



General Meeting
Held Thursday 28th January 2010
Commencing 9am at
PIASC Boardroom, Main Street
Palm Island Q

1. PRESENT:

Alfred Lacey

Mayor

Zina Prior

Councillor

Michael Thaiday

Councillor

Deniece Geia

A/CEO

2. APOLOGIES.

Cr Sibley

Cr Gorringe

A minute silent for those who have passed on condolences to (Morgan and Haines families)

Resolution (GM01.28012010) **General Meeting held 10th December 2009**

Moved Cr.

Thaiday

Seconded Cr.

Prior

That the Palm Island Aboriginal Shire Council resolves to accept the General Meeting Minutes with the amendments to Resolutions : GM 12 and GM 35.

Carried

Resolution (GM02.28012010) Ms Alexandra Poynter – Housing Letter

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Housing for Alexandra Poynter and that the Council considers Ms Poynter request due to her personal issues, and that Adrian and Steven Poynter begin to pay rent, to reduce the amount owing to Council.

Carried

Resolution (GM03.28012010) Cyril Haines – Housing Letter (P13-14)

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Cyril Haines Housing Correspondence.

Carried

Simon Costello entered the room

Resolution (GM04.28012010) Josephine Nallajar – Housing Letter (P15-26)

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Josephine Nallajar's Housing situation and that the Council considers Ms. Nallajar for future housing to be added on the council housing waitlist.

Carried

Simon Costello left the meeting at 9.45am

Resolution (GM05.28012010) Social Housing Benefit Package (P27-32)

Moved Cr. Prior Seconded Cr. Thaiday

Palm Island Aboriginal Shire Council resolves to accept the report regarding Social Housing Benefit Package and information is noted for Council .

Carried

Resolution (GM06.28012010) Ms Gylia Nallajar – Housing Letter (P33-34)

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report on Tenancy transfer for Gylia Nallajar and that the Council hands the Tenancy Agreement to Ms Sylvia Nallajar as the head Tenant for Lot 434 Puttaburra Lane Top End, and that Sylvia is to continue paying rent to reduce previous rental arrears.

Carried

Resolution (GM07.28012010) Social Housing Benefit Package 40 Yr Lease – Federal Agreement (P35-38)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding the Social Housing Benefit Package 40 year Lease - the federal agreement.
For council information

Carried

Resolution (GM08.28012010) Thomas John Tyson – Housing Application (P39-46)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding Thomas Tyson Housing Application. Further, that Mr. Tyson be added on the Housing waitlist and refer back to Housing Team to set up a new format for future applications.

Carried

Resolution (GM09.28012010) Lucelle Palmer – Housing Letter (P47-50)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accepts the report on Housing – Lucelle Palmer and that the Council considers Ms Palmer Letters to the housing waitlist.

Carried

Resolution (GM10.28012010) Chyanne Thimble – Housing letter of Support Report (P51-52)

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Housing – Letter of Support Chyanne Thimble and that Council considers Ms Thimble for the housing waitlist.

Carried

Resolution (GM11.28012010) Residential and Community Tree Lopping Report (P53-54)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal shire Council resolves to accepts the report regarding Residential and Community Tree Lopping and that the Housing Department to obtain quotes from QBuild and Coolgaree CDEP urgently in regards to Tree Lopping quotes:-
E Wilson
K Bligh

Carried

Resolution (GM12.28012010) Tenant Lawrence Ketchup – Report (P55-56)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Tenant Lawrence Ketchup and that the Housing Department staff investigates the matter and bring a report back to the next council meeting.

Carried

Resolution (GM13.28012010) Andrea Nugent – Lot 354 Report (P57-58)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Andrea Nugent and Council approves the request for Ms Nugent daughter to be added to the Tenancy Agreement as the Head Tenant

Carried

Resolution (GM14.28012010) Zieta Robertson – Housing Letter (P59-60)

Moved Cr. Seconded Cr.

That the Palm Island Aboriginal Shire Council accepts report regarding Zieta Robertson and that Ms Robertson be considered for future housing and added to the housing waitlist.

Carried

Resolution (GM15.28012010) Youth Justice Conference (P61-64)

Moved Cr. Seconded Cr.

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Youth Justice Conference - for Council information

Carried

Resolution (GM16.28012010) Aboriginality Consent Form – Simone Coutts

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Aboriginality Consent for Simone Coutts and that the Council signs and approves the Aboriginality Consent Form for Ms Coutts.

Carried

Resolution (GM17.28012010) Aboriginality consent Form – Cindy Maree Clumpoint

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding Aboriginality for Cindy Maree Clumpoint and that the Council signs & approves the Aboriginality Consent Form for Mrs Clumpoint.

Carried

Resolution (GM18.28012010) Councillors Remuneration

Moved Cr. Seconded Cr.

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding Council Remuneration for Council information, should the Council requires more information please contact 1800 030 144 or email

enquiries@remunerationtribunal.qld.gov.au

Carried

Left in abeyance for next general meeting Cr Prior – MPI

Resolution (GM19.28012010) Dreamtime Operation – Aitkenvale Site Report

Moved Cr. Seconded Cr.

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding the Dreamtime Operation – Aitkenvale Site Report for Council information and that Dreamtime Logistics and the Bwgcorman Land Trust seek assistance from others

Or

The Council resolves to undertake works just this once and not in the future due to the ongoing financial burden

Carried

Resolution (GM20.28012010) Absolute Council Assets Report

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding the Absolute Council Assets and that the Council agrees to write of all assets.

Carried

Resolution (GM21.28012010) Two Whistle – Blowing Guides Report

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Two Whistle – Blowing Guides for Council information and provide information to Council employees and councillors.

Carried

Resolution (GM22.28012010) Post Office - Adami Report

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Post Office, and that Mr Adami be advised that the PIASC initial arrangements is for 6 months;

Carried

Cr Prior – MPI

Left in abeyance for next general meeting

Resolution (GM23.28012010) Sunset Snack Bar Report

Moved Cr. Seconded Cr.

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding the Sunset Snack Bar

Carried

Cr Prior

After lunch

Resolution (GM24.28012010) Intergovernmental Relations 2010 Conference

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council nominates the Mayor and Deputy Mayor or one other Councillor to attend the Intergovernmental Relations 2010 Conference to be held in Canberra on the 12 – 15th April 2010.
Cost of Conference for two 2 people to attend would be maximum \$11, 657.80 plus Travel Allowance and Accommodation, this report to be noted and staff to source funds for 1 councillor externally.

Carried

Resolution (GM25.28012010) Coolgaree Bay Sports Bar & Bistro Assistance

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding the Coolgaree Bay Sports & Bar Bistro Assistance and that the Council approves the amount of \$23,200.00 worth of works as per revised costs.

Carried

Resolution (GM26.28012010) **Palm Island Aboriginal Emergency Services Building Report**

Moved Cr. Thaiday Seconded Cr. Prior

Palm Island Aboriginal Shire Council resolves to accepts the report regarding the Palm Island Aboriginal Emergency Services Building Report for Council to approve a permit for the building council to issue.

Carried

Resolution (GM27.280110) **Emergency Management Report**

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shier Council receives the report regarding the Emergency Management and that council members of the emergencies services on the Island and Don Matthews be invited to the next delegation meeting

Carried

Resolution (GM28.280110) **Gooddo Day Care Centre Report**

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the report regarding the Goodoo Day Care Centre from the Department of Education, Employment and Workplace Relation regarding the tender process for a provider for the Gooddo Day Care Centre on Palm Island, and that Council enters in to a lease arrangement with Gooddo, matter be referred to BCK (legal advice)

Carried

Resolution (GM29.280110) **Government Champions Highlights Report for Palm Island**

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the Report regarding the Govt. Champions Highlights from the Government for Palm Island for 2002-2003

Carried

Resolution (GM30.28012010) **LG Act 1993 Registers**

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the LG Act 1993 Registers, and that Councillors practice at every General Meeting to Complete, required, the relevant Registers to declare

Carried

Resolution (GM31.28012010) Complaint Registers Policy - 2010

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the report regarding the Complaint Registers Policy, and that further advised be sought in relation to complaints policies and a report come back at next council meeting.

Carried

Resolution (GM32.28012010) Lot 1043 Butler Bay Rd – Vacant for Renovation

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accepts the report regarding Lot 1034 Butler Bay Rd- Vacant for Renovation for Council contacts QBuild as to the status of this property, works as a priority.

Carried

Resolution (GM33.28012010) Lot 209 Clumpoint Rd, Bottom End

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Lot 209 Clumpoint Rd, Bottom End in relation to Corrina Murgha. Housing department write her a letter regarding her absence off the island and noisy parties.

Carried

Resolution (GM34.28012010) Medical Missionary Training Institute Inc

Moved Cr. Seconded Cr.

Palm Island Aboriginal Shire Council accepts the report regarding the Medical Missionary Training Institute Inc

Carried

Resolution (GM35.28012010) Council General & Sub Committee Meeting Proposed Dates for 2010

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding the Council General & Sub Committee Meeting Proposed Dates, and that the Council endorse all General and Sub Committee Meeting Dates for 2010

Carried

Resolution (GM36.28012010) Local Government (Operations) Regulation 2009(the Regulation)

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council acknowledges receipt of the draft Local Government (Operations) Regulation 2009 and make comment by the 26th February 2010

Carried

Resolution (GM37.28012010) Councillor Remuneration

Moved Cr. Prior Seconded Cr. Thaiday

Palm Island Aboriginal Shire Council accepts the report regarding the Councillors Remuneration and should the Council require more information please contact 1800 030 144 or email enquires@remunerationtribunal.qld.gov.au

Carried

Adjourned for Lunch: 12.10pm

Meeting reconvened at 2.40pm

Resolution (GM38.28012010) Lot 275 Coutts Lane – Housing Letter

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding Lot 275 Coutts Lane and that the matter be referred to housing for further investigation and a report at the next meeting

Carried

Defer until next meeting

Resolution (GM39.28012010) Incident Report

Moved Cr. Seconded Cr.

That the Palm Island Aboriginal Shire Council accepts and notes the statement of Rodney Kerr.

The matter be referred to Rodney Kerr's third party insurer for repairs and if any concerns to refer back to the Council

Carried

Resolution (GM39.28012010) Boulton Cleary & Kern Lawyers

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Boulton Cleary & Kern Lawyers from BCK.
Mayor, Cr Thaiday and Cr Sibley to meet with Martin Smith next week preferably in the morning to finalise all outstanding lease matters.
And that a report come back for the next council general meeting

Carried

Resolution (GM40.28012010) **Special Meeting held 19th January 2010**

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts and adopts the Special Meeting Minutes, Held Tuesday 19th January 2010 as true a correct

Carried

Resolution (GM41.28012010) **Palm Island Health Action Plan – Quarterly Report**

Moved Cr. Prior Seconded Cr. Thaiday

Palm Island Aboriginal Shire Council accepts the report regarding the Palm Island Health Action Plan – Quarterly for October, November and December 2009. And that Ms Ramsamy be invited to hold a health action plan workshop with whole councillors next month; and that Ms Ramsamy, finance manager and acting CEO to meet to discuss the surplus funds for the HLO position.

Carried

Resolution (GM42.28012010) **Councillor Remuneration Report**

Moved Cr. Prior Seconded Cr. Thaiday

Recommendation:

That the Palm Island Aboriginal Shire Council in accordance with Section 236A Local Government Act 1993 authorises remuneration increases for the Mayor, Deputy Mayor and Councillors as at the 1st January 2010. The purpose being due to the increased projects during the year 2010, which will affect the increase in Committee Meetings and that the increase be to the upper band of the schedule in accordance with the Remuneration Tribunal as follows:

COUNCILLOR	NEW RATE
Mayor	91,380
Deputy Mayor	55,480
Councillor	45,690

It is anticipated that there will be another increase in July 2010.

Carried

Resolution (GM43.28012010) Finance Report

Moved Cr.	Prior	Seconded Cr.	Thaiday
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Attached are following Financial/Management Reports regarding the Finance Report to the Council as at 31st December 2009.

1. Income and Expenditure Statements/Profit and Loss Account as at 31st December 2009.
2. Graphs - Total income to date
Total Expenditure to date
Cumulative Graphs
Other Graphs
3. Budget Vs Actual Detailed analysis as at 31st December 2009
4. Proposal to introduce a nine day fortnight incorporating RDO (trial for 6 months)

Carried

1. Contract for Finance Manager airfares twice a month (amendment)**Resolution (GM44.28012010) Disbursements Report**

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council endorses the Disbursements for the month of December 2009; in accordance with “significance” matters “arising from 1993 audit report

Carried

Resolution (GM45.28012010) Debtors Balance Report

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council endorses the Debtors Balance for the month of December 2009; in accordance with “significance” matters “arising from 1993 audit report

Carried

Resolution (GM46.28012010) Hotel Expenditure Report

Moved Cr.	Prior	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council accepts the report regarding the Hotel Expenditure And that no further funds be allocated to the Hotel.

Carried

Resolution (GM47.28012010) **Quarterly Report on Key Indication in Qlds Discrete Indigenous Communities**

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the Quarterly Report regarding the Quarterly Report on Key Indication in Qld Discrete Indigenous Communities for Palm island for the period July to September 2009.

Carried

Resolution (GM48.28012010) **Acting Chief Executive Officer Report**

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves that in the absence/s of the CEO and where the CEO is unable to carry out the duties of a CEO, the Deputy CEO/Corporate Services Manager will be appointed to the position. In the event the CEO resigns, the matter of Acting CEO will be placed before the Council for the Appointment of a CEO.

Carried

Resolution (GM49.28012010) **Halo Investigation Report**

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council endorses the Deed of Release for Halo Investigations and authorises the A/CEO, Deniece Geia to sign the document on behalf of the Palm Island Aboriginal Shire Council.

Carried

Resolution (GM50.28012010) **Palm Island Agreement implementation Project Manager** – vacant position

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the Palm Island Agreement implementation Project Manager – Vacant Position on the Palm Island Agreement Implementation Project Manager. Further, that the Palm Island Aboriginal Shire Council advertises for this position as soon as possible.

Carried

Resolution (GM51.28012010) **Events Co-ordinator Report**

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the Report regarding the Events Co-Ordinator, and that the Events Co-ordinator and pending funding; and that council investigate with CDEP for assistance, a final report be provided for the February General Meeting.

Carried

Late Items

Deferred for the next council meeting

Resolution (GM56.280110) Retail Stores Steering Committee in Brisbane Report

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to approve for Mayor Lacey, Deputy Mayor and Cr Thaiday, Cr Prior and Cr Gorrige to attend the retail stores steering committee meeting on 10-13th February 2010 in Brisbane.

Mayor will provide documentation for this meeting. Travel and accommodation to be paid by Council for 4 councillors.

Mayor requires accommodation/TA for 12-13 February

Carried

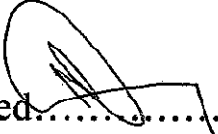
Meeting Closed

Time: 5.30pm

Mayor

Alfred Lacey

Date: 28th January 2010

Signed.....

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