



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
Council Ordinary Meeting Held Wednesday 29th April 2015
Commencing at 10.10am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey

COUNCILLORS:
Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior

OFFICERS:
Ross Norman (Chief Executive Officer)
Thomasina Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:
Councillor Edward Walsh

CONDOLENCES:
King & Cannon Families
Grannigan, Pompey & Daphney Families
Thaiday Families,

CONGRATULATIONS:
Sports Representative-John Sibley (MVP; Player-Men's
National Indigenous Netball Carnival, Sydney)

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:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 25th MARCH 2015

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 25th March 2015, 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

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 25th MARCH 2015

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the Action Report for March 2015.

CARRIED

ENDORSEMENT AND ACCEPTANCE OF FLYING MINUTES

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Minutes derived from Council Members be adopted and accepted as true and correct.

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

CARRIED

CHIEF EXECUTIVE REPORTS- ENQUIRY BY RANBUILD ON BEHALF OF A.I.M CHURCH

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the report by the Chief Executive Officer and further resolves to defer the matter to the Ordinary Meeting in May 2015.

CARRIED

CHIEF EXECUTIVE REPORTS- RODEO GROUNDS STREET NAME ALLOCATION APPROVAL

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

That Council resolves to adopt the street names as shown on the site plan which was presented for the Rodeo Grounds Subdivision to it in the CEO's Report.

CARRIED

MAYOR'S REPORT

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the reports by the Mayor.

CARRIED

COUNCILLORS REPORT

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the reports by the Councillors.

CARRIED

EXECUTIVE SERVICES-ORDINARY MEETING DATE CHANGE FOR MAY 2015

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED

CONFIRMATION OF ABORIGINALITY FORMS

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

That Council resolves to acknowledge and confirms the Aboriginality of the following:

- Alex Morgan
- Edna Coolburra

CARRIED

REQUEST TO USE SPORTS GROUNDS & NETBALL GROUNDS-INTERSCHOOL SPORTS CARNIVAL FOR TERMS 2 & 3

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

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

CARRIED

BREAK: 11.45am

RE OPEN: 11.55am

DEPUTY MAYOR CHAIRED MEETING 11.56am-1.45pm

MAYOR LEFT MEETING 11.56is- MAYOR RETURN: 12.20am

ALLISON ROSETTO ENTERED MEETING AT 11.57am

PRESENTATION OF REPORT-PI TOURISM AND EVENT STRATEGY AND ACTION PLAN

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED

MEETING ADJORNED FOR LUNCH: 1.45PM

RE OPEN: 1.17PM

ILF CONFERENCE UPDATE/NQLGA BUDGET UPDATE

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED

FINANCE REPORT FOR THE MONTH OF APRIL

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED**REQUEST FOR SUPPORT-DEPT. OF JUSTICE AND ATTORNEY-YOUTH JUSTICE
DEPT. PALM ISLAND**

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**DEPT. OF COMMUNITY SERVICES-MONTHLY REPORT FOR APRIL 2015**

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**CORRESPONDENCE-REQUEST FOR SUPPORT-HOUSING ISSUE**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**REQUEST TO CAMP ON SOUTHERN ISLANDS-P.WILTON**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**CORRESPONDENCE-GIANT CLAM CULTURE-PALM ISLAND**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**REQUEST TO USE PART OF OLD JAIL – MEDICAL MISSIONARY TRAINING
INSTITUTE**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

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

That Council resolves to grant Medical Missionary Training Institute a licence agreement for a term of two years with a renewal option for a further two years over the portion of the old jail building not utilised by the veterinarian.

CARRIED**REPORT HEALTH LIASON OFFICER**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

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

CARRIED

LATE ITEM-WATER OFFICER'S REPORT

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

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

CARRIED

REQUEST FOR FINANCIAL ASSISTANCE-PALM ISLAND BOXING CLUB

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the report.
Council has delegated the matter to Chief Executive Officer.

CARRIED

REQUEST KATHLEEN HAINES

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the letter and adjourns the matter over to the Ordinary meeting in May 2015.

The Chief Executive Officer to prepare a report for Council's consideration at the ordinary meeting held in May 2015.

CARRIED

Meeting Closed at 3.43pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Meeting held this Wednesday 29th April 2015

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed 

**Cr Alfred Lacey
Mayor**