



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
General Meeting Held Wednesday 30th April 2014
Commencing at, PIASC Boardroom

The Chairperson declared the Meeting open at 9.00am

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS: Councillor Frank Conway
Councillor Mislam Sam

OFFICERS: Ross Norman – Chief Executive Officer
Serina James – Executive Assistant

OBSERVERS:

APOLOGIES/ABSENT: Deputy Mayor Roy Prior
Councillor Edward Walsh

CONDOLENCES: Langdon, Aden and Bourne Families

CONGRATULATIONS: Council Administration and Outside Workforce (Open Day, China Delegation and ANZAC Day)

ACKNOWLEDGEMENT: The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwgcolman People of Palm Island.

PROCEEDINGS:

1. Adjournment of Meeting

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Councillors resolved, in accordance with regulation 261 of the Local Government Regulation 2012, to adjourn the meeting to 9.45am today, as there was no quorum present at the advertised commencement time of 9:00am

CARRIED

2. Meeting Resumed

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Councillors resolved, in accordance with regulation 261 of the Local Government Regulation 2012, to resume the meeting at 9:45am today.

CARRIED

3. Palm Island Aboriginal Shire Council Minutes held March 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

The Minutes from the Council Previous Ordinary Meeting held 26th March 2014, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members be taken as read and confirmed.

CARRIED

4. Palm Island Aboriginal Shire Council Action Report March 2014

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

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for March 2014.

CARRIED

5. Councillor Walsh Verbal Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report. Council resolves to put report over to the next Council Meeting.

CARRIED

6. Sealink Open Day Update Report

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report. COUNCIL Resolves to support follow up meetings and future open day trials.

CARRIED

7. Palm Island Economic Development Corporation Report

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Chief Executive Officers report.

CARRIED

8. Sweet Communication Research (Fantome Island) Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves to approve the visit to Palm and Fantome Island, on the recommendation that the Friends of Fantome Island Committee Members be included in the visit.

CARRIED

9. Justice Reinvestment Project

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves to endorse the Justice Re-investment Project, and understands that no financial costs would be incurred by Council for the project's activities.

CARRIED

10. 2014 Queensland Indigenous Youth Leadership Program Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves to nominate two delegate young person's male and female to represent Palm Island for the 2014 Queensland Indigenous Youth Leadership Program.

CARRIED

11. Palm Island Community Justice Group Membership Report

Moved Councillor:	Sam	Seconded Councillor:	Mayor Lacey
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

12. Palm Island Economic Development and Transport Report

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

13. Home and Community Care Report (HACC)

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves to nominate Councillor Roy Prior as the Council representative on the HACC committee.

CARRIED

14. Progressing Tenancy Management Reform on Remote Indigenous Communities Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

15. Townsville Hospital and Health Services – Community Engagement Proposal to Progress Palm Island Health Action Plan Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves to nominate as the Council/Community Representative for the Local Health Advisory Board Doctor Lynore Geia and Doctor Raymond Blackman.

CARRIED

16. Watson Hotel & Tourism Report (Vernon Walsh)

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

17. PROGRAM OFFICE REPORT – Development Application Assessment Report to Council of a Lot to create 59 social housing leases and one park lot on the Rodeo Grounds site - Robert Zigterman Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received from the Program Office.

Council Resolves to adjourn the matter to the next Council Ordinary Meeting scheduled for 21st May 2014, to consider the Assessment Report on the Council's Sewerage and Water Treatment plants commissioned by the Program Office.

CARRIED

Meeting Closed for Lunch break 12.12pm

Meeting Resumed at 1.00pm

18. Expression Of Interest Report – Donga

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

19. Palm Island Airport Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

20. Language Free Indigenous Assessment Information Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves to invite and put over for Delegation Day.

CARRIED

21. Lease AD – Farm Road Palm Island

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

22. Environmental Health Report

Moved Councillor:	Sam	Seconded Councillor:	Mayor Lacey
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

23. Pest and Weed Spraying Prices

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

24. Deputy Mayor Change over Roles

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves that the changeover of Deputy Mayor roles occur effective as of 14th May 2014, with Councillor Edward Walsh to assume the role of Deputy Mayor.

CARRIED

25. CCTV – Report from UDP

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves:

- a) Resolves in accordance with Section 184 (f) of the Local Government Act (Finance Plans and Reporting) Regulations 2010, to award the contract to SAPE Industries.
- b) Authorises UDP Consulting Engineers to engage SAPE Industries
- c) Delegates authority to the Chief Executive Officer pursuant to Section 257 of the Local Government Act 2009 to deal with any and all matters associated with the future management of the contract

CARRIED

26. Finance Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Finance report for the month of March 2014.

CARRIED

MEETING CLOSURE

The Meeting was closed at 2.20pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this 30th Day of April 2014.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed: 

Alfred Lacey
Mayor