



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

Declaration of Meeting Opening 3rd March 2011

The Chairperson declared the Meeting open at 1pm

PRESENT

| | |
|-----------------|--|
| Chairman | Mayor Alfred Lacey |
| Deputy Chairman | Cr Raymond (on leave) |
| Councillors | Cr Hal Walsh |
| | Cr. Prior |
| Officers | Mr Jeff Brown (A/CEO) |
| | Mrs. Andrea Kyle-Sailor (A/Corporate Services Manager) |
| | Mrs. Lyn Freckleton (Executive Assistant) |

OBSERVERS

APOLOGIES/ABSENT: Cr Gorringe

CONDOLENCES

CONGRATULATIONS

WELCOME:

PROCEEDING

1. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

Adopt Minutes Previous Ordinary Meeting held on 27th January 2010.

COUNCIL RESOLUTION

Moved: Cr. Walsh

Seconded: Cr. Prior

That the minutes of the last Ordinary Meeting held Thursday 27th January 2011, copies of which have been printed and circulated to members, be taken as read and confirmed.

CARRIED

2. SPECIAL MEETING – 21ST FEBRUARY 2011

Adopt Minutes Special Meeting held Monday 21st February 2011

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr .Lacey

That the minutes of the Special Meeting held Monday 21st February 2011, copies of which have been printed and circulated to members, be taken as read and confirmed

CARRIED

3. GENERAL MEETING ACTION REPORT – NOVEMBER

Adoption of the Action Sheet from Previous Ordinary Council Meeting held Thursday 27th 2010

COUNCIL RESOLUTION

MOVED: Cr

SECONDED: Cr.

That the Action Sheet of the Ordinary Meeting held November Thursday 27th January 2011, Council review

-
- NAIDOC Co-ordinator to be appointed
 - Disconnection phone and power from Ranger station
 - Tennants in yellow building to be issued notice to leave

CARRIED

4. FINANCIAL REPORTS

Financial Report, for January 2001 – Council information

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED: Cr. Prior

That the PIASC accepts the Financial Report January 2011

- \$20,000 be allocated for each shop for repair and maintenance
Subject to lease agreement being signed.
- Council approves the sum of \$1700 plus associated costs for the honour board
And Gracie Signs & King Fisher Furniture.
- Council approves the employment of George Kinoti Debtors Clerk
Short term basis and train to 2 staff members in the finance section.

- Extension of pipeline project for 6 months is not approved beyond allocated finance is not approved.
- Expression of interest be invited for 1,2&3 bedroom units for the caravan park.

CARRIED

5. HOME OWNERSHIP – CR.PRIOR

Homeownership – Cr. Prior

COUNCIL RESOLUTION

MOVED: Cr Walsh

Seconded Cr Prior

That the PIASC accepts the correspondence and invite IBA to come to Palm Island and update residents on HOIL since ILUA has been signed.

CARRIED

6. LETTER – MR. EWNE JONES

Correspondence received from Mr. Jones, outlining a number of concerns, during his visit to Palm Island.

See documents attached

COUNCIL RESOLUTION

MOVED: Cr

SECONDED: Cr

That the PIASC accepts the letter received from Mr. Jones and that the Council. **NOTED**

CARRIED

7. PALM ISLAND JETTY SAFETY

Email received 5th January 2011 from Mr. Jeff Davey operation manager, regarding the Palm Island Jetty safety - Pax loading.

Mr. Davey has received a letter from the Dept. Main Roads, regarding the passengers transports from Palm & Townsville; this issue has been brought to his attention that of the authority; of the present way that all passengers disembark and load onto the Sun Ferries vessel

Mr. Davey's is stating that this matter is a quick fix; which he has forward these safety concerns onto relevant depts...

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr.Walsh

That the PIASC accepts the email received from Mr. Davey's regarding the Palm Island Jetty safety - Pax loading and that a meeting to be called with Sunferries and QLD Transport CEO to contact Noel Rumble, Department of Transport to co-ordinate the meeting.

CARRIED

8. DEPT INFRASTRUCTURE – NQ CEO’S

Email received 24th January 2011, from Dept Infrastructure and planning regarding the Northern Regional Staff meeting to discuss the work properties and business planning for the up and coming year.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Prior

That the PIASC accepts the email sent from the dept infrastructure regarding the Regional Staff meeting to discuss the above and Mayor and A/CEO be authorized to attend.

CARRIED

9. DEPT. COMMUNITIES – JOINT OPERATIONS MEETING

Email received 17th January 2011, from the Dept. Communities regarding the joint meeting operations agenda and dates;

Please see attached

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr. Walsh

That the PIASC accepts the email sent from the Dept. Communities regarding the joint meeting operations agenda and dates for Council information, the next Joint operations meeting is on the 10th March 2011.

CARRIED

10. PALM ISLAND COMMUNITY COMPANY

Attached; Palm Island Community Company Share holders Agreement

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr .Lacey

That the PIASC accepts and signs the Palm Island Community Company Share Holders Agreement.

CARRIED

11. SUN FERRIES – SPONSORSHIP APPLICATION FOR 2009/10

Sponsorship application form received from Sun Ferries

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr. Walsh

That the PIASC accepts the Sponsorship application form received from Sun Ferries and be distributed throughout the community..

CARRIED

12. YOUTH ARTS QLD- NAVIGATION ARTS BUSINESS TRAINING PROGRAM

Email received 8th February 2011, from Mr. Luke Briscoe Program Co-ordinator, requesting that the Council runs their week's program and would like to propose dates for the community and the council.

They are a training program designed to provide participants with up to date industry-focus training to help develop sustainable careers in the creative's industries, the target ages 15-24

CERT III Business Administration
CERT II Community Services
CERT II information Technology

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Prior

That the PIASC accepts the correspondence from Mr. Luke Briscoe Program Co-ordinator, regarding the above and that the Council approve for Training for 2 weeks and not one (1) week.

CARRIED

13. PALM ISLAND – SUBDIVISION AREA

Email received 24th January 2011, from Mr. Dale Gertz, regarding Palm Island Subdivision

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Prior

That the PIASC accepts the correspondence receive from Mr. Dale Gertz regarding the Palm Island Subdivision. NOTED

CARRIED

14. PIASC – ENVIRONMENTAL HEALTH REPORT

Report received from the Environmental Health Officer for Council information

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Prior

That the PIASC accepts the Report received from the Environmental Health Officer

CARRIED

15. PIASC – HEALTH LIASION OFFICER REPORT

Report receives and noted from the Health Liaison Officer for Council information

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Lacey

That the PIASC accepts the Health Liaison Officer 's Report.

CARRIED

16. CLEAN UP AUSTRALIA DAY – QLD GOVT

Correspondence received 7th February 2011, regarding the Clean up Australia Day, held 6th March 2011.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Prior

That the PIASC accepts the Correspondence received 7th February 2011, regarding the Clean up Australia Day, held 6th March 2011 and that the Council Workforce stops work for an hour on Tuesday 8th March 2011 to clean up Palm Island and that a BBQ be supplied for the staff to be co-ordinated by EHO 8am -9am.

CARRIED

17. 2011 AGED CARE APPROVAL ROUND – CALLS FOR SUBMISSIONS

Correspondence received 4th February 2011, regarding the 2011 Aged Care Approvals Round – calls for submission, the PIASC are invited to have their input into the planning process undertaken by the Dept. Health and aging.

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr. Lacey

That the PIASC accepts the Correspondence received 4th February 2011, regarding the 2011 Aged Care Approvals Round – calls for submission, and that the Council forwards to the Manager of the Aged Care Hostel for input.

CARRIED

18. PALM ISLAND COLT CASTRATION

Email received 15th January 2011, regarding the Palm Island Colt Castration,

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Cr. Lacey

That PIASC accepts the Email received 15th January 2011, regarding the Palm Island Colt Castration, and Council accepts the offer of Colt Castration and that the Council agree to meet the travel and accommodation costs. That the RSPCA be approached to assist in funding these costs.

CARRIED

19. REPORT TO COUNCIL – GRITTIER PLACE GRANT FUNDING

Report A/Corp. Servs Manager, regarding the Grittier Place Grant Funding
Please see attached report

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Prior

PIASC accepts the Report A/Corp. Servs Manager, regarding the Grittier Place Grant Funding and that the Council endorses and proceeds with the project – Cultural Centre through the Grittier Place Grant Funding.

CARRIED

20. PALM ISLAND CENTRE PROJECT

Correspondence received 16th February 2011, regarding the Palm Island Call Centre Project, For Council information

COUNCIL RESOLUTION

MOVED: Cr Prior

Seconded Cr. Walsh

That the PIASC accepts the correspondence received 16th February 2011 regarding the Palm Island Call Centre Project and that Council endorses the Project for Palm Island.

CARRIED

21. SEAGRASS – MONITORING ON PALM ISLAND

Email received 25th February 2011, regarding the Sea grass monitoring on Palm Island, reef guardian schools program with both schools on Palm Island.

A contribution of \$500.00 was given to both schools so that they can get involved in sea grass monitoring at the beach them both of the schools.

COUNCIL RESOLUTION

MOVED: Cr Prior

Seconded Cr Walsh

That the PIASC accepts the email received 25th February 2011, regarding the Sea grass monitoring on Palm Island, reef guardian schools program with both schools on Palm Island and council approves and endorses the Seagrass project

CARRIED

22. LETTER – BWGCOMLAN BROTHERS RUGBY LEAGUE CLUB

Letter received 17th February 2011, regarding the Bwgcolman Brothers Rugby League Club, requesting office space, to vacant office next to the Fish shop

That theA/CEO PIASC, advises the Bwgcolman Brothers Rugby League Club space, and advises that the premises are not available and that Council to look into the completion of the Sports Complex and possibility of office space for the Football Clubs.

23. LEASING OF THE OLD LAUNDROMAT – EXPRESSION

Expression of Interest; received from Mrs. & Ms. Johnson 5th November 2009 regarding the old Laundromat; both has been in and querying the above, for which they would like to lease of the Council.

Attached is a copy of the letter lodged by Mrs. & Mr. Johnson, a letter sent out from Council and the resolution made.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Prior.

That the PIASC receives and notes the correspondence from Mr and Mrs Johnson.

CARRIED

24. LETTER – BUTCHER SHOP

Letter received from Mr. & Mrs. Hopkins, regarding the Butcher Shop damages, they are querying; when will the Council help to repair the building?

Council has relied to this correspondence; and awaiting reply from the insurance company

COUNCIL RESOLUTION

MOVED: Cr

Council advises that following the report from Council insurer the necessary repairs will be carried out as soon as work can be scheduled.

CARRIED

25. QUEENSLAND RECONCILIATION AWARDS

Letter received from Anna Bligh premier of Qld, regarding the Queensland Reconciliation Awards are now open for nominations

COUNCIL RESOLUTION

MOVED: Cr. Prior

SECONDED: Walsh

PIASC accepts the letter received from Anna Bligh premier of Qld, regarding the Queensland Reconciliation Awards are now open for nominations be received and noted.

CARRIED

26. NATIONAL GENERAL ASSEMBLY OF LOCAL GOVT.

Correspondence received from the Australia Local Government Asso. Regarding the 2011 National General Assembly of Local Govt. Council are invited to attend, held 19th – 22nd June 2011 Canberra, at the National Convention Centre.

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Prior

PIASC accepts the Correspondence received from the Australia Local Government Asso. Regarding the 2011 National General Assembly of Local Govt. Council are invited to attend, held 19th – 22nd June 2011 Canberra, at the National Convention Centre; and council nominates Mayor Lacey to attend.

CARRIED

27. CLOSING THE GAP FORUM

Registration form to attend the Closing the Gap Forum held 24th & 25th March 2011, at the Novotel Melbourne

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Lacey

PIASC accepts the Registration form to attend the Closing the Gap Forum held 24th & 25th March 2011, at the Novotel Melbourne and that the Council nominates Cr. Prior to attend.

CARRIED

28. COUNCIL STRATEGIES FOR HERITAGE PLACES

Correspondence received, regarding the Council Strategies for Heritage Places workshop held Gold Coast, arts centre Surfers Paradise 24th & 25th March 2011

COUNCIL RESOLUTION

MOVED: Cr Lacey

SECONDED: Cr Prior

PIASC accepts the Correspondence received, regarding the Council Strategies for Heritage Places workshop held Gold Coast, arts centre Surfers Paradise 24th & 25th March 2011, and Council to nominate Walsh to attend.

CARRIED

29. 2ND ANNUAL ALIGNING INDIGENOUS LAND MANAGEMENT WITH ECONOMIC DEVELOPMENT

Registration form received, regarding the 2nd Aligning Indigenous Land Management with Economic Development held 5th & 6th April 2011, at the Holiday Inn Esplanade Darwin

COUNCIL RESOLUTION

MOVED: Cr Lacey

SECONDED: Cr Walsh

PIASC accepts the Registration form received, regarding the 2nd Aligning Indigenous Land Management with Economic Development held 5th & 6th April 2011, at the Holiday Inn Esplanade Darwin and council to nominate Land Officer Lillian Lampton to attend

CARRIED

30. 2ND ANNUAL EFFECTIVE ABORIGINAL & TORRES STRAIT ISLAND SERVICE DELIVERY

Registration Form received, regarding the 2nd Annual Effective Aboriginal & Torres Strait Islander Service Delivery held 12th & 13th April 2010, Alice Spring Convention Centre, NT.

COUNCIL RESOLUTION

MOVED: Cr

PIASC accepts the Registration Form received, regarding the 2nd Annual Effective Aboriginal & Torres Strait Islander Service Delivery held 12th & 13th April 2010, Alice Spring Convention Centre, NT, and that the Council nominates

CARRIED

31. DEMOUNTABLE SCHOOL BUILDING

Email received 28th January 2011, regarding the Demountable School Building

COUNCIL RESOLUTION

MOVED: Cr Walsh

SECONDED: Cr Lacey

PIASC accepts the Email received 28th January 2011, regarding the Demountable School Building, that Council contribution towards this project will be \$25,000.

CARRIED

32. LGAQ- INFRASTRUCTURE & PLANNING SYMPOSIUM 2011

Correspondence received from LGAQ, Dept Infrastructure and Planning Symposium 2011, regarding the Conference held 14th – 17th March 2011, at the Brisbane Convention Centre. South Bank.

COUNCIL RESOLUTION
MOVED: Cr. Walsh

SECONDED: Cr Prior

PIASC accepts the Correspondence received from LGAQ, Dept Infrastructure and Planning Symposium 2011, regarding the Conference held 14th – 17th March 2011, at the Brisbane Convention Centre. South Bank. Mayor and A/CEO authorized to attend.

CARRIED

33. PALM ISLAND SEXUAL HEALTH SERVICE

The Palm Island Sexual Health Service will be holding the Young Person Health Check (YPHC) from the 11th – 14th of April 2011. The YPHC aim to encourage, young people to participate, in health screening for the early detection of illness and disease. This year we will also focus on education in the areas of sexual health, mental health and ATODS, as these areas gravely impact on youth.

COUNCIL RESOLUTION
MOVED: Cr. Walsh

SECONDED: Cr. Prior

That the PIASC authorizes Cr Walsh to co-ordinate support from Council towards this initiative.

CARRIED

34. PALM ISLAND HEALTH ACTION PLAN

The launching of the Palm Island Health Action Plan – 21st March 2011.

COUNCIL RESOLUTION
MOVED: Cr Walsh

SECONDED: Cr Prior

That the PIASC gives full support and endorses the draft Palm Island Health Action Plan.

CARRIED

**35. PALM ISLAND ENTERPRISE STRATEGY: FRAMEWORK OUTLINE FOR DISCUSSION
JANUARY 2011**

On 15th & 16th November 2010 a series of meetings and informal discussions were held on Palm Island to gather comments and insights from the local community on the future enterprise opportunities. The focus of these discussions was to identify the local capacity to drive long term solutions for future generations, this briefing document identifies the key issues and next steps in developing a locally championed Enterprise Strategy.

COUNCIL RESOLUTION
MOVED: Cr Walsh

SECONDED: Cr Prior

That the PIASC supports and endorses the Palm Island Enterprise Strategy by Vital Places.

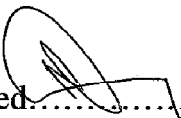
CARRIED

MEETING CLOSURE

The Meeting concluded at 5.09 pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this 3rd day of March, 2011.

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

Signed 

**Alfred Lacey
MAYOR**

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