



## **Palm Island Aboriginal Shire Council**

1 Main Street, PALM ISLAND Q 4816

Ph: 07 4770 1177 – Fax: 07 47701241

E: [ceo@palmcouncil.qld.gov.au](mailto:ceo@palmcouncil.qld.gov.au)

ABN: 68 799 811 816

**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
**General Meeting Held Monday 30<sup>th</sup> January 2012, Commencing at 9.34am**  
**PIASC Boardroom**

The Chairperson declared the Meeting open at 9.34am

### **PRESENT**

**Chairman  
Councillors**

Mayor Alfred Lacey  
Cr Raymond Sibley  
Cr Ruth Gorringe  
Cr Hal Walsh **(from 11.55am to 12.20pm)**

**Officers**

Ross Norman CEO  
Andrea Kyle – Sailor Director Corp Servs  
Serina James – Executive Assistant

**Observers**

Nil

**Apologies/absent:**

Cr Zina Prior

**Condolences:**

**Prior/Haines and Gibson/Anderson Families**

**Congratulations:**

Nil

**Welcome:**

Nil

**Proceedings:**

**1. PALM ISLAND GENERAL MEETING MINUTES 13<sup>th</sup> DECEMBER 2011**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

PIASC accepts the General Meeting Minutes held 13<sup>th</sup> December 2011.

**CARRIED**

**2. PIASC ACTION REPORT – 13<sup>th</sup> DECEMBER 2011**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

PIASC accepts the Action Report for December 2011.

**CARRIED**

**3. PROPOSED MEETING DATES FOR 2012 – REPORT BY DIRECTOR OF CORPORATE SERVICES**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

Council resolves that the dates outlined in the attached report be endorsed for the 2012 Council Calendar. Noted by Council that the meeting scheduled for April is to be held on Tuesday 24<sup>th</sup> April 2012 due to the ANZAC Holiday.

**CARRIED**

**4. USER AGREEMENT FOR USE – MURRAY USER GROUP COMMITTEE**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

PIASC accepts the correspondence received from Murray User Group Committee regarding the User Agreement for Use and Council resolves the following:

- Pursue with Land Trust a lease to Council on the Bwgcolman Sports Complex
- Finance Director to draft a proposed fee for hire

**CARRIED**

**5. HR CONSULTANCY REPORT – DIRECTOR OF CORPORATE SERVICES**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

PIASC accepts and notes the HR Consultancy Report received and resolves that the following action be taken:

- CEO to provide report at the next Council Meeting
-

#### 6. REVIEW OF STANDARD STATE LEASE TERMS – PRESTON LAW

Moved: Cr Gorringe

Seconded: Cr Sibley

##### **COUNCIL RESOLUTION:**

That the PIASC accepts the Review of Standard State Lease Terms.

- Clause 32 Costs - CEO to liaise with Preston Law and provide a report to Council
- Council proposes that the leasee will pay the landlord legal costs associated with the lease

CARRIED

#### 7. ENVIRONMENTAL HEALTH REPORT – ENVIRONMENTAL HEALTH MANAGER

Moved: Cr Sibley

Seconded Cr Gorringe

##### **COUNCIL RESOLUTION:**

That the PIASC accepts the Environmental Health Report for December.

- Director of Community Services to provide report to Council on horses

CARRIED

#### 8. REQUEST FOR SUPPORT FOR STUDENTS FROM PALM ISLAND – REPORT FROM DIRECTOR OF CORPORATE SERVICES

Moved: Cr Gorringe

Seconded: Cr Lacey

##### **COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received from Department of Education & Training for Financial Assistance for \$2400 to fund flights for 16 students and 2 teachers to travel from Palm Island to Townsville to participate in the expo. That the PIASC resolves the following:

- Council resolves \$1,000 be donated and the Department of Education Training pay the remaining \$1,400

CARRIED

#### 9. EXPRESSION OF INTERESTS - SHOPS

Moved: Cr Gorringe

Seconded: Cr Sibley

##### **COUNCIL RESOLUTION:**

That the PIASC accepts the report on the Expression of Interest on Shops.

- Director of Corporate Services to forward letters to older expression of interests to re-apply for leases of shops.

CARRIED

#### 10. REQUEST FOR STALL – TESSIE OWENS

Moved: Cr Gorringe

Seconded: Cr Sibley

##### **COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence, and that it is noted.

- CEO to liaise with Director of Finance to set a fee for Stalls

CARRIED

**11. UPDATED VERSION OF THE PALM ISLAND ABORIGINAL SHIRE COUNCIL  
PLANNING SCHEME WAY FORWARD – PROGRAM OFFICE**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts and adopts the final draft of the Palm Island Planning Scheme Way Forward correspondence for Community Consultation.

- Notices to be put on noticeboards
- Director of Corporate Services to organise access to public viewing on Councils PIASC's Website

**CARRIED**

**12. PALM ISLAND COMMUNITY JUSTICE GROUP – MINUTES OF MEETING HELD 21<sup>st</sup>  
JULY 2011**

Moved: Cr Gorringe

Seconded Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence, and that it is noted.

**CARRIED**

**13. MINUTES FROM PALM ISLAND COMMUNITY FORUM HELD 11<sup>th</sup> JANUARY 2012**

Moved: Cr Gorringe

Seconded Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

**CARRIED**

**14. TENANT PARTICPATION PROGRAM REPORT – HOUSING & HOMELESSNESS  
SERVICES**

Moved: Cr Gorringe

Seconded: Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and noted.

- CEO to send a letter to Minister Struthers regarding clarification for the Tenancy Participation Program

**CARRIED**

**15. MONTHLY NEWSLETTER – SENATOR THE HON JAN MCLUCAS**

Moved: Cr Sibley

Seconded Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

**CARRIED**

**16. ATTORNEY GENERAL OFFICE – EXTENSION TIME TO ADOPT 2010-11 ANNUAL  
REPORT**

Moved: Cr Sibley

Seconded Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and noted.

**CARRIED**

**17. CORAL SEA FARMS AUSTRALIA – INFORMATION SESSION ON BUSINESS REQUEST**

Moved: Cr Gorringe

Seconded: Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

- CEO to follow up with IBA & CDEP for a joint venture with Council and provide a report at the next Council meeting.
- CEO to organise a visit to Coral Farm for a site tour & discussion

**CARRIED**

**18. EMERGENCY MANAGEMENT QLD – LETTER RE: DIRECTOR OF NORTHERN REGION, EMERGENCY MANAGEMENT QLD**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

**19. ONE FUNDING SYSTEM FOR BETTER SERVICES BILL 2011 – QUEENSLAND GOVERNMENT**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

**CARRIED**

**20. PALM ISLAND CEMETERY FENCING – DEPARTMENT OF EMPLOYMENT, ECONOMIC DEVELOPMENT AND INNOVATION**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

- Grants Officer to check for alternative funding for the Cemetery and the culvert at old Cemetery be checked asap.

**CARRIED**

**21. FACT SHEET: IMPROVING SCHOOL ENROLMENT AND ATTENDANCE THROUGH WELFARE REFORM MEASURE (SEAM)**

Moved: Cr Gorringe

Seconded: Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

**CARRIED**

**22. REGIONAL DEVELOPMENT AUSTRALIA – FEEDBACK ON EXPRESSION OF INTEREST ROUND 2**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

- IBA to submit another application on behalf of Council for the next round of Expression of Interests

**CARRIED**

**23. REGIONAL NETWORK ANALYSIS STAGE TWO – REGULATION DPT OF TRANSPORT & MAIN ROADS**

Moved: Cr Gorringe

Seconded: Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and that it is noted.

- CEO to organise Teleconference with Council before 3<sup>rd</sup> February.

**CARRIED**

**24. PREMIER OF QLD – LETTER RE: 2011 FLOODS**

Moved: Cr Gorringe

Seconded: Cr Sibley

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and it is noted.

- To be circulated to all staff and copy to public noticeboards

**CARRIED**

**25. REQUEST TO INSTALL SOLAR SYSTEM - COOLGAREE BAY SPORTS BAR & BISTRO**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and it is noted. Council approves the request to Install a 5KW Solar System on Roof of Coolgaree Bay Sports Bar & Bistro.

**CARRIED**

**26. HIA SUMMIT – BUILDING PRODUCTS: A COMPLIANCE FREE ZONE**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received and it is noted.

**CARRIED**

Councillor Sibley left meeting 11.32am

Councillor Sibley returned to meeting 11.34am

Councillor Sibley left meeting 11.42am

Councillor Sibley returned to meeting 11.44am

**27. FINANCE REPORT – DIRECTOR OF FINANCE**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts the Finance Report for December 2011 and it is noted.

**CARRIED**

**28. REPORT ON HOUSING & TENANCY MANAGEMENT**

Moved: Cr Sibley

Seconded: Cr Gorringe

**COUNCIL RESOLUTION:**

That the PIASC accepts and notes correspondence received from Hal Walsh and CEO will provide a report on items outlined in letter directly to Hal Walsh.

- CEO to follow up with Department Housing & Homelessness Service for a report on tenants that currently are not signed up on Social Housing.

**CARRIED**

Councillor Gorringe left meeting 11.55am

Councillor Walsh attended meeting from 11.55am to 12.20pm

**29. REQUEST FOR SUPPORT MALACHI BLIGH – REPORT FROM DIRECTOR OF CORPORATE SERVICES**

Moved: Cr Sibley

Seconded: Cr Walsh

**COUNCIL RESOLUTION:**

That the PIASC accepts the correspondence received from Malachi Bligh regarding acceptance into the Aboriginal Centre for Performing Arts to undertake Certificate III in Performing Arts, support request.

- PIASC resolves to approve the amount requested.

**CARRIED**

**30. ALCOHOL MANAGEMENT PLAN**

Moved: Cr Sibley

Seconded: Cr Lacey

**COUNCIL RESOLUTION:**

That the PIASC agrees that the following action to be taken:

- Draft a Community Survey to see if Community opinion agrees with the law for the Alcohol Management Plan

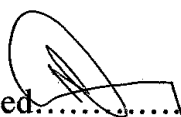
**CARRIED**

**MEETING CLOSURE**

The Meeting concluded at 12.20pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Monday 30<sup>th</sup> January 2012.

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

Signed  .....

**Alfred Lacey**

**MAYOR**

**Palm Island Aboriginal Shire Council**