

PIASC: General Meeting Held 10th August 2011

Previous General Meeting held 10th August, for council discussion

Move: Cr Sibley

Seconded Cr: Walsh

COUNCIL RESOLUTION:

PIASC accepts the General Meeting Minutes held 10th August 2011,

CARRIED

PIASC: Action Report August 2011

PIASC Action Report for August 2011, for review and discussion

Move: Cr Walsh

Seconded Cr Prior

COUNCIL RESOLUTION:

PIASC accepts the Action Report and that the following amendments be noted:

Cr Prior provided apologies – to be noted on page 14 Cr Prior attendance at the meeting and noted for apologies

Action Items;

CEO to contact Day and Day Shipping regarding closure of Curry Farm Dump and other outstanding items required under the Waste Management Contract

CARRIED

VARIATION TO THE FUNDING AGREEMENT FOR PALM ISLAND SPORTS FACILITIES UPGRADE

Correspondence received from Australia Govt. Dept of Prime Minister and Cabinet, regarding the Variation to the Funding Agreement for Palm Island Sports Facilities Upgrade.

Move: Cr Prior

Seconded Cr: Sibley

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received from Australia Govt. Dept of Prime Minister and Cabinet , regarding the Variation to the Funding Agreement for Palm Island Sports Facilities Upgrade and extended to 30th April 2012 and that a report be provided to Council on the status of the Sports Complex Upgrade.

CARRIED

REPORT – CORPORATE SERVICES MANAGER – SKATE PARK

Report from Andrea Kyle Corporate Services Manager, regarding the Skate Park

Move: Cr Walsh

Seconded Cr Sibley

COUNCIL RESOLUTION:

PIASC accepts the report from Andrea Kyle Report from Andrea Kyle Corporate Services Manager, regarding the Skate Park and that the Palm Island Aboriginal Shire Council allocates the Old Cricket Pitch at the Sports Grounds Farm Area with a preference to Design on Page 43. Further that funding be sought for a Skate Park at Butler Bay and the Community Area.

CARRIED

That the PIASC moves into a Closed Session 9.33am

Moved Cr Walsh

Seconded Cr Sibley

Moved Cr Walsh

Seconded Cr Sibley

That the session be opened 9.40pm

NDRRA – 2010 FLOOD DAMAGE RESTORATION AIR CHARTER SERVICE TOWNSVILLE – PALM ISLAND OFFER EVALUATION REPORT

Correspondence received from Cardno Shaping the Future regarding the 2010 Flood Damage Restation Air Charters Services Townsville – Palm Island

Move: Cr Sibley

Seconded Cr Walsh

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received from Cardno Shaping the Future regarding the 2010 Flood Damage Restation Air Charters Services Townsville – Palm Island and that PIASC:

- (a) Resolves, in accordance with Section 184 (f) of the Local Government Act (Finance Plans and Reporting) Regulation 2010, to accept offer No. 2 by Kimair Pty Ltd for the provision of air charter services for the sum of \$176,850.00 (excluding GST);
- (b) Delegates authority to the Chief Executive Officer pursuant to Section 257 of the Local Government Act 209 to deal with any and all matters associated with the future management of the contract.

Cr Prior abstains from Voting

CARRIED

NDRRA – 2010 FLOOD DAMAGE RESTORATION SUPPLY OF QUARRY PRODUCTS TO BARGE OFFER EVALIATION REPORT

Correspondence received from Cardno Shaping the Future regarding for 2010 Flood Damage Restation to Barge Offer Evaluation Report

Move: Cr Sibley

Seconded Cr Prior

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received from Cardno Shaping the Future regarding for 2010 Flood Damage Restation to Barge Offer Evaluation Report and that the PIASC resolves :

- (a) In accordance with Section 184 (f) of the Local Government Act (Finance Plans and Reporting) Regulation 2010, to engage the BW Webb Group of Townsville for the supply of quarry materials to barge at Townsville for the supply off quarry materials to barge at Townsville for:

Cr Walsh and Andrea Kyle-Sailor left the meeting 11.04am

Cr Walsh returned to the Meeting at 11.

Andrea Kyle-Sailor returned to the Meeting at 11.

CARRIED

CARDNO SHAPING THE FUTURE – BUSINESS PLAN FOR THE ESTABLISHMENT OF A CONCRETE AND CTB BATCHING PLANT ON PALM ISLAND

Correspondence received from Cardno Shaping the future, regarding the Business Plan for the establishment of a concrete and CTB batching plant on Palm Island

Cr Prior left the meeting 9.50 am

Move: Cr Sibley

Seconded Cr: Walsh

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received from Cardno Shaping the future, regarding the Business Plan for the establishment of a concrete and CTB batching plant on Palm Island and that the PIASC resolves:

1. To accept the Business Plan for the establishment of a concrete and CTB batching plant on Palm Island, which has been prepared by Cardno (QLD) Pty Ltd;
 2. That the cost of purchase and installation of the new plant be financed by surplus funds held in Council's Investment Account and that PIASC approach FaHSCIA for seed funding for the establishment of a Batching Plant;
 3. That the plant be managed through Council's Works and Facilities Section.
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NDRRA 2010 AND 2011 DAMAGE RESTORATION – SHIPPING OF PLANT AND MATERIALS TO PALM ISLAND

Correspondence received from Cardno regarding the shipping of Plant and Materials to Palm Island

Move: Cr Sibley

Seconded Cr Walsh

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received from Cardno regarding the shipping of plant and materials to Palm Island and that PIASC resolves

batching plant on Palm Island, which has been prepared by Cardno (QLD) Pty Ltd; That the cost of purchase and installation of the new plant be financed by surplus funds held in Council's Investment Account and that PIASC approach FaHSCIA for seed funding for the establishment of a Batching Plant;

That the plant be managed through Council's Works and Facilities Section.

QLD GOVT. MINISTER FOR EMPLOYMENT SKILLS AND MINING

Correspondence received from the Qld Govt

Move: Cr Sibley

Seconded Cr Lacey

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received from Qld Government and that the correspondence be noted.

CARRIED

QLD GOVT – MINISTERIAL ROUND TABLE

Correspondence received from Qld Govt, regarding the Ministerial Round Table

Move: Cr Sibley

Seconded Cr: Lacey

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received, regarding the Ministerial Round Table and that the Minister for Disability Services, Mental Health and Aboriginal and Torres Strait Islander Partnerships and Senator Jan McLucas be invited to unveil the Monument once completed.

CARRIED

LGAQ – Best Practice Mining Tour

Correspondence received from LGAQ regarding the Mining Tour

Move: Cr Sibley

Seconded Cr Walsh

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received, regarding the Mining Tour and that the correspondence be noted.

CARRIED

QUEENSLAND RECONSTRUCTION AUTHORITY

Correspondence received from Queensland Reconstruction Authority; regarding the NDDRA Grant

Cr Prior re-entered the meeting 10.04am

Move: Cr Sibley

Seconded Cr Walsh

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received, regarding the NDDRA Grant and that the correspondence be noted.

Copy of correspondence to be sent to the Finance and Accounting Director.

CARRIED

LGAQ MEMBER SUBSCRIPTIONS 2011 – 2012

Mayor Lacey declares a conflict of interest as he currently an Executive member of the LGAQ Division 19

Move: Cr Walsh

Seconded Cr: Sibley

COUNCIL RESOLUTION:

PIASC accepts the Subscription for LGAQ and that PIASC pays the amount \$21,676.00 for the annual subscription from July 2011 – June 2012

CARRIED

CARBON PRICING SUMMARY OF KEY ISSUES FOR LOCAL GOVT

Move: Cr Sibley

Seconded Cr Prior

COUNCIL RESOLUTION:

PIASC accepts the correspondence and noted and that the CEO provides a report on the on the consequences to the Community.

CARRIED

ABORIGINALITY CONSENT FORMS

Aboriginality Consent forms from that following applicants, to be approved by council

- Lynore Geia
- Clinton Conway
- Seamus Samuel Peter Almat
- Phillip Paul
- Gary Phillip Griffin
- Patricia Gail Griffin Nee Willis
- Rachael Leah Griffin
- Abigail Jessica Griffin
- Tyrone Womal
- Garreth Willis

Move: Cr Sibley

Seconded Cr Prior

COUNCIL RESOLUTION:

PIASC accepts the Aboriginality Consent forms from that following applicants, and council

- Lynore Geia
- Clinton Conway
- Patricia Gail Griffin Nee Willis

And that Patricia provides further details for Council to consider confirmation of Aboriginality.

CARRIED

Cr Prior declared a conflict of interest and left the meeting 10.15am

CORRESPONDENCE – PAMELA JOHNSON BARRY

Letter received from Pam Johnson Barry, regarding Road Closure

Move: Cr Sibley

Seconded Cr: Walsh

COUNCIL RESOLUTION:

PIASC accepts the Letter received from Pam Johnson Barry, regarding Road Closure and that this matter be handed to the CEO and Works and Facilities Director to provide a report to the next Council Meeting - September 2011.

CARRIED

CORRESPONDENCE – ROBERT JAMES

Letter received from Robert James, regarding Donga

Move: Cr Sibley

Seconded Cr Walsh

COUNCIL RESOLUTION:

PIASC accepts the Letter received from Robert James and that an EOI be displayed for the Dongas.

CARRIED

SKILLS & KNOWLEDGE PROJECT HELD 7TH SEP 2011

Correspondence received, regarding the Skill and Knowledge project, requesting to met with the PIASC, to hold a information session and BBQ, in the Mall

Move: Cr Sibley

Seconded Cr: Walsh

COUNCIL RESOLUTION:

PIASC accepts the Correspondence received, regarding the Skill and Knowledge project, requesting to met with the PIASC, to hold a information session and BBQ , in the Mall and that Council approves the Information Day.

Cr Prior re-entered the meeting 10.21am

CARRIED

FUNDING OF COMMUNITY DEVELOPMENT PROJECTS FOR PALM ISLAND

THAT PIASC CEO to follow-up with ICC regarding the project

COUNCIL RESOLUTION

Moved Cr Walsh

Seconded Cr Sibley

CR SIBLEY LEFT THE MEETING 10.26AM Declared a Conflict of Interest

EXPRESSION OF INTEREST – SERVICE STATION

Cr Prior declared a conflict of interest and remained in the room.

COUNCIL RESOLUTION

Moved Cr Lacey

Seconded Cr Walsh

That the Palm Island Aboriginal Shire Council notes the Applicants and that the EOI be tabled at the Land Trust Meeting 24th September 2011

Three (3) panel members independent to the Land Trust be appointed to assess the applications and that a recommendation be provided regarding the separation of the Service Station and the mechanical section.

CARRIED

LGAQ ANNUAL CONFERENCE

COUNCIL RESOLUTION

Moved Cr Lacey

Seconded Cr Prior

That the PIASC resolves to nominate Mayor Lacey, Deputy Mayor Sibley and Councillor Walsh as official delegates for the Palm Island Aboriginal Shire Council at the 2011 LGAQ Annual Conference.

FINANCIAL REPORT – FINANCE AND ACCOUNTING DIRECTOR

COUNCIL RESOLUTION

Moved Cr Walsh

Seconded Cr Sibley

That the Palm Island Aboriginal Shire Council accepts the Financial Report for July 2011 and that:

- CEO to investigate the disposal of the Commonwealth Bank;
- CEO and Finance and Accounting Director to meet with Australia Post to be completed by the 30th September 2011;
- Palm Island Voice to be trialled for 6 months for publication on a monthly basis and only print 80 copies for distribution to the public.

Cr Walsh re-entered the Meeting at 11.11am.

Andrea Kyle-Sailor re-entered the meeting 11.18am

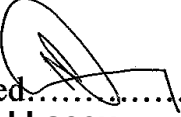
CEO, Finance and Accounting Director and Stephen Boyd to meet regarding the Tenants rental for tenants not signed and a Report be provided to the next General Meeting.

MEETING CLOSURE

The Meeting concluded at 11.22am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 31st August 2011

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

Signed.....

Alfred Lacey

MAYOR
Palm Island Aboriginal Shire Council