



Minutes of General Meeting  
 Thursday 30<sup>th</sup> October 2008  
 Commencing 9:00am  
 PIASC Board Room  
 MAIN STREET PALM ISLAND

**1. PRESENT:**

Alfred Lacey	Mayor
Raymond Sibley	Councillor D/Mayor
Zina Prior	Councillor
Michael Thaiday	Councillor
Ruth Gorringe	Councillor
Barry Moyle	Chief Executive Officer
Deniece Geia	Deputy CEO
Minutes Taker	Valerie Coutts

**2. APOLOGIES.**

Resolution (GM01.301008.) Minutes of GM 25 <sup>th</sup> September 2008			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the Minutes of 25 <sup>th</sup> September be received and adopted as true and correct			
Carried			

Resolution (GM02.301008) Minutes of SM 17 <sup>th</sup> Oct 2008			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the Minutes of 17 <sup>th</sup> October 2008 be received and adopted as true and correct			
Carried			

Resolution (GM03. 301008) Minutes for SM 14 <sup>th</sup> August 2008			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Minutes of Special Meeting for 14 <sup>th</sup> August 2008 be received and adopted as true and correct			
Cr Gorringe did not vote for the motion for the John Lawlor Proposal			
- Upgrade of the Motel			
Carried			

**John Mugambi entered the room**

Resolution (GM04.301008) Finance Managers Report			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the Finance Managers Report be received and noted			
Carried			

Resolution (GM05.301008) Disbursement of September 2008			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the Disbursement of September totalling \$844,550.63 be received and approved			
Carried			

Resolution (GM06.301008) Environmental Health Managers Report			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report from Environmental Health be received and noted Community complaints			
Carried			

Resolution (GM07.301008) Deputy CEO's report			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the report from Deputy CEO be received and noted			
Carried			

Resolution (GM08.301008) Sandy Boyd Aged Care Hostels Reports			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report from Sandy Boyd Aged Care be received and noted			
Carried			

Resolution (GM09.301008) Works & Facilities Managers Report			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the report from Works & Facilities Managers Report be received and noted			
Carried			

**Cr Prior declared MPI and left the room**

Resolution (GM10.301008) Sponsorship for Football Jerseys Barracudas			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received and that approval for the sponsorship of two sets of football jerseys for the amount of \$3,762.00			
Carried			

Resolution (GM11.301008) Norman Bounghi Sponsorship Touch Football			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council donates the cost of \$3,000 to the touch football carnival to be held in Brisbane in November 2008, this donation is to assist accommodation and travel to Brisbane			
Carried			

**Cr Prior – re-entered the room**

**BREAK FOR LUNCH 12PM**

**Commenced meeting 1:25pm**

**Mayor returned to the Board Room**

Resolution (GM12.301008) Draft Household Agreement			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the Palm Island Aboriginal Shire Council peruses and makes comment on the draft housing agreement commonwealth to be placed on the agenda for the November general meeting. Comments and advice to come back at next meeting			
Carried			

## Mayor left the room

Resolution (GM13.301008) Gun Licence – Alfred Clay Snr			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council supports and that a letter of support be provided Alfred Clay Snr to obtain a gun licence. And renewal of Gun Licence for Lawrence Coutts			
Carried			

Resolution (GM14.301008) Gun Licence – Andrea Kyle			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council supports and that a letter of support be provided Andrea Kyle Snr to obtain a gun licence.			
Carried			

Resolution (GM15.301008) Land Lease – Beryl Kyle			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council approves in principal the lease to Beryl Kyle at Butler Bay where Beryl Kyle presently resides			
Carried			

Resolution (GM16.301008) Register of Electoral Gifts Disclosure Forms			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That report of register of elector gifts be received.			
Carried			

Resolution (GM17.301008) Airport Art Work			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report be received Council engage Mr. Gerard Nuggins on a casual basis for a period of eight weeks to paint the turtle, dugong, possum, scrub hen on the internal walls of the airport terminal and that his rate be set at \$26.00 per hour plus 23% casual loading and 9% superannuation and Council to provide the painting materials Approach Ashley Boyd for Art work at jetty			
Carried			

Resolution (GM18.301008) Post Office Trustee Permit			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report and legal advice be received and Council approve a ‘Trustee Permit’ under section 60 of the Land Act to Mr. Peter Adami for the old bakery site, based upon the advice provided by MacDonnells Law for a period of three months and that  Council will issue a consecutive ‘Trustee Permit’ for an additional period allowing Mr. Adami time to relocate to the new Post Office site in the Government building once complete and that  The second ‘Trustee Permit’ is to be no longer that a three month period and that  If the new government building is not complete by the end of the second ‘Trustee Permit’ the Council will agree to a third ‘Trustee Permit’ to allow the transition to the new building and that			
Carried			

**Councillor Gorringe & Councillor Lacey left the room to attend a function at the school**

Resolution (GM18a.301008) Coolgaree Bay Hotel			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Council issue a 'Trustee Permit' for a period of three months for the hotel site to Coolgaree Bay Sports Bar And Bistro Pty Ltd ABN: T.B.A. Directors: Zacchias Sam and Shane Stratton			
Carried			

Resolution (GM19.301008) Cemetery Palm Island			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Council makes one of the Gangs responsible for one (1) day a week to be set aside to work on designing a plan of the graves at the Palm Island cemetery and find funding to implement beautification Council to investigate a future Cemetery site			
Carried			

**Cr Prior & Cr Sibley left room at 3:05pm, the Chair was handed back to the Mayor**

Resolution (GM20.301008) Palm Island Rodeo			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received, and that council authorizes the use of the generator for the weekend of the 15-16 <sup>th</sup> November towards to Rodeo; And that if any damages to the generator that the Shortjoes will pay for the repairs and that; The Council donates \$2,000.00 towards the Rodeo			
Carried			

**Cr Sibley & Prior returns to the meeting**

Resolution (GM21.301008) Report of football teams expenditure			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council report of football teams expenditure be received			
Carried			

Resolution (GM21a.301008) Dan Ropyarn Carnival			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council donates \$1000 towards the Dan Ropyarn Carnival			
Carried			

Resolution (GM22.301008) Audit response			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Report and audit response be received and Council endorse the attached responses			
Carried			

Resolution (GM23.301008) Community Renewal Housing Project			
Moved Cr.	Thaiday	Seconded Cr.	Prior
Refer to the Housing Committee			
Carried			

Resolution (GM24.301008) Emergency House Accommodation Mr. & Mrs Georgetown			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the letter be received from Mr & Mrs Georgetown and that they be advised that it is unfortunate that Council has no housing at the moment, she will be considered in the future			
Carried			

Resolution (GM25.301008) Bwngcolman Barracudas Financial Support			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report be received; and that Council donates \$500.00 per team towards the Shalom 7Side Cup Tournament			
Carried			

**Mayor Lacey & Councillor Gorringe returned to the meeting at 3pm**

Resolution (GM26.301008) Progress Report Outstanding Debt for PIASC			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That Halo Investigations report be received and report back on monies collected			
Carried			

Resolution (GM27.301008) Palm Island Report on Community Violence			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the report be received and noted for Council consultation and consideration.			
Carried			

Resolution (GM27a.301008) Qld Government Quarterly Report			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report be received and noted			
Carried			

Resolution (GM28.301008) Luella Bligh accommodation			
Moved Cr.	Prior	Seconded Cr.	Sibley
That council accepts Ms Bligh's report and that she be considered for a house in the future			
Carried			

**Cr Prior left room declared MP**

Resolution (GM29.301008) Thomas Prior Accommodation			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That council accepts Mr Thomas Pryor's report and that he be considered for a house in the future			
Carried			

**Cr Prior returned to meeting**

Resolution (GM30.301008) Theresa Gibson accommodation			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the report be received, and that Ms Gibson be considered for future housing			
Carried			

Resolution (GM31.301008) Bob Castors redundancy			
Moved Cr.	Prior	Seconded Cr.	Sibley
Report be received and referred to item 45			
Carried			

Resolution (GM32.301008) Gordon Johnson Housing			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That Gordon Johnson letter be received and considered for Future Housing			
Carried			

**Cr Gorringe & Cr Prior left the room at 3:40pm**

Resolution (GM33.301008) Regina James extension			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the letter be received for Council consideration			
Carried			

**Cr Gorringe returned to the room**

Resolution (GM34.301008) Christine Murray renovations			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the letter be received for Council consideration			
Carried			

Resolution (GM35.301008) Pigs on Palm Island			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the letter be received and Council writes letter to DPI to investigate an eradication program			
Carried			

**MPI – Cr Gorringe left the room at 3.50pm**

Resolution (GM36.301008) Disabled tenants modification			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the matter be referred to Item 261			
Carried			

Resolution (GM37.301008) Corporate Plan			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That council to get quotes for the development of Corporate plan			
Carried			

Resolution (GM38.301008) Staff appointment - interviews			
Moved Cr.	Sibley	Seconded Cr.	Prior
That councillors be invited to sit on the Interview Panels for Senior positions within the Organisation			
Carried			

Resolution (GM39.301008) Submission writer			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That council call for Expression of Interest for Submission writer			
Carried			

Resolution (GM40.301008) Bamaga Football Carnival			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Refer it to item 61			
Carried			

Resolution (GM41.301008) Council Audit Response 07/08			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the report be brought back to the General Meeting			
Carried			

Resolution (GM42.301008) PIASC Annual Report			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the report be brought back to the General Meeting			
Carried			

Resolution (GM43.301008) Airport apron extension			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received and Council authorize the attached tender price to carry out the works for the airport apron extension as described and that			
Council authorize the purchase of an additional tip truck at a cost of approximately \$50,000, suitable to tow heavy equipment on a low-loader in the future and that			
This purchase to be funded from the profit Council is to make from the works to be carried out at the airport apron			
Carried			

Resolution (GM44.301008) Bob Castors Snr.			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and letters be received and noted			
Carried			

Resolution (GM45.301008) NQLGA Burdekin conf.			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report be received and Council nominate Councillors Lacey, Thaiday, and Sibley to attend the NQLGA Bi-annual conference to be held in the Burdekin Shire on 12 <sup>th</sup> to 14 <sup>th</sup> November, 2008			
Carried			

Resolution (GM46.301008) New fishing rules			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report and letter from the Department of Primary Industries and Fisheries outlining the new rules in relation to indigenous fishing and Council endorse the CEO's action in relation to having a departmental office attend Palm Island to explain what the changes will mean to Palm Island people			
Carried			

Resolution (GM47.301008) Boundary relaxation			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report and letter from Public Works be received and Council not approve the boundary relaxation and the Public Work be asked to provide advice as to how this setback was allowed			
Carried			

Resolution (GM47a.301008) LGMA Conference			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Report be received and Council authorize the Deputy CEO to attend to the North Queensland Branch conference of the Local Government Managers Association to be held in Ingham on 4 <sup>th</sup> and 5 <sup>th</sup> December			
Carried			

Resolution (GM47b.301008) Report & Letter from Public Works			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Report and letter from Public Works be received and Council not approve the boundary relaxation and the Public Work be asked to provide advice as to how this setback was allowed			
Carried			

Resolution (GM48.301008) Federal Agreement and Housing			
Moved Cr.	Sibley	Seconded Cr.	Prior
Report and copies of the Federal Agreement and letter from the Queensland Department of Housing in regards the 'agency appointment' be received and			
That council write to the ICC to arrange a Work Shop on Palm Island urgently to discuss the Federal Agreement and invite the State Manager and also Queensland Housing			
Carried			

**Cr Gorringe left room at 4:50pm**

Resolution (GM49.301008) Negotiation Framework			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report and amended 'Negotiation Framework' document be received			
Council nominates the first week in December			
Carried			

Resolution (GM50.301008) Boney M			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report and letter from Mr. Danny Flynn be received and Council advised it is not in the position to sponsor Boney M to Palm Island in 2009			
Carried			

Resolution (GM51.301008) Housing issues			
Moved Cr.	Prior	Seconded Cr.	Sibley
Refer to Housing Committee 1pm Monday 3 <sup>rd</sup> December			
Carried			

**Cr Gorringe & Deniece Geia returns to the room 5:10pm**

Resolution (GM52.301008) CDEP leases			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
<p><b>Report on Coolgaree CDEP lease application be received and Council approve in principal the leases in general for ;</b></p> <ol style="list-style-type: none"> <li><b>1. Administration area (main CDEP complex)</b></li> <li><b>2. Farm area</b></li> <li><b>3. Sponge Farm (chicken farm)</b></li> <li><b>4. Building which was formally used as the Palm Island Bakery</b></li> </ol> <p><b>subject to further clarification on the following matters;</b></p> <p><b>Administration area;</b>  <b>In terms of the administration area, there would be no objections to the CDEP entering into a long term lease for this area. However Council is concerned as to the café encroaching into the parking area or nature strip and therefore would like to see this moved back onto the currently occupied site completely or partially. Council will also be requiring the parking area at the front of the CDEP site to be sealed.</b></p> <p><b>Farm area</b>  <b>Council is prepared to issue a long term lease of the farm area once the site has been properly identified and surveyed by CDEP, however Council will not accept the current fence line however will accept a line 5m to the west of the current fence line.</b></p> <p><b>Sponge Farm (chicken farm)</b>  <b>Council is not prepared to enter into a long term lease over this area; however Council will be prepared to grant a 3 year lease over this area.</b></p> <p><b>Palm Island Bakery site</b>  <b>Council not approve Palm Island Bakery site</b></p>			
Carried			

Resolution (GM53.301008) Grants Commission			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>letter from the Local Government Commission in regards the review of the Financial Assistance Grant Methodology be received and Council approves the Grant Commission visit to Palm Island for the first time ever on Thursday 6<sup>th</sup> November</p>			
Carried			

Resolution (GM54.301008) Sale of Social Housing			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
<p>Staff report and letter from Toni Malamoo, General Manager, Aboriginal and Torres Strait Islander Housing along with fact sheets be received and Council invite Mr. Felix Klose and any other housing department staff required to explain how these changes to the Aboriginal and Torres Strait Islander Land Amendment Act 2008 will work for Palm Island people</p>			
Carried			

Resolution (GM55.301008) Aust. Hotels Assoc.			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Letter received for the Australian Hotels Association outlining their association business be received and their brochure on 'how to responsibly manage indoor smoking bans' (tabled)			
Carried			

Resolution (GM56.301008) Constitutional Summit			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report and letter from the Australian Local Government Association inviting the Mayor to attend Local Government Constitutional Summit to be held in Melbourne on 8 <sup>th</sup> to 11 <sup>th</sup> December, 2008 be received and			
Council authorize the Mayor to attend the Constitutional Summit			
Carried			

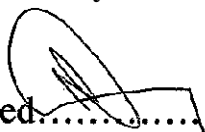
Resolution (GM57.301008) Aust. Council of LG			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Report and letter from the Hon. Anthony Albanese MP, Minister for Infrastructure, Transport, Regional Development and Local Government, be received advising Council of the Prime Minister's mover to establish an Australian Council of Local Government and that			
The Council authorize the Mayor to attend the inaugural meeting is to be held at Parliament House on 18 <sup>th</sup> November, with Council meeting the Mayor's cost of travel and accommodation			
Carried			

Resolution (GM58.301008) Blue Card forum Cairns			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
Letter from the Commission for Children and Young People and Child Guardian be received and Council authorize the media release as presented			
Carried			

Resolution (GM59.301008) Bwgcorman Barracudas			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report and letter be received for Council sponsor the Bwgcorman Barracudas an amount of \$1500.00 to attend the Dan Ropyarn Shield held in Bamaga			
Carried			

**MAYOR TO SIGN**

**Mayor Lacey Closed at 5.30pm**

Signed  .....

**Date: 30<sup>th</sup> October 2008**