



**Palm Island Aboriginal Shire Council**  
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**Palm Island Aboriginal Shire Council**  
General Meeting Held Wednesday 25<sup>th</sup> June 2014  
Commencing at 9.42am, PIASC Boardroom

**PRESENT**

**CHAIRMAN:** Deputy Mayor Edward Walsh

**COUNCILLORS:** Councillor Mislam Sam  
Councillor Roy Prior

**OFFICERS:** Tanya Haines (Minutes Secretary)  
Ross Norman (Chief Executive Officer)

**OBSERVERS:**

**APOLOGIES/ABSENT:** Mayor Alfred Lacey  
Councillor Frank Conway

**CONDOLENCES:**

**CONGRATULATIONS:** Sports Achievements-St Michael's Netball Team  
Births-Alinah Geia, Eva Pearson, Pam Walsh,

**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:**

Palm Island Aboriginal Shire Council Minutes held May 2014

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

The Minutes from the Council Previous Ordinary Meeting held 21<sup>st</sup> & 22<sup>nd</sup> May 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

Palm Island Aboriginal Shire Council Action Report May 2014

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

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for May 2014.

CARRIED

Chief Executive Officer's Report –Councillors Remuneration Update

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

Palm Island Aboriginal Shire Council accepts and notes the report.  
Council accepts that policy presented be endorsed and adopted.

CARRIED

Chief Executive Officer Report-Audit Committee Report

Moved Councillor:	A/Mayor Walsh	Seconded Councillor:	Sam
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**COUNCIL RESOLUTION:**

Palm Island Aboriginal Shire Council accepts and notes the report and  
Council resolves that the Audit Committee will consist of the Mayor, Cr Prior and Paul Travis.

CARRIED

Chief Executive Officer Report-Rostered Day off

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

Palm Island Aboriginal Shire Council accepts and notes the reports.  
Council resolves from the 1<sup>st</sup> July 2014, The Council Staff will have the Rostered Day Off on either a Friday or a Monday during the initial introduction and for every consequential fortnight, staff will have the alternative day off.

CARRIED

Chief Executive Officer Report-Foreshore Seawall Update

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

Palm Island Aboriginal Shire Council accepts and notes the reports.

CARRIED

Chief Executive Officer Report-NDRRA Project Update

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

Palm Island Aboriginal Shire Council accepts and notes the reports.

CARRIED

Chief Executive Officer Report-Health Summit Conference & Amended Meeting Date

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

Palm Island Aboriginal Shire Council accepts and notes the report and approves for Mayor Lacey to attend the Health Summit at Cairns for the 30<sup>th</sup> July, 2014 and also resolves that;

The PIASC Ordinary Meeting is brought forward to the 23<sup>rd</sup> July, 2014.

CARRIED

**CEO REPORT-LOCAL LAWS**

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

That the Palm Island Aboriginal Shire Council accepts and notes the report and also resolves;  
That:

1. The Council hereby resolves to propose to adopt *Local Law No. 1 (Administration) 2012* being *Model Local Law No. 1 (Administration) 2010* as amended to repeal existing local laws which are redundant. The local law so adopted will be referred to as *Local Law No. 1 (Administration) 2013* of Council's Local Laws.
2. That Council hereby resolves to propose to adopt *Model Local Law No 2 (Animal Management) 2010*. The local law so adopted will be referred to as *Local Law No. 2 (Animal Management) 2013* of Council's Local Laws.
3. That Council 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) 2013* of Council's Local Laws.
4. That Council 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) 2013* of Council's Local Laws.
5. That Council hereby resolves to propose to make *Subordinate Local Law No. 1 (Administration) 2013*.
6. That Council hereby resolves to propose to make *Subordinate Local Law No. 2 (Animal Management) 2013*.
7. That Council hereby resolves to propose to make *Subordinate Local Law No. 3 (Community and Environmental Management) 2013*.
8. That Council hereby resolves to propose to make *Subordinate Local Law No. 7 (Indigenous Community Land Management) 2013*.
9. That Council 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.

**CARRIED****VERBAL REPORT FOR THE MONTH OF MAY 2014**

Moved Councillor:	A/Mayor Walsh	Seconded Councillor:	Sam
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**COUNCIL RESOLUTION:**

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

**CARRIED**

**DATSIMA PROGRAM OFFICE-LETTER FOR CONSENT**

Moved:	Prior	Seconded:	Sam
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**COUNCIL RESOLUTION:**

Palm Island Aboriginal Shire Council accepts and notes the reports and Approves the development application with the following conditions

\*Copy & Paste from Report-

**CARRIED****UDP Group Monthly Update**

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

That the Palm Island Aboriginal Shire Council resolves to adjourned to July's Meeting.

**CARRIED****Department of Community Services Reports for the month of June 2014**

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

Palm Island Aboriginal Shire Council accepts and notes the reports given from the following departments:

- **Environmental Health Officer**
- **Health Liaison Officer**
- **Director of Communities Services**

**CARRIED****Report-Update on NAIDOC Gala**

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

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

Council also resolves to approve and endorse the Gala Proposal and approves the funding.

**CARRIED****Proposal for Events/Markets-Bwgcorman United Development**

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

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received from Bwgcorman United Development and resolves to invite them to attend the next Delegation Day in 22<sup>nd</sup> July, 2014 for more information.

**CARRIED****Request for Family Portraits to visit Palm Island (4-11 July 2014)**

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

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received and approves the request to visit the Island.

**CARRIED**

**CONSIDERATION OF NAMING OF THE NEW HACC FACILITY-PALM ISLAND**

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

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

Council accepts and endorses the nominated name for the new Home and Community Care Building

**CARRIED****Correspondence- Housing Application Process**

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

That the Palm Island Aboriginal Shire Council accepts and notes the report.  
COUNCIL Resolves to refer the matter to Department of Housing and Public Works.

**CARRIED****Executive Services Reports-Renaming of Delegation Day**

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

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received and  
COUNCIL Resolves to accept and endorse the new name of Community Engagement Day

**CARRIED****Executive Services Reports-Cleaning Contract for Consideration- Sports Complex**

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

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

**CARRIED****Request for Financial Assistance-Netball Carnival, Brisbane (**

Moved Councillor:		Seconded Councillor:	
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**COUNCIL RESOLUTION:**

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

**CARRIED**

Cr Sam declares COI, but remains in the room and abstains from the discussion and voting.

**Request for Financial Assistance-Athletics (J.Sibley)**

Moved Councillor:	Prior	Seconded Councillor:	A/Mayor Walsh
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**COUNCIL RESOLUTION:**

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

**CARRIED**

**Request for Financial Assistance-Bwngcolman Warriors Jnr Rugby League**

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

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

**CARRIED****Correspondence for the month of June 2014**

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

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

**CARRIED**

Meeting adjourned for lunch at 12.30pm.

Meeting Resumed at 1.03pm

**Report-Palm Island CCTV (Qld Police)**

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

That the Palm Island Aboriginal Shire Council accepts and notes the report received from Sgt. Rutherford and is referred to the Budget Meeting on Sunday 27<sup>th</sup> June, 2014.

**CARRIED****Late Items-Report-Palm Island Economic Development Project Status Report May/June 2014**

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

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

**CARRIED****Late Items-Finance Report-Approval to write off PIASC Assets in Exchange Program with Queensland Logistics**

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

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence and resolves to adjourned the matter to the Next Council Ordinary Meeting held on 23 July, 2014

**CARRIED****FINANCE REPORT FOR THE MONTH OF MAY 2014**

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

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

**CARRIED**

Acting Mayor Walsh closed the Council Ordinary Meeting held Wednesday 25<sup>th</sup> June 2014 at 2.33pm