



General Meeting Held
Thursday 18th December 2008
Council Boardroom
Main Street, Palm Island
Qld 4816

1. PRESENT:

Alfred Lacey
Raymond Sibley
Zina Prior
Michael Thaiday
Ruth Gorringe

Mayor
Councillor D/Mayor
Councillor
Councillor arrived 9:50
Councillor arrived 9:30

Barry Moyle

CEO

2. APOLOGIES.

Meeting Opened: 9:20am

Resolution (GM01.181208.)

Minutes 27-28th November 2008

Moved Cr.	Sibley	Seconded Cr.	Prior
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That the minutes dated 27 – 28th November be accepted as true and correct subject to Cr. Prior returned to the room after item GM 29 and GM 31 and GM45 MPI's page 4 Cr. Prior was in the room for item GM 15.

Carried

Cr. Gorringe arrived

Cr. Sibley & Gorringe left the room MPI

Resolution (GM03a.181208.) Finance Managers report			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the funeral debt of the late Jack Sibley and Muriel Oui be written off.			
Carried			

Cr. Sibley & Gorringe returned

Resolution (GM03.181208.) Finance Managers Report			
Moved Cr.	Thaiday	Seconded Cr.	Prior
That the Finance Managers report be received and noted and that Council write off the following funeral debts (list to be attached)			
Carried			

Resolution (GM04.181208.) Monthly Disbursements			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the disbursements be received and approved.			
Carried			

Resolution (GM05.181208.) D/CEO report			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
That the Deputy CEO report be received and noted			
Carried			

Resolution (GM06.181208.) Works Facilities Manager			
Moved Cr.	Prior	Seconded Cr.	Gorringe
The Works and Facilities Managers report be received and that action to be commenced on the sports ground upgrade and contact to be made with Optus to follow up on tower.			
Carried			

Cr. Thaiday arrived 9:50

Resolution (GM07.181208.) Environmental Health Report			
Moved Cr.	Prior	Seconded Cr.	Sibley
Environmental Health Managers report be received and adopted and Council to investigate the possibility to provide a footpath from Doctors' Point to Farm area.			
Carried			

Cr. Prior left the room

Resolution (GM08.181208.) Sandy Boyd Report			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
That the Sandy Boyd Managers report be received and noted.			
Carried			

Resolution (GM09.181208.) Rental Rate Report			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the rent report be received and noted			
Carried			

Resolution (GM10.181208.) Housing Managers Report			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the housing report be received and noted			
Carried			

Resolution (GM11.181208.) Additional Housing Agreement			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the housing agreement be received and deferred to the January meeting and that staff to seek clarity in relation to the bedrooms.			
Carried			

Resolution (GM12.181208.) Our Place Our Future			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Application be accepted and endorsed.			
Carried			

Resolution (GM13.181208.) Place Names			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the report on place names be received and Council move to have Albino rock, Ophous Island and Pelorous Island included in the Palm island Aboriginal Shire Council and Council write to the various ministers expressing this request as part of the ilua negotiations and also to the Hinchinbrook shire seeking their support to return these island to the PIASC.			
Carried			

Resolution (GM14.181208.)

Indigenous Leadership Training

Moved Cr. Sibley Seconded Cr. Gorringe

That the all Councillors be included

Carried

Cr. Prior left the room

Resolution (GM15.181208.) Federal Housing Agreement

Moved Cr. Gorringe Seconded Cr. Sibley

Council receive the legal advice as presented and council endorse the agreement subject to further discussions to be held in January with the State and Federal Government and Council seek who is going to fund the TAG.

Carried

Cr. Prior returned

Resolution (GM16.181208.) Dreamtime Logistics

Moved Cr. Sibley Seconded Cr. Thaiday

That the Report be received. That the Palm Island Aboriginal Shire Council considers going out to Tender on the Freight Services for the Palm Island Aboriginal Shire Council goods.

Carried

Resolution (GM17.181208.) Housing Program

Moved Cr. Sibley Seconded Cr. Thaiday

Report and letters (copies attached) from the Housing Minister Hon. Robert Schwarten and the General Manager Toni Malamoo in relation to housing report on Palm Island be received and

Council endorses the schedule of charges;

The Schedule would then read:

Number of Bedrooms	Rent
1 Bedroom	\$50
2 Bedrooms	\$60
3 Bedrooms	\$90
4 Bedrooms	\$120
5 Bedrooms	\$150
6 Bedrooms	\$180
Pensioner living in single bedroom flat.	\$40

And that Council endorse a schedule for tenant residing on Palm Island and not being their principal place of residence or have tenancy/home ownership on the mainland would be:

The Schedule would then read:

Number of Bedrooms	Rent
1 Bedroom	\$100
2 Bedrooms	\$120
3 Bedrooms	\$180
4 Bedrooms	\$240
5 Bedrooms	\$300
6 Bedrooms	\$360
Pensioner living in single bedroom flat.	Not eligible

Providing there are no legal, privacy or confidentiality issues Council to provide the department of housing with a simple list of tenancies on Palm Island for cross referencing social housing tenancies and that this is the sole purpose of providing this information and it is not to be used for any other purpose

And that Housing Officers to do workshops and include Centerlink.

Carried

Resolution (GM18.181208.) Football Carnivals

Moved Cr. Sibley Seconded Cr. Thaiday

That the report be received and in 2009 Council support a Barracuda side up to \$1000 on a dollar for dollar basis and Council to bill the football club for the football jerseys and the damage to the hire vehicles.

Carried

Resolution (GM19.181208.) Water and Sewerage Program

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts and endorses the Application form for the Water and Sewerage Program (WASP).

Carried

Resolution (GM20.181208.) Malcolm Mabo

Moved Cr. Sibley Seconded Cr. Thaiday

Item to be deferred to January.

Carried

Resolution (GM21.181208.) Coolgaree Bay Construction

Moved Cr.	Sibley	Seconded Cr.	Gorringe
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That the Palm Island Aboriginal Shire Council resolves to provide employment and training reports if able to be located. The Council does not approve any housing reports due to the sensitive information contained within.

Carried

Cr. Gorringe & Cr. Prior left the room MPI

Resolution (GM22.181208.) Use of Hotel

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council resolves to approve the request for the use of the Hotel for the Butler Bay Bulls. Cost of Hotel - \$200 hire fee and \$200 cleaning deposit.

Carried

Cr. Prior returned

Resolution (GM23.181208.) Australian Navy

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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That the Palm Island Aboriginal Shire Council approves on a temporary basis the use of the Ranger Station until such time that funding for the Ranger Program is received.

Carried

Resolution (GM24.181208.) Aquasearch

Moved Cr.	Sibley	Seconded Cr.	Prior
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That the Palm Island Aboriginal council resolves to direct Dr Braley to the Coolgaree Corporation for CDEP and that Council has to be involved and that CSIRO to be invited to speak with Council.

Carried

Resolution (GM25.181208.) SES

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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Letter be received and noted.

Carried

Resolution (GM26.181208.) Coolgaree Bay Constructions.

Moved Cr.	Thaiday	Seconded Cr.	Sibley
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Received and noted

Carried

Resolution (GM27.181208.) Dental treatment			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Letter be received and noted			
Carried			

Cr. Gorringe returned

Resolution (GM28.181208.) Aboriginal Land Act Amendments			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Received and noted			
Carried			

Resolution (GM29.181208.) Oxfam			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the Palm Island Aboriginal Shire Council gives support for Cr Prior and Cr Gorringe in their application to attend Straight Talk 2009.			
Carried			

Resolution (GM30.181208.) Alcohol by-laws			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
Report be noted and take no further action			
Carried			

Resolution (GM31.181208.) Mayor Briefing			
Moved Cr.	Sibley	Seconded Cr.	Prior
Council endorse a Mayor's briefing on a fortnightly basis.			
Carried			

Resolution (GM32.181208.) Community renewal			
Moved Cr.	Sibley	Seconded Cr.	Gorringe
<p>Report and letter received (copy attached) from the Housing Minister Hon. Robert Schwarten in relation to the Community Renewal Project funding be received and that the Council return the unspent funds in relation to the Tenancy Support Project \$59,384 (including GST) and the Tenant Participation Group \$30,261 (including GST) funding to be returned to the Department of Public Works, Housing and Information and Communication Technology as the Minister has to account for this expenditure and that Council write to the Minister advising that Council still wants to negotiate financial support for a tenancy support group on Palm Island</p>			
Carried			

Cr. Prior MPI- Left Room
 Cr. Gorringe MPI- Left Room

Resolution (GM33.181208.) Housing Minutes			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
<p>Council endorsed that recommendation from the housing committee HM7.101208 that the senior units be occupied by Keith Pickles and Robert thimble Noella Larry and Bevan Snyder Roy Prior and Estelle Snyder with backups being Anne Walsh Beryl Gorringe Thomas Prior</p>			
Carried			

Cr. Prior & Cr. Gorringe Returned

Resolution (GM34.181208.)

Moved Cr.	Sibley	Seconded Cr.	Thaiday
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Council endorsed housing committee recommendation as follows (Hm2,3,4,7,8 & 9)

That Housing Committee recommends that the Palm Island Aboriginal Shire Council resolves & accept the Housing Applications of Gemma Armit, Beryl Gorrige, Imelda Brown, Cheanne Thimble, Noella Larry, Evelyn, Lymburner, Sylvia Seaton, Sylvia Nallajar and Antonia Palmer. In addition, that their names be place on the housing waitlist.
Carried

That the Palm Island Aboriginal Shire Council accepts the housing committee recommendation that Sylvia Palmer request to have Tolowah Bourne as co-tenant on her current tenancy Agreement be approved.
Carried

That the Palm Island Aboriginal Shire Council accepts the housing committee recommendation that Irene Watson request to have Algana Thimble to be added onto her current tenancy as co-tenant Agreement be approved.
Carried

That the P.I.A.S.C accepts the recommendation from the Housing Committee that the applicants applying for residency at the Mango Avenue Seniors units to be placed on a dwelling list. Mr Keith Pickles, Robert Thimble, Noella Larry & Bevan Snyder, Roy Prior & Estelle Snyder Anne Walsh, Beryl Gorrige & Thomas Prior
Carried

That the Palm Island Aboriginal Shire Council accepts the recommendation from the Housing Committee that the Head Tenant of property Lot 447 Ch 126a has relocated & the this property is allocated to Kathleen Haines & Families
Carried

That the Palm Island Aboriginal Shire Council accepts the recommendation from the Housing Committee after the festive season letters sent to Tenants in regards to their rent & any outstanding debts
Carried

Carried

Mayor Alfred Lacey- Closed Meeting at 1:20pm

Signed.....