



**Palm Island Aboriginal Shire Council**  
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## **Palm Island Aboriginal Shire Council**

Council Ordinary Meeting Held Wednesday 25<sup>th</sup> February 2015  
Commencing at 10.07am, PIASC Boardroom

### **PRESENT**

CHAIRMAN: Mayor Alf Lacey  
Deputy Mayor Edward Walsh

COUNCILLORS:  
Councillor Mislam Sam  
Councillor Frank Conway  
Councillor Roy Prior

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

### OBSERVERS:

### APOLOGIES/ABSENT:

CONDOLENCES:  
Coolwell, Barry and Walsh Families  
Coutts Families  
Baira, Freeman Families  
Singleton Castors Family

### 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.

### PROCEEDINGS:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 10<sup>th</sup> DECEMBER 2014**

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

That the Minutes from the Council Previous Ordinary Meeting held 10<sup>th</sup> December 2014, 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****PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR DECEMBER 2014**

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 the 10<sup>th</sup> December 2014

**CARRIED****ENDORSEMENT AND ACCEPTANCE OF FLYING MINUTES**

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

That the Minutes derived from Council Members be adopted and accepted as true and correct; and copies of which have printed and circulated to members be taken as read and confirmed.

**CARRIED****COUNCILLOR REMUNERATION 2015-2016**

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

That pursuant to section 247 (3) of the Local Government Regulation 2012, remuneration payable to Councillors be as follows, as set by the Local Government Remuneration and discipline tribunal;

<i>Description</i>	<i>Remuneration payable from 1<sup>st</sup> July 2015</i>
<i>Mayor</i>	<i>\$97, 684</i>
<i>Deputy Mayor</i>	<i>\$56, 356</i>
<i>Councillors</i>	<i>\$48, 842</i>

**CARRIED****DEMOLITION OF DWELLING ON LOT 772 BUTLER BAY ROAD**

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

1. Council notes that the resident of Lot 772 Butler Bay Road has provided written notice of withdrawal of his Application for Home Ownership of that property.
2. Council agrees to the demolition of the dwelling on Lot 772 Butler Bay Road.

**CARRIED**

#### LOCAL GOVERNMENT INDUSTRY AWARD 2014

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

That the Palm Island Aboriginal Shire Council receives and notes the report by the CHIEF EXECUTIVE OFFICER.

**CARRIED**

#### LOCAL GOVERNMENT ELECTION 2016

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

That the Palm Island Aboriginal Shire Council receives and notes the report by the Chief Executive Officer.

- Council adopts the attendance ballot method in the Palm Island Local Government Area for 2016 Local Government Election.
- Council confirms that the Chief Executive Officer shall be Returning Officer.

**CARRIED**

#### RODEO GROUND SUBDIVISION- COUNCIL'S SUB-CONTRACT WITH MENDI

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

That the Palm Island Aboriginal Shire Council receives and notes the report by the Chief Executive Officer.

#### Council Resolves to:

- Accept the terms of the sub-contract with Mendi.
- Delegate authority to the Chief Executive Officer pursuant to Section 257 of the Local Government Act 2009 to deal with any and all matters associated with future management of the Contract.

**CARRIED**

#### PIASC ORGANISATIONAL STRUCTURE

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

That the Palm Island Aboriginal Shire Council accepts the verbal report by the Chief Executive Officer.

Council resolves to defer the report and add to the agenda for the next Council Meeting for March 2015.

**CARRIED**

#### MAYOR'S AND COUNCILLORS REPORT

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

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

**CARRIED**

Lunch break at 12.00pm

Meeting resume at 12.53pm

#### HOUSING REPORT

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

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

**CARRIED**

#### HOUSING REPORT

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

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

**CARRIED**

#### OPEN DAY DATES FOR 2015

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

That the Palm Island Aboriginal Shire Council notes the report by the Director of Community Services and endorses the Open Day dates for 2015.

**CARRIED**

#### BUTLER BAY PROJECT

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

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

#### Council resolves to;

- Support the proposal in principle and
- Instructs the Chief Executive Officer to contact Coolgaree Aboriginal Corporation regarding an updated report for the scope of works at Butler Bay to be presented at the next Council Meeting for March 2015.

**CARRIED**

#### INDIGENOUS LEADERS FORUM AND BUDGET REVIEW

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

That the Palm Island Aboriginal Shire Council notes the report.

**CARRIED**

**BLUEWATER AVIATION PROPOSAL**

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

Palm Island Aboriginal Shire Council notes and accepts the report.

**Council resolves to;**

Decline the proposal for Bluewater Aviation due to current financial commitments.

**CARRIED****NORTH QLD LOCAL GOVERNMENT ASSOCIATION CONFERENCE 2015 UPDATE AND BUDGET REVIEW**

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review; and further resolves to authorise the Chief Executive Officer to instruct the Finance Manager to draft and allocate a Budget within this financial year.

**CARRIED****EXPRESSION OF INTEREST RECEIVED FROM IN TRAVEL GROUP- ABORIGINAL OWNED TRAVEL AGENCY**

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

That the Palm Island Aboriginal Shire Council notes the report.

**CARRIED****FINANCE REPORT**

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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**COUNCIL RESOLUTION:**

That the Palm Island Aboriginal Shire Council notes and accepts the report by the Director of Finance.

**CARRIED****PIALT SURVEY PLANS**

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

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

**CARRIED****PETITION- NAMING AND ACKNOWLEDGEMENT FOR TWO SIGNIFICATE SITES ON PALM ISLAND**

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

That the Palm Island Aboriginal Shire Council notes the report.

**CARRIED****COMMUNITY ENGAGEMENT DAY- WEDNESDAY 18<sup>TH</sup> FEBRUARY 2015**

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

That the Palm Island Aboriginal Shire Council notes the report.

**CARRIED**

#### 6<sup>TH</sup> UNIVERSITY SCHOLARS LEADERSHIP SYMPOSIUM

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

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

**CARRIED**

#### LGAQ- STATE GOVERNMENT ASBESTOS WORKSHOPS-TRAINING REQUIREMENT

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

That the Palm Island Aboriginal Shire Council notes the report regrading LGAQ- State Government Asbestos Workshop Training.

**CARRIED**

#### CONFIRMATION OF ABORIGINALITY CONSENT

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

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL resolves to approve the request of Aboriginality for Ms Janaya Barry.

**CARRIED**

#### CONFIRMATION OF ABORIGINALITY CONSENT

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

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL resolves to approve the request of Aboriginality for Ms Rasharna Prior-Bounghi.

**CARRIED**

**Cr Prior, Cr Walsh and Mayor Lacey declared a Material Personal Interest  
(Remained in the Conference room)**

#### SPORTING DONATION FOR RASHARNA PRIOR-BOUNGHI

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

That the Palm Island Aboriginal Shire Council notes the report regarding financial assistance request for Rasharna Prior-Bounghi.

**CARRIED**

#### WATER AND SEWERAGE MANAGERS REPORT

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

That the Palm Island Aboriginal Shire Council notes and accepts the reports received for discussion and review.

**CARRIED**

#### MONTHLY REPORT- BUILDING AND MAINTENANCE

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

**CARRIED**

**ENVIRONMENTAL HEALTH REPORT**

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

**CARRIED****HEALTH LIASON REPORT**

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

**CARRIED****DIRECTOR COMMUNITY SERVICE REPORT**

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

That the Palm Island Aboriginal Shire Council notes the report received by the Director of Community Services.

**CARRIED****HORSE SAFTY AUSTRALIA REPORT**

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

That the Palm Island Aboriginal Shire Council notes the report.

**CARRIED****CONSENT OF ABORIGINALITY ROBYN RUEBEN**

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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**COUNCIL RESOLUTION:**

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL resolves to approve the request of Aboriginality for Robyn Rueben.

**CARRIED****FINANCIAL SUPPORT LETTER FOR JANAYA BARRY**

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

That the Palm Island Aboriginal Shire Council notes the report.

Council resolves to approves a contribution.

**CARRIED****PHARMACY REQUEST**

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

**CARRIED**

**ILF STATUS REPORT**

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

**CARRIED****Nomination of the 2014 Palm Island Open Day for the Queensland Reconciliation Awards**

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

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

**CARRIED****NEW WAVE HOUSING AND CONSTRUCTION**

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

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

**COUNCIL resolves to**

- Offer the area known as the old Chook Farm for a small fee provided that new wave clear the area suitable for their purpose.
- Chief Executive Officer is authorise to negotiate arrangements with New Wave.

**CARRIED****CORRESPONDENCE**

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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**COUNCIL RESOLUTION:**

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

**CARRIED****CLOSE SESSION**

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

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

**CARRIED****OPENED**

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

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

**CARRIED****MONTHLY COMMUNITY NEWSLETTER**

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

Council resolves to distribute a monthly newsletter other than through the Palm Island Voice to inform the Community of future and current projects.

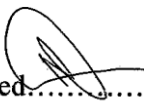
**CARRIED**



Meeting Closed at **Time 4.40pm**

*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 25<sup>th</sup> February 2015*

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

Signed  .....

**Cr Alfred Lacey**  
**Mayor**