



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
General Meeting Held Wednesday 26th March 2014
PIASC Boardroom

The Chairperson declared the Meeting open at 9.39am.

PRESENT

CHAIRMAN: Deputy Mayor Roy Prior
COUNCILLORS: Councillor Frank Conway
Councillor Mislam Sam

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

OBSERVERS:

APOLOGIES/ABSENT: Mayor Alfred Lacey
Councillor Edward Walsh

CONDOLENCES: Bonner, Charles, Parkinson Families
James, Baira Families

CONGRATULATIONS:

ACKNOWLEDGEMENT: The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwngcolman People of Palm Island.

PROCEEDINGS:

Palm Island Aboriginal Shire Council Minutes held February 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

The Minutes from the Council Previous Ordinary Meeting held 26th – 27th February 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 February 2014

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

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

CARRIED

Councillors Walsh's Verbal Report

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.
Council resolves that the correspondence be referred to the Department of Housing.

CARRIED

Councillor Conway's Verbal Report

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

Palm Island Aboriginal Shire Council accepts and notes the correspondence report for January and February 2014.

CARRIED

Chief Executive Officer Report – Councillor Remuneration 2014-2015

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.
COUNCIL Resolves that;

- 1. That pursuant to section 247(3) of the Local Government Regulation 2012, remuneration payable to councillors be as follows:**

Description	Remuneration Payable From 1 st July 2014
MAYOR	\$95,488
DEPUTY MAYOR	\$55,089
COUNCILLOR	\$47,744

- 2. It be further resolved that the base remuneration consists of a base payment of \$23,872 and monthly meeting fees of \$1,989.00; and**

- 3. The Chief Executive Officer be directed to prepare guidelines regarding what constitutes meeting attendance by a Councillor**

CARRIED

Morning Tea break at 10.58am

Meeting resumed at 11.18am

Chief Executive Officer Report - PIASC Recruitment Policy

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Palm Island Aboriginal Shire Council Recruitment Policy.

CARRIED

PIASC_ Annual Report Amendment

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

Council Resolves to adopt the 2012-2013 Annual Report with amended audited Financial statements to include the financial sustainability ratios.

CARRIED

Director Community Service - Monthly Report

Moved Councillor:	Conway	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 MONTH OF MARCH 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED

FLOATING PONTOON PROJECT

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the report.

COUNCIL Resolves to Allocate Funding of \$500,000 to the Floating Pontoon Project, which is also jointly funded by the Commonwealth and State Governments and Sealink.

CARRIED

COMMERCIAL SOLAR SYSTEMS

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the report.

COUNCIL accepts the quotation of \$157,000 by Apollo Solar to install commercial PV Solar Systems on Identified Council Buildings.

CARRIED

Lunch break at 12.55pm

Meeting resumed 1.38pm

Queensland Local Government Grants Commission - Road Audits

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED

Development Application – Babinda Street Palm Island

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

COUNCIL Resolves;

- Council resolve to sign and issue Acknowledgment Notice as provided with Application
- Council resolve to sign and issue Land Owner’s Consent Form as issued with Application
- Council resolve to provide preliminary approval of the Development Application pending the inclusion of Conditions stipulated by the referral agency.

ARRIED

Development Application Boulder Court Road

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

COUNCIL Resolves;

- Council resolve to sign and issue Acknowledgment Notice as provided with Application
- Council resolve to sign and issue Land Owner’s Consent Form as issued with Application
- Council resolve to sign and issue approval of the Development Application in accordance with the Conditions stipulated in the RPS Assessment Report

CARRIED

Surrender of Lease AD

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

COUNCIL Resolves to put the matter over to the next Ordinary Meeting.

CARRIED

Floating Pontoon Project - March Progress Report

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Hutchison Report - Indigenous Participation Update February 2014

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

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

CARRIED

Expression of Interest – *Old Donga near the Sewerage Plant*

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.
COUNCIL Resolves to refer the matter be referred to next Council Ordinary Meeting.

CARRIED

Confirmation of Aboriginality Confirmation - Ezrome Benjamin Ronald Geia

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL Resolves to;

- To note and accept the report regarding confirmation of Aboriginality and grant approval for Ezrome Benjamin Ronald Geia; As he is of
- **Aboriginal and Torres Strait Island Descent and has**
- **Strong family connections to Palm Island**

CARRIED

Confirmation of Aboriginality Confirmation - Kevin Ray Geia

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL Resolves to;

- Aboriginality Confirmation for Kevin Ray Geia 3rd ; As he is of
- **Aboriginal and Torres Strait Island Descent and has**
- **Strong family connections to Palm Island**

CARRIED

Confirmation of Aboriginality Confirmation - Harry Reuben

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

COUNCIL Resolves to;

- Aboriginality Confirmation for Harry Reuben ; As he is of
- **Aboriginal and Torres Strait Island Descent and has**
- **Strong family connections to Palm Island**

CARRIED

Strike 57 Commemoration 2014

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report regarding the Strike 57 Commemoration 2014.

Council Resolves to;

1. Grant approval to the strike 57 commemoration committee to have use of the community hall(meeting room) for the duration of celebrations;
2. Donate the sum of \$2000 towards the purchase of polo shirts providing the committee acknowledges council's contribution by including council's logo on the shirts

CARRIED

Dept Housing and Public Works Requesting Approval to visit Palm Island

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Djulin Marine Aboriginal Corp.

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

JBoog- Request to visit Palm Island

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

Council Resolves to declines the request due to financial constraints.

CARRIED

Deputy Police Commissioner Requesting Meeting with Mayor and Councillors

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

Council Resolves to Accept the Meeting request.

CARRIED

Community Meeting Hire Agreement Report

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

Council Resolves to adopt the community meeting room hire agreement.

CARRIED

Palm Island District Rugby League - Club Donation

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

Council Resolves to; provide the sum of \$500 as sponsorship to 4 clubs on the condition;

1. That the club provides proof that it in the Local competition
2. That the contribution by council is acknowledged by including council's logos on jerseys

CARRIED

Palm Island Motel Expansion Stage 1 and 2

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Palm Island Youth Services Providers Minutes

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Palm Island Sports Complex Facility

Moved Councillor:	Conway	Seconded Councillor:	Deputy Mayor Prior
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

CHANGE OF PURPOSE OF RESERVE - Lot 71 Bentley Street on CWL3339

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

COUNCIL Resolves;

- Approves the change of purpose for **49017943:LOT 71 – Plan CWL3339**
- Council approve the change of purpose and instruct the Program Office to progress with DERM.

Note that Council will remain the Trustees of the reserve, and will be able to administer the leases in the same way as they are administered over the DOGIT.

CARRIED

Rodeo Ground Subdivision Schematic Layout (SK49 – Rev 2) Endorsement

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

- Council provides the Program Office with a Council Resolution approving the Rodeo Ground Subdivision Schematic Layout (SK49 – Rev 2).

CARRIED

Director Community Services - Final Horse Owners Meeting

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED

Late Item- Proposal For a Presentation Book for and of Palm Island

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Late Item-Palm Island Economic Development Corporation Portfolio

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

*CEO to add in correct wording

CARRIED

Late Item-GRIFFITH UNIVERSITY/JAMES COOK UNIVERSITY -COLLABORATIVE GRANTS SCHEME
2013 Project Title

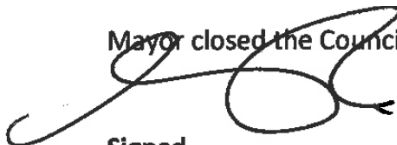
Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Mayor closed the Council Ordinary Meeting held Wednesday 26th March 2014 at 3.55pm



Signed
DEPUTY MAYOR ROY PRIOR