



**Palm Island Aboriginal Shire Council**  
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**Palm Island Aboriginal Shire Council**  
General Meeting held Wednesday 30th January 2013  
Commencing at 9.40am PIASC Boardroom

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**The Chairperson declared the Meeting open at 9.40am**

**PRESENT**

**Chairman** Mayor Alfred Lacey  
**Councillors** Councillor Edward Walsh  
Councillor Frank Conway  
Councillor Roy Prior  
Deputy Mayor Mislam Sam

**Officers** Ross Norman – Chief Executive Officer  
Tanya Haines- Administration Officer (Minutes Secretary)

**Public Gallery:** Deniece Geia (11.01am-12.30pm)

**Apologies/absent:**

**Condolences:** Barry Family, Wallace Family

**Congratulations:**

**Welcome:**

**Proceedings:**

**GENERAL MEETING MINUTES HELD DECEMBER 2012**

Moved: Councillor Sam Seconded: Councillor Conway

**COUNCIL RESOLUTION**

COUNCIL notes the General Meeting Minutes held December 2012 as they represent a true and correct record.

**CARRIED**

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT 2012**

Moved: Councillor Sam Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL notes the Palm Island Aboriginal Shire Council Action Report for December 2012.

**CARRIED**

**CEO REPORT-PALM ISLAND PLANNING SCHEME UPDATE**

Moved: Councillor Conway Seconded: Councillor Sam

**COUNCIL RESOLUTION**

COUNCIL notes and accepts the Chief Executive Officer's Report.

**CARRIED**

**CEO Report-Establishment of House Sale Price for Home Ownership**

Moved Councillor Conway Seconded: Councillor Sam

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Report for the House Sale Price for Home Ownership.

**CARRIED**

**CEO Report-Execution of Instrument of Lease-30 Social Housing Sites**

Moved Councillor Sam Seconded: Councillor Conway

**COUNCIL RESOLUTION**

COUNCIL accepts the CEO Report for the Execution of Instrument of Lease-30 Social Housing Sites.

**COUNCIL RESOLVES:**

- (a) Council agrees to execute the Instrument of Lease of the 30 social housing sites;
- (b) Council authorises the Mayor and the Chief Executive Officer to sign the Instrument of Lease on behalf of Council.

**CARRIED**

**CEO REPORT-Execution of Deed of Agreement for Lease and Deed of Agreement to Construct-61 Social Housing Sites**

Moved Councillor Sam Seconded: Councillor Conway

**COUNCIL RESOLUTION**

COUNCIL notes and accepts the Report for the Execution of Deed of Agreement for Lease and Deed of Agreement to Construct-61 Social Housing Sites.

**COUNCIL RESOLVES:**

- Council agrees to execute the Deed of Agreement for Lease of the 61 social housing sites;
- Council further agrees to execute the Deed of Agreement to Construct in relation to those 61 sites;
- Council authorises the Mayor and Chief Executive Officer to sign both Deeds on behalf of Council.

**CARRIED**

**CEO REPORT-EXECUTION OF INSTRUMENT OF LEASE-9 SOCIAL HOUSING SITES**

Moved Councillor Sam Seconded: Councillor Conway

COUNCIL notes and accepts the Report for the Execution of Instrument of Lease-9 Social Housing Sites.

**COUNCIL RESOLVES:**

- a) Council agrees to execute the Instrument of Lease of the 9 social housing sites;
- b) Council authorises the Mayor and the Chief Executive Officer to sign the Instrument of Lease on behalf of Council.

**CARRIED**

**CEO REPORT-ADOPTION OF LOCAL LAWS**

Moved Councillor Sam Seconded: Councillor Conway

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Report for the Adoption of Local Laws and resolves;

- 1. The Council hereby resolves to propose to adopt Local Law No. 1 (Administration) 2012 being Model Local Law No.1 (Administration) 2010 as amended to repeal existing local laws which are redundant. The local law so adopted will be referred to as Local Law No. 1 (Administration) 2013 of Council's Local Laws.
- 2. That Council hereby resolves to propose to adopt Model Local Law No. 2 (Animal Management) 2010. The local law so adopted will be referred to as Local Law No.2 (Animal Management) 2013 of Council's Local Laws.
- 3. That Council hereby resolves to propose to adopt Model Local Law No.3 (Community and Environmental Management) 2010. The local law so adopted will be referred to as Local Law No. 3 (Community and Environmental Management) 2013 of Council's Local Laws.
- 4. That Council hereby resolves to propose to adopt Model Local Law No.7 (Indigenous Community Land Management) 2010. The local law so adopted will be referred to as Local Law No 7 (Indigenous Community Land Management) 2013 of Council's Local Laws.
- 5. That Council hereby resolves to propose to make Subordinate Local Law No. (Administration) 2013.
- 6. That Council hereby resolves to propose to make Subordinate Local Law No. 2 (Animal Management) 2013.
- 7. That Council hereby resolves to propose to make Subordinate Local Law No. 3 (Community and Environmental Management) 2013.
- 8. That Council hereby resolves to propose to make Subordinate Local Law No. 7 (Indigenous Land Management) 2013.
- 9. That Council delegate to the Chief Executive Officer the responsibility to draw up the Public Interest Test Plans required under Section 38 of the Local Government Act 2009 in respect to making Local Laws and Subordinate Local Laws.

**CARRIED**

Morning Tea Break 10.30am  
Meeting resumed at 10.46am

**REPORT-ADOPTION OF ANNUAL REPORT 2011/2012**

Moved: Councillor Conway Seconded: Councillor Sam

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the report regarding the Adoption of Annual Report for 2011/2012

**CARRIED**

**CEO REPORT-Reconstruction of Foreshore Seawall Consideration of Tender Offers**

Moved Councillor Sam Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the report regarding the Consideration of Tender Offers and;

- (a) resolves, in accordance with Section 184 (f) of the Local Government Act (Finance Plans and Reporting) Regulation 2010, to award the contract to UDP Consulting Engineers as the Principal Design Consultant.
- (b) authorises Johnstaff (QLD) Pty Ltd to engage UDP Consulting Engineers.
- (c) delegates 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 the future management of the Contract.

**CARRIED**

(Public Gallery)-Deniece Geia entered the room at 11.01am

**REPORT-PALM ISLAND SKATE PARK(GRAFFITI GRANT FUNDS)**

Moved Councillor Conway Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the report regarding the Skate Park .

- a) Council approves the funds to be used on buildings that have graffiti.

**CARRIED**

Finance Manager entered the room at 11.13am

**REPORT-PALM ISLAND SHIRE COUNCIL FINAL AUDIT STATEMENT 2011/2012**

Moved: Councillor Sam Seconded: Councillor Conway

**COUNCIL RESOLUTION**

COUNCIL accepts the correspondence received from WHK regarding the Final Audit for the Financial Year 2011/2012.

**CARRIED**

- Mayor left the room at 11.15am
- Cr Prior left the room at 11.15
- Cr Prior returned at 11.16am
- Deputy Sam Acting Mayor at 11.15am -11.23am
- Mayor re-entered at 11.23am

**FINANCE REPORT-FINANCE MANAGER**

Moved: Councillor Sam Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Report from the Finance Manager

**CARRIED**

Finance Manager left meeting at 11.52am

**REPORT-HEALTH LIAISON OFFICER'S REPORT**

Moved: Councillor Prior Seconded: Councillor Sam

COUNCIL accepts and notes the report received from the Health Liaison Officer.

**COUNCIL RESOLUTION**

**CARRIED**

Cr Prior left the room at 12.19pm and returned at 12.21pm

**REPORT-COMMUNITY SERVICES DIRECTOR/ENVIRONMENTAL HEALTH SUPERVISOR'S REPORT**

Moved: Councillor Sam Seconded: Councillor Conway

COUNCIL accepts and notes the Reports received from the Community Services Director and the Environmental Health Supervisor.

**COUNCIL RESOLUTION:**

- Council adopts and gives approval for the commencement of work regarding the Beautification of the Cultural Precinct Plans for Stage 1,
- Cr Sam to continue discussions regarding information about the Botanical Gardens and present to the next Council Meeting.

**CARRIED**

Lunch break at 12.46pm  
Meeting resumed at 1.23pm

**REPORT-ST MICHAEL'S PALM ISLAND CAPITAL WORKS PROJECT**

Moved Councillor Conway Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Report received regarding the St Michael's Capital Works Project.

- Council resolves to allow the application for the construction to proceed, on the condition that Local Workers be employed.

**CARRIED**

Cr Prior left the room at 1.31pm

**REPORT-PERMISSION FOR HEALTH STUDIES ON PALM ISLAND**

Moved: Councillor Walsh Seconded: Councillor Sam

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Correspondence received from Barbara Page regarding permission for the Health Research Survey.

**CARRIED**

Cr Prior returned at 1.36pm

**REPORT-UPDATES PALM ISLAND SEAWALL DEC 12 AND JANUARY 2013**

Moved: Councillor Conway Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

Council notes and accepts the Report regarding the Seawall Updates for December 2012 and January 2013.

**CARRIED**

**REPORT-CONFIRMATION OF ABORIGINALITY**

Moved: Councillor Conway Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL approves Confirmation of Aboriginality for the following:

- Lynore Geia Snr
- Renee Lenoy-Grinfelds
- Arona Miller Snr
- Arona Miller Jnr

Council resolves to refer consent of aboriginality for Vasili Cassimatis to Ferdy's Haven.

**CARRIED**

**REPORT-REQUEST FOR PARTNERSHIP (Australian Red Cross)**Moved: Councillor Prior Seconded: Councillor Sam**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from the Australian Red Cross. Council resolves to refer them to attend Delegation Day to provide further information.

**CARRIED****REPORT-STATE GOVERNMENT FINANCIAL AID 3<sup>rd</sup> & 4<sup>th</sup> QTR PAYMENT**Moved: Councillor Walsh Seconded: Councillor Sam**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from Local Government.

**CARRIED****REPORT-CR WALSH VARIOUS ISSUES**Moved: Councillor Conway Seconded: Councillor Prior**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Report received from Cr Edward Walsh.

- Council also resolves that the CEO obtain quotes on the cost of installing Video-Conferencing facilities in the Council Chambers.

**CARRIED****REPORT-REVISED CHANGES TO WATER FLUORIDATION ACT 2008**Moved: Councillor Prior Seconded: Councillor Walsh**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from Local Government.

- Council further resolves to reaffirm previous council's decision to fluoridate the community's water supply.

**CARRIED****REPORT-DEPARTMENT OF HOUSING-RENTAL COLLECTIONS, ACTIVITY REPORT**Moved: Councillor Conway Seconded: Councillor Sam**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from the Department of Housing & Public Works.

**CARRIED****REPORT-IDENTIFICATION PROJECT FOR PLACES OF REFUGE ON PALM ISLAND**Moved: Councillor Sam Seconded: Councillor Prior**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from Department of Housing & Public Works.

**CARRIED****CORRESPONDENCE-(HON) DAVID CRISAFULLI-DELIVERY OF CORRESPONDENCE TO LOCAL COUNCILS**Moved: Councillor Sam Seconded: Councillor Prior**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from Hon. David Crisafulli in regards to the Delivery of Correspondence to Local Councils.

**CARRIED****CORRESPONDENCE-DEADLY EARS UPDATE FOR DEC 2012**Moved Councillor Conway Seconded: Councillor Walsh**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from Qld Health (Deadly Ears Program) for December 2012.

**CARRIED**

**CORRESPONDENCE-(HON) JEFF SEENEY-NEW STATUTORY GUIDELINE 02/12**

Moved Councillor Sam Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from Hon. Jeff Seeney regarding

**CARRIED**

**CORRESPONDENCE-PROMOTION OF COMPANION CARD PROGRAMS(Disability Services)**

Moved Councillor Sam Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from BHC Housing.

**CARRIED**

**CORRESPONDENCE-BHC ANNUAL REVIEW 2011-2012**

Moved: Councillor Sam Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from BHC Housing.

**CARRIED**

**CORRESPONDENCE-LATE ITEMS (JIGGSTATIC EXPRESSION OF INTEREST FOR CLEANING CONTRACT)**

Moved: Councillor Sam Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

Council notes the correspondence received and;

- COUNCIL resolves to refer to the CEO to prepare a Report for the Next Meeting.

**CARRIED**

**Mayor Alfred Lacey Closed the Meeting at 2.37pm**

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