



Palm Island Aboriginal Shire Council

1 Main Street, PALM ISLAND Q 4816

Ph: 07 477 011 77 – Fax: 07 47701 241

E: ceo@palmcouncil.qld.gov.au

Palm Island Aboriginal Shire Council

DRAFT General Meeting Held Wednesday 22nd August 2012

Commencing at 10.00am, COUNCIL Boardroom

The Chairperson declared the Meeting open at 10.00am

PRESENT

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

Officers	Ross Norman – CEO
	Serina James – Minutes Secretary

Observers
Apologies/absent:

Condolences:

Congratulations:

Welcome:

Proceedings:

1. PALM ISLAND GENERAL MEETING MINUTES 22ND JULY 2012

Moved Councillor Sam Seconded: Councillor Prior

COUNCIL RESOLUTION

Council notes the General Meeting Minutes held on 22nd July 2012, and accepts that they represent a true and correct record.

CARRIED

Councillor Frank Conway entered meeting at 10.17am

2. General Meeting Action Report JULY 2012

Moved Councillor Sam Seconded Councillor Prior

COUNCIL RESOLUTION

Council notes the General Meeting Action Report for July 2012, and accepts that they represent a true and correct record. Council instructs that any organisations requesting a meeting with Council are to be scheduled in for Delegation Day and not for Council Meetings.

CARRIED

Mayor Lacey left meeting 10.30am.

Deputy Mayor Mislam Sam assumes the Chair.

Cr Prior left meeting 10.35am.

Cr Prior returned to meeting 10.36am.

Mayor Lacey returned to meeting 11.03am.

Mayor Lacey left meeting 11.05am.

Deputy Mayor Sam assumes the Chair.

Mayor Lacey returned to meeting 11.12am

3. FINANCE REPORT FOR JULY 2012

Moved Councillor Walsh Seconded Councillor Conway

COUNCIL RESOLUTION

Council notes the Finance Report for July 2012, and accepts that they represent a true and correct record. Finance Director provided a verbal brief on the July 2012 Finance Report.

CARRIED

Meeting handed back to Mayor Alf Lacey 11.27am

4. CEO REPORT – DELEGATIONS/FINANCIAL REGISTER REPORT

Moved Councillor Sam Seconded Councillor Prior

COUNCIL RESOLUTION

Council accepts and notes the attached Delegations and Financial Registers.

Council resolves that:

- (a) it approves the delegations as set out in the Registers;
- (b) any and all prior resolutions delegating the same powers are revoked.

CARRIED

5. REQUEST FOR GAZETAL OF PUBLIC HOLIDAYS

Moved Councillor

Sam

Seconded Councillor

Conway

COUNCIL RESOLUTION

Council accepts and notes the information provided. Council resolves that:

- (a) the Report be accepted and noted;
- (b) the following dates be appointed as holidays within the Palm Island Local Government Area:
 - 03 June 2013 - Strike 57 Commemoration Day;
 - 10 June 2013 - Bwgcorman Day;
 - 01 July 2013 - Townsville Annual Show;
 - 12 July 2013 - NAIDOC;
 - 07 September 2013 - Spring Fair Festival Day.
- (c) the Chief Executive Officer notifies the Attorney-General and Minister for Justice of the proposed dates.

CARRIED

6. RELIEVING ARRANGEMENTS DURING CEO'S ABSENCE

Moved Councillor

Sam

Seconded Councillor

Conway

COUNCIL RESOLUTION

Council accepts and notes the report on the Relieving Arrangements during CEO's Absence. Council resolves that:

- (a) in the absence of the Chief Executive Officer (CEO) from the Council Office for any period in excess of 24 hours, the Director of Financial Services immediately assumes the role of Acting CEO, and in the Director of Financial Services absence, the Director of Community Services assumes the role.
- (b) where the absence of the CEO exceeds 3 days, the Director, assuming the role of CEO, will be paid higher remuneration for the duration of the CEO's absence.

CARRIED

7. CEO REPORT - ORGANISATIONAL STRUCTURE

Moved Councillor

Sam

Seconded Councillor

Conway

COUNCIL RESOLUTION

Council accepts and notes the attached Organisational Structure, and resolves that the Organisational Structure be adopted.

CARRIED

8. POSSIBLE ACQUISITION OF BARGE

Moved Councillor

Sam

Seconded Councillor

Prior

COUNCIL RESOLUTION

Council accepts and notes the attached report on the Possible Acquisition of a Barge. Council resolves that the Chief Executive Officer provide a further Report to Council at the next Ordinary Meeting.

CARRIED

9. CARDO REPORT

Moved Councillor Sam Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the CARDO Report for the Month of August 2012.

CARRIED

10. DIRECTOR OF COMMUNITY SERVICES REPORT

Moved Councillor Prior Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the Community Services Report for the Month of July 2012. Council resolves to implement Horse Strategies as per outlined at previous Horse Meetings and previous Community Services Report.

- (a) Fees
- (b) General Rules

CARRIED

11. HEALTH LIAISON OFFICER REPORT

Moved Councillor Sam Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the Health Liaison Officer Report for the Month of July 2012.

CARRIED

Break for Lunch 12.35pm
Meeting resumed 1.01pm

12. CONFIRMATION OF ABORIGINALITY FORMS

Moved Councillor Sam Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts the attached Aboriginality Forms as a true and correct record. Council resolves to approve the applications for Tania Haines and Jayranni Ryan.

CARRIED

Councillor Mislam Sam left meeting 1.02pm after declaring a Conflict of Interest

13. PALM ISLAND JET'S CORRESPONDENCE REQUEST

Moved Councillor Conway Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Palm Island Jet's Requesting Assistance for the Memorial Game with Girrigun Pirates to be held 29th September. Council resolves to approve:

- (a) Use of the Sporting Oval on 29th September 2012
- (b) Financial assistance to the value of \$1,000.00
- (c) CEO to follow up Sealink Service Timetable
- (d) Use of the Palm Island Aboriginal Shire Council's Logo
- (e) Equipment use

CARRIED

14. INGHAM IGA EMAIL REQUEST FOR INFORMATION

Moved Councillor Sam Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the email received from Ingham IGA.

CARRIED**15. DELPHINE GEIA PROPOSAL**

Moved Councillor Conway Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the updated information of the Proposal received by Delphine Geia.

CARRIED**16. Q MUSIC/DEB SUCKLING - REQUEST FOR PROGRAM**

Moved Councillor Sam Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the proposal from Q Music. Council approves for Q Music to visit, and proposes an invitation to be extended to attend Spring Fair. Art Centre to be possible venue for Q Music.

CARRIED**17. CALENDAR SCHEDULE**

Moved Councillor Prior Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the Calendar Schedule Report for the months of August, September and October 2012. Council resolves that the next Land Trust Meeting be scheduled for Cairns. Apologies from Councillor Edward Walsh for Ministerial visit on 4th October 2012. Apologies from CEO Ross Norman for LGAQ Conference on 22-26 October 2012.

CARRIED**18. COMMISSION FOR CHILDREN AND YOUNG PEOPLE AND CHILD GUARDIAN**

Moved Councillor Conway Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Commission for Children and Young People and Child Guardian.

CARRIED**19. PALM ISLAND GOVERNMENT PROTOCOL DOCUMENT - PHIL PEACHEY**

Moved Councillor Sam Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the Palm Island Government Protocol Document received from DATSIMA. Council resolves to endorse the Palm Island Government Protocol Document, adding additional information to the History of Palm Island.

CARRIED

20. THE HON JARROD BLEIJE MP - CORRESPONDENCE

Moved Councillor Prior Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from the Hon Jarrod Bleijie MP regarding the Community Cabinet.

CARRIED**21. BELVOIR THEATRE - MONTHLY UPDATE**

Moved Councillor Conway Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the monthly update received from Belvoir Theatre.

CARRIED**22. NGARDA/BROAD/PIASC MEETING MINUTES**

Moved Councillor Sam Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the Minutes received from the meeting held 31st July 2012.

CARRIED**23. REEF GUARDIAN - BEACH CLEAN UP**

Moved Councillor Sam Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the email received from Jeffery Jones (Bwgcolman Principal) regarding the Reef Guardian Beach Clean Up. Certificates of Appreciation to be handed out to each school - Bwgcolman and St Michaels for presentation.

CARRIED**24. MY HOOD – REPORTING SYSTEM LOCAL GOVERNMENT**

Moved Councillor Conway Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes correspondence received from MY Hood.

CARRIED**25. PREMIER OF QLD - 2013 AUSTRALIAN OF THE YEAR AWARDS**

Moved Councillor Sam Seconded Councillor Prior

COUNCIL RESOLUTION

Council accepts and notes the correspondence received regarding the 2013 Australian of the Year Awards Nomination. To be put over to next Council Meeting.

CARRIED

26. SENATOR THE HON GEORGE BRANDIS, SC

Moved Councillor Conway Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Senator the Hon George Brandis, Sc.

CARRIED**27. LGAQ - LG ONLINE SUBSCRIPTION**

Moved Councillor Conway Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the correspondence from LGAQ regarding LG Online Subscription.

CARRIED**28. HON DAVID CRISAFULLI MP**

Moved Councillor Sam Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the correspondence received.

CARRIED**29. MINISTER FOR HOUSING AND PUBLIC WORKS**

Moved Councillor Sam Seconded Councillor Prior

COUNCIL RESOLUTION

Council accepts and notes the correspondence received regarding the Community Cabinet Meeting.

CARRIED**30. MINISTER FOR NATIONAL PARKS, RECREATION, SPORT AND RACING**

Moved Councillor Walsh Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the correspondence received regarding the Community Cabinet Meeting.

CARRIED**31. OFFICE OF THE DEPUTY PREMIER MINISTER FOR STATE DEVELOPMENT, INFRASTRUCTURE AND PLANNING**

Moved Councillor Conway Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the correspondence received.

CARRIED**32. EZEKIEL WALSH - CORRESPONDENCE**

Moved Councillor Prior Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Ezekiel Walsh.

CARRIED

33. DEPARTMENT OF HOUSING AND PUBLIC WORKS - MAINTENANCE REQUEST

Moved Councillor Sam Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the correspondence received for Maintenance Services.

CARRIED**34. DEPARTMENT OF HOUSING AND PUBLIC WORKS - RENTAL COLLECTIONS**

Moved Councillor Sam Seconded Councillor Prior

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Department of Housing and Public Works, rental collections.

CARRIED**35. DARREN AND RANI JOHNSON LETTER RECEIVED**

Moved Councillor Walsh Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Darren and Rani Johnson. Letter forwarded to Department of Housing and Public Works. Council instructs CEO to organise for Environmental Health to follow up and prepare a Site Visit. Department of Housing and Public Work's Officers to attend site visit with Environmental Health Manager. Request of Department of Housing and Public Works to issue a letter on legislation for housing/health.

CARRIED**36. ALEX MORGAN LETTER RECEIVED**

Moved Councillor Conway Seconded Councillor Prior

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Alex Morgan. Letter forwarded to Department of Housing and Public Works. Council instructs CEO to follow up if included in PIASC's fencing and driveway program. Noted Housing Letters are not required for Council Agenda.

CARRIED

Mayor Lacey left meeting 2.22pm.

Deputy Mayor Mislam Sam assumes the Chair.

37. LA LUNA YOUTH ARTS

Moved Councillor Prior Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from LA LUNA YOUTH ARTS.

CARRIED

Cr Frank Conway left meeting 2.24pm.

Cr Frank Conway returned to meeting at 2.26pm.

38. ANDREW MCINTOSH EMAIL

Moved Councillor Prior Seconded Councillor Conway

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Andrew McIntosh. Information to be included in the Protocol Document with DATSIMA.

CARRIED

Action to be completed:

- Executive Assistant to forward information onto Phil Peachey to include in the Protocol Document as part of Palm Island History

39. DEADLY EARS PROGRAM SUMMARY

Moved Councillor Conway Seconded Councillor Prior

COUNCIL RESOLUTION

Council accepts and notes the correspondence received from Deadly Ears.

CARRIED

Mayor Lacey returned to meeting 2.30pm.

40. 2011 CENSUS QUICK STATS DATA

Moved Councillor Prior Seconded Councillor Walsh

COUNCIL RESOLUTION

Council accepts and notes the 2011 Census Quick Stats Data.

CARRIED

41. PALM ISLAND BARRACUDAS JUNIOR RUGBY LEAGUE

Moved Councillor Conway Seconded Councillor Sam

COUNCIL RESOLUTION

Council accepts and notes the Correspondence received from Palm Island Junior Rugby League. Council resolves to support a contribution of \$500.00. Council instructs CEO to follow up and provide clarification of request.

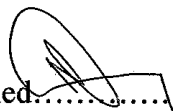
CARRIED

MEETING CLOSURE

The Meeting concluded at 2.57pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday

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

Signed.....


Alfred Lacey
MAYOR
Palm Island Aboriginal Shire Council