENT REPORT MR WHIPPY VAN- LOLLINA CASTORS

I Lollina Castors the mother of Jalen Barry, witnessed on the 15th October, 2010 an incident involving my son Jalen and the Palm Island Mr Whippy Van. Jalen was leaving the Mr Whippy van when a metal object flew off the front of the van and smashed Jalen in the back of the head. This serious injury has Jalen left with a gash on the back of his head requiring surgical staples. It required frequent dressing changes at the Joyce Palmer hospital to avoid infection causing myself to have time away from work for which I am not paid.

Does the Mr Whippy Van need to comply with Workplace Health and Safety Standards and are there regular inspections of the food van to ensure these standards are met? Will they be held accountable for Jalen's injuries?

It is important that the Mr Whippy ice-cream vans Health and Safety Standards are addressed to prevent further ramifications.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council notes the complaint and the CEO, is presently dealing with the matter and that a Letter to be issued immediately to cease operations and police be advised of the matter.

CARRIED

13. WORKER'S COMPENSATION MEDICAL CERTIFICATE – BARRY MOYLE

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council receives Medical Certificate for Barry Moyle

CARRIED

14. MS VALMA APLIN 26a TARPAULIN DRIVE

(1) QBUILD USE OF POWER

Valmai advised that the builders constructing a home next door to her home at 26a Tarpaulin Drive have been using the power directly from her power box without her Authority and consuming her costs for power cards purchased. It is understood that the building firm is Remote building Solutions.

This matter was reported directly to Jason Aridis, for investigation and an Assurance that Ms Aplin is compensated for the use of power

(2) PLAQUE-CAMERON DOOMADGEE

Valmai advised that the memorial in the area adjacent to the Post Office/Butcher, Shop has recently been defaced. Also, that Council had previously committed to the construction of a permanent Memorial to Cameron Doomadgee.

Council's direction is sought regarding this matter.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the report from the Acting CEO, and Cr. Gorringer is dealing with the matter of the plaque. A/CEO to follow up on the replacement electricity cards.

CARRIED

15. DONGAS CURRENTLY USED BY LAURIE LINDER CONSTRUCTIONS

Further to my letter dated 25 October 2010 (hand delivered to John Mugambi 25 October 2010), I note I requested that Palm Island Shire Council (PISC) respond to my enquiry within 7 days. I have yet to receive a response.

I am the owner of the dongers. I have provided proof that I own these structures. All dealings relating to the letting of these structures need to be forwarded to me as the owner. The Dongas are currently being used by Laurie Lindner Constructions. I seek payment of all rentals in arrears from 1 March 2008 plus 10% interest.

I would appreciate a reponse within 7 days of the date of this letter.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence from Malcolm Mabo.

CARRIED

16. CONFIRMATION OF DEMOLITIONS, TRANSITIONAL HOUSING SITES AND NEW NP SOCIAL HOUSING AGREED AT TWG NOV.2

PI proposed Contractors Camp TWG Nov 2. PNG; TOP END PI DEMOLITIONS NPG: Boulder Court PI.NPG; Palm Island proposed transitional housing sites as per TWG 2 Nov 010. PNG; Map of DVC Contractors camp.

Please confirm that the information provided in the attached maps is accurate and PIASC Agrees to 40yr leases for all 5 demolitions, 2 new transitional housing sites, Boulder Court and new social housing between Lots 287 Lumma Lumma St and 318 Sailor St

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council, reconfirm its decision regarding the demolitions advised at the Cairns technical working group meeting held on 10th August 2010.

- 227 Bentley Street
- Lot 302 Gribble
- 318 Sailor Street
- Waiting on report 350 Stanley Lane
- Lot 296 Park Road
- 465 Farm Road

And further that 2 new sites for transitional housing have been identified at the following locations:

- Vacant block next to Gertrude (Gertie) Massey
- Vacant block next George Tanna

and further the contractors camp identified the vacant block next to Emergency Services Building Farm Road.

CARRIED

17. CORRESPONDENCE THE 17TH ANNUAL SPORTS AND CULTURAL FESTIVAL, INDIGENOUS TOUCH FOOTBALL CARNIVAL BRISBANE

Funding support/donation received from, Lana Godfrey, Vaughn Charles & Arthur Clumpoint Assist a Palm Island Team to attend the Indigenous Touch Football carnival in Brisbane 26th-28th November 2010.

They are requesting that Council assist them with return tickets (SunFerries) x 14 players, And accommodation, in Brisbane

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Lacey

That the Palm Island Aboriginal Shire Council approve \$1,000.00 for accommodation.

CARRIED

18. REQUEST TO UTILISE FOOTBALL GROUNDS

To PIAC we the committee of the Bwgc Colman Brothers is seeking permission to use the football field on the 27th November 2010 to host a football carnival against Charters Towers. This carnival will consist of 3 teams from Palm they, are Skipjacks, Warriors and Stingrays and also the ladies side.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council approves the use of the football field for this purpose.

CARRIED

19. CORRESPONDENCE RECEIVED FROM RAY DENNIS Re: ACCOMMODATION

Mr Dennis is requesting support from Council for a small house, as his present accommodation does not allow for privacy.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council receives letter from Mr. Dennis and recommends Mr. Dennis be referred to Department Housing and Homeless Services.

CARRIED

20. LETTER OF CONCERN DAVID CONNELL

Palm Island Aboriginal Shire Council respond to David Connell's Concerns. (see letter in folder)

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council receives and notes the correspondence and that a response be written to Mr Connell to contact the Police.

CARRIED

21. LETTER RECEIVED FROM JAN LENOY RE: HOUSING SUPPORT

Jan is writing on behalf of her family seeking a letter of support for housing, we have a family of 6 adults and a child who are in desperate need of clean accommodation, there are a Number of issues we have in our current accommodation.

- Drunkenness and constant fighting
- Major health issues
- Fear of fire while sleeping
- Unhealthy living conditions
- Overcrowding where we had 5 adults & a child in one room

Council to respond to Mrs. Leroy's request

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council refers the matter to Housing and Homeless Services.

CARRIED

22. QUEENSLAND BLUE LIGHT ASSOCIATION CORPORATE CLUB

Council to approve membership

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council approves bronze membership \$150.00 and approves \$1500.00 donation to at Risk Youth Camp, Wallaby Point R&D Geia.

CARRIED

23. COMMUNITY HEALTH INITIATIVE

Local Governments across Australia have been asked to Participate in the 2010 Ovarian Cancer Awareness Month to help educate their female constituents about the need to learn the symptoms of ovarian Cancer.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED: Cr Sibley

That the Palm Island Aboriginal Shire Council support the community awareness program, and that Councilors Walsh and Prior and Health Liaison Officer co-ordinate the program.

CARRIED

24. CONFERENCE ABORIGINAL AND TORRES STRAIT ISLANDER LEADERSHIP

15th & 16th February 2011, Mercure Hotel Brisbane

Matter to be deferred to December 2010 meeting.

CARRIED

25. PALM ISLAND ABORIGINAL SHIRE COUNCIL GAZETTED HOLIDAYS

Friday, 3 June 2011, Strike 57 Commemoration Day;

- Friday, 10 June 2011, Establishment Day/BWGCOLMAN Day;
- Monday, 4 July 2011, Townsville Annual Show Day;
- Friday, 8 July 2011, NAIDOC;
- Friday, 2 September 2011, Spring Fair Festival;

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the holidays and distribute gazette throughout the Community.

CARRIED

26. INDIGENOUS CONSUMER ASSISTANCE NETWORK (ICAN) - FEEDBACK FROM REVIEW

(COUNCILOR WALSH TO REPORT)

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council receives and notes the Review.

CARRIED

27. FUNDING APPLICATION FORM - TOURISM PROJECTS PRE-FEASIBILITY GRANTS (CR. WALSH TO REPORT)

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council refers the matter to Robert Prestapino to submit on behalf of Council.

CARRIED

28. ABORIGINALITY CONSENT FORMS

Aboriginality Consent Forms received from the following below, for Council approval;

- Allan James Brown
- Walter Morgan
- Kevin Morgan
- Justin Greenway
- William Blackman
- Jeffery Alberts

- Pita Morgan
- Patrick Ketchup
- Gelam Geia
- Hosea Murphy
- Jordon Prior
- Robert Bulsey

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council confirm Aboriginality for the above.

CARRIED

29. REPORT – HEALTH LIAISON OFFICER

Report received from the Health Liaison Officer

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and notes the report and the Councillor with the Portfolio follow up with the HLO on matters raised.

CARRIED

30. SECONDS TO GIVE

Requesting permission to visit to Palm Island

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr Walsh

That the Palm Island Aboriginal Shire Council accepts the visit by Seconds to Give 13th 14th & 15th December 2010. Palm Island Shire Council Carols by Candle Light to be on the 8th December, 2010. Council allocates \$5,000.00 towards the community Christmas party.

CARRIED

31. RECONCILIATION – ROCKHAMPTON RUGBY LEAGUE CARNIVAL 2011

2011 Rugby league Football Carnival, held in Rockhampton, we have not received a letter from the Palm Island District Rugby league has yet, but will be submitted a letter in relation to Funding to the Palm Island Barracudas Rep Team at this carnival.

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council, agrees to approve to provide major sponsorship for the Rockhampton Rugby League Carnival 2011, to the value of \$5,000.00. Nomination Fees, T Shirts and a set of 10 Jersey's.

CARRIED

32. INVESTIGATION TO PURCHASE A LANDING BARGE FOR PALM ISLAND

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council investigate the purchase a suitable Landing barge for Council use, and that Cr. Sibley and Works and Facilities Manager Ron Firth be authorized to inspect suitable Landing barges.

CARRIED

33. NDRRA ROAD FUNDING

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire, Council authorizes Ron Firth Works and Facilities Manager, to investigate the purchase of Larger Capacity Loader.

CARRIED

34. ADDITIONAL PROPERTIES RETURNING TO SOCIAL HOUSING

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves the 2 x 2 bedroom housing previously Gooddo Day Care Flats to social housing.

CARRIED

35. SPONSORSHIP FOR BWGCOLMAN BROTHER PALM ISLAND FOOTBALL CLUB

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Lacey

That the Palm Island Aboriginal Shire Council approves \$1840.00 for the Bwgcorman Brothers Palm Island Football Club for their Insurance for the weekend Carnival.

CARRIED

36. ANNUAL REPORT

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Draft Annual Report with the following amendments :

Page 11 – Change HALL to Hal

CARRIED

37. CROCODILE AT CASEMENT

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council names the two crocodiles at Casement as Jeff and John.

CARRIED

38. DONATION TO PCYC

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves \$4000.00 donation for PCYC and funds to be taken from Arts Queensland Funding

CARRIED

39. FERDY'S HAVEN – CAROLS BY CANDELIGHT

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves donation of \$200.00 for Carols by Candlelight.

CARRIED

40. COUNCIL STAFF CHRISTMAS PARTY

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves Day and Day Shipping for the Christmas party to the value of \$12500.00.

CARRIED

41. JOSEPHINE NALLAJAR – HOUSING ISSUE

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence and forward to Housing and Homelessness Services

CARRIED

42. PLATINUM EMPLOYEE RELATIONS

Request is sought for payment of \$4000 for legal advice.

Council believes this service is provided in the HR contract.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council does not approve the Platinum Employee Relations request.

CARRIED

43. Funding Agreement for purchase of laundry equipment at Sandy Boyd Hostel - \$9769.60

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Lacey

That the Palm Island Aboriginal Shire Council accepts and signs the Funding Agreement from Department of Health and Ageing for the amount of \$9769.60 for Laundry equipment

CARRIED

44. Housing Report – October 2010

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the Report.

CARRIED

45. Palm Island Community Company PROXY

Proxy sought to attend the AGM of the Palm Island Community Company

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council appoints Cr Walsh. Mayor will attend the AGM.

CARRIED

46. Jason Obah – Driveway

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council instructs CEO to sort the matter out with Ron Firth, Works and Facilities Manager.

CARRIED

47. Norman Patterson – Swap Accommodation

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence and contact Liz Johnson for a recommendation.

CARRIED

48. Maria Johnson – Sponsorship

CEO to respond as Council no longer has PA, chairs, tables, marquees and CEO to write to Peter Adami regarding the Ice Cream Van. Generator approved to be used.

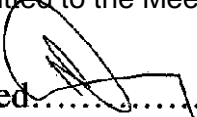
49. Protocol document – Mayor to clarify with A/Corporate Services Manager

MEETING CLOSURE

The Meeting concluded at 5.30 pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Thursday 25th November 2010

Submitted to the Meeting of Palm Island Aboriginal Shire Council General Meeting

Signed 
Alfred Lacey
MAYOR

Filename: General Meeting held November 25th 2010
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Title:
Subject:
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