



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 9th December 2015
Commencing at 1.00pm, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey

COUNCILLORS: Councillor Edward Walsh
Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior

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

OBSERVERS:
APOLOGIES/ABSENT:
CONDOLENCES:
CONGRATULATIONS:

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

Neville Bonner collection to the National Museum; Canberra

PROCEEDINGS:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
MINUTES HELD 25TH NOVEMBER 2015**

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 25th November 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

RESCISSION OF MOTION

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the decision regarding the purchase of shares in Coolgaree Bay Sports Bar and Bistro Pty Ltd passed at the ordinary meeting held on 25 November 2015, and recorded in the minutes be repealed.

CARRIED**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 25TH NOVEMBER 2015**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That Council notes and accepts the Action Report for the 25th November 2015

CARRIED**MAYOR'S REPORT-**

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That Council notes and accepts the report.

CARRIED**COUNCILLORS REPORT- VERBAL**

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That Council notes and accepts the Councillors report.

CARRIED**CHRISTMAS HOLIDAY PROGRAM**

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That:

1. Council notes the request for a contribution to the program;
2. Council contributes the sum of \$10,000 towards that program.

CARRIED**FINANCE REPORT FOR THE MONTH OF DECEMBER 2015**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That Council notes and accepts the report.

CARRIED**WRITE OFF OF DEBTS**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That

1. Council notes and accepts report;
2. Council writes off outstanding debts totalling \$254,010

CARRIED**DIRECTOR OF COMMUNITY SERVICE REPORT FOR THE MONTH OF DECEMBER 2015**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That Council notes and accepts the report.

CARRIED

HOUSING MANAGERS REPORT FOR DECEMBER 2015

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That Council notes and accepts the report.

CARRIED**WATER AND SEWERAGE MANAGEMENT REPORT NOVEMBER 2015**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That Council notes and accepts the report.

CARRIED**QLD AUDIT OFFICE- FINAL MANAGEMENT REPORT FOR PIASC**

Moved Councillor:	WALSH	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That Council notes and accepts the report regarding the Final management report from QAO

CARRIED**LATE ITEMS- ANIMAL CONTROL STATISTICS 2015**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That Council notes and accepts the report.

CARRIED**DOCUMENTRY- SERVANT OR SLAVE**

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

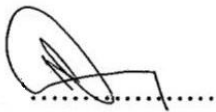
That Council notes correspondence.

CARRIED

Meeting Closed at 3.45pm

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 9th December 2015.

Submitted to the Meeting of Palm Island Aboriginal Shire Council



SIGNED
Cr Alfred Lacey
Mayor