



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
Council Ordinary Meeting Held Wednesday 8 July 2015
Commencing at 10.00am, PIASC Boardroom

PRESENT

CHAIRMAN:

COUNCILLORS:

Frank Conway – Deputy May Chaired Meeting
Edward Walsh
Roy Prior
Mislam Sam

OFFICERS:

Ross Norman (Chief Executive Officer)
Thomasina Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

Mayor Alfred Lacey

Councillors' observed one minute silent as a sign of respect for the late Alma Barry (nee Yeatman)

CONDOLENCES:

Burns and Wotton Families (Palm Island and Yarrabah)
Lenoy Families
Chambers Families (Cherbourg)
Barry and Yeatman Families (Palm Island, Woorabinda,
Cherbourg and Yarrabah)

CONGRATULATIONS:

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:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 20TH MAY 2015

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
COUNCIL RESOLUTION: That the Minutes from the Council Previous Ordinary Meeting held 20 TH May 2015, 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			

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 20TH MAY 2015

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council notes and accepts the Action Report			
CARRIED			

CHIEF EXECUTIVE REPORTS- RODEO GROUNDS SUBDIVISION UPDATE

Moved Councillor:	WALSH	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council notes and accepts the report by the Chief Executive Officer.			
CARRIED			

PIASC AUDIT COMMITTEE MINUTES

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council notes the report by the Chief Executive Officer.			
CARRIED			

REQUEST FOR SPONSORED FREIGHT FOR TELSTRA TOWER UPGRADE

Moved Councillor:	WALSH	Seconded Councillor:	SAM
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council notes and accepts the reports. That Council agrees to contribute the amount of \$808.50 towards the cost of freighting and the Telstra upgrade equipment from Townsville to Palm Island.			
CARRIED			

REPORT- PRESTON LAW- REQUEST FOR TENDER-04/2015 THE OPERATION ON THE MECHANICAL WORKSHOP AND BAKERY

Moved Councillor:	SAM	Seconded Councillor:	WALSH
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council notes and accepts the report.			
CARRIED			

REQUEST TO PURCHASE COUNCIL ALUMINIUM BOAT

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council notes and accepts the report. Council resolves to call for Expressions Of Interests for the purchase of the aluminium boat.			
CARRIED			

COUNCILLOR'S REPORT

Moved Councillor:	WALSH	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

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

CARRIED**FINANCE REPORT FOR THE MONTH OF JUNE/JULY 2015**

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

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

CARRIED**EXECUTIVE SERVICES REPORT- NQLGA UPDATE**

Moved Councillor:	WALSH	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED**REPORT DIRECTOR OF COMMUNITY SERVICES FOR THE MONTH OF JUNE/JULY 2015**

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED**SANDY BOYD HOSTEL MONTHLY REPORT FOR THE MONTH OF JUNE/JULY 2015**

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED**HEALTH LIAISON'S OFFICER'S REPORT**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

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

CARRIED**WATER & SEWERAGE MANAGERS MONTHLY REPORT**

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

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

CARRIED**COUNCIL REFUSE DUMP RESTITUTION**

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED**ENVIRONMENTAL HEALTH OFFICER'S MONTHLY REPORT**

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED

CORRESPONDENCE FOR THE MONTH OF JULY

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence.

CARRIED**PALM ISLAND NETBALL REQUEST FOR FINANCIAL ASSISTANCE**

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council delegated the determination of the request to the CEO

Council resolves to contribute \$500.00 to the Palm Island Netball team competing at the Sharon Finnan Cup Cairns.

CARRIED**PALM ISLAND BARRACUDAS RUGBY LEAGUE SPONSORSHIP REQUEST**

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council resolves to donate the sum of \$2000.00 towards the purchase of the playing uniforms.

That Councillor Prior declares a conflict of interest.

CARRIED**PALM ISLAND WOMEN'S RUGBY LEAGUE COMMITTEE SPONSORSHIP**

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council delegates to CEO.

Council resolves to contribute \$500.00 to the Palm Island Netball team competing at the Sharon Finnan Cup Cairns.

CARRIED

Lunch Break : 12:58PM

Return from Lunch at 1:10PM

Meeting Closed at 1:15PM

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Meeting held this Wednesday 8th July 2015.

Submitted to the Meeting of Palm Island Aboriginal Shire Council


A handwritten signature in blue ink, appearing to be 'F. Conway', is written over a horizontal line.

SIGNED

Cr. Frank Conway
Deputy Mayor