



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
Ph: 07 477 011 77 – Fax: 07 477 01241
E: murielle.morgan@palmcouncil.qld.gov.au
ABN: 68 799 811 816

Palm Island Aboriginal Shire Council

Council Ordinary Meeting Held Wednesday 25th March 2015
Commencing at 10.10am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey
Deputy Mayor Edward Walsh

COUNCILLORS: Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Shepherd, Anderson, and Walsh Families
Puttaburra Families
Ross, Prior Families
Oui, Wotton Families
Tyson, Cannon Family

CONGRATULATIONS:

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:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 25th FEBRUARY 2015

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 25th February 2015, 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 FOR 25th FEBRUARY 2015

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for the 25 February 2015.

CARRIED

ENDORSEMENT AND ACCEPTANCE OF FLYING MINUTES

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Minutes derived from Council Members be adopted and accepted as true and correct; and copies of which have printed and circulated to members be taken as read and confirmed.

CARRIED

CLOSED SESSION AT 10.47AM

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Meeting be declared a closed meeting in accordance with Section 72 of the Local Government (Operations) Regulation 2010

CARRIED

CHIEF EXECUTIVE REPORTS- ORGANISATION STRUCTURE

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report by Chief Executive Officer and further resolves to adjourn the matter to the May 27th Council Meeting.

CARRIED

OPEN SESSION 11.21AM

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Meeting be declared open meeting in accordance with Section 72 of the Local Government (Operations) Regulation 2010.

CARRIED

CHIEF EXECUTIVE REPORTS- RODEO GROUND SUBDIVISION DAM STOCKPILE FOOTPRINT APPROVAL

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council receives and notes the report by the Chief Executive Officer.

CARRIED**MAYOR'S AND COUNCILLORS REPORT**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the reports by the Mayor and Councillors.

CARRIED**HOUSING REPORT**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the reports for information and review.

CARRIED**INDIGENOUS LEADERS FORUM CONFERENCE UPDATE**

Moved Councillor:		Seconded Councillor:	
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED**REPORT PRICEWATERHOUSECOOPERS NOMINATE AUDIT COMMITTEE**

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

Lunch -12:13pm

Meeting resumed at 1:13pm

FINANCE REPORT FOR MONTH OF FEBRUARY 2015

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED**AQUISITION OF LIQUIDATED OF COOLGAREE ABORIGINAL CORPORATION (IN LIQUIDATION)**

Moved Councillor:	WALSH	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council authorise the CEO and the Deputy CEO/Director of finance to negotiate the purchase of selected plant and equipment listed for sale by auction

CARRIED

REPORT- PIALT PALN SP2603008

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

1. The Land Trust resolves to accept plan SP263008 showing the roads to be opened and closed on Palm Is. The Land Trust confirms that some of the roads being closed are being replaced by roads being opened.
2. The Land Trust also resolves to accept any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan. This includes applying to the Minister responsible for administering the *Land Act 1994* for the surrender of part of the Deed of Grant in Trust land in terms of section 55 of the Land Act for the purposes of dedicating those surrendered areas as road in terms of section 94 of the Land Act.

CARRIED**COMMUNITY ENGAGEMENT DAY SUMMARY**

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**NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 14-17 JUNE 2015**

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That The Palm Island Aboriginal Shire Council accepts and notes the report. Council resolves that Mayor Lacey, Councillors Conway and Sam attend the National General Assembly of Local Government at Canberra on behalf of Council.

CARRIED**JURU ENTERPRISES REQUEST MEET**

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED**BOWEN BASIN CONTRACTORS**

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**DISCUSSION FOR EOI COUNCIL MEETING CATERING**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report regarding.

CARRIED**CONFIRMATION OF ABORIGINALITY CONSENT CORALEE LAWRENCE**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

COUNCIL resolves to approve the request of Aboriginality for Coralee Lawrence.

CARRIED

**WATER AND SEWERAGE MANAGERS REPORT FOR THE MONTH
FEBRUARY/MARCH 2015**

Moved Councillor:	WALSH	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the reports received for discussion and review.

CARRIED

HEALTH LIAISON OFFICER REPORT

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the reports received for discussion and review.

CARRIED

STREET LIGHTS REQUEST FARM AREA

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report. Council delegates this to CEO

CARRIED

REQUEST TO VISIT ISLAND- CLASSIC FAMILY PORTRAITS

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED

REQUEST TO VISIT ISLAND- FOTOMAN FINE PORTRAITS AND FRAMING

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

CARRIED

REQUEST TO VISIT ISLAND- AUSTRALIAN NEWSPAPER

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

Council resolves to approve request to visit.

CARRIED

REQUEST TO USE OLD JAIL – MEDICAL MISSIONARY TRAINING INSTITUTE

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

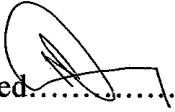
Council resolves that the matter be dealt with by the Chief Executive Officer.

CARRIED

Meeting Closed at 2.43pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Meeting held this Wednesday 25th March 2015

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed.....
Cr Alfred Lacey
Mayor