



Palm Island Aboriginal Shire Council

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Palm Island Aboriginal Shire Council

General Meeting held Monday 17th December 2012

Commencing at 9.56am PIASC Boardroom

The Chairperson declared the Meeting open at 9.56am

PRESENT

Chairman Alfred Lacey

Councillors Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior

Officers Ross Norman – Chief Executive Officer
Tanya Haines- Administration Officer (Minutes Secretary)

Observers
Apologies/absent: Councillor Edward Walsh

Condolences:

Congratulations:

Welcome:

Proceedings:

1. GENERAL MEETING MINUTES HELD NOVEMBER 2012

Moved: Councillor Prior Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL notes the General Meeting Minutes held November 2012 as they represent a true and correct record.

CARRIED

2. PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT 2012

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL notes the Palm Island Aboriginal Shire Council Action Report for November 2012.

CARRIED

Cr. Roy Prior – Declared MPI/COI left the room at 10:37am

3. EXPRESSION OF INTEREST-SHOPS (OLD FISH SHOP)

Moved: Councillor Conway Seconded: Councillor Mayor Lacey

COUNCIL RESOLUTION

COUNCIL resolves to award the Lease of the Premises currently occupied by the Sunset Snack Bar to Ron & Deniece Geia.

Council reiterates its policy for awarding leased premises and that preference will be given to Local Residents residing on the Island.

CARRIED

Deputy Mayor Sam abstained from Voting.

Cr. Roy Prior – Re entered the room at 10:55am

Cr. Mislam Sam declared MPI/COI – left the room at 10:55am

3a EXPRESSION OF INTEREST-FERRY TERMINAL LEASE

Moved: Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL resolves to award the Lease of the Premise of the Shop at the Ferry Terminal to Darren & Rani Johnson

Council reiterates its policy for Awarding leased premises is that preference will be given to Local Residents residing on the Island.

CARRIED

Cr Sam declared MPI/COI re-entered the room at 11:15am

3b EXPRESSION OF INTEREST – PALM ISLAND ROTARY SATLELLITE CLUB

Moved: Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL resolves to award the Lease of the Premise of the Shop at the Island Life Clothing shop to the Palm Island Rotary Satellite Club.

Council reiterates its policy for Awarding leased premises is that preference will be given to Local Residents residing on the Island.

CARRIED

4. REPORT-DRAFT PALM ISLAND FEASIBILITY STUDY

Moved Councillor Sam Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts and notes the report regarding the Draft Palm Island Feasibility Study.

COUNCIL RESOLVES to endorse the recommendations of the draft Palm Island Feasibility Study in regards to the preferred site for future residential development on Palm Island; and provide advice to Program Office in regard to any changes that need to be made to the draft Feasibility Study

CARRIED

5. ABORIGINALITY CONSENT FORMS

Moved Councillors Roy Prior Seconded Councillor Mislam Sam

Council Resolution

COUNCIL notes the Aboriginality Consent Form received from the below applicants

- Claudine Walsh
- Kearhla Walsh

COUNCIL resolves to approve and confirms the request for the Aboriginality Consent Forms.

CARRIED

6. REPORT-COMMUNITY SERVICES DIRECTOR

Moved Councillor Sam Seconded: Councillor Prior

COUNCIL notes the Report received from the Director Community Services.

CARRIED

Cr. Mislam Sam declared MPI/COI left room at 11:32am

7. EXPRESSION OF INTEREST- DAVID BULSEY JNR

Moved Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL notes the report regarding Expression Of Interest for Council Roofing job at the Council Joinery building.

COUNCIL resolves to instruct the CEO to follow up on this matter and make the final decision.

CARRIED

Cr. Mislam Sam re-entered room at 11:39am

Cr. Frank Conway left room at 11:25am

Cr Frank Conway re-entered room at 11:31am

8. REPORT-LED WELCOME SIGN

Moved: Councillor Sam Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL notes the report regarding the Led Welcome Sign.

CARRIED

9. CORRESPONDENCE-WONTULP-BI-BUYA COLLEGE, CAIRNS

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL notes the correspondence received from Wontulp-Bi-Buya.

CARRIED

10. REPORT- HOME OWNERSHIP DEVELOPMENT OF POLICIES & PROCEDURE

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts the report from the Home Ownership Group, regarding adoption of the Terms of Reference.

COUNCIL RESOLVES to adopt the Terms of Reference of the Palm Island Home Ownership Group.

CARRIED

11. CORRESPONDENCE-HEALTH LIAISON OFFICER-LEONIE HOPKINS

Moved Councillor Prior Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL notes the correspondence received from the Health Liaison Officer.

CARRIED

12. CORRESPONDENCE-PROPOSED HEALTH STUDY-Dr Ulrike Wade

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL notes the Correspondence received from Dr Ulrike Wade.

COUNCIL RESOLUTION

COUNCIL notes the correspondence received, regarding the Proposed Health Study.

COUNCIL Resolves to approve the Proposed Health Study, which will be undertaken by Dr Ulrike Wade.

CARRIED

13. CORRESPONDENCE- LGAQ

Moved Councillor Conway Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL notes the Correspondence received from Local Government Association Qld.

CARRIED

14. CORRESPONDENCE-DEPT. OF HOUSING AND PUBLIC WORKS

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL notes the Correspondence received from the Department of Housing and homelessness services and Public Works.

CARRIED

15. CORRESPONDENCE- ALL BLACKS FERRY SCHEDULE OCTOBER 2013

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL notes the Correspondence received from Alec Phipps from Sealink regarding Ferry Services during the Townsville/Cairns All blacks Carnival.

CARRIED

16. CORRESPONDENCE-QLD POLICE SERVICE(DISASTER MANAGEMENT GROUP)

Moved: Councillor Conway Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL notes the Correspondence received from Queensland Police Service, regarding the Disaster Management Group.

Council resolves to refer this matter to the Disaster Management Meeting.

CARRIED

17. ACCEPTANCE OF LATE ITEMS-CEO REPORT-REMUNERATION

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL resolves to accept the late items presented and;

- a) That the remuneration levels of Councillors for 2013 set by the Local Government Remuneration and Discipline Tribunal be adopted

CARRIED

18. FINANCE REPORT-NOVEMBER 2012

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL noted the Financial Report as presented.

CARRIED

Finance Manager left the meeting at 12.35pm

Closed the Meeting at 12.57pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 19th December 2012.

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

Signed 

**CR Alfred Lacey
MAYOR**

Palm Island Aboriginal Shire Council