



Palm Island Aboriginal Shire Council

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Palm Island Aboriginal Shire Council

General Meeting held Wednesday 1st May 2013

Commencing at PIASC Boardroom

The Chairperson declared the Meeting open at 9.32am

PRESENT

Chairman	Mayor Alfred Lacey
Councillors	Deputy Mayor Mislam Sam Councillor Frank Conway Councillor Roy Prior Councillor Edward Walsh

Officers	Ross Norman – Chief Executive Officer Tanya Haines- Administration Officer (Minutes Secretary)
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Observers
Apologies/absent:

Condolences:

Congratulations: CEO and Staff for Anzac Day Commemoration Service

Welcome:

Proceedings:

1. PALM ISLAND ABORIGINAL SHIRE COUNCIL GENERAL MEETING MINUTES HELD APRIL 2013

Moved: Councillor:	Conway	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the General Meeting Minutes held 3 April 2013, as they represent a true and correct record.

CARRIED

2. PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT APRIL 2013

Moved: Councillor:	Sam	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the Palm Island Aboriginal Shire Council Action Report for April 2013.

CARRIED

3. CEO REPORT-Part A –RELAXATION OF SETBACKS FOR NEW BUILDING(KITCHENER BLIGH SUBDIVISION)

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION

COUNCIL Resolves that Council:

1. Agrees to relax the setbacks to maximise land availability for new buildings on the Kitchener Bligh Subdivision.

2. agrees that the setbacks of the new buildings on the Kitchener Bligh Subdivision will be a minimum of:
 - (a) 3 metres from the road frontage;
 - (b) 1.5 metres from the side boundaries of the lot; and
 - (c) 3 metres from the rear boundary of the lot.

CARRIED

4. CEO REPORT-Part b –KITCHENER BLIGH SUBDIVISION LOT YIELDS

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION

COUNCIL accepts and notes the CEO Report regarding the Kitchener Bligh Subdivision Lot Yields

COUNCIL Resolves

That Council accepts the use of alternative lots in Kitchener Bligh Subdivision as per the attached lot allocation Map for social housing purposes to achieve 15 houses in Stage one.

Lot and Yield Details:

2 Bedrooms allocated to:

Lots 9, 17, 19, 20, 32, 33, 34, 35 and 36.

3 Bedrooms allocated to:

Lots 10, 11 and 12.

4 Bedrooms allocated to:

Lots 15 and 18.

5 Bedrooms allocated to:

Lots 16.

CARRIED

5. CEO REPORT-Part c –LOT 333A GRIBBLE STREET

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION

COUNCIL accepts and notes the CEO's report regarding Lot 333a Gribble Street and resolves to instruct

That the Council:

1. accepts the use of Lot 333A on CWL3325 Gribble Street for social housing;
2. approves the demolition of existing dwelling on Lot 333A on CWL3325 Gribble Street;
3. approves the realignment of boundaries;
4. approves for Cadastral and Detail and Contour Surveys to be undertaken to show the revised lease boundaries; and
5. agrees to 40 year social housing lease arrangements for Lot 333A on CWL3325 Gribble St.

CARRIED

6. CEO REPORT-ALLOCATION OF LOT NUMBERS FOR BUTLER BAY, WALLABY POINT RD, AND GRIBBLE ST, PALM ISLAND

Moved: Councillor:	Sam	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION

COUNCIL accepts and notes the report for the allocation of lot numbers for Butler Bay Road, Wallaby Point Road and Gribble Street and resolves:

That Council approves the following allocations of lot numbers for the new properties due for completion by 30 June 2013:

Wallaby point Rd

- 1x 2 bedrooms- Lot 1068
- 1x 2 bedrooms- Lot 1069
- 1x 2 bedrooms- Lot 1070

Butler Bay Rd

- 1x 2 bedrooms- Lot 1035
- 1x 2 bedrooms- Lot 1034
- 1x 3 bedrooms- Lot 1032
- 1x 3 bedrooms- Lot 1031

Gribble Street

- 1x 4 bedrooms- Lot 320
- 1x 3 bedrooms- Lot 321

CARRIED

7. CEO REPORT-PALM ISLAND SUBDIVISIONS-MONTHLY REPORT

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION

COUNCIL accepts and notes the report for the Palm Island Subdivisions Monthly Report.

CARRIED

8. TOURISM OPPORTUNITIES BRIEF

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION

COUNCIL accepts and notes the brief regarding the Tourism Opportunities for Palm Island.

CARRIED

9. PALM ISLAND ECONOMIC DEVELOPMENT CORPORATION BRIEF

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION

COUNCIL notes the report regarding the Palm Island Economic Development Strategy, and that the brief be accepted.

CARRIED

10. REPORT-REVIEW OF HIRE AGREEMENT FOR THE SPORTS COMPLEX

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION

COUNCIL accepts and notes the report regarding the review of the Hire Agreement for Palm Island Aboriginal Shire Council.

CARRIED

- Morning Tea break at 11.02am
- Meeting resumed at 11.30am

11. FINANCE REPORT-FINANCE DIRECTOR

Moved Councillor:	Prior	Seconded Councillor:	Conway
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COUNCIL RESOLUTION

COUNCIL accepts and notes the Finance Director's Report for the Month of April 2013.

CARRIED

12. COMMUNITY SERVICES REPORT-COMMUNITY SERVICES DIRECTOR, ENVIRONMENTAL HEALTH SUPERVISOR AND HEALTH LIAISON'S OFFICER REPORT

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION

COUNCIL accepts and notes the reports received from the Director of Community Services Report including the Health Liaison Officer Report and Environmental Health Officer's Report for the Month of April 2013.

CARRIED

13. PIASC CONSERVATION & WILDLIFE MANAGEMENT PROJECT-HAVANNAH ISLAND SCOPING DOCUMENT

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION

COUNCIL accepts and notes the Brief regarding the PIASC Conservation & Wildlife Management Project- Havannah Island Scoping Document , COUNCIL resolves to support the project.

CARRIED

14. DATSIMA JUSTICE RESOURCE DOCUMENT DRAFT FOR PALM ISLAND

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence received from the Department of Aboriginal and Torres Strait Islander Multi-Cultural Affairs regarding the Justice Resource Document Draft for Palm Island and

COUNCIL resolves to approve this document after amendments.

CARRIED

15. STRIKE 57 REQUEST FOR ASSISTANCE FOR COMMUNITY BBQ

Moved Councillor:	Walsh	Seconded Councillor:	Prior
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COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence regarding the request for assistance concerning the Strike 57 Community BBQ and resolves that:

COUNCIL will refer this to the Community Services Department to check if they have the resources available.

CARRIED

16. DOCUMENTARY SERIES SBS TV

Moved: Councillor:	Conway	Seconded: Councillor:	Walsh
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COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence regarding the Documentary Series for SBS TV and resolves that:

COUNCIL instructs CEO to draft a response that council have declined to participate in this project.

CARRIED

17. SUPPORT LETTER FOR HOUSING-IRENE DAPHNEY

Moved: Councillor:	Conway	Seconded: Councillor:	Walsh
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COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence regarding the Housing Issue for Irene Daphney and resolves that:

- This matter be referred to the Department of Housing and Homelessness Services Office

CARRIED**19. UPDATE-NEW HACC BUILDING**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence advising of the Update for the HACC Building.

CARRIED**20. Invitation to participate-Regional Round Table Program**

Moved: Councillor:	Walsh	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence for the Invitation to participate at the Regional Round Table Program and resolves that:

- Council approves for the Mayor and Deputy Mayor to attend
- Council to brief CEO on EOI and topics to be discussed.

CARRIED**21. PREMIERS INVITATION TO PEAK BODY BRIEFING WORKSHOP-QLD VISION PLAN**

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence for the Premier's Invitation.

Council resolves to nominate the Mayor to attend Briefing Workshop being held at Mackay.

CARRIED**22. NQLGAQ INVITATION TO ANNUAL CONFERENCE-COOKTOWN**

Moved: Councillor	Walsh	Moved: Councillor	Sam
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence for the NQLGA Annual Conference

Council resolves to nominate the Mayor and Councillors to attend the Conference at Cooktown held on the 2-4 October, 2013.

CARRIED

Cr Sam declared COI and left the room at 2.23pm

23. CONFIRMATION OF ABORIGINALITY-CONSENT FORM (GUDGAN JOHNSON, WAYLON SAM

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

COUNCIL accepts and confirms the Aboriginality for the following applicants:

- Gudgan Johnson
- Waylon Sam

CARRIED

Cr Sam returned to the meeting at 2.30pm

23. CULTURAL CLEARANCE REQUEST-REQUEST FOR PERMISSION TO USE IMAGE

Moved: Councillor:	Conway	Seconded: Councillor:	Walsh
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence received from the State Library of Queensland regarding permission to use image in the exhibition and gives approval for use.

CARRIED

24. LIST OF APPROVED SUPPLIERS FOR PIASC

Moved: Councillor:	Sam	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the list of Approved Suppliers for the Palm Island Aboriginal Shire Council as per the Audit Requirement.

CARRIED

25. LGAQ NEW CONTACT DETAILS

Moved Councillor:	Prior	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the LGAQ Amended Contact Details.

CARRIED

26. DEPARTMENT OF HOUSING RENTAL/TENANCY MANAGEMENT REPORT FOR NOVEMBER AND DECEMBER 2012

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the Department of Housing Rental and Tenancy Management Report for November and December 2012.

CARRIED

27. REPORT-BOOT CAMP SUMMARY

Moved: Councillor:	Conway	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the report regarding the Boot Camp Summary and instructs:

- CEO to contact Keith Hamburger in regards to developing a council submission re: boot camp.

CARRIED

28. LATE ITEM- REQUEST FOR UNIVERSITY OF NEW SOUTH WALES STUDENTS VISIT TO PALM ISLAND

Moved: Councillor:	Sam	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the report regarding the Request for a Student Visit from the University of New South Wales.

COUNCIL resolves to approve the visit for the Students and authorises the CEO to give direction on which projects students will assist with.

CARRIED

Mayor Lacey left the meeting at 3.30pm

Deputy Mayor Mislam Sam Closed the Meeting at 3.46pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 1st May 2013.

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