



MINUTES of
 General Meeting Held
 Thursday 25th September 2008,
 Commencing 9am
 PIASC Board Room,
 Main Street, PALM ISLAND.

1. PRESENT:

| | |
|-----------------|--------------------------|
| Raymond Sibley | Councillor /Acting Mayor |
| Zina Prior | Councillor |
| Michael Thaiday | Councillor |
| Ruth Gorringe | Councillor |
| Barry Moyle | CEO |
| Deniece Geia | Minutes Secretary |

2. APOLOGIES.

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| Alfred Lacey | Mayor |
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Commencing 10am

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|--|-------|--------------|---------|
| Resolution (GM01.250908) minutes 28 th August 2008 | | | |
| Moved Cr. | Prior | Seconded Cr. | Thaiday |
| That the minutes of the meeting date 28 th August be adopted as true and correct with the amendment that Cr. Prior declared an MPI in relation to GM38 and left the room and Cr. Sibley had actually moved the motion | | | |
| Carried | | | |

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|--|-------|--------------|---------|
| Resolution (GM02.250908) minutes 15 th September 2008 | | | |
| Moved Cr. | Prior | Seconded Cr. | Thaiday |
| That the minutes of the meeting date 15 th September be adopted as true and correct | | | |
| Carried | | | |



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|--|-------|--------------|---------|
| Resolution (GM03.250908) minutes 18 th September | | | |
| Moved Cr. | Prior | Seconded Cr. | Thaiday |
| That the minutes of the meeting date 18 th September be adopted as true and correct | | | |
| Carried | | | |

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|--|---------|--------------|-------|
| Resolution (GM04.250908) Finance Managers Report | | | |
| Moved Cr. | Thaiday | Seconded Cr. | Prior |
| That the Finance Managers report be received and noted | | | |
| Carried | | | |

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|---|---------|--------------|-------|
| Resolution (GM05.250908) Monthly Disbursements | | | |
| Moved Cr. | Thaiday | Seconded Cr. | Prior |
| That the Council adopts the monthly disbursements as presented. | | | |
| Carried | | | |

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|--|----------|--------------|-------|
| Resolution (GM06.250908) Model Local Law No.7 | | | |
| Moved Cr. | Gorringe | Seconded Cr. | Prior |
| Report and letter for the Department of Local Government, Sport and Recreation in relation to a proposed Model Local Law No. 7 (Indigenous Community Land Management) 2008 (copy attached) be received and Council provide feedback to the Department raising concerns that there is not an ability for Council to cancel approvals under the proposed law No. 7 | | | |
| Carried | | | |



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|---|----------|--------------|-------|
| Resolution (GM07.250908) Sports and Recreation Association | | | |
| Moved Cr. | Gorringe | Seconded Cr. | Prior |
| Report and letter from Palm Island Sports and Recreation Association be received and Council invite the Palm Island Sports and Recreation Association to attend the next community delegation day to be held on 16 th October to discuss options for the house located at the sports grounds | | | |
| Carried | | | |

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|--|-------|--------------|----------|
| Resolution (GM08.250908) Works Managers Report | | | |
| Moved Cr. | Prior | Seconded Cr. | Gorringe |
| That the Works Managers report be received and noted | | | |
| Carried | | | |

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|---|-------|--------------|---------|
| Resolution (GM09.250908) Aged Care Hostel Report | | | |
| Moved Cr. | Prior | Seconded Cr. | Thaiday |
| That the Sandy Boyd Aged Care Hostel report be received and noted | | | |
| Carried | | | |

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|---|----------|--------------|---------|
| Resolution (GM10.250908) Christmas Break-up Report | | | |
| Moved Cr. | Gorringe | Seconded Cr. | Thaiday |
| Council adopt the Christmas break-up as presented and Council to have a Council break up on Friday 19 th December 2008 | | | |
| Carried | | | |



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|--|-----------|--------------|---------|
| Resolution (GM11.250908) Beach Volley Ball Court | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | Z Prior |
| That Bwgcorman School Principal Leonie Betts be invited to the next Delegation in October 2008 | | | |
| Carried | | | |

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|---|------------|--------------|---------|
| Resolution (GM12.250908) Animal Management Program – Service Agreement | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | Z Prior |
| That Council adopts the Funding Agreement and that the Common seal be applied and that the Mayor and CEO sign the Agreement. Council would like to see more awareness program; Animal by-laws in the household. | | | |
| Carried | | | |

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| Resolution (GM13.250908) Indigenous Roundtable -IPA | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | R Gorringe |
| That the Indigenous Roundtable report be received. | | | |
| Carried | | | |

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| Resolution (GM14.250908) Debt write offs | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | Z Prior |
| Deferred and that a report come back to the next general meeting in October 2008. | | | |
| Carried | | | |



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| Resolution (GM15.250908) Negotiation Framework draft | | | |
| Moved Cr. | Z Prior | Seconded Cr. | M Thaiday |
| That the Council continues to work in partnership with DNRW, Bwngcolman people, Manbarra people and PIASC to finalise the negotiations Framework and add or remove what comments Council may wish too on the agreement that all parties of the negotiation team are in agreement. | | | |
| Carried | | | |

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| Resolution (GM16.250908) Lease Lot 1036 Margaret Conway | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | M Thaiday |
| That the application for residential for Margaret Conway be approved in principal | | | |
| Carried | | | |

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|---|-----------|--------------|---------|
| Resolution (GM17.250908) Lease Blanche Blanket | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | Z Prior |
| That the application for recreational for Blanche Blanket be approved in principal. | | | |
| Carried | | | |

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|---|------------|--------------|-----------|
| Resolution (GM18.250908) Lease Barbara Lenoy | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | M Thaiday |
| That the application for recreational for Barbara Lenoy be approved in principal. | | | |
| Carried | | | |



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| Resolution (GM19.250908) Palm Island Survey/Community Infrastructure | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | R Gorringe |
| That Council write to the Department of Natural Resources & Water seeking further information to help Council to clarify leases, areas etc. to finalise the survey. | | | |
| Carried | | | |

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|--|-----------|--------------|---------|
| Resolution (GM20a.250908) Variation Housing Works | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | Z Prior |
| Report and variation for Grants Funding be received and Council authorize the variation of works that reroofing of lot 318 (Bonner) to be replaced with the reroof of lot 148 (Castors). | | | |
| Carried | | | |

Cr Prior – MPI and left the room

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|---|------------|--------------|-----------|
| Resolution (GM20b.250908) Variation Housing works | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | M Thaiday |
| Report and variation be received and that the kitchen upgrade of lot 256 (Doomadgee) to be replaced with the fence upgrade of lot 1051 (Sam) as presented | | | |
| Carried | | | |

Cr Prior re-entered at 12pm

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| Resolution (GM21.250908) Detoxification Service Palm Island | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | R Gorringe |
| That the Detoxification Service for Palm Island be received. | | | |
| Carried | | | |



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| Resolution (GM22.250908) Housing Committee | | | |
|--|-----------|--------------|------------|
| Moved Cr. | M Thaiday | Seconded Cr. | R Gorringe |
| <p>Report be received and Council establish a housing advisory committee to make recommendations to Council on issues about housing on Palm Island and that</p> <p>Council nominate Cr. Sibley as Chair and Cr. Prior as member and that</p> <p>All recommendation from the committee to be reported by Council</p> <p>this committee to be reviewed in 6 months and that</p> <p>Council call for nominations from the Palm Island community for two people to sit on that committee and that</p> <p>The non-elected members of the committee be remunerated an amount of \$125 for half day and \$250 for full day meetings and that</p> <p>Council staff members are excluded for serving on this committee and that</p> <p>nominees need to be a person who can get themselves to committee meetings and be available for approximately one day per month and that</p> <p>nominees must be consider to be a good tenant, without excessive rent arrears or subject to recent complaints of noise or bad tenancy and that</p> <p>Once a short list of nominees is established Council would then approve the committee members</p> | | | |
| Carried | | | |



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|--|------------------|---------------------|-------------------|
| Resolution (GM23.250908) | | | |
| JCU acute rheumatic fever/heart project | | | |
| Moved Cr. | M Thaiday | Seconded Cr. | R Gorringe |
| <p>Report and letter from James Cook University be received and Council provide a letter of support to JCU to carry out the GEHCO project on Palm Island involving an echocardiography (heart ultrasound) to determine any abnormalities of the heart as a result of acute rheumatic fever (AFR) and rheumatic heart disease (RHD) on children between the ages of 5 – 14 year and that</p> <p>Council requires copies of statistical data of the project to help Council push for a better health standard for Palm Islanders and</p> <p>Council to be advised when visiting practitioners are visiting the island and that</p> <p>There be a local indigenous health person involved with the program to provide comfort to the local children</p> | | | |
| Carried | | | |

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| Resolution (SM24.250908) Tenancy Stephanie Boyd | | | |
| Moved Cr. | Z Prior | Seconded Cr. | M Thaiday |
| <p>Report be received and Council offer Stephanie Boyd a three month fixed term tenancy to commence at the expiry of the current fixed term lease (15th October 2008) and that Council to meet with Stephanie to investigate options to improve the utilization of her current lease lot 211 Dee St during the 3 months fix term tenancy and that if Stephanie does not accept the offer of a three month fixed term tenancy then Council not renew the tenancy expiring on 15th October 2008</p> | | | |
| Carried | | | |



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| Resolution (GM25.250908) Shortjoe Rodeo | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | M Thaiday |
| Report and rodeo grounds design from Mr Shortjoe be received and; Council approves spoil from the airport apron extension work to be used at the proposed rodeo site that Council also advise the rodeo organizers they need to provide council with the appropriate insurance cover for the rodeo event. | | | |
| Carried | | | |

Cr Prior – left the room

Cr Prior – MPI left the meeting at 12.50pm

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| Resolution (GM.250908) All Blacks Carnival – Cairns Barracudas Football | | | |
| Moved Cr. | R Gorringe | Seconded Cr. | M Thaiday |
| That the quote for Cairns Villa & Leisure Park and Cairns Tropical Gardens Motel for \$7,697.50 to the Barracudas A Grade (Roy Prior) and U/19 Barracudas (Alex Morgan) for footballers to participate in the annual All Blacks Carnival held 17-20 October 2008. | | | |
| Carried | | | |

Cr Prior re-entered the meeting at 1.06pm

DEPUTY MAYOR RAYMOND SIBLEY CLOSED MEETING

Signed

**Deputy Mayor
Raymond Sibley**