



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
Council Ordinary Meeting Held Wednesday 12 August 2015
Commencing at 10.00am, PIASC Boardroom

PRESENT

CHAIRMAN: Cr Edward Walsh

COUNCILLORS:
Roy Prior
Mislam Sam

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

OBSERVERS:

APOLOGIES/ABSENT: Mayor Alfred Lacey and Deputy Mayor Frank Conway

CONDOLENCES: Reuben, Nallajar, Blanket and Palmer Families

CONGRATULATIONS: All Palm Island Council staff for a very successful NQLGA Conference.

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 8th JULY 2015

Moved Councillor: SAM Seconded Councillor: PRIOR

COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 20TH May 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

SUSPENSION OF STANDING ORDERS - COWBOYS

Moved Councillor: PRIOR Seconded Councillor: SAM

COUNCIL RESOLUTION:

That Standing Orders be suspended to allow presentation to Council by Cowboys CEO, Greg Tonner, and General Manager – Community, Fiona Pelling.

Greg Tonner and Fiona Pelling enter the Meeting at 10.11am.

Parties left the Meeting at 11.00am.

CARRIED

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 8th JULY 2015

Moved Councillor: PRIOR Seconded Councillor: SAM

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the Action Report

CARRIED

SUSPENSION OF STANDING ORDERS – BLUEWATER AVIATION

Moved Councillor: SAM Seconded Councillor: PRIOR

COUNCIL RESOLUTION:

That Standing Orders be suspended to allow representatives from Hinterland Aviation to address Council regarding provision of air services to Palm Island.

Parties enter Meeting at 11.05am.

Parties leave Meeting at 11.45am.

CARRIED

Meeting adjourned for Lunch at 11.50am.

Meeting resumed at 12.36pm.

CHIEF EXECUTIVE OFFICERS REPORT – PALM ISLAND COMMUNITY COMPANY

Moved Councillor: WALSH Seconded Councillor: SAM

COUNCIL RESOLUTION:

That:

1. Council notes and accepts the report by the Chief Executive Officer;
2. The matter be adjourned to the Ordinary Meeting to be held on 28 August 2015.

CARRIED

CHIEF EXECUTIVE OFFICERS REPORT – HOUSING TENANCY MANAGEMENT AGREEMENT

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That Council: <ol style="list-style-type: none">1. notes and accepts the report by the Chief Executive Officer;2. accepts the Appointment of Agent Agreement for 3 years from 1 July 2014;3. authorises the Chief Executive Officer pursuant to Section 257 Local Government Act 2009 to execute the Agreement on behalf of Council.			
CARRIED			

ENERGY EFFICIENCY IN LOCAL GOVERNMENT

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That Council notes and accepts.			
CARRIED			

COUNCILLORS REPORT

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That Council notes the report.			
CARRIED			

FINANCE OFFICERS REPORT FOR THE MONTH OF AUGUST 2015

Moved Councillor:	WALSH	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That Council notes and accepts the report.			
CARRIED			

WORKS AND HOUSING MANAGERS REPORT FOR THE MONTH OF AUGUST 2015

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
COUNCIL RESOLUTION: That Council notes and accepts.			
CARRIED			

WATER & SEWERAGE MANAGERS MONTHLY REPORT

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That Council notes and accepts the report.			
CARRIED			

SANDY BOYD HOSTEL MANAGERS MONTHLY REPORT AUGUST 2015

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
COUNCIL RESOLUTION: That Council notes and accepts the report.			
CARRIED			

CONFIRMATION OF ABORIGINALITY

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
-------------------	-------	----------------------	-----

COUNCIL RESOLUTION:

That Council approves of Aboriginality for Marie Simpson.

CARRIED**CORRESPONDENCE FOR THE MONTH OF JULY**

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
-------------------	-----	----------------------	-------

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence

CARRIED

Meeting Closed at 2.35pm.

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 11th August 2015.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

SIGNED**Cr. Edward Walsh****Palm Island Aboriginal Shire Council**