



Palm Island Aboriginal Shire Council

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Palm Island Aboriginal Shire Council

General Meeting held Monday 24th June 2013

Commencing at PIASC Boardroom

The Chairperson declared the Meeting open at 9.47am

PRESENT

Chairman

Mayor Alfred Lacey

Councillors

Councillor Mislam Sam

Councillor Frank Conway

Councillor Edward Walsh (10am)

Officers

Ross Norman – Chief Executive Officer

Tanya Haines- Administration Officer (Minutes Secretary)

Observers

Apologies/absent:

Deputy Mayor Roy Prior

Condolences:

Murphy, Prior, Blanket, Bligh, Tyson & Baira Families

Congratulations:

Welcome:

Proceedings:

1. PALM ISLAND ABORIGINAL SHIRE COUNCIL GENERAL MEETING MINUTES HELD 28 MAY 2013

Moved Councillor:	Alfred Lacey	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

COUNCIL notes the Ordinary Minutes dated 28 May 2013, as they represent a true and correct record.

CARRIED

2. PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT 28 MAY 2013

Moved Councillor	Alfred Lacey	Seconded Councillor	Frank Conway
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COUNCIL RESOLUTION:

COUNCIL notes the Palm Island Aboriginal Shire Council Action Report for 28 May 2013.

CARRIED

3. CEO REPORT

Moved Councillor	Mislam Sam	Seconded Councillor	Frank Conway
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COUNCIL RESOLUTION:

COUNCIL Resolves that Council

CARRIED

4. MAYOR REPORT- DELEGATION DAY OUTCOMES

Moved Councillor	Mislam Sam	Seconded Councillor	Frank Conway
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COUNCIL RESOLUTION:

COUNCIL notes the Mayor's Report.

CARRIED

5. PALM ISLAND LOCAL INHALANT ACTION PLAN 2013

Moved Councillor	Frank Conway	Seconded Councillor	Mislam Sam
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COUNCIL RESOLUTION:

COUNCIL notes the Palm Island Local Inhalant Action Plan and resolves:

COUNCIL formally supports the program and notes that Cr Edward Walsh is a member of the Working Group for the Introduction of Opal Fuel into the Community

CARRIED

6. COMMUNITY MEETING ROOM-FUNERAL MEETINGS

Moved Councillor	Frank Conway	Seconded Councillor	Mislam Sam
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COUNCIL RESOLUTION:

COUNCIL notes the report regarding the Community Meeting Room for the use of Funeral Meetings and resolves Council;

- Accepts Community Members will be allowed to use meeting room for approximately two hrs to discuss funeral arrangements
- Accepts to waiver the fees for this specific use (No Charge)

CARRIED

7. GRAFITTI GRANT PROJECT-UPDATE

Moved Councillor	Mislam Sam	Seconded Councillor	Frank Conway
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COUNCIL RESOLUTION:

COUNCIL notes the report regarding the Update of the Graffiti Grant Project and resolves to;

- Approves and accept the start date of the 22-26 July, 2013.

CARRIED

Morning Tea Break at 10.34am

Meeting resumed at 10.45am

Finance Manager entered meeting at 10.45am

8. FINANCE REPORT-

Moved Councillor	Mislam Sam	Seconded Councillor	Frank Conway
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COUNCIL RESOLUTION:

COUNCIL notes the Finance Report for the month of June 2013.

CARRIED

9. APPROVAL OF INSURANCE FOR EXISTING PIASC BUILDINGS & ASSETS

Moved Councillor	Frank Conway	Seconded Councillor	Mislam Sm
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COUNCIL RESOLUTION:

COUNCIL notes the Finance Manager's report regarding the Insurance for PIASC Assets and resolves to instruct that Council;

- Formally Approves for the Insurance of PIASC Assets on schedule A
- for PIASC to accept Insurance Liability for assets, buildings as listed on schedule B

CARRIED

10. MONTHLY REPORT -COMMUNITY SERVICES REPORT

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

COUNCIL notes the Community Services Director report for the month of June 2013

CARRIED

11. REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM OFFICE-PLANNING APPROVAL FOR RECONFIGURATION OF LOT 177

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

COUNCIL notes the report regarding the Remote Indigenous Land & Infrastructure Program Office Planning.

COUNCIL Approves for the reconfiguration to be undertaken to show the revised reconfiguration as per previous council decision.

CARRIED

12. SPONSORSHIP OF REDTRACK FERRY TICKETS –COMBINED SCHOOLS SPORTS ASSISTANCE

Moved Councillor	Frank Conway	Seconded Councillor	Mislam Sam
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COUNCIL RESOLUTION:

COUNCIL notes the report regarding the Approval of Sponsorship of Ferry Tickets.

COUNCIL Accepts to approve the amount of \$ 1500 and notes the expense will be charged against the Passenger Levy Budget.

CARRIED

13. CONFIRMATION OF ABORIGINALITY

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

COUNCIL notes all applications request for Confirmation of Aboriginality.

Council resolves to confirm and support the request of Confirmation for Aboriginality for the applicants as follows;

- Erykah Kyle
- Phillip Kyle
- Ethan Morgan

CARRIED

14. PERMISSION TO HOLD PLANT STALL-COOLGAREE ABORIGINAL CORPORATION

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

COUNCIL notes the correspondence received regarding the Coolgaree Aboriginal Corporation's Plant Stall.

COUNCIL resolves to support the project.

CARRIED

15. PALM ISLAND NETBALL COMMITTEE-REQUEST FOR SUPPORT

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

COUNCIL notes the correspondence received from Palm Island Netball Committee requesting support.

COUNCIL resolves to repair the Courts and the Kiosk located at the Sports Grounds.

CARRIED

16. INTRODUCTION TO THE INDIGENOUS CONSTRUCTION ALLIANCE

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

COUNCIL notes the reports received regarding the introduction to the Indigenous Construction Alliance.

CARRIED

17. IMPLEMENTATION OF ALL CONTRACTORS/COMMERCIAL BUSINESS DUMPING/TIPPING FEES

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

COUNCIL will refer this to the next scheduled meeting to be held on the 31st July, 2013.

CARRIED

18. TRANSFER OF NON-TOWNSHIP AREA OF PALM DOGIT

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

COUNCIL notes the correspondence regarding the Transfer of the non-township area of the Palm Island DOGIT Are.

COUNCIL resolves to accept the proposal to commence consultation with community regarding the transfer

CARRIED**19. VISIT –MACKAY COMMUNITY HEALTH SERVICE**

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

COUNCIL notes the correspondence regarding Department of Health and Ageing for the “Regional Tackling Smoking and Healthy Lifestyle Program” from the Mackay Community Health Service.

Council invites the Mackay Community Health Service to Council next Delegation Meeting.

- Approval for a Community Visit
- Approval to hold a stall or a promotional trip to Palm Island

CARRIED**20. MEMBER FOR NAMATJIRA, INDIGENOUS ADVANCEMENT VISIT TO PALM ISLAND IN AUGUST, 2013**

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

COUNCIL notes the correspondence.

CARRIED**21. INVITATION TO RENEW MEMBERSHIP WITH TSV ENTERPRISE**

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

COUNCIL notes the correspondence, and Council approve to renew membership for PIASC with Townsville Enterprise.

CARRIED**21. COMPLAINT –JOHN FRIEND CONTRACTORS CAMP**

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

COUNCIL notes the correspondence, regarding John Friend Contractors Camp.

CARRIED**22. GENERAL CORRESPONDENCE**

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

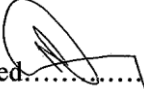
COUNCIL notes the correspondence received for the month of June 2013.

CARRIED

Mayor Alfred Lacey Closed the Meeting at 12.46pm

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

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

Signed 

CR Alfred Lacey

MAYOR

Palm Island Aboriginal Shire Council