



Palm Island Aboriginal Shire Council

1 Main Street, PALM ISLAND Q 4816
Ph: 07 477 01177 – Fax: 07 477 01241
E: ceo@palmcouncil.qld.gov.au

PALM ISLAND ABORIGINAL SHIRE COUNCIL

General Meeting Held Wednesday 25th July 2012
Commencing at 10.00am, COUNCIL Boardroom

The Chairperson declared the Meeting open at 10am

PRESENT

Chairman	Mayor Alfred Lacey
Councillors	Cr Roy Prior
	Cr Edward Walsh
	Cr Mislam Sam
	Cr Frank Conway

Officers	Ross Norman – CEO
	Tanya Haines – Minutes Secretary
	Serina James – Executive Assistant

Observers
Apologies/absent:

Condolences: Huddy, Daisy's and Thimble Family

Congratulations:

Welcome:

Proceedings:

1. PALM ISLAND GENERAL MEETING MINUTES WEDNESDAY 27th June 2012

Moved: Cr Sam

Seconded: Cr Walsh

COUNCIL RESOLUTION:

Council notes the General Meeting Minutes held on the 27th June 2012, and accepts that they represent a true and correct record.

CARRIED

2. PIASC_ACTION REPORT JUNE 2012

Moved: Cr Sam

Seconded: Cr Conway

COUNCIL RESOLUTION:

Council notes and accepts the Action Report JUNE 2012.

- Executive Assistant to forward Electronic Version of State Standard Leasing document to CEO
- Executive Assistant to forward Invitation to John Hathaway & Ewen Jones to Community AMP Consultation; Date to be advised after AMP Workshop on the 30 July 12
- CEO to send CEO of Boulia an invitation to the AMP Community Consultation, when the date is decided
- Airport - Corp. Services to follow-up with Spare Keys for Cleaner to access building earlier for cleaning
- CEO to follow up Landscaping of motel area
- Nominees for PICC Members – 1/ Georgina Haines, 2/ Robert Blackley
- Senior Administration Officer to follow-up Power Savvy Positions, if all has been completed regarding this
- Executive Assistant to send reminders to Councillors re: AMP Workshop for Mon 30 July,12

CARRIED

Finance Manager entered Meeting at 10.17am

Mayor Lacey left meeting at 10.31am

(Deputy Mayor Mislam Sam Acting Mayor)

Mayor Lacey returned to the meeting at 10.35am

Mayor Lacey left meeting at 10.39am and returned at 10.43am

Cr Prior left meeting at 10.40am and returned at 10.44am

Cr Walsh left the meeting at 11.13am and returned at 11.14am

3. FINANCE REPORT

Moved: Cr Sam

Seconded: Cr Prior

Report to be presented by Finance Director.

COUNCIL RESOLUTION:

COUNCIL Accepts the Finance Report for June 2012:-

- Finance Director to follow-up on Multi-Skilling Council Staff, and provide a report for next Council Meeting
- CEO & Finance Director to organise a review of Overtime Wages, report to be provided by next Council Meeting

CARRIED

(Public Gallery-Deniece Geia entered the room at 11.18am)

Morning Tea Break at 11.22am

Meeting Resumed at 11.34am

CLOSED SESSION FOR PUBLIC GALLERY (insert local gov act)

Moved: Cr Sam

Seconded: Cr Conway

CARRIED

4. CONSTRUCTION OF ADDITIONAL MOTEL UNITS – CONSIDERATION OF TENDER OFFERS - CEO

Moved: Cr Conway

Seconded Cr: Walsh

COUNCIL RESOLUTION:

Council accepts the CEO Report on Construction of Additional Motel Units. That Council:-

- (a) Resolves, in accordance with Section 184 (f) of the Local Government Act (Finance Plans and Reporting) Regulations 2010, to award the contract to Beep Beep Pty Ltd, trading as Richardson's Building Service.
- (b) Instructs the Chief Executive Officer to negotiate with the successful tenderer on the Contract Price for the construction of a further 5 units.
- (c) Delegate's 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.
- (d) Noted; CEO to follow up Tender and Local Work

CARRIED

5. PALM ISLAND COUNCIL BARGE

Moved: Cr Prior

Seconded: Cr Sam

COUNCIL RESOLUTION:

Council accepts the report regarding purchase of a Barge. Council resolves that the matter be adjourned to the next council meeting, and CEO to follow up on providing a report for viability and purchase of a barge.

- CEO to follow up on Torres Star with Terry Dodd (Pacific Marine Group)
- CEO to follow up possibilities with Sealink re: offer to manage operational services of barge, temporarily only
- Noted - Council's current building space (west side of Palm Island Barge terminal)
- Noted – Possible Townsville freight docking station Aitkenvale Hostel
- CEO to follow up re: Securing a spot in Tsv to access Landing Facilities/Docking of Freight (Tsv Port Authority), Barry Holden

CARRIED

Council Session Opened for Public Gallery at 11.59pm (insert local gov act)

Moved: Cr Sam

Seconded: Cr Conway

CARRIED

6. AMP WORKSHOP SCHEDULED FOR MONDAY 30th JULY 2012

Moved: Cr Sam

Seconded: Cr Conway

Report outlining AMP Workshop organised for 30th July 2012, to be facilitated by Natalie Kent LGAQ.

COUNCIL RESOLUTION:

Council accepts and notes the Report regarding the AMP Workshop.

- CEO to liaise with Director of Community Services regarding AMP Community Consultation, after workshop held Monday 30th July
- CEO to liaise with Vince Corben
- Executive Assistant to organise invitations to John Hathaway and Ewen Jones MP, for the AMP Community Consultation (when date confirmed)
- Noted:- After large Community Consultation, smaller AMP Meetings to be organised including elders, young persons, organisations and Council

CARRIED

7. REPORT FROM CR WALSH & CR CONWAY DURING NAIDOC CORRECTIONAL CENTRE VISIT

Moved: Cr Sam

Seconded: Cr Prior

COUNCIL RESOLUTION:

The PIASC accepts the report regarding the Correctional Centre Visit.

- Council gives permission for Reid Family to lay to rest (late) family member's ashes at Fantome Island
- Spring Fair - CEO to draft support letters to businesses requesting assistance
- Cr Walsh to provide a response to Bramwell Family regarding concern letter

CARRIED

8. REPORT AIRPORT UPGRADE

Moved: Cr Sam

Seconded: Cr Conway

Council proposed at the Special Meeting held 1st June 2012; that an upgrade is to be completed in the appearance of the airport.

COUNCIL RESOLUTION:

The PIASC notes and accepts the report regarding the Airport upgrade. Council instructs CEO to obtain quotes for the painting of the common area and installation of security screens.

CARRIED

Cr Conway declared COI and left the room at 4.42pm

9. PALM ISLAND COMMUNITY COMPANY BOARD MEMBERS

Moved: Cr Walsh

Seconded: Cr Prior

Letter received from Palm Island Community Company requesting Council nominate a community member to become a board member of PICC.

COUNCIL RESOLUTION:

Council accepts the report regarding the Palm Island Community Company and that Council nominates the following Community Member's as a board member of PICC:-

1. Council nominates community member Georgina Haines for Board Member
2. Council strongly recommends Robert Blackley for the Community Director
3. Council Recommends Paul Travis remain as a Board Member

CARRIED

10. REGGAE DAVE & THE IRIES – TOUR OF PALM ISLAND

Moved: Cr Sam

Seconded: Cr Prior

Email received from Reggae Dave & the Iries requesting to tour Palm Island, at a cost of \$1,000 which is negotiable depending on Accommodation and Travel Costs provided.

COUNCIL RESOLUTION:

Council notes and accepts the report regarding Reggae Dave & the Iries.

1. Council resolves Spring Fair will now be held **6, 7 & 8 September 2012**
2. Reggae Dave has been approved to attend Spring Fair at the cost of \$1000. Director of Community Services & Events Co-ordinator to be advised.

CARRIED

Council breaks for lunch at 12.42pm

Meeting resumed at 1.57pm

Mayor Lacey left the room at 2.09pm

(Deputy Mislam Sam Acting Mayor)

11. PACIFIC INDIGENOUS SAMARITAN ASSOC. INC.

Moved: Cr Conway

Seconded: Cr Walsh

Attached letter request from the Pacific Samaritan Association requesting assistance of \$1000 to go towards flights for Dennis Haines and Donovan Cannon to Fiji on a Youth/Men's Leaders Group.

COUNCIL RESOLUTION:

Council accepts the report regarding support for the Pacific Indigenous Samaritan Assoc Inc. Council resolves to refuse the request for Financial Assistance, as Council is not in a position to assist at this stage.

CARRIED

12. NQ COMMUNITY REHAB

Moved: Cr Conway

Seconded: Cr Prior

Letter request to hold a 6 week Physical Activity program in September 2012.

COUNCIL RESOLUTION:

Council accepts and notes the letter received from NQ Community Rehab. Council approves for NQ Community Rehabs to visit Palm Island.

- Executive Assistant to forward information to Health Liaison Officer

CARRIED

1. QBUILD F.A.S.T. TRACK PROGRAM

Moved: Cr Conway

Seconded: Cr Walsh

Email received from QBuild advising of the F.A.S.T Track Program scheduled to start Monday 23rd July. QBuild requesting a Councillor be involved in the program as a support for Mentors.

COUNCIL RESOLUTION:

Council accepts and notes the report/email received from QBuild.

- Council recommends Cr Sam with the Education Portfolio be part of the support network for this training

CARRIED

Mayor Lacey re-entered the room at 2.25pm

2. CONFIRMATION OF ABORIGINALITY CONSENT FORMS

Moved: Cr Sam

Seconded: Cr Walsh

Confirmation of Aboriginality Forms.

COUNCIL RESOLUTION:

Council accepts and approves the Confirmation of Aboriginality Forms for the following persons:-

- Andrea Roberta Kyle-Sailor
- Kylie Melissa Kaye Doomadgee
- Magdalena May Blackley
- James Bligh

To be noted Senior Administration Officer to follow up adding signature area to template forms for Confirmation of Aboriginality Consent Forms.

CARRIED

3. DECISION NOTICE FOR ENTRY IN THE QLD HERITAGE REGISTER OF FANTOME ISLAND

Moved: Cr Walsh

Seconded: Cr Conway

Letter of Decision Notice of Entry in the Qld Heritage Register of Fantome Island.

COUNCIL RESOLUTION:

That the Council accepts and notes the letter received from the Qld Heritage Branch.

- Noted Heritage Branch will visit Palm Island to hand over certificate of approval, Executive Assistant to follow up dates of when this will occur

CARRIED

Cr Prior left the room at 2.29pm COI

4. COOLGAREE CDEP PROPOSAL FOR SEPTEMBER SPRING FAIR

Moved: Cr Sam

Seconded: Cr Conway

Letter received from CDEP requesting a partnership between Coolgaree CDEP and PIASC for a Community Clean-up.

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts letter received from CDEP. Council approves a community clean-up in conjunction with CDEP, and CEO to arrange Community Notices advising householders of the collection of Rubbish.

CARRIED

Cr Prior re-entered the room at 2.32pm

5. PALM ISLAND TRANSPORT & TOURISM COMMITTEE

Moved: Cr Conway

Seconded: Cr Sam

Minutes received from Paul Victory from the first Palm Island Transport and Tourism Committee Meeting held 28th June 2012. Terms of Reference also attached for adoption.

COUNCIL RESOLUTION:

Council accepts the minutes and correspondence received from Paul Victory, relating to the Palm Island Transport & Tourism Committee. Council resolves to adopt the Palm Island Transport and Tourism Committee Terms of Reference. The Mayor is authorised to sign the agreement on behalf of Council.

CARRIED

Cr Walsh left the room at 2.38pm re-entered at 2.40pm

6. PALM ISLAND YOUTH MEETING HELD 5th JUNE 2012

Moved: Cr Conway

Seconded: Cr Sam

Identified strategies from Palm Island Youth Meeting held 5th June 2012, received from Alfreida Roberts DATSIMA.

COUNCIL RESOLUTION:

Council accepts and notes the report regarding the identified strategies from the Palm Island Youth Meeting held. The Minutes from the meeting held Tuesday 5th June 2012 noted.

- CEO to follow up with the Dale Gertz re: remaining funds available for Youth Programs with PCYC, CEO to provide Report back to Council.

CARRIED

7. HOUSING REQUEST LETTERS

Moved: Cr Sam

Seconded: Cr Walsh

Copies of Housing Request Letters received.

COUNCIL RESOLUTION:

Council accepts and notes the Housing Request Letters Received. Council also notes letters have been forwarded to Housing & Homelessness Services for Actioning.

CARRIED

8. COMMUNITY SERVICES DEPARTMENT REPORT

Moved: Cr Conway

Seconded: Cr Prior

Report on Terms of Reference, Nomination and Expression Interest received from Director of Community Services

COUNCIL RESOLUTION:

Council accepts the report regarding Terms of Reference, Nomination and Expression of Interest received from Director of Community Services. Council resolves to put the matter of the Terms of Reference over to the next council meeting. Council resolves approval of the following:-

- Agree to the establishment of the Palm Island Health Advisory Group
- Approve the Expression of Interest flyer (Attachment 3); and
- Approve the Nomination Forum (Attachment 4)

CARRIED

9. COMMUNITY SERVICE REPORT ON VET SERVICES

Moved: Cr Sam

Seconded: Cr Walsh

Report received from Health Liaison Officer

COUNCIL RESOLUTION:

Council accepts and notes the report received regarding the Vet Services. Council instructs CEO to follow up with Paul Victory from Sealink in assisting with the Vet Travel Costs, for two days a week.

- CEO to follow up regarding if animal control officers have relevant qualifications to be authorised officers.

CARRIED

10. HEALTH LIAISON OFFICER REPORT – LEONIE HOPKINS

Moved: Cr Conway

Seconded: Cr Sam

Report received from Health Liaison Officer

COUNCIL RESOLUTION:

Council accepts and notes the report received from the Health Liaison Officer. Council endorses the Health Action Plan.

CARRIED

11. ENVIRONMENTAL HEALTH REPORT – BRYAN CONWAY

Moved: Cr Conway

Seconded: Cr Sam

Report received from Environmental Health Manager

COUNCIL RESOLUTION:

Council accepts and notes the report received from the Environmental Health Manager.

CARRIED

12. CORRESPONDENCE TO BE NOTED

Moved: Cr Conway

Seconded: Cr Prior

COUNCIL RESOLUTION:

Council accepts and notes the following correspondence:-

- Qld Heritage Council, Congratulations letter -
- Bidjerdii Aboriginal & Torres Strait Islander Community Health Service -
- Premier of Qld -
- Minister for Housing & Public Works –
- Bravehearts Save the Date 7th September –
- Greg Hunt MP, Carbon Tax –
- LGAQ Cr Paul Bell Speaking Notes –
- Cabinet Secretary
- Australian Performing Arts Centres Assoc-follow up agenda and more information
- The Hon Jan McLucas, Congratulations Letter – Reply letter sent inviting Prime Minister to visit Palm Island

CARRIED

13. ACCEPT LATE ITEMS TO BE TABLED - MOVED OVER FROM LAND TRUST MEETING HELD TUESDAY 24TH JULY 2012

Moved: Cr Sam

Seconded: Cr Prior

COUNCIL RESOLUTION:

Council accepts the carried over late items.

CARRIED

Cr Walsh left the room at 3.45pm and re-entered at 3.46pm

Cr Sam & Cr Prior & Cr Conway declared COI

14. EXPRESSION OF INTEREST FOR SHOPS

Moved: Cr Walsh

Seconded: Cr Lacey (Mayor)

COUNCIL RESOLUTION:

Council accepts the report regarding Expression of Interest for Shops. Council resolves the following successful applicants;

- Old Island Life Shop – Successful applicant Emmakita Geia
- Previously Old Laundry Mat – Successful applicant Rotary Satellite Club
- Previously old Sunset Snack foods – Successful applicant Chloe's Diner, **subject to Payment of Rental Arrears for Lot 36 (Ferry Terminal)**. If conditions not met, then offer to C & K Burger Cafe.
- Ferry Terminal – Successful applicant Darren & Rani Johnson
- Barge Terminal – Not available for Lease

CEO to draft letters outlining conditions of lease, 3 months to take up dwelling and above conditions.

CARRIED

15. QLD TRANSPORT AND MAIN ROADS – REGULATION OF AIR SERVICES

Moved: Cr Sam

Seconded: Cr Prior

COUNCIL RESOLUTION:

Council accepts the report regarding Air Services to Palm Island. Council supports the regulation of air services to Palm Island.

CARRIED

MEETING DATES

Moved: Cr Prior

Seconded: Cr Sam

COUNCIL RESOLUTION:

Council accepts and approves the following changes in meeting dates for August & September 2012.

- Land Trust Meeting – Scheduled for Tue 21st August 2012
- General Council Meeting – Scheduled for 22nd August 2012
- Land Trust Meeting – 18th September 2012
- General Council Meeting - 19th September 2012

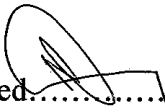
CARRIED

MEETING CLOSURE

The Meeting concluded at 4.48pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 25th July 2012.

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

Signed 

Alfred Lacey

MAYOR

Palm Island Aboriginal Shire Council