



Palm Island Aboriginal Shire Council

1 Main Street, PALM ISLAND Q 4816

Ph: 07 477 01177 – Fax: 07 477 0124

E: murielle.morgan@palmcouncil.qld.gov.au

Palm Island Aboriginal Shire Council

General Meeting Held 26th & 27th February 2014

Commencing at 9.10am, PIASC Boardroom

The Chairperson declared the Meeting open at 9.10am

PRESENT

CHAIRMAN:

Deputy Mayor Roy Prior

COUNCILLORS:

Councillor Frank Conway

Councillor Mislam Sam

Councillor Edward Walsh(Entered meeting at 9.28am)

OFFICERS:

Tanya Haines (Minutes Secretary)

OBSERVERS:

School Leaders- Diane Fulford, Kevin Inkerman, Alma Solomon, Thomas Baira, Kathleen Haines, Heath Lacey, Keanu Lowatta, Neil Baira, Lynette Kum Sing,

APOLOGIES/ABSENT:

Mayor Alfred Lacey

Ross Norman Chief Executive Officer

CONDOLENCES:

Watson & Hopkins Families, Seaton & Hill Families

CONGRATULATIONS:

Palm Island Qld Ambulance Graduates-Robert Blackley & Gemma Armit, New Arrivals-Nathaniel Seaton & Karina Egan, Joshua & Storm Landers, Taneeka Sam, Zinikia Luff & George Thompson, Zina Murray & Ronald Palmer. Fred & Krishna Bulse, Kashieka Haines,

Student Leaders for 2014 - Bwgcolman Community School:

Diane Fulford, Kevin Inkerman, Alma Solomon, Thomas Baira, Kathleen Haines, Heath Lacey, Keanu Lowatta, Neil Baira.

ACKNOWLEDGEMENT:

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

Deputy Mayor Roy Prior assumed the chair and opened the meeting at 9.10am

PROCEEDINGS:

1. General Meeting Minutes Held 11th December 2013

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

The Minutes from the Council Previous Ordinary Meeting held on Wednesday 11th December 2013 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

2. Palm Island Aboriginal Shire Council Action Report December 2013

Moved: Councillor:	Sam	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for December 2013.

CARRIED

3. REPORT – FUNERAL DONATION – CEASE OF FUNDING

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the reports.

COUNCIL Resolves that as of 1st July 2014- Funeral Donations no longer will be available and

- Visits by Aboriginal Community Funeral Plan to assist Community Members with Funeral Plan Applications
- Visits by Fitzgerald's Funerals assisting Community Members with Funeral Plans

CARRIED

4. IGPM CONSULTING REPORT

Moved: Councillor:	Walsh	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report received from Dawson Wilkie for February on the various projects on Palm Island.

CARRIED

5. DEPUTY MAYOR'S REPORT

Moved: Councillor:	Walsh	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report for the month of February, 2014.

CARRIED

6. VERBAL REPORT

Moved: Councillor:	Sam	Seconded: Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the verbal report

CARRIED

Observers- Student Leaders for 2014 - Bwgcolman Community School:

10:20am- Students entered the meeting Diane Fulford, Kevin Inkerman, Alma Solomon, Thomas Baira, Kathleen Haines, Heath Lacey, Keanu Lowatta, Neil Baira–School Leaders,

10:54am - Left the meeting

10:54am - Meeting adjourned, due to the Minister’s Visit (Morning Tea)

Special Visitors

3:05pm - Paul Travis & John

Meeting adjourned to Wednesday 27th Febraruy 2014 at 8.50am

3:35pm - Meeting ended

Deputy Mayor Roy Prior assumed the Chair and opened the General Meeting Thursday 27th Febraruy 2014 at 8.50am

PRESENT:

CHAIRMAN: Deputy Mayor Prior

COUNCILLORS: Frank Conway
Mislam Sam

APOLOGIES/ABSENT: Cr Edward Walsh

MEETING ADJOURNED TO 8.30am THURSDAY 27 FEBRUARY, 2014

Moved Councillor:	Walsh	Seconded Councillor:	Sam
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MEETING RE-OPENED AT 8.50am THURSDAY 27 FEBRUARY, 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
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7. COMMUNITY SERVICES DEPT. REPORT – HEALTH LIASION OFFICER JAN & ENVIRONMENTAL HEALTH OFFICER REPORT JAN

Moved: Councillor:	Conway	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Health Liaison Officer’s Report for the month of January & February 2014 and resolves:

- The horse Owner’s Meeting Public Notice to be advertised - 4th March, 2014 and price list for Impounding & Agistment fees to be attached.

CARRIED

Cr Sam left the room at 9.06am and returned at 9.07am

Cr Conway left the room at 10.10am, returned at 10.12am

8. REPORT-SERVICE DELIVERY CHARGES AND ST GEORGE'S ANGLICAN CHURCH

Moved: Councillor:	Sam	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received and COUNCIL RESOLVES:

- To refer the matter of any accumulated leasing fees to the Land Trust for investigation and
- Rates & Service Charges fees to the Finance Manager for further investigation

CARRIED

Mayor Lacey left the room at 10.16am, returned to the room at 11.04am(re-assumed the chair)

9. WORKS DIRECTOR & PROJECT MANAGER REPORTS – FOR JANUARY & FEBRUARY

Moved: Councillor:	Conway	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

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

CARRIED

10. FINANCE REPORT

Moved Councillor:	Prior	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL Resolves: that as of 1st July 2014- Funeral Donations no longer will be available.

CARRIED

11. REPORT-DATSIMA -RODEO GROUND SUBDIVISION PROJECT AND EXECUTION OF NPARIH 40 YEAR LEASES

Moved: Councillor:	Prior	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council

- gives owners consent and approved the area known as “Rodeo Ground Subdivision” for social housing purposes and
- Palm Island Aboriginal Shire Council agrees to authorise the Chief Executive Officer to execute NPARIH 40 year social housing lease arrangement over social housing lots identified within the “Rodeo Ground Subdivision”.

CARRIED

12. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE-PUBLIC NOTIFICATION CHANGES TO THE PLANNING SCHEME

Moved: Councillor:	Prior	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL RESOLVES to:

- Review submissions made during the public notification period on the draft Palm Island Planning Scheme and to approve changes proposed.
- Approval given to the Chief Executive Officer to execute approval letter of changes

CARRIED

13. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE-RODEO GROUNDS
OWNER'S CONSENT FOR DEVELOPMENT APPLICATION

Moved: Councillor:	Conway	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL RESOLVES that:

- a) consent for the Development Application to be lodged with Council for assessment (attachment
- b) Chief Executive Officer authorised to approve the Owner's Consent

CARRIED

14. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE-RODEO GROUNDS
SCHEMATIC LAYOUT

Moved: Councillor:	Sam	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL RESOLVES that;

- The Chief Executive Officer to draft a response letter to Program Office for Jason Aridis regarding approval to execute the letter to Urban Area Designation for Development Applications.
- The Chief Executive Officer to follow up the issue of the Retaining Wall with Jason Aridis, and updates to made at the Council Ordinary Meeting held in March 2014.

CARRIED

15. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE-APPROVE CHANGES TO
PALM ISLAND PLANNING SCHEME

Moved: Councillor:	Sam	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council approve changes to the draft planning scheme pending outcome of investigations by planning consultant on the appropriateness of such changes.

- b) Chief Executive Officer authorised to execute approval

CARRIED

16. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE-RODEO GROUNDS
DEVELOPMENT SITE URBAN AREA

Moved: Councillor:	Sam	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL RESOLVES that:

- For the purposes of assessing the application the PIASC needs to advise Department of State Development, Infrastructure and Planning that the development site is in the 'urban area' of the Palm Island local government area (attachment 2.)
- b) Chief Executive Officer authorised to execute approval letter

CARRIED

17. ANZAC CENTENARY LOCAL GRANTS PROGRAMME

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

COUNCIL RESOLVES to:

- Support the proposal for the Installation of an Anzac cenotaph(monument).

CARRIED

Mayor Lacey declared Conflict of Interest and left the room at 12.00pm

Deputy Mayor Roy Prior assumed the chair at 12.00pm

***That the Meeting be declared a closed Meeting in accordance with Section 72 of the local Government (Operations) Regulation 2010.**

CLOSED SESSION DUE TO EXCLUDABLE MATTER at 12.00pm

Moved Councillor:	Sam	Seconded Councillor:	Conway
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18. DEPUTY MAYOR'S REPORT-CLOSED SESSION LGAQ PERFORMANCE REVIEW

Moved: Councillor:	Conway	Seconded: Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report

To appoint LGAQ to undertake the performance review as outlined in the proposal.

CARRIED

OPEN SESSION DUE TO EXCLUDABLE MATTER at 12.13pm

Moved Councillor:	Sam	Seconded Councillor:	Conway
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Mayor Lacey returned to the room at 12.14pm and reassumed the Chair.

19. MAYORS REPORT

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report

CARRIED

Cr Sam left the meeting at 12.35pm

20. NORTH QLD LOCAL GOVERNMENT CONFERENCE 13-15 AUGUST 2014 RICHMOND

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received and

COUNCIL RESOLVES to:

- Nominate Serina James and Tanya Haines to attend the 2014 NQGLA Conference in Richmond and assist with Conference preparations on behalf of Palm Island Aboriginal Shire Council.

CARRIED

21. EXECUTIVE SERVICES UPDATES

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received in relation to the following:

- Staff Christmas Party
- Public Toilets
- Authorisation of Permits, Permission
- Delegated Councillor List for Events

CARRIED

22. REPORT-PANEL DECISION FOR STREET NAMES-KITCHENER BLIGH & LUMMA LUMMA SUBDIVISIONS

Moved: Councillor:	Mayor Lacey	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council note and endorses the report of the Independent Panel.

CARRIED

23. PURCHASE OF NEW CHAIRS FOR CONFERENCE ROOM

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report and resolves to approve the quote for Conference Room Chairs

CARRIED

24. DJULIN MARINE ABORIGINAL CORP-AQUA MARINE

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

25. POPULATION CENSUS PALM ISLAND ABORIGINAL SHIRE COUNCIL

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

26. COMPLAINT LETTER

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence and resolves to: Delegate the matter to the Chief Executive Officer.

CARRIED

27. PALM ISLAND DOCUMENTARY -

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence received.

CARRIED

28. ILBIJERRI THEATRE COMPANY – RACHEL MAZA

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the report

CARRIED

29. EXPRESSION OF INTEREST-NAMING OF THE NEW SUBDIVISION-RODEO GROUNDS

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED

30. EXPRESSION OF INTEREST – OLD MUD BRICK SHED

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report and resolves to:
Forward the matter to the Land Trust for Investigation.

CARRIED

31. NATIONAL YOUTH WEEK PROPOSAL

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accept and notes the report.
Council resolves to delegate the matter to the CEO.

CARRIED

32. DELEGATION DAY MEETING FORM

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report and
Council resolves to accept the form.

CARRIED

33. CONFIRMATION OF ABORIGINALITY – EZRA & ZARA PITMAN BLACKLEY, ELIJAH MILLER

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report and approves and
confirms Aboriginality for the following applicants

- Ezra Pitman-Blackley
- Zara Pitman-Blackley
- Elijah Miller

CARRIED

34. PROGRESSING TENANCY MANAGEMENT REFORM ON REMOTE INDIGENOUS COMMUNITIES

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report

CARRIED

35. QLD AUDIT OFFICE – LOCAL GOVERNMENT FINANCIAL STATEMENTS 2012-13

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report

CARRIED**36. RED CROSS – PALM ISLAND DISASTER PREPAREDNESS**

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL RESOLVES to support Red Cross's Palm Island Disaster Preparedness Proposal Summary, in conjunction with the delivery of PCYC Emergency Services Cadet Program Training.

CARRIED**37. MENZIES REPORT**

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report

CARRIED**38. STREET NAME – REQUEST STREET NAME**

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL Resolves to refer matter to the Independent Street Naming Panel.

CARRIED**39. PALM ISLAND ECONOMIC DEVELOPMENT & TRANSPORT COMMITTEE (PIEDTC) – DRAFT TERMS OF REFERENCE**

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL RESOLVES to accept the PIEDTC Terms of Reference.

CARRIED**40. TOWNSVILLE CITY COUNCIL VISIT 10TH MARCH 2014**

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED

41. TOWNSVILLE HOSPITAL BOARD MEETING

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.
COUNCIL RESOLVES to approve for the THHB Board Meeting to be held on Palm Island on the 26th May 2014.

CARRIED

Cr Prior decalred COI at 1.33pm

42. EXPRESSION OF INTEREST-ZINA PRIOR OLD DONGA

Moved: Councillor:	Conway	Seconded: Councillor:	Mayor Lacey
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report and resolves to:
Defer to next meeting-Due to Council Quorum will collapse.

CARRIED

43. DRAFT ATSI AMENDMEND BILL(PROVIDING FREEHOLD LAND)

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and endorses the LGAQ submission.

CARRIED

44. CORRESPONDENCE FOR JANUARY, FEBRUARY 2014

Moved: Councillor:	Conway	Seconded: Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED

Mayor Lacey left the room at 1.42pm returned at 1.43pm

45. PALM ISLAND ECONOMIC DEVELOPMENT CO-ORPORATION

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report and endorses the action plan.

CARRIED

46. LATE ITEMS

Moved: Councillor:	Prior	Seconded: Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED

MEETING CLOSURE

The Meeting was closed at 1.55.pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this 27th Day of February 2014.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed 

Alfred Lacey
Mayor