



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
PH: 07 4770 1177 FAX: 07 4770 1241
ABN: 68 799 811 816

Held at the Council Chambers on Monday 6th June 2011

Declaration of Meeting Opening

The Chairperson declared the Meeting open at 9.45 am

PRESENT

Chairman	Mayor Alfred Lacey
Deputy Chairman	Cr Raymond Sibley
Councillors	Cr Hal Walsh
Officers	Mr. Jeff Brown (A/CEO) Mrs. Andrea Kyle-Sailor (A/Corporate Services Manager)

OBSERVERS

APOLOGIES/ABSENT:

Cr. Ruth Gorringe (Late)
Cr Zina Prior (Absent)
Mrs. Lyn Freckleton (Executive Assistant) (Absent)

CONDOLENCES Poynter and James Family

CONGRATULATIONS

WELCOME:

PROCEEDING

1. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

Adopt Minutes Previous Ordinary Meeting held on Thursday 25th April 2011

Signed: _____

COUNCIL RESOLUTION

Moved: Cr. Walsh

Seconded: Cr. Sibley

That the minutes of the last Ordinary Meeting held Thursday 25th April 2011, copies of which have been printed and circulated to members, be taken as read and confirmed.

CARRIED

2. GENERAL MEETING ACTION REPORT – APRIL 2011

Adoption of the Action Sheet from Previous Ordinary Council Meeting held April 25th 2011

NOT AVAILABLE to be tabled at the next meeting

CEO to prepare rescinding of Beer Only By-Law and to be sighted by Councillors, Public Notice to be displayed ASAP, CEO to obtain advice from Vince Corbin regarding Public Notice.

3. EMAIL RECEIVED FROM JO STEPHENSON

Intending Candidates Sessions With the upcoming Local Government Elections scheduled for March 2012, the Department is holding intending Candidates Sessions for people who may be interested in becoming a Councillor.

We have scheduled sessions as per below

09 June 2011
6.30pm – 8.30pm
CWA Hall, Denham Street

14 June 2011
6.00pm -8.30pm
Norman Shire Hall

15 June 2011
7.00am-9.30am
Karumba Civic Centre

22 June 2011
7.00pm – 9.30pm
Mount Isa Civic Centre

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the notification and enquires be made if a Palm Island session will be held in the near future.

CARRIED

4. RECEIVED FROM ROB FIEDLER- FUTURE INDIGENOUS COMMUNITY SPORT AND RECREATION OFFICER FUNDING

As you are aware the current three year term for the funding program for Indigenous Community Sport and Recreation Officers expires in December 2011.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence and that the PIASC be provided with further information regarding the funding program. PIASC to apply for the Sport and Recreation Officer to be based at the Sports Complex, Palm Island

CARRIED

5. LETTER JEFF SEENEY MP LNP PARLIAMENTARY LEADER

The LNP is committed to returning Queensland to its rightful place as Australia's leading state known for its dynamic economy and well planned infrastructure.

The LNP recognizes local councils' vital role in planning, delivering and maintaining infrastructure and so would like to invite your council to make a submission regarding your local communities' infrastructure needs both in the next 10 years and by 2031 to inform the LNP's Building Queensland's Future – Together plan.

COUNCIL RESOLUTION

Moved Cr Sibley

Seconded Cr Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence and Finance Manager to be provided with a copy

CARRIED

6. LOCAL LAWS

(See attached documentation tabled in folder)

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council accepts the Model Local Laws and adopts the Model Local Laws as follows:

1. That the PIASC hereby resolves to propose to adopt *Model Local Law No. 1 (Administration) 2010*. The local law so adopted will be referred to as *Local Law No. 1 (Administration) 2011* of the PIASC Local Laws;
2. That the PIASC hereby resolves to propose to adopt *Model Law No 2 (Animal Management) 2010*. The local law so adopted will be referred to as *Local Law No. 2 (Animal Management) 2011* of the Council's Local Laws.
3. That the PIASC 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) 2011 of Council's Local Laws*.
4. That the PIASC 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) 2011 of Council's Local Laws*.
5. That the PIASC hereby resolves to propose to make *Subordinate Local Law No. 1 (Administration) 2011*.
6. That the PIAC hereby resolves to propose to make *Subordinate Local Law No 2 (Animal Management) 2011*.
7. That the PIASC hereby resolves to propose to make *Subordinate Local Law No. 3 (Community and Environmental Management) 2011*.
8. That the PIASC hereby resolves to propose to make *Subordinate Local Law No. 7 (Indigenous Community Land Management) 2011*.
9. That the PIASC 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.

Model Laws to be advertised in the Palm Island Voice and public notice boards in the Community.

CARRIED

**7. LETTER RECEIVED FROM CARDNO
2010 AND 2011 FLOOD DAMAGE RESTORATION IMPLEMENTATION**

Funding Approvals

As you aware Council has received approval for funding for the restoration of flood Damage from natural disasters under the Natural Disaster Relief and Recovery Arrangements (NDRRA) as follows:

- a) 2009 \$2,308,807.00 excl GST (\$1,407,879.19 spent to date)
- b) 2010 \$8,012,966.00 excl GST
- c) 2011 \$6,500,000 approx. To be submitted for approval.

The 2009 funding was approved on 6 October 2009 and therefore needs to be fully expended by the 30 June 2011. It is essential that Council expends as much of the balance of the 2009 funding prior to 30 June 2011 as the unexpended portion of the funding at 30 June 2011 will be lost to the Council

The 2010 funding is required to be fully expended by 30 June 2012.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Cardno

CARRIED

8. LETTER RECEIVED FROM JIM MCGOWAN DIRECTOR-GENERAL, DEPARTMENT OF SAFETY- NATURAL DISASTER RESILIENCE PROGRAM (NDRP)ROUND 3 (2011-12)

The Honorable Neil Roberts MP, Minister for Police, Corrective Services and Emergency I

I write to invite you to submit one or more proposals for NDRP is a competitive grants program funded by the Queensland and Commonwealth Governments.

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from DG, Department of Safety and that application for funding be made on behalf of the PIASC by Carndo.

CARRIED

9. LETTER RECEIVED FROM MIKE GILMOUR PALM ISLAND COMMUNITY COMPANY EXPIRY OF DIRECTOR APPOINTMENTS

Correspondence received from the Palm Island Community Company Limited regarding Board Members.

The Palm Island Aboriginal Shire Council (PIASC) has nominated two Board members, viz: Magdalena Blackley and Paul Travis. Magdalena Blackley's term of appointment expires on 7 August 2011 in accordance with Clause 9.3(g) of the Shareholder's Agreement (copy attached). Paul Travis term expires on 7 October 2012.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from the Palm Island Community Company and that the correspondence be left in abeyance for the June 2011 General Meeting for all Councillors to be in attendance.

CARRIED

10. LETTER RECEIVED FROM MICHAEL KINNANE, ASSOCIATE DIRECTOR-GENERAL OFFICE OF LOCAL GOVERNMENT-ANIMAL MANAGEMENT

As you are aware the Animal Management (*Cats and Dogs Act 2008* (the Act) has been rolled out to Councils progressively since 1 July 2009, with all Councils administering the Act within their Local Government area since 12 December 2010.

To further assist Council in informing the wider community about the provisions of the Act, the Department of Local Government and Planning has developed the following fact Sheets:

- Getting a cat or dog
- Registration obligations
- Microchipping your cat or dog
- Regulated dogs

These fact sheets should be made available to the public through Council offices and libraries and would also be useful inclusions in any of relating to animal management enquiries Council is also encouraged to use the fact sheets' content in other materials.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from the Department of Local Government and Planning regarding *Animal Management (Cats and Dogs) Act 2008*

CARRIED

11. LETTER RECEIVED FROM JAMES IRWIN PROJECT MANAGER AURECON

TELECOMMUNICATIONS FACILITY INSTALLATION AT A NEW SITE WITHOUT DEVELOPMENT APPLICATION-RESERVOIR RIDGE ROAD, PALM ISLAND (LOT 38 CWL 3324)

Further to our correspondence on 16 March 2011 regarding the above facility, Aurecon, on behalf, wish to advise that since Council has no comments to make, on the above proposal has now begun. As Council is a key stakeholder in the process, this letter forms part of our consultation with Council. As stated previously, the proposal does not require consent from Palm Island Aboriginal Council as there is currently no operational planning scheme for the area under the Sustainable Planning Act (2009).

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Aurecon

CARRIED

12. LETTER RECEIVED FROM CURTIS PITT - MINISTER FOR DISABILITY SERVICES, MENTAL HEALTH AND ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS MEMBER FOR MULGRAVE

It gives me great pleasure to write to you to introduce myself as the new Minister for Aboriginal and Torres Strait Islander Partnerships. My Portfolio responsibilities also include Disability Services and Mental Health which I know are important issues to your local community.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Minister Pitt

CARRIED

13. LETTER RECEIVED FROM JACK NOYE ACTING DIRECTOR-GENERAL DEPARTMENT OF LOCAL GOVERNMENT AND PLANNING

As you are aware, a new Queensland Cabinet was sworn in by the Governor in February (details are available at <http://www.cabinet.qld.gov.au>).

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Jack Noye, A/DG, Department of Local Government and Planning.

CARRIED

**14. LETTER RECEIVED FROM GARY OLIVER EXECUTIVE DIRECTOR
INDIGENOUS HOUSING AND HOMELESSNESS PROGRAMS HOUSING AND
HOMLESSNESS SERVICES**

In accordance with the Agency Appointment signed between the Palm Island Aboriginal Shire Council and the Department of Communities, Housing and Homelessness Services, please find enclosed information relating to rental collections managed by the Department of Communities, Housing and Homelessness Services.

Three reports are attached: (see attached reports tabled in folder)

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Indigenous Housing and Homelessness Programs and the issue of Privacy must ensure a new format is formulated to ensure the privacy of tenants.

- Enquire into accounts over \$1000.00 (50 properties), what is the strategy of the Department of Communities to deal with such matters.
- A/CEO to enquire regarding payroll deductions fortnightly or monthly.

CARRIED

**15. LETTER RECEIVED FROM JOHN BRADLEY DIRECTOR-GENERAL
DEPARTMENT OF ENVIRONMENT AND RESOURCE MANAGEMENT
QUEENSLAND COASTAL PLAN(QCP)**

I am writing to tell you that the Minister for Environment and Resource Management has released the new Queensland Coastal Plan (QCP). I am enclosing a copy for you together with a fact sheet that gives an overview of the major elements of the plan. More detail is available from the department's website at www.derm.qld.gov.au/costalplan. The plan will commence midyear supported by a concurrent training and information program for local government and department staff.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from John Bradley, DG, DERM and that the A/CEO obtain maps and data for PIASC's Emergency Plan.

CARRIED

**16. LETTER RECEIVED FROM NAT TRIMARCHI-REGIONAL MANAGER ARTS
QUEENSLAND CAIRNS REGIONAL OFFICE**

Thank you for submitting your Council/Organisation's 2011-2012 Application form to Arts Queensland's Indigenous Regional Arts Development Fund (IRADF) Program.

Please note that this is a competitive application process and that Arts Queensland may not be able to meet all requests in terms of requested allocations.

Note particularly that your Council/Organisation should not commit to any financial expenditure for RADF applications received for 2011-2012 without written notification from Arts Queensland of your Council/Organisation's IRADF allocation.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Arts Queensland for the IRADF Program

CARRIED

**17. REPORT RECEIVED FROM ANDREA KYLE-SAILOR, A/CORPORATE SERVICES
MANAGER RE: MAINTENANCE SERVICE BY HOUSING AND HOMELESSNESS
PROGRAMS ON BEHALF OF COUNCIL**

Correspondence received from Housing and Homelessness Programs regarding Maintenance completed on social housing dwellings on Palm Island between the period 1 January to 31 March 2011. The report outlines the costs associated with the completed repairs.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council receives and notes the Maintenance Report from Housing and Homelessness Programs.

CARRIED

**18. REPORT RECEIVED FROM ANDREA KYLE-SAILOR, A/CORPORATE SERVICES
MANAGER REQUEST FOR ADDITIONS TO HOME-SANDRA KERR AND JOSH
CANNON**

Correspondence received (attached) from Sandra Kerr and Josh Cannon regarding various improvements to their home.

A copy of the correspondence was forwarded to Department of Community, Housing and Homelessness Services for a recommendation.

Below is the recommendation from Steve Boyd regarding the request:

There is no funding for minor works at the moment only major upgrades and Cyclone Maintenance has priority till the end of the financial year. I will go and visit Sandra and discuss the matter with her and Josh if needed.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence regarding Housing Request

CARRIED

**19. LETTER RECIVED FROM PAUL HOLDEN DIRECTOR STRATEGIC PROJECTS AND
PLANNING NORTH REGION RE: DEPARTMENT OF EMPLOYMENT, ECONOMIC
DEVELOPMENT AND INNOVATION (DEEDI)-Land use planning arrangements**

I am writing to you to advise of DEEDI's regional arrangements to managing land-use planning and related matters for which you may be seeking input from the Department.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence and that the A/CEO obtain further information regarding PIASC as a stakeholder.

CARRIED

**20. LETTER RECEIVED FROM GRAAEME NEWTON, CHIEF EXECUTIVE OFFICER
QUEENSLAND RECONSTRUCTION AUTHORITY RE: NEWSLETTER**

The Queensland Reconstruction authority is working to reconnect, rebuild and improve Queensland communities in the aftermath of widespread flooding and Tropical Cyclone Yasi.

Our first newsletter, 'Operation Queenslander' is a key tool in connection with Queenslanders and providing important updates on the reconstruction progress of the Authority.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence from Graeme Newton, CEO, Queensland Reconstruction Authority

CARRIED

21. LETTER RECEIVED FROM EMERGENCY MANAGEMENT QUEENSLAND-BRUCE GRADY ASSISTANT DIRECTOR-GENERAL RE: LOCAL DISASTER COORDINATOR

Thank you for your nomination of Mr. Jeff Brown to the position of Local Disaster Coordinator.

Following an internal consultation, I am pleased to endorse the appointment of Mr Brown to the position of Local Disaster Coordinator.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from Bruce Grady, Assistant DG, Emergency Management, Department of Community Safety.

CARRIED

22. REPORT RECEIVED FROM ANDREA KYLE-SAILOR, A/CORPORATE SERVICES MANAGER RE: ROWENA RYAN

This correspondence was tabled at the 5th May 2011 Meeting but due to a conflict of interest and lack of quorum this correspondence is tabled today.

A copy of this correspondence has been forwarded to Department of Communities, Housing and Homelessness Services for their advice.

Due to a conflict of interest Cr Walsh, matter deferred to next General Meeting.

CARRIED

23. LETTER RECEIVED FROM NORTH QUEENSLAND QUARRY SUPPLIES PTY LTD BRENT DRUMMOND, PROJECT MANAGER RE: ROCK AND AGGREGATE SUPPLY FOR PALM ISLAND

We have at our disposal enough Amour, Core, and construction methodologies and technique's and a management team to produce any Marina and Foreshore breakwater in the greater Townsville area. (see report tabled in folders)

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence from NQ Quarry Supplies Pty Ltd and that NQ Quarry Supplies be invited to the next delegation day held in July 2011 and that a representative from DERM be invited also to the presentation.

CARRIED

**24. LETTER RECEIVED FROM RON WEATHERALL, DEPUTY DIRECTOR-GENERAL
DEPARTMENT OF COMMUNITIES RE:QUEENS LAND ABORIGINAL AND TORRES
STRAIT ISLANDER JUSTICE STRATEGY 2011-2014 (the Strategy)**

I seek your feedback on the draft Queensland Aboriginal and Torres Strait Islander Justice Strategy 2011-2014 (the Strategy)

The Strategy will succeed the Queensland Aboriginal and Torres Strait Islander Justice Agreement which ended on 31 December 2010.

(See attached strategy tabled in folders)

Check on NAIDOC Week for the Prison.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the correspondence and that Peter Coombs, Principal Legal Officer, ATSILS to submit on a joint ATSILS/PIASC basis. Information to be forwarded to Mr Coombs ASAP as paper extended to 30th June 2011. Councillors to make comments direct to Mr Coombs

CARRIED

**25. PALM ISLAND ABORIGINAL SHIRE COUNCIL SPORTING GRANTS SCHEME
APPLICATION RECEIVED FROM EMMAKITA GEIA**

(See application tabled in folders)

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and receives the Sporting Application and that the A/CEO has been given the delegation previously to approve/not approve. Enquires to be made on the membership of the Board, Letter to be written to all sporting organizations for the membership of their Board in order for the PIASC to make the appropriate allocations

CARRIED

26. ENVIRONMENTAL HEALTH REPORT FOR MAY 2011- RECEIVED FROM BRYAN CONWAY ACTING ENVIRONMENTAL HEALTH WORKER

Animal control:

- We need to build a round yard somewhere due to the irrigation fields are going to be turned back on and we won't be able to hold any horses down there.
- A place I had in mind was down near the dam I spoke with Rob and Ron about it and it's a no go for the project that are on will be a few years before we can use that area.
- If we were to use the rodeo ground we will need to upgrade it. For it gets too boggy down there. For example a drainage system needs to be done along the edges so the water does not sit in there.

Waste Management:

- As of 3/5/11 Anthony Ketchup decided he wants to quit and stick with the night shift at the rehab which puts us back to square one of finding someone to train before George James takes his long service leave next year.
- In the process of looking for someone else.

Environmental Health:

There is the 8th National Environmental Health Conference coming up in September which I wish to attend after going to the one in Kalgoorlie two years ago with Walter Morgan.

- I have been spraying round up in areas where it's a bit hard to see such as the footpath up to the reservoir and down the other side hopefully that will get people off the road.
- The corner around the mill.
- And the bridge where the convent school for it's hard to see kids walking there when they are going to and back from school.
- A pest and weeds gang should be starting on the 24/5/11 with two full time workers and a trainee. They are Albert William, Morris Lenoy, and Noel Murray
- I need to find room for a couple of storage sheds for we are running out of room at all the sheds and yard space to put one.
- I need sheds for.
 1. pest and weeds to keep round up and spraying equipment
 2. for hay when we lock up horses up
 3. And animal control to hold their equipment.

Job finds:

- We have the one worker still with us and that is Christopher Bourne who is our cemetery carer.

Bryan Conway -Acting Environmental Health Manager

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the report from the A/Environmental Health Officer

- Fencing issue to be resolved for the Cemetery
- PIASC to provide Crosses for Community use

CARRIED

27. EMAIL RECEIVED FROM COUNCILLOR PRIOR RE: USE OF COUNCIL VEHICLES

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council instructs the A/CEO to formulate a Policy regarding Council Vehicles

CARRIED

**28. EMAIL RECEIVED FROM JOE EGGMOLESSE
RE: FRIENDS OF FANTOME ISLAND**

Further to our discussions on last Monday (9/5/11) I confirm that I am unable to attend the farewell celebrations, on the next Sunday 15th May, for our lovely FMM sisters. However I will be coming to Palm Island to stay for a week or more during the NAIDOC week, as this is when our 'Fantome Island Documentary' team aims to launch the Documentary.

A/Corporate Services Manager to follow up on the Heritage Listing for Fantome Island. (Helen Lucas to be contacted and invite during NAIDOC Week)

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence from Joe Eggmolesse

CARRIED

29. REQUEST FROM ALBERT WOTTON – USE OF NETBALL & FOOTBALL FIELD FOR NAIDOC

Palm Island Community Company will be running sports through NAIDOC week for the Youth of Palm Island, we are wondering if we would be able to the netball and football field to run our Program's many thanks'.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the correspondence and Albert Wotton to contact NAIDOC Co-ordinator

CARRIED

30. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S GOVERNMENT WOMEN'S ASSOCIATION QUEENSLAND-REGISTRATION BROCHURE

A.L.G.W.A.(QLD) and the Gold Coast City Council, have asked me to send you the enclosed registration brochures for the 2011 A.L.G.W.A. (QLD) Conference, being held on the Gold Coast on 27th to 29th July 2011.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council and that Cr Gorrige and Cr Prior be nominated to attend the ALGWA Conference.

CARRIED

**31. REPORT RECEIVED FROM LILLIAN LAMPTON-DARWIN 2ND ANNUAL ALIGNING
INDIGENOUS LAND MANAGEMENT WITH ECONOMIC DEVELOPMENT**

First of all I would like to thank the Palm Island Aboriginal Shire Council along with the Trustee's, for allowing me to attend, the 2nd Annual Aligning Indigenous Land Management with Economic Development, held in Darwin, Northern Territory, this year 2011.

(See report tabled in folders)

Enquiries to be made on the Yellow Ranger Boat

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the Report from Land Officer.PIASC to continue to pursue setting up a Land and Sea Office, "Dolly" to be tendered locally as is. To be advertised in the Palm Island Voice.

CARRIED

**32. LETTER RECEIVED FROM DANIELLE AH BOO-PRODUCTION ASSISTANT
CARBON MEDIA -RE: PERMISSION TO FILM ON PALM ISLAND**

Carbon Media is an Aboriginal owned Production Company in Brisbane and we are currently working on a national television campaign for the Department of Health and Ageing. The campaign aims to encourage young indigenous people to work in health. As part of this campaign, we have selected Gemma Armit who is a paramedic officer on Palm Island. Palm Island is one of five locations for this campaign. And we believe that this will put a positive light on your community.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council notes the correspondence

CARRIED

33. MONTHLY REPORT APRIL 2011 MAY 2011 - HEALTH LIAISON OFFICER: LEONIE HOPKINS

APRIL 2011

I apology to Councilors for not submitting a report for the month of April, so I have combined the two monthly reports, At the end of March I travelled to Darwin on Council's behalf to attend a Health Conference. It was a very informative conference and I was able to speak with a Sgt. Jim Bellos, who is the Senior Cultural Liaison Officer for the Metropolitan South Side, Brisbane. This officer deals with multi-cultural youth and he is presenting a few workshops at the Palm Is. "Healing Week". He is very keen on securing an U18's Rugby indigenous Rigby League team to play against the other nationalities that have formed teams in the S.E. Qld. area. Jim is also heavily involved with the "Murri School" in south Brisbane and involved with the indigenous "All Stars". He has stressed he is interested in our boys.

Since cyclone "Yasi" I have helped out the Qld. Housing officer Steven Boyd regarding help to our community members with housing issues. This has been appreciated by their staff.

A Ms. Susan Edmondstone from WWow which is affiliated with A.T.O.D.S. has been over to visit and after discussions with her we were able to secure \$1,500.00 for funding for the "healing Week" toward catering for the function. "Which Way Our Way" to reduce alcohol related violence is what she is presenting.

MAY 2011: This month I have been thoroughly swamped with fine tuning the details for the "Healing Week" which Qld. Link-Up is sponsoring in conjunction with the P.I.A.S.C.

Everything is under control and we, the Steering committee are very pleased withourselves.

The Elders Group have welcomed me as a member and I am very happy to be involved. I have attended four meetings to date. We are heavily involved with this years Spring Fair.

Ms.Helen Simpson rang me regarding my progress in this position. I, then e-mailed all the monthly reports that I have submitted to Council plus other community health issues that has been addressed by myself e.g. the fact that this hospital has not had a hospital liaison officer for approx. six (6) years.

On the 13:04:11, I had the privilege of hosting a "Youth in Crisis Forum" in the council's conference room and at least twenty-two (22) reps., of community based organizations attended. This was a very successful forum and the next meeting is the 8th June,2011. Our goal is to have our outstation to deal with our minors instead of sending them to Cleveland in Townsville where they will pick up further bad habits. We propose an outstation on Fantome Island where the young male offenders can include schooling as well as culturally appropriate work. For the females a proposed "Home Training Centre" is envisaged, where young female offenders can be offered basic skills in the home. A lot of our young women do not know the basics of the cleaning of a house, cooking, the proper way to wash clothes and the list goes on.

Craig and Uncle Owen Creed and I collaborated on the agenda for the next meeting in June.

Earlier on the 18th June, I had a visit from three members of the Aust. Bureau of Statistics of which a Ms. Juanita Johnson is the indigenous manager for Qld. This team is collecting data on how A.T.S.I. parents register their newborns and the difficulties these parents have in filling out the registration forms, how much help do hospital liaison officers give them. They were surprised to find out that Joyce Palmer Medical Service do not have one on staff. At the beginning of June,I shall begin my survey on this and the data will be owned by the P.I.A.S.C.

For the moment I am really tied up with the "Healing Week", but a report will be forwarded to the Mayor, Cr. Lacey.

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council notes the Report from the HLO

CARRIED

35. Diabetes Workshop

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts and notes the email and be forwarded to Joyce Palmer Health Service and PIASC strongly recommends that an Aboriginal Health Worker attend the workshop.

CARRIED

36. Reconciliation Week

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence

CARRIED

37. Aboriginality for Tracey Twaddle and Russell Ivey

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council confirms Aboriginality for Tracey Twaddle and Russell Ivey

CARRIED

38. Australian Monarchist League, Queensland Branch

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the correspondence

CARRIED

39. Runway Upgrade Works

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the MOWP (Method Of Work Plan for Aerodrome Palm Island) as presented by John Hunter, Project Manager, Queensland Airport Consultants.

CARRIED

40. Music Workshop

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council forwards correspondence onto NAIDOC Co-ordinator

CARRIED

41. Palm Island Agreement 2007

Correspondence received from FaHCSIA regarding Sub Division Options.

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council receives the correspondence and approves Option 1 – Develop a 20 Lot subdivision at Upper Luma Luma and a 29 lot subdivision at Outstation (Stage 1). The Development Application and detailed designs will be undertaken for both sites (noting the Upper Luma Luma sites DA will be developed for 29 lots with the residual being used in the longer term). Upper Luma Luma with 20 Lots and Outstation 29 Lots.

- Financial Delegation to the CEO for the subdivision projects

CARRIED

42. Negotiation Framework

Previously distributed

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council to peruse the document and that a ½ day workshop be held at the Department of Communities cost to consider the document.

CARRIED

43. Department of Communities – Phil Peachey \$6,000 NAIDOC \$3000.00 U/18 Football Team \$3000

COUNCIL RESOLUTION

MOVED: Cr Lacey

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the \$6,000 for NAIDOC Week and U/18 Football Team and that the Finance Manager to forward an invoice to the Department of Communities

CARRIED

44. Funding Agreement – FaHCSIA NAIDOC \$8,000 Grant Application for NAIDOC

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council approves, accepts and signs the Grant Funding of \$8,000 for NAIDOC 2012.

CARRIED

45. Cathy Freeman Foundation – Office Space

COUNCIL RESOLUTION

MOVED: Cr Lacey

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council allocates the old Men's Group Office for Office Space, Preston Law to provide a Lease to Cathy Freeman Foundation.

CARRIED

46. Palm Island Company – Work Program for Mall

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council supports the work program and A/CEO to ensure Workplace Health and Safety is adhered to.

CARRIED

47. Susan Prior – Establishment of Cultural Art Co-operative

Reinitiate Art Co-operative

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council receives correspondence from Susan Prior and advise Susan Prior that the PIASC have allocated the St Michaels Small Building as the Art Centre. Susan Prior to be advised to incorporate the Art Co-operative and that a Management Agreement be developed between the PIASC and the Art Co-operative to utilize the Community Arts Centre being established with the Cultural Precinct.

CARRIED

48. Step Up Screen Printing

Application for funding

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council advises Step Up Co-ordinator to contact the Company to fund the project.

CARRIED

49. Dam Failure Assessments

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council notes the Dam Failure Assessments have been approved and the release of hard copy documents to the PIASC

CARRIED

50. Obe Geia Challenge

Friday September 9th, 2011 Obe Geia Challenge

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council approves the use of the Sports Complex Football Field for the Obe Geia Challenge to be held 9th September 2011 and that \$1,000 be allocated for trophies for the Challenge from the PIASC.

CARRIED

51. Queensland Audit Office – Auditor General regarding 2010-2011 Financial Statements

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council notes the correspondence

CARRIED

52. Financial Report – May 2011
Presented by Finance Manager, PIASC

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts and receives the Financial Report for May 2011 with the following additions:

- PIASC allocates \$20,000 towards the NAIDOC Week Celebrations
- List of Projects and status to be provided to the next General Meeting

Cr Gorrige entered the meeting 1.08pm

- Finance Manager to obtain quotes for a new vehicle for Townsville and the Prado to be returned to Palm Island.

CARRIED

Andrea Kyle-Sailor left the meeting 1.10pm

53. Appointment of Chief Executive Officer

COUNCIL RESOLUTION

Moved Cr Sibley

Seconded Cr Gorrige

The Mayor Cr Lacey advised that the interviews for the position of Chief Executive Officer has been completed and that Mr Ross Norman has been appointed as Council's Chief Executive Officer on a performance based contract for a period of three years.

Cr Walsh abstained from voting on this matter.

CARRIED

MEETING CLOSURE

The Meeting concluded at 1:40 pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this sixth day of June 2011

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

Signed.....

DATE: 13TH JULY 2011

Alfred Lacey
Mayor