



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
General Meeting Held Wednesday 23rd July 2014
Commencing at 10.00am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey

COUNCILLORS: Councillor Mislam Sam
Councillor Edward Walsh
Councillor Frank Conway

OFFICERS: Serina James (Minutes Secretary)
Ross Norman (Chief Executive Officer)

OBSERVERS:

APOLOGIES/ABSENT: Councillor Roy Prior

CONDOLENCES:

CONGRATULATIONS: Palm Island School Representative Netball Side

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:

MEETING APOLOGIES - COUNCILLOR ROY PRIOR

Moved Councillor:	Walsh	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the absence of Councillor Roy Prior due to a medical appointment is noted and accepted.

CARRIED**PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD JUNE 2014**

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held June 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**PROGRAM OFFICE REPORT – Planning Scheme Matters**

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report, and Council resolves to nominate the workshop for the Planning Scheme as Friday 22nd August 2014.

CARRIED**PROGRAM OFFICE REPORT – SPECIAL MEETING REQUEST**

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report, and that Council resolves to hold a special meeting with Council at 9.00am Tuesday 29th July 2014.

CARRIED**PIASC ASSETS WRITE OFF**

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the reports. Report to be put over to the next Council Meeting.

CARRIED**UDP Monthly Report**

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the reports.

CARRIED**Draft Letter Naming of HACC Facility**

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report and approves for the HACC Facility to be named "Beryl Castors Home and Community Care Centre.

CARRIED

Photography Request JDR Photo

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report and approves the visit from JDR Photo on Monday 11th August.

CARRIED

Bravery Awards Event

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED

SOS Health Foundation Physiotherapist

Moved:	Conway	Seconded:	Walsh
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COUNCIL RESOLUTION:

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

CARRIED

Sealink Update August – November Vessel

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report and supports the vessel upgrade during August to November 2014.

CARRIED

Verbal Report Councillors

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the verbal report on the Retail Stores and agrees that Mayor Alf Lacey is authorised to sign the letter on behalf of Council.

CARRIED

Parliament Paper

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received from Ms Jayranni Ryan.

CARRIED

Confirmation of Aboriginality – Tanya Haines

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and approves the Confirmation of Aboriginality form for Ms Tanya Haines.

CARRIED

Emergency Services Cadets Agenda

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the agenda received.

CARRIED

MIKE FREE SOFTWARE TRAINING

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

DEPARTMENT OF LOCAL GOVERNMENT COMMUNITY RECOVERY RESILIENCE FUNDING

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

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED

RELIEVING ARRANGEMENTS DURING CEO'S ABSENCE

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolves that:-

- a) the Chief Executive Officer be granted Annual Leave from 15 September 2014 to 26 October 2014 inclusive;
- b) the Deputy CEO/Director of Financial Services, John Mugambi, be appointed to act as CEO during the absence of the CEO and to hold all the delegations of the CEO;
- c) the Deputy CEO/Director of Financial Services be paid at the CEO's salary rate whilst he performs the higher duties during the absence of the CEO.

CARRIED

Mayor Lacey left room 1.23pm

Mayor Lacey returned to Meeting at 1.34pm

Meeting Suspended due to lack of quorum

Cr Conway left room at 1.50pm

Cr Conway returned to Meeting at 2.00pm

Mayor Lacey left room at 1.55pm

Mayor Lacey returned to Meeting at 2.01pm

Meeting Resumed at 2.01pm

FINANCE REPORT – JUNE 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the Finance report for June 2014.

CARRIED

Council Ordinary Meeting Close, Wednesday 23rd July 2014 at 3.06pm

Signed 
Cr Alf Lacey
Mayor