



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
Ph: 07 477 011 77 – Fax: 07 477 01241
E: murielle.morgan@palmcouncil.qld.gov.au
ABN: 68 799 811 816

Palm Island Aboriginal Shire Council
General Meeting Held Wednesday 20th August 2014
Commencing at 9.00am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey (entered meeting at 10am)

COUNCILLORS: Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior
Councillor Edward Walsh (entered meeting at 10am)

OFFICERS: Tanya Haines (Minutes Secretary)
Ross Norman (Chief Executive Officer)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Noble, Langdon & Larry Families, Castors & Daisy Families,

CONGRATULATIONS: Executive Staff-Richmond LGAQ Conference Training

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:

Councillor Prior assumed the chair and opened the meeting at 9.15am

PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 23 JULY 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held July 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**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 23 JULY 2014**

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for the 23 July, 2014.

CARRIED**ENDORSEMENT & APPROVAL OF SPECIAL MEETING MINUTES FOR 29 JULY 2014**

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held July 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**ENDORSEMENT & APPROVAL OF ACTION ITEMS ARISING FROM 29 JULY 2014**

Moved Councillor:	A/Mayor Prior	Seconded Councillor:	Conway
-------------------	---------------	----------------------	--------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for 29 July, 2014.

CARRIED**ENDORSEMENT & APPROVAL OF MEETING MINUTES ARISING FROM 31 JULY 2014**

Moved Councillor:	Conway	Seconded Councillor:	A/Mayor Prior
-------------------	--------	----------------------	---------------

COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 31 July 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**ENDORSEMENT & APPROVAL OF MEETING MINUTES ARISING FROM 4 AUGUST 2014**

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 4 August 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**ENDORSEMENT & APPROVAL OF ACTION ITEMS ARISING FROM 4 AUGUST 2014**

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for 4 August, 2014.

CARRIED

SESSION ADJOURNED AT 9.45AM -

Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

That the Session be declared adjourned is noted and accepted.

CARRIED

*Suspend Orders.

Mayor entered the meeting at 10am

Cr Walsh entered the meeting at 10am

SESSION RESUMED AT 10.01AM -

Moved Councillor:		Seconded Councillor:	
-------------------	--	----------------------	--

COUNCIL RESOLUTION:

That the Session be declared reopened is noted and accepted.

CARRIED

Session Closed at 10.27am

Cr Walsh left the meeting at 10.27am

CHIEF EXECUTIVE OFFICER REPORTS – PIASC ASSETS-PLANT & EQUIPMENT Report

Moved Councillor:	Prior	Seconded Councillor:	Conway
-------------------	-------	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED**CHIEF EXECUTIVE OFFICERS REPORT-GAZETTED COMMUNITY PUBLIC HOLIDAYS**

Moved Councillor:	Sam	Seconded Councillor:	Prior
-------------------	-----	----------------------	-------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report and resolves that the following dates be appointed as holidays within the Palm Island Local Government Area:

- 5th June 2015- Strike 57 Commemoration Day
- 12 June 2015 – Bwgcolman Day;
- 6 July 2015- Townsville Annual Show;
- 17 July 2015- NAIDOC Day;
- 4 September 2015-Spring Fair Festival Day

CARRIED

Cr Walsh abstained from voting.

CHIEF EXECUTIVE OFFICER REPORTS – HACC Building Report

Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report and resolves to approve the Amended Rectifications to the Original Plan.

CARRIED**CHIEF EXECUTIVE OFFICERS REPORT-REGISTER OF FINANCIAL DELEGATIONS**

Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council resolves to adjourn the matter to the next meeting at September, 2014.

CARRIED

Cr Prior left the room at 10.57am and returned at 10.59am

VERBAL REPORT/ VERBAL REPORT-COMMUNITY ENGAGEMENT DAY BRIEF

Moved:	Sam	Seconded:	Prior
--------	-----	-----------	-------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the reports received and resolves to:

- Hold Community Engagement Days in the community suburbs

CARRIED

Palm Island Economic Development Corporation Project Status Report

Moved Councillor:	Conway	Seconded Councillor:	Prior
-------------------	--------	----------------------	-------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Report-Palm Island Accommodation Development and Skilling Project-Recommendations requiring Council consideration and approval

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received from Allison Rosetto and also resolves to:

Accept the new guest point booking programme at the cost of \$1450.00 installation cost, with ongoing monthly fees to be negotiated

CARRIED

Civil Works & Projects Managers Reports for the Month of August, 2014

Moved Councillor:	Prior	Seconded Councillor:	Conway
-------------------	-------	----------------------	--------

COUNCIL RESOLUTION:

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

CARRIED

Department of Community Services Reports for the month of August

Moved: Councillor:	Sam	Seconded Councillor:	Prior
--------------------	-----	----------------------	-------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for the following departments:

- Environmental Health Officers
- Health Liaison's Officers
- Director of Community Services

And further resolves to approve and endorse the Health Liaison's Officer's Action Plan.

CARRIED

Acting Finance Manager entered the meeting at 12.20pm

Finance Report-Audited Financial Statements

Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Draft Audited Financial Statements.

CARRIED

Acting Finance Manager left the room at 12.35pm
Mayor Lacey left the room at 11.37am and returned to the Room at 11.48am.

LIME Connection VI Conference for 2015

Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolves to approve the date of the 10th August, 2015.

CARRIED

Report-Consideration of Current Protocol for Website

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the Protocol report pending CEO Revision of Document for June 2014.

CARRIED

Report-Old Mud Brick Shed–(Time Limit) Urgent Response Required

Moved Councillor:	Prior	Seconded Councillor:	Conway
-------------------	-------	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

Report-Department of Housing & Homelessness–Tenancy Management Report Summary for June 2014

Moved Councillor:	Prior	Seconded Councillor:	Conway
-------------------	-------	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

Report-VJ'S Cleaning Service

Moved Councillor:	Prior	Seconded Councillor:	Conway
-------------------	-------	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received and resolves to forward the matter to the Selection Committee.

CARRIED

Correspondence-Containers (Palm Island Airport)

Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received and delegates authority to the Chief Executive Officer to authorize.

CARRIED

Report-Residential Leases for Palm Island Community

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

Correspondence-CORRESPONDENCE FOR THE MONTH OF AUGUST 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

LATE ITEMS-Report Open Invitation to Sporting Forum-Palm Island Community

Moved Councillor:	Sam	Seconded Councillor:	Conway
-------------------	-----	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence.

CARRIED

LATE ITEMS-APPROVAL FOR SPRING FAIR PERFORMANCE / Request for Travel Assistance

Moved Councillor:	Prior	Seconded Councillor:	Conway
-------------------	-------	----------------------	--------

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received and resolves to show support for their request and further resolves the matter be delegated to the Chief Executive Officer.

CARRIED

LATE ITEMS-Report Information Session on Indigenous Advancement Strategy


Moved Councillor:	Conway	Seconded Councillor:	Sam
-------------------	--------	----------------------	-----

COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

Council Ordinary Meeting Close, Wednesday 19th August 2014 at 1.18pm

Signed 

Cr Alf Lacey
Mayor