



General Meeting
Held Thursday 25th February 2010
Commencing 9am at
PIASC Boardroom, Main Street
Palm Island Q

1. PRESENT:

Alfred Lacey	Mayor
Zina Prior	Councillor Councillor
Michael Thaiday	Councillor
Ray Sibley	
Andrea Kyle-Sailor	A/D/CEO/CSM
John Mugambi	A/CEO

2. APOLOGIES.

Councillor Ruth Gorringe

Resolution (GM01.250210) Ten Years Younger			
Moved Cr.	Sibley	Seconded Cr.	Prior
Palm Island Aboriginal Shire Council accepts the report regarding the Ten Years Younger, of the Services Delivery to Sandy Boyd Aged Care Hostel for November 2009. Further that the Council accepts in principle, pending funding, and the proposal for extension of Clinical support to 30 th June 2010.			
Carried			

Resolution (GM02.250210) Zingspace – Cultural Precinct Fee Proposal

Moved Cr. Sibley Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the report regarding the Zingspace Cultural Precinct Fee Proposal ROSS planning to undertake sport recreation and cultural Plan discussions take place on the actual requirements of the cultural precinct plan.

Carried

Resolution (GM03.250210)) Dept. Of Health & Aging – Sports Complex

Moved Cr. Sibley Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the report regarding the Sports Complex Funding Agreement

Carried

Resolution (GM04.250210)Higher Duty Allowance

Moved Cr. Sibley Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the report on the Higher Duties allowance and endorse the recommendation of a minimum of 1 day in the position and in accordance with the Human Resources Manual 2008 and that Senior Management are not entitled to TOIL or overtime in accordance with their contracts and that Senior Management be advised of this.

Carried

Resolution (GM05.250210) Coolgaree Bay Sports Bar & Bistro

Moved Cr. Prior Seconded Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the correspondence from Mr. Zac Sam and that correspondence be written to the Directors on the Resolutions of January 2010

Carried

Resolution (GM06.250210) Townsville Enterprise Membership

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm Island Aboriginal Shire council accepts the report reading the Townsville Enterprise Membership and that the Council applies for membership to Townsville Enterprise for &3035.00 pending on funding availability

Carried

Resolution (GM07.250210) **The Hon Jenny Macklin MP – Family Affairs**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding The Hon Jenny Macklin MP – Family Affairs, in relation to the Community Cabinet Meeting

Carried

Resolution (GM08.250210) **Incident Report – Ron Johnson**

Moved Cr. Prior Seconded Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the incident report lodged by Mr. Rodney Johnson, involving a Council work Vehicle and that the Council to make a decision on this matter noted.

Carried

Resolution (GM09.250210) **IBA Enterprise – Business Support**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the IBA Enterprise – Business Support and that the Council confirms Aboriginality Consent forms for all Current Councillors and Councillors to provide copies of their current CV's

Carried

Resolution (GM10.250210) **Premier of Queensland**

Moved Cr. Prior Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the Premier of Queensland in relation

Carried

Resolution (GM11.250210) **Lease on Palm Island**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding Leases on Palm Island and that the correspondence be referred to the lease committee. Further that PIAC tenders legal services.

Carried

Cr. Prior left the room MPI

Resolution (GM12.250210) **Request for Lease of Site for Temporary Diversion Activities – Old Block Making Site.**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report on the Lease of Site for Temporary Diversionary Activities –Old-Block Making Site from the Palm Island Company. Response to be written to deny the Company's request due to other Community member's application for a lease.

Carried

Cr. Prior returned

Resolution (GM13.250210) **Request for Lease –(Representative by Dept of Communities & Safety) and Palm Island Aboriginal Council – Premises Lot 82 Bentley Street**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Council resolves to Refer item to lease committee.

Carried

Resolution (GM14.250210) **Letter – Peter Adami (Adami Enterprise – Post Office)**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to refer item to lease committee.

Carried

Resolution (GM15.250210) **Letter – Renarta Gootha Prior**

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm Island Aboriginal Shire Council instructs Acting deputy CEO to make arrangements with Renata Prior.

Carried

Resolution (GM16.250210) **Illegal Building Butler Bay Rd – Letter Chris Congo**

Moved Cr. Sibley Seconded Cr. Thaiday

. That the Palm island Aboriginal Shire Council move item to the lease committee.

Carried

Resolution (GM17.250210) **General Meeting held 28th January 2010**

Moved Cr. Thaiday Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the General Meeting Minutes with the amendments to Resolutions: GM 12 and GM 35.

Carried

Resolution (GM17a) Close Session

Moved Cr. Sibley Seconded Cr. Thaiday

That the PIASC move into a closed session

Carried

Resolution (GM17b) Open Session

Moved Cr. Sibley Seconded Cr. Prior

Council move to open the session.

Carried

Resolution (GM18.250210) **Special Meeting Held 16th February 2010**

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the Special Meeting minutes held 16th February 2010 as true and correct

Carried

Resolution (GM19.250210) **Human Services Sub Committee Meeting Held 17th February 2010**

Moved Cr. Thaiday Seconded Cr. Sibley

Defer to next Human Services March Meeting.??MM

Carried

John Mugambi left the room MPI.

Resolution (GM20.250210) **Proposal from the Finance Manager to vary Employment Contract**

Moved Cr. Sibley Seconded Cr. Prior

Palm Island Aboriginal Shire Council delegates A/Deputy CEO to negotiate the difference with the A/CEO.

Carried

John Mugambi returned to room

Resolution (GM21.250210) **IBA Regional Network**

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the report regarding the IBA Regional Network and that the Report be Noted

Carried

Resolution (GM22.250210) **Funding Agreement for Palm Island Sports Facilities**

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the report regarding the Funding Agreement for Palm Island Sports Facilities, further, that the Palm Island Aboriginal Shire Council accepts the Agreement for \$220,000 for the Palm Island Sports facility and that the report be noted

Carried

Resolution (GM23.250210) **Indigenous Fluoridation – Project**

Moved Cr. Sibley Seconded Cr. Thaiday

The Palm Island Aboriginal Shire Council accepts the report regarding the Indigenous Fluoridation – Project and that the report be noted

Carried

Resolution (GM24.250210) Quality Framework for national Aboriginal & Torres Strait Island Flexible Aged Care Program

Moved Cr. Sibley Seconded Cr. Prior

Palm Island Aboriginal Shire Council accept the report regarding the Quality Framework for national Aboriginal & Torres Strait Island Flexible Aged Care Program and that the report be noted

Carried

Resolution (GM25.250210) Letter – Andrea Kyle (Re: Speed Bumps)

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm island Aboriginal Shire Council resolves to instruct A/D/CEO action and apply for funding.

Carried

Resolution (GM26.250210) Report Housing Manager – Cyril Haines

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council resolves to instructs A/D/CEO to respond.

Carried

Resolution (GM27.250210) Cultural Awareness Program & Protocols

Moved Cr. Sibley Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council resolves to accept the report regarding Cultural Awareness Program & Protocols document and make comment if required. Further, Council instruction a brief to be prepared for the next General meeting on a Cultural Awareness/Protocol document for new employees

Carried

Resolution (GM28.250210) Funeral – Late Bill Coolburra

Moved Cr. Thaiday Seconded Cr. Sibley

Palm Island Aboriginal Shire Council instructs, D/A/CEO to action thru the Palm Island Voice.

Carried

Resolution (GM29.250210) Peter Adami

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the report regarding Peter Adami and lease for the old Bakery at Coconut Grove. That the Palm Island Aboriginal Council awaits the advice of the Solicitors before making any further decision.

Carried

Resolution (GM30.250210) Regional Art Development Funding (IRADF)

Moved Cr. Sibley Seconded Cr. Prior

That the Palm Island Aboriginal Shire Council accepts the report regarding the IRADF Palm Island Art Project and further, that the Palm Island Aboriginal Shire Council approves 40 hours at \$30.00 being \$1200 payment to Garnett Nuggins..

Carried

Resolution (GM31.250210) Palm Island Health & Aging – Participating in the Palm Island Action Plan

Moved Cr. Sibley Seconded Cr. Thaiday

PIASC accepts the report regarding Health Planning Process further PIASC request a variation to HLO grant towards the Palm Island Action Plan.

Carried

Cr. Prior MPI

Resolution (GM32.250210) Palm Island Community Company Donation.

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the assets for the Diversionary Centre, Further, that the Palm Island Aboriginal Shire Council writes (4) beds from the Council Asset Register and that they are donated to the Palm Island Company.

Carried

Resolution (GM33.250210) Palm Island Tenancy Management – Rent Transition process and Cash Payment System.

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm island /aboriginal Shire Council accepts the report regarding the palm Island tenancy Management – Rent Transition Process and Cash Payment System, Further that the PIASC agrees to:

That the PIASC accepts the report regarding the Palm Island tenancy Management – Rent Transition Process and Cash Payment System, Further that the PIASC agrees to:

- Stop collecting rent on the 30th April 2010
- Council refund rent credits to tenants prior to the Go Live Date (17th May 2010)
- Council holds rent collected by tenants from 1 May – 16 May 2010 and transfers as rent credits to the Department for reconciliation against new tenancy agreements
- Council transfer all rent payments to the Department’s Bank Account by 19th May 2010
- Tenant’s rent accounts can be aligned to new tenancy agreements for reconciliation of rent
- The Department advise the tenant of the day the rent deductions will be with the department
- The department works with tenants to confirm the day and date of rent payments/deductions
- The Department approves the Palm Island rent transition strategy
- A clear reconciliation process for tracking rent payments to the tenants accounts is established
- Council approves the Community Fact Sheet for distribution
- A communication strategy is developed to inform tenants.

Carried

Resolution (GM34.250210) Indigenous Knowledge Survey

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm island Aboriginal Shire Council accepts the report on the Indigenous Knowledge Centre Survey, Further that the Palm Island Aboriginal Shire Council make comment on the Survey and endorse the survey prior to distribution.

Carried

Cr. Prior returned to room.

Resolution (GM35.250210) Palm Island Voice Report

Moved Cr. Sibley Seconded Cr. Prior

Palm Island Aboriginal Shire Council resolves to instruct the A/D/CEO & A/CEO to action.

Carried

Resolution (GM36.250210) Community Consultations for proposed new housing Subdivision.

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the Community Consultation for proposed new Housing Subdivision and that the Council notes the report

Carried

Resolution (GM37.250210) Complaint Form – Public Meeting

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the Complaint form in relation to Community Breaks Entry to organisation, and that the Council to hold a Community Public Meeting Thursday 4th March 2010 held at the Palm Island PCYC at 10:00am, and that the report be noted

Carried

Cr. Thaiday left the room.

Resolution (GM38.250210) Resolution-General Meeting Held 28th January 2010.

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council regarding resolutions for 28th January 2010, report be accepted.

Carried

Cr. Thaiday returned to room.

Resolution (GM39.250210) Housing Action – Resolution Spreadsheets January 2010.

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the Housing Action Spreadsheet

Carried

Resolution (GM40.250210) Housing Report – Lot 289 Jacob Street, Top End.

Moved Cr. Thaiday Seconded Cr. Sibley

That the Palm island Aboriginal Shire Council accepts the report regarding Lot 289 Jacob Street, Top End and that the report be noted

Carried

Mayor Lacey left the room.

Resolution (GM41.250210) Financial/ Management Reports.

Moved Cr. Thaiday Seconded Cr. Cr. Sibley

Palm Island Aboriginal Shire Council resolves to accept the report and the purchase of Townsville Bulletin, Council Vehicle and Email be accepted.

Carried

Mayor returned to room.

Resolution (GM42.250210) Palm Island 2009-2010 Capital Works Program Project Plan.

Moved Cr. Prior Seconded Cr. Thaiday

Palm Island Aboriginal Shire Council resolved to accept accepts the report regarding the Palm Island 2009/2010 Capital Works Program Project Plan and assessment to be conducted on Lot 288, Old Mud Brick Site Butler Bay, next to Council compound Farm, and Mango Avenues old Vets shed

Against: Cr. Sibley
Carried

Resolution (GM43.250210) Medical Certificate from Barry Moyle.

Moved Cr. Sibley Seconded Cr. Thaiday

That the Palm Island Aboriginal Shire Council accepts the report regarding the Medical Certificate from Barry Moyle and that the report be noted

Carried

Meeting Closed

Time: 2:40pm

Signed 
Mayor Alfred Lacey

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