



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
General Meeting held Wednesday 27th February 2013
Commencing at 10.06am PIASC Boardroom

The Chairperson declared the Meeting open at 10.06am

PRESENT

Chairman Mayor Alfred Lacey
Councillors Deputy Mayor 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: **Bligh/Daisy Families, Curley Family,**

Congratulations: **PIASC Executive Staff, Outside Workforce for Premier's Visit**

Welcome:

Proceedings:

Present:

Meeting Adjourned

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and resolved to adjourned the meeting until 10:31am

CARRIED

GENERAL MEETING MINUTES HELD JANUARY 2013

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the General Meeting Minutes held January 2013 as they represent a true and correct record.

CARRIED

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT JANUARY 2013

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the Palm Island Aboriginal Shire Council Action Report for January 2013.

CARRIED

CEO REPORT-PALM ISLAND SUBDIVISIONS MONTHLY REPORT

Moved: Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL notes and accepts the Chief Executive Officer's Monthly Report on the Palm Island Subdivisions.

CARRIED

CEO REPORT-Foreshore Seawall Reconstruction Project-Monthly Report

Moved Councillor Conway Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts and notes the CEO Report for the Foreshore Seawall Reconstruction Project-Monthly Report.

CARRIED

FINANCE REPORT-Finance Manager

Moved Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts the Finance Manager' Report for the Month of February 2013.

CARRIED

- *Lunch Break at 12.50pm*
- *Meeting resumed at 1.28pm*

EH REPORT-Environmental Health Supervisor's Monthly Report

Moved: Councillor Prior Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL notes and accepts the Environmental Health Supervisors Report for the Month of February, 2013.

CARRIED

REPORT-WORKS AND FACILITIES DIRECTOR

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL notes and accepts the Works and Facilities Directors Report for the Month of February, 2013.

CARRIED

REPORT-Aboriginal and Torres Strait Islander Significant Dates 2013

Moved Councillor Conway Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL accepts and notes the Report for the ATSI Significant Dates and resolves;

- That Council will support and organise the Survival Day Event

CARRIED

REPORT-SUPPORT FOR CAPE YORK LEADERS PROGRAM 2013

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the report regarding the Cape York Leaders Program and resolves;

- That Council forward to Schools and PICC.

CARRIED

REPORT-Leases(SPORTS COMPLEX, ARTS CENTRE, SERVICE STATION)

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the report regarding the Report regarding the Financial Components for the Leases, and resolves;

1. That Council forwards to Finance Department for their action.

CARRIED

REPORT-SPONSORSHIP FOR TOWNSVILLE'S LABOUR DAY CELEBRATIONS 5 MAY 2013

Moved: Councillor Sam Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts and notes the report regarding the Sponsorship of Townsville's Labour Day Celebrations and resolves;

- Approval cannot be given due to Budget Restrictions.

CARRIED

REPORT-PERMISSION FOR BACKFILL/FENCING OF PROPERTY 312 SAILOR ST, PALM ISLAND

Moved Councillor Conway Seconded: Councillor Sam

COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence regarding the request for Works at 312 Sailor Street and resolves to:

COUNCIL RESOLVES:

- (a) To refer back to the Department of Housing and Public Works for their action.

CARRIED

REPORT-REVIEW OF AMP BREACHES FOR PALM ISLAND COMMUNITY

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL accepts and notes the Correspondence received from the (Hon) Glen Elmes, Minister for Aboriginal and Torres Strait Islander and Multicultural Affairs.

COUNCIL RESOLUTION

Council resolves to;

- Request Executive Assistant to draft a letter requesting for more information

CARRIED

REPORT-CHANGE OF DIRECTOR FOR LOCAL DISASTER MANAGEMENT GROUP

Moved: Councillor Sam Seconded: Councillor Prior

COUNCIL accepts and notes the Correspondence regarding the Change of Director for Local Disaster Management Group

COUNCIL RESOLUTION

CARRIED

REPORT-NEW HACC BUILDING (WATER TANK INSTALLATION)

Moved Councillor Conway Seconded: Councillor Sam

COUNCIL accepts and notes the Report regarding the HACC Building Water Tank Installation and;

COUNCIL RESOLUTION

Council resolves that:

- Instruction be given for the Water Tanks be installed at the New HACC Building

CARRIED

REPORT-PROPOSED SERVICES FOR SEALINK 2013

Moved: Councillor Conway Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts the Report received regarding the Proposed Services for Sealink 2013, subject to change.

CARRIED

REPORT-PROPOSED CHANGES RELATING TO RESTRICTIONS/CONDITIONS ON LEASES

Moved: Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the Correspondence received relating to the changes to the restrictions/conditions on leases and resolves;

- That Preston Law and Land Officer to hold workshop/Briefing for leasing matters.

CARRIED

REPORT-SPONSORSHIP OF YOUTH SPORTING ACTIVITIES-WILDCATZ Indoor Sports Arena

Moved: Councillor Sam Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence received for the sponsorship for Palm Island Youth Sporting Activities.

CARRIED

REPORT-VANDALISING OF STREET LIGHTS IN THE COMMUNITY

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the report received regarding vandalism of street lights.

- Instructs CEO to contact Ergon Energy to provide a Damage Report on Community Street Lights and Repair Costs.

CARRIED

REPORT-EXPRESSION OF INTEREST FOR ANTHOLOGY/PROPOSAL (WRITERS IN TSV SOCIETY)

Moved: Councillor Conway Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence received from the Writers in Townsville Society regarding the Expression of Interest for authors to participate in the Anthology of FNQ Social Lifestyle and resolves;

- Instructs Executive Services to place Expression of Interest on Official Council Facebook Site

CARRIED

LATE ITEMS- a) REQUEST FOR SPONSORSHIP OF ST MICHAELS EARLY YEARS ACTION GROUP

Moved: Councillor Sam Seconded: Councillor Prior

COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence received from the St Michael's Early Action Group requesting sponsorship and resolves to:

- Approves the amount of \$500 for the request.

CARRIED

b) COMMUNITY RETAIL STORE

Moved: Councillor Sam Moved: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the correspondence received from the Local Government Association of Queensland and resolves;

- That Council will collaborate with the Councils of Pompparaaw, Woorabinda, Lockhart River, Doomadgee and Kowanyama in pursuing an alternative retail stores operation to the current system of managed stores within the communities.
- That Council agrees that (of the known options available to the group of Councils at the moment) its preferred option, subject to necessary legal and financial due diligence, if for Council to retain a capacity to determine appropriate retail store arrangements for the community with the initial management of the retail operations to be initially provided through contract arrangements by Island and Cape Pty Ltd.
- That Council delegate to the Mayor responsibility for acting on behalf of Council in effecting the above resolutions.
- That the Mayor report back to Council on the legal and financial steps that are required to be taken before entering into any contract with a provider.
- Council urges the State Government to resolve and implement this proposal within the term of this current government.

CARRIED

- *Paul Travis entered the meeting at 2.30pm*
- *Afternoon Tea Break at 2.36pm*

LATE ITEMS- c) PALM ISLAND ECONOMIC DEVELOPMENT CORPORATION

Moved: Councillor Prior Seconded: Councillor Conway

COUNCIL RESOLUTION

COUNCIL accepts and notes the report received for the formation of the Economic Development Corporation and resolves:

- The formation of the Palm Island Economic Development Corporation as recommended by Minter Ellison Lawyers
- That the interim board of the corporation comprise of the Mayor, Deputy Mayor and two independent members to be nominated by Council.
- That council approves seed funding of \$30,000 towards the corporation to assist with its initial establishment
- That the Corporation financial account be established with Bank of Queensland, Northtown Branch

CARRIED

Mayor Alfred Lacey Closed the Meeting at 3.53pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this

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