



General Meeting
Held Thursday 14th April 2010
Commencing 9am at
PIASC Boardroom, Main Street
Palm Island Q

1. PRESENT:

Alfred Lacey
Raymond Sibley
Zina Prior
Ruth Gorringe

Mayor
Councillor
Councillor
Councillor

Jeff Brown
John Mugambi

A/CEO
Finance Manager

Grace Kabay

Acting Councillors P/A
(Minutes Secretary)

2. APOLOGIES.

Minute silence for Late Councillor Thaiday
Previous general meeting minutes approved and motion carried forward

HUMAN SERVICES

Resolution (GM01.140410) **Surf Life Saving Club Report**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the Palm Island Aboriginal Shire Council accepts the report regarding the Surf Life Saving Club, and that the council supports the project.

And the Council forwards the correspondence to the following organization, to drive the project

With the Community

- Palm Island PCYC
- Catherine Freeman Foundation
- Australian Red Cross
- Palm Island Community Company
- St Michaels Primary School
- Bwgcorman State School

Carried

Resolution (GM02.140410) **North Queensland Regional Intervention**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the Palm Island Aboriginal Shire Council accepts the report regarding the North Queensland Regional Intervention for Worker Health and Safety in Remote Area Accommodation and that this be forwarded to all Senior Manager to take into consideration For their staff

Carried

Resolution (GM03.140410) **Housing Letter – Lot 213 (Security Screen)**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the PIASC accepts the report regarding Lot 213, requesting security screens to be installed at lot 213 Dee Street and that the PIASC makes a decision

Carried

Resolution (GM04.140410) **Housing Letter – Lot 213 (Tenant)**

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the PIASC accepts the report regarding Lot 213, requesting that Mr .V. Walsh be placed on the Tenancy Agreement as the Head Tenant.

Lot 213 is currently in arrears \$3270.00 as march 31st, and that Council writes to Mr. Walsh in relation to Tenancy Management to visit the Dept Housing

Carried

Resolution (GM05.140410) Housing Application – Mrs. Pauline Shortjoe

Moved Cr. Prior Seconded Cr. Gorringe

Housing Application received from Mrs. Pauline Shortjoe, that the Palm Island Aboriginal Shire Council accepts the report and that Mrs. Shortjoe be place on the Housing waitlist

Carried

Resolution (GM06.140410) Housing Application – Ms Verona Baira

Moved Cr. Prior Seconded Cr. Gorringe

Housing Application received from Ms Verona Baira, that the Palm Island Aboriginal Shire Council accepts the report and that Ms. Baira be place on the Housing waitlist

Carried

Resolution (GM07.140410) Housing Application – Mr. Ron Hero

Moved Cr. Prior Seconded Cr. Gorringe

Housing Application received from Mr. Ron Hero, that the Palm Island Aboriginal Shire Council accepts the report and that Mr. Hero be place on the Housing waitlist

Carried

Resolution (GM08.140410) Housing Application – Ms Alvira Kennedy

Moved Cr. Prior Seconded Cr. Gorringe

Housing Application received from Ms Alvira Kennedy, that the Palm Island Aboriginal Shire Council accepts the report and that Mr. Kennedy be place on the Housing waitlist

Carried

Resolution (GM09.140410) Complaint Letter – Lot 799 Flat 1 Rueben Crescent

Moved Cr. Prior Seconded Cr. Gorringe

Palm Island Aboriginal Shire Council accepts the report regarding the Complaint Letter (Lot 799) and that the matter be referred to Housing for mediation

Carried

Resolution (GM10.140410)Housing Letter – Lot 1067 Solomon Rd

Moved Cr. Prior Seconded Cr. Gorringe

That the Palm Island Aboriginal Shire Council accepts the report reading Lot 1067 Solomon Rd, and that the A/CEO instructs the Health Dept to visit the premises, in regards that the tenant requesting a ramp to access the house

Carried

Resolution (GM11.140410) Housing Letter – Mr. Ray Dennis			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the PIASC accepts report regarding Mr. Ray Dennis, matter has been dealt with			
Carried			

Resolution (GM12.140410) Housing Letter – Mr. Charles and Maria Johnson			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the Palm Island Aboriginal Shire Council accepts the report regarding Mr. Charles and Maria Johnson and this matter be referred to Housing			
Carried			

Resolution (GM13.140410) Housing Letter – Brian Conway			
Moved Cr.	Gorringe	Seconded Cr.	Prior
PIASC accepts the report, requesting for approval for an extension on his home and that the matter be referred to housing to make an assessment			
Carried			

ADMINISTRATION & FINANCE

Resolution (GM1.140410) Aboriginality Consent Form – Ms Naomi Prior			
Moved Cr.	Gorringe	Seconded Cr	Lacey
That the PIASC accepts, confirm and signed the Aboriginality consent form for Ms Naomi Prior			
Carried			

Resolution (GM2.140410) Aboriginality Consent Form – Matthew Mervyn Prior			
Moved Cr.	Gorringe	Seconded Cr.	Lacey
That the PIASC accepts, confirm and signed the Aboriginality consent form for Matthew Mervyn Prior			
Carried			

Resolution (GM3.140410) Palm Island Community Education Council Workshop 2			
Moved Cr.	Prior	Seconded Cr.	Lacey
That the Palm Island Aboriginal Shire Council accepts the report on the 2ns Workshop of the Palm Island Community Education Council. For Council information			
Carried			

Resolution (GM4.140410) Inaugural Australian Indigenous Cancer Survivors Forum 2010

Moved Cr. Prior Seconded Cr. Gorringe

That the Palm Island Aboriginal Shire Council accepts the report regarding on the Inaugural Australian Indigenous Cancer Survivors Forum 2010. That the Palm Island Aboriginal Shire Council sponsors Beryl Bunn to the value of \$500.00 to attend the Inaugural Australian Indigenous Cancer Survivors Forum 2010 to be held in May

Carried

Resolution (GM5.140410) State Library Subscription

Moved Cr. Prior Seconded Cr. Lacey

That the Palm Island Aboriginal Shire Council accepts the report . Council awaits a meeting with Queensland Library regarding the IKCs (Indigenous Knowledge Centres)

Carried

Resolution (GM6.140410) Day & Day Shipping – Lease of Barge Terminal

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report on the lease of the Barge Terminal by Day & Day Shipping. Further that Council approves a lease day & Day Shipping for the entire Depot to half due to their increased services . CEO and Finance Manger to sort this out and negotiate a 6 month trustee lease

Carried

Resolution (GM7.140410) Gazetted Holidays 2010

Moved Cr. Gorringe Seconded Cr. Lacey

That the PIASC accepts the report regarding the Gazetted Holidays for 2010. Further that a copy of the gazetted Notice be sent to all Government Dept. For their notification.

Carried

GENERAL MEETING

Resolution (GM1.140410) General Meeting Minutes held 25th February 2010

Moved Cr. Prior Seconded Cr. Gorringe

That the PIASC accepts, sign and adopts the General Meeting Minutes as true and correct

Carried:

Resolution (GM2.140410) Tenants Participation Program

Moved Cr.	Gorringe	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire Council accepts the report regarding the Tenants Participation Program for council information

The council recommends the acting CEO to nominate a representative with housing portfolio

Carried:

Resolution (GM3.140410) Pilot Domestic and Family Violence Safety Upgrade

Moved Cr.	Prior	Seconded Cr.	Gorringe
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That the Palm Island Aboriginal Shire Council accepts the report regarding Pilot Domestic and Family Violence Safety Upgrade Initiative for council information. Council is happy to participate with this

Carried

Resolution (GM4.140410) Home Modification Lot 467

Moved Cr.	Gorringe	Seconded Cr.	Prior
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That the PIASC accepts the report regarding the Home Modification for Lot 467 Clumpoint Rd, due to Housing Health and Safety Regulation

Carried

Resolution (GM5.140410) Home Modification Lot 330 Gribble Street

Moved Cr.	Prior	Seconded Cr.	Lacey
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That the Palm Island Aboriginal Shire Council accepts the report regarding the Home Modification for Lot 330 Gribble Top End, due to housing health & safety regulation

Carried

Resolution (GM6.140410) Home Modification Lot 301 Gribble Street, Top End

Moved Cr.	Gorringe	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire council accepts the report regarding Home Modification for Lot 301 Gribble Street, Top End, Due to Housing Health and Safety Regulation

Carried

Resolution (GM7.140410) Home Modification Lot 331 Gribble Street, Top End

Moved Cr.	Gorringe	Seconded Cr.	Prior
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That the Palm Island Aboriginal Shire Council accepts the report regarding Home Modification for Lot 331 Gribble Street, Top End, due to Housing Health & Safety regulation

Carried

Resolution (GM8.140410) Home Modification Lot 280 Lumma Lumma, Top End

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 280 Gribble Street, Top End, due to Housing Health & Safety Regulation

carried

Resolution (GM9.140410) Home Modification Lot 351B Babinda Street, Top End

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 254 Stanley Street, Top End, due to Housing Health & Safety Regulation

Carried

Resolution (GM10.140410) Home Modification Lot 254 Stanley Street, Top End

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 254 Stanley Street, Top End, due to Housing Health & Safety Regulation

Carried

Resolution (GM11.140410) Home Modification Lot 275 Park Rd

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 275 Park Rd Street, Top End, due to Housing Health & Safety Regulation

Carried

Resolution (GM12.140410) Home Modification Lot 451 Murray Crescent

Moved Cr. Gorringe Seconded Cr. Lacey

That the PIASC accepts the report regarding the Home Modification for Lot 451 Murray Crescent, Farm Area due to Housing Health & Safety Regulation

Carried

Resolution (GM13.140410) Home Modification Lot 435 Joinery Lane

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 435 Joinery Lane, Farm Area due to Housing Health & Safety Regulation

Carried

Resolution (GM14.140410) Home Modification Lot 315 Sailor Street

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 315 Sailor Street, due to Housing Health & Safety Regulation

Carried

Resolution (GM15.140410) **Home Modification Lot 151 Mossman Street**

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 151 Mossman Street, due to Housing Health & Safety Regulation

Carried

Resolution (GM15A.140410) **Home Modification Lot 148 Mossman Street**

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding the Home Modification for Lot 151 Mossman Street, due to Housing Health & Safety Regulation

Carried

Resolution (GM15B.140410) **LGAQ VALUATION MATTERS**

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the letter received and contents be noted

Carried

Resolution (GM16.140410) **Emanate Legal**

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding Emanate Legal Disclosure Notice, and no further legal action be taken with emanate legal, and the matter be now left with acting CEO

Carried

Resolution (GM16A.140410) **Australia Post**

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding complaint to Australia Post, further that the matter be left in abeyance pending the outcome of the further legal advice .

Carried

Resolution (GM17.140410) **Complaint regarding Illegal Operation of a stall in Shire Mail**

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding illegal business operating in the Palm Island Aboriginal Shire Mall. Further, that the PIASC adopts a Local Law regarding commercial Use Roads.

Carried

Resolution (GM18.140410) Department of Communities – Deed of Agreement to Lease, Construct, lease Agreement

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report and it be left lay on the table pending further discussions with Government.

Carried

Resolution (GM19.140410) Telstra Shipping Container

Moved Cr. Prior Seconded Cr. Gorringe

Council recommends buying four containers and convert them to car ports and lease them out to interested parties. Telstra to be advised of this arrangement and give them an offer to lease

Carried

Resolution (GM20.140410) Townsville City Council

Moved Cr. Prior Seconded Cr. Gorringe

That the PIASC accepts the report regarding the Assets from Townville Mall. Correspondence to be noted. For Council information

Carried

Resolution (GM20.140410) Bama Ngappi Ngappi Aboriginal Corporation

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accept the Annual Report regrading the Liquidator for Bama Ngappi Ngappi Aboriginal Corporation. For Council Information

Carried

Resolution (GM21.140410) Cape York Land Council

Moved Cr. Prior Seconded Cr. Gorringe

Received and noted

Carried

Resolution (GM22.140410) New Way Agencies – Harold Palm Island Financial Assistance

Moved Cr. Lacey Seconded Cr. Gorringe

That the PIASC accepts the report and refer the matter to Palm Island Community Company

Carried

Resolution (GM23.140410) Arona Miller – Lease Residential

Moved Cr. Lacey Seconded Cr. Gorringe

That the PIASC accepts the report regarding Mr. Miller request for Land Lease, and that the PIASC accepts this in principal, however, this matter must be referred to land trust meeting for endorsement

Carried

Resolution (GM24.140410) Fishing Clinic

Moved Cr. Gorringe Seconded Cr. Prior

That the PIAC accepts the report regarding the Fishing Clinic and notes for Council information

Carried

Cr Prior left the Chamber MPI (material personal interest) at 2.30 pm and worked back at 2.45pm

Resolution (GM24.140410) Seaview Snack Bar and Cafe – Lease

Moved Cr. Seconded Cr.

That the PIASC accepts the report regarding the Seaview Snack Bar & Cafe – Lease of shop 1 from Sea View Snack Bar and Cafe – Iris Cannon, Delena Foster and Vera Robertson. Further, that a response be given that this shop is not available for leasing due to a prior occupant – Zina Prior. This matter be left with the CEO to advise the proprietor that this premises is subject to prior a approval and therefore not available for leasing

Due to no quorum being present , this matter previously considered by council is Referred to CEO for action

Resolution (GM25.140410) Murri Watch Lease

Moved Cr. Seconded Cr.

That the PIASC accepts the report regarding the Murri Watch Lease, to lease the Men’s Group Office. Response to be written to Murri Watch to locate alternative office accommodation

Lease has been drawn up and draft copy forwarded to Murri Watch

Noted

Miller, and that the PIASC considers funding for Catharine Inkerman to attend the softball friendship series 3rd – 10th July 2010
Council regrets to advise that funding is not available to non residents of Palm Island and this request be referred to PICC for their consideration.

Carried

Resolution (GM33.140410) Dr. Sandy (Dentist at THHS) Permission to visit elders on Palm Island

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the report regarding Permission to visit on Palm Island and the Council considers approval for Dr. Sandy to visit the elders on Palm Island

Carried

Resolution (GM34.140410) Candice Walsh – Drive Way

Moved Cr. Prior Seconded Cr. Gorringe

That the PIASC accepts the report regarding Ms. Walsh Driveway instalment and the she be place on the current repairs and maintenance program

Carried

Resolution (GM22.140410) Financial /Management Report

Moved Cr. Gorringe Seconded Cr. Lacey

Attached are the following Financial/Management Reports to the Council as at 28th February 2010

- 1) Income and Expenditure Statement/Profits and Loss Account as at 28th February
- 2) Balance sheet as the 28th February 2010
- 3) Graphs
 - Total income to date
 - Total Expenditure to date
 - Profit and Loss Account as at 28th February 2010
 - Cumulative Graphs
 - Other Graphs
- 4) Disbursements for March 2010 in accordance with “significance matter “arising from 1993 audit report.
- 5) Debtors balance as at 31st March 2010
- 6) Budget Vs Actual detailed analysis as at 28th February 2010

Carried

Resolution (GM35.140410) Special Meeting Minutes held Wednesday 8th April 2010

Moved Cr. Prior Seconded Cr. Lacey

That the PIASC accepts, Adopted and signed the minutes held Wednesday 8th April 2010

Carried

Resolution (GM36.140410) Australia Council of Local Government

Moved Cr. Gorringe Seconded Cr. Prior

That the PIASC accepts the invitation and approves Mayor Lacey, to attend the Australia Council of Australia Council of Local Government, from 17th & 18th June 2010 in Canberra

Carried

Resolution (GM37.140410) Bianna Conference of North Queensland Local Government Assoc.

Moved Cr. Prior Seconded Cr. Gorringe

The PIASC accepts the invitation and approves Mayor Lacey and Councillors, to attend the North Queensland Local Govt. Assoc. Schedule to be held Nomination for 5th & 7th May 2010

Carried

Resolution (GM38.140410) Classic Family Portraits

Moved Cr. Prior Seconded Cr. Lacey

That the PIASC accepts the report regarding the Classic Family Portraits, further that the PIASC approves the visit, on the condition that legislation is followed and the council does not become involved in any of the contact between the client and the Classic Family Portraits

Carried

Resolution (GM39 .140410) Palm Island Aerodrome be downgraded to registered from certified

Moved Cr. Prior Seconded Cr. Lacey

That the CEO be requested to investigate this matter and report to Council.

Carried

Resolution (GM41 .140410) Report on Leasing of PIAC Commercial Premises

Moved Cr. Gorringe Seconded Cr. Lacey

That the PIASC accepts the report and approves the proposed rates and approves that the CEO advertises for an expression of interest (EOI) for the management of the commercial properties.

Carried

Resolution (GM42 .140410) Report on donation to Cr Thaiday's Funeral Expenses

Moved Cr. Gorringe Seconded Cr. Lacey

That the PIASC has agreed to endorse financial support towards funeral expenses for Cr Thaiday's funeral expenses.

Carried

Resolution (GM43 .140410) Report on Travel and Accommodation expenses for Mayor Alfred Lacey

Moved Cr. Prior Seconded Cr. Gorringe

That the PIASC has agreed and approved the travel and accommodation expenses for the Mayor to travel to Brisbane on official duties.

Carried

Cr Prior left the room at 5.25pm

Cr Prior got back at 5.35pm

Resolution (GM44 .140410) Report on Accommodation Swap for Cr Zina Prior

Moved Cr. Gorringe Seconded Cr. Lacey

That the PIASC has agreed for Accommodation SWAP. The three nurses working at OPH to move to motel House and Cr Prior to move to the two bed roomed unit along Mango Avenue.

Agreed

Meeting Closed 4:30pm

Signed.....

Mayor Alfred Lacey

Palm Island Aboriginal Shire Council

Date:

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