



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
General Meeting held Wednesday 24th July 2013
Commencing at PIASC Boardroom**

The Chairperson declared the Meeting open at 9.50am

PRESENT

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

Officers	Ross Norman – Chief Executive Officer Tanya Haines - Administration Officer (Minutes Secretary)
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Observers
Apologies/absent:

Condolences: Thompson Family, James & Johnson Families, Hero & Kerr Families

Congratulations:

Welcome:

Proceedings:

1. PALM ISLAND ABORIGINAL SHIRE COUNCIL GENERAL MEETING MINUTES HELD 24 JUNE 2013

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

COUNCIL accepts and approves the General Meeting Minutes held 24 June 2013, as they represent a true and correct record.

CARRIED

2. PALM ISLAND ABORIGINAL SHIRE COUNCIL BUDGETS MEETING MINUTES HELD 25TH & 26TH JUNE 2013

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL accepts and approves the Budget Meeting Minutes held 25th & 26th June 2013.

CARRIED

3. PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT JUNE 2013

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

COUNCIL accepts the Palm Island Aboriginal Shire Council Action Report for June 2013.

CARRIED

Paul Travis entered meeting at 9.50am

4. PRESENTATION BY PAUL TRAVIS – AMP & ECONOMIC DEVELOPMENT

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

COUNCIL accepts and notes the Presentation by Paul Travis.

COUNCIL Resolves to approve:

1. AMP Review Report - Presentation of formal document and verbal report
2. Palm Island Economic Development Corporation update & action plan
3. NRL/ARL Rugby League Festival and Carnival event on Palm Island
4. Tourism Project
5. ANZAC 2014-2016 Project

CARRIED

Lunch break at 11.51am.

Paul Travis left meeting at 11.50am.

Meeting resumed at 12.32pm

5. CEO REPORT

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

COUNCIL accepts and notes the Chief Executive Officer's report for the month of July.

CARRIED

6. GAZETTED PUBLIC HOLIDAYS FOR 2014

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

COUNCIL resolves to accept and adopt the Palm Island Aboriginal Shire Council gazetted Public Holidays and resolves to approve the following:

- Recommended Public Holidays:
- Strike 57-6th June, 2014
- Bwngcolman Day-13th June, 2014
- Annual Show Day-7th July, 2014
- NAIDOC-18th July, 2014
- Spring Fair Festival Day-5th September, 2014

CARRIED

7. DRAFT PALM ISLAND PLANNING SCHEME

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

COUNCIL accepts and notes the report provided by the Program Office.

Council resolves to:

- a) Approve the consultation plan for consultation on the draft Palm Island Planning Scheme.

CARRIED

8. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE

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

COUNCIL accepts and notes the review report and information provided by Remote Indigenous Land & Infrastructure Program Office. Council resolves that:-

1. Council as Local Government Authority resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the DOGIT into manageable lots.
2. Council also resolves to support any land administration actions incidental to, and necessary to facilitation lodgement and registration of the plan of subdivision.

CARRIED

9. LOCAL DISASTER MANAGEMENT PLAN

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence received from the Local Disaster Management Group. Council resolves to accept and adopt the Palm Island Local Disaster Management Plan and Sub Plans.

CARRIED

10. LOCAL GOVERNMENT COMMUNITY RECOVERY AND RESILIENCE

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

COUNCIL accepts and notes the correspondence received, regarding the application for funding under the Local Government Grants and Subsidies Program 2013-14 Infrastructure Subsidy.

CARRIED

Finance Director entered meeting at 1.37pm

11. VERBAL REPORT DEPUTY MAYOR

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

COUNCIL accepts and notes the Deputy Mayor's report.

CARRIED

Mayor Lacey, Cr Walsh left the room at 2.40pm (Dep. Mayor Prior assumed Mayor Role)

Mayor Lacey, Cr Walsh re-entered the room at 2.45pm

12. MONTHLY FINANCE REPORT FOR JUNE 2013 – FINANCE DIRECTOR

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

COUNCIL accepts the Finance Report for June 2013, presented by the Finance Director.

CARRIED

13. MONTHLY COMMUNITY SERVICES REPORTS-DIRECTOR OF COMMUNITY SERVICES

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

COUNCIL accepts and notes the Community Services Report, Health Liaison Officers Report, and an Environmental Health Report.

Council resolves to approve and support Mark Hoffman in the Horse Removal project.

CARRIED

14. MONTHLY WORKS & FACILITIES REPORTS

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

COUNCIL accepts and notes the Works and Facilities Report.

CARRIED

15. LETTER RECEIVED FROM JOYCE PALMER HEALTH SERVICES

Moved Councillor:	Walsh	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the Correspondence received from Joyce Palmer Health Services.
Council resolves to approve this request.

CARRIED

16. MEDIA RELEASE MINISTER FOR LOCAL GOVERNMENT, COMMUNITY RECOVERY & RESILIENCE

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

COUNCIL accepts and notes the Media released from Minister for Local Government, Community Recovery and Resilience.

CARRIED

17. BARK PETITIONS – BWGCOLMAN COMMUNITY SCHOOL

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

COUNCIL accepts and notes the Bark Petitions received from the Bwgcolman Community School.

CARRIED

18. MEETING WITH MANBARRA

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

COUNCIL accepts and notes report received regarding a Meeting request with Manbarra.

CARRIED

19. DEPARTMENT OF COMMUNITIES-HOUSING MAINTENANCE REPORT-JAN-MAR 2013

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

COUNCIL accepts and notes the report regarding housing maintenance for the Palm Island Shire.

CARRIED

20. NORTH QLD REGIONAL DISABILITY ADVISORY COUNCIL

Moved: Councillor	Sam	Seconded: Councillor	Walsh
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence received from North Qld Regional Disability Advisory Council.

CARRIED

21. COMMUNITY SURVEY PROGRAM-REMOTE INDIGENOUS LAND AND INFRASTRUCTURE PROGRAM OFFICE

Moved: Councillor	Conway	Seconded: Councillor	Prior
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the correspondence received regarding the Community Survey Program.

CARRIED

22. REVIEW OF SUSTAINABLE PLANNING ACT 2009-MINISTER FOR STATE DEVELOPMENT

Moved: Councillor	Conway	Seconded: Councillor	Walsh
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the report.

CARRIED

23. ACCEPTANCE OF LATE ITEMS

Moved: Councillor	Conway	Seconded: Councillor	Walsh
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COUNCIL RESOLUTION:

COUNCIL resolves to accept all additional late items.

CARRIED

24. PROPOSAL FOR THE ESTABLISHMENT OF A PALM ISLAND ECONOMIC DEVELOPMENT COMMITTEE (PALM ISLAND EDC)

Moved: Councillor	Sam	Seconded: Councillor	Walsh
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the report regarding the Establishment of a Palm Island Economic Development Committee (Palm Island EDC).

COUNCIL resolves to endorse the formation of the Palm Island Economic Development Committee at outline in the report received.

CARRIED

25. SPONSORSHIP OF DIANNE FULFORD-NETBALL TITLES (GOLD COAST) 27 SEPT-7 OCT, 2013

Moved: Councillor	Prior	Seconded: Councillor	Walsh
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COUNCIL RESOLUTION:

COUNCIL resolves to support and approves the amount of \$500.00

CARRIED

Mayor Alfred Lacey Closed the Meeting at 3.41 pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 24th July 2013.

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