



**Palm Island Aboriginal Shire Council**  
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# **Palm Island Aboriginal Shire Council**

General Meeting held Tuesday 28<sup>th</sup> May 2013

Commencing at PIASC Boardroom

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The Chairperson declared the Meeting open at 10.14am

## **PRESENT**

|                    |   |
|--------------------|---|
| <b>Chairman</b>    | Mayor Alfred Lacey  |
| <b>Councillors</b> | Deputy Mayor Mislam Sam<br>Councillor Edward Walsh<br>Councillor Frank Conway<br>Councillor Roy Prior |

|                 |   |
|-----------------|---|
| <b>Officers</b> | Ross Norman – Chief Executive Officer<br>Serina James - (Minutes Secretary) |
|-----------------|---|

**Observers**  
**Apologies/absent:**

**Condolences:** Pryor, Simpson & Freckleton Families

**Congratulations:**

**Welcome:**

**Proceedings:**

#### 1. PALM ISLAND ABORIGINAL SHIRE COUNCIL GENERAL MEETING MINUTES HELD APRIL 2013

|                   |        |                      |           |
|-------------------|--------|----------------------|-----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Conway |
|-------------------|--------|----------------------|-----------|

##### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the General Meeting Minutes held April 2013, as they represent a true and correct record.

**CARRIED**

#### 2. PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT APRIL 2013

|                   |        |                      |           |
|-------------------|--------|----------------------|-----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Conway |
|-------------------|--------|----------------------|-----------|

##### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the Palm Island Aboriginal Shire Council Action Report for April 2013. Council resolves to submit a joint submission for the Camping Boot Camp with Palm Island Community Company.

**CARRIED**

#### 3. CEO REPORT – RELIEVING ARRANGMENTS DURING CEO's ABSENCE

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Walsh |
|-------------------|--------|----------------------|----------|

##### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the CEO Report regarding Relieving Arrangements during CEO's Absence.

Council resolves to approve that:

- (a) The Chief Executive Officer be granted Annual Leave from 09 September to 18 October 2013 inclusive;
- (b) The Director of Financial Services, John Mugambi, be appointed to act as CEO during absence of the CEO and to hold all the delegations of the CEO;
- (c) The Director of Financial Services be paid at the CEO's salary rate whilst he performs the higher duties during the absence of the CEO

**CARRIED**

#### 4. PALM ISLAND SUBDIVISIONS – MONTHLY REPORT

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Walsh |
|-------------------|--------|----------------------|----------|

##### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the Palm island Subdivisions Monthly Report.

**CARRIED**

## 5. DELEGATION DAY OUTCOMES

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Prior |
|-------------------|--------|----------------------|----------|

### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the Delegation Day outcomes reports for the Young Parents Support Project, Palm Island Police Update and Request for Erection of Security Fences School Boundary.

Councillor RESOLVES to support Bwgcolman Community School's application to erect a security fence on the boundary of the school and surrounding buildings.

**CARRIED**

M/tea break at 11.00am

Meeting resumed 11.45am

## 6. FINANCE REPORT – DIRECTOR OF FINANCE

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Prior |
|-------------------|--------|----------------------|----------|

### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the Finance Report for April 2013.

**CARRIED**

## 7. HEALTH LIAISON'S OFFICER MONTHLY REPORT

|                   |        |                      |           |
|-------------------|--------|----------------------|-----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Conway |
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### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the Health Liaison Officers Monthly Report.

**CARRIED**

## 8. ENVIRONMENTAL HEALTH SUPERVISOR'S MONTHLY REPORT

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr SAM | Seconded Councillor: | Cr WALSH |
|-------------------|--------|----------------------|----------|

### **COUNCIL RESOLUTION:**

COUNCIL accepts and noted the Environmental Health Supervisor's Monthly Report.

**CARRIED**

## 9. PAUL TRAVIS UPDATE ON AMP - REPORT

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Walsh |
|-------------------|--------|----------------------|----------|

### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the AMP Report, AMP report to be held over to next Council Meeting.

**CARRIED**

## 10. EXECUTIVE SERVICES UPDATE – PIASC SOCIAL MEDIA PAGE

|                   |        |                      |           |
|-------------------|--------|----------------------|-----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Conway |
|-------------------|--------|----------------------|-----------|

### **COUNCIL RESOLUTION**

COUNCIL accepts and notes the Executive Services update on the PIASC Social Media Page.

**CARRIED**

## 11. INDIGENOUS CATHOLIC COUNCIL RECONCILIATION DINNER INVITE

|                   |           |                      |        |
|-------------------|-----------|----------------------|--------|
| Moved Councillor: | Cr Conway | Seconded Councillor: | Cr Sam |
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### **COUNCIL RESOLUTION**

COUNCIL accepts the invitation to attend the Indigenous Catholic Council Reconciliation Dinner on 31<sup>st</sup> May 2013.

**CARRIED**

**12. REQUEST FOR PERMISSION TO CONDUCT RESEARCH (HOUSING RESEARCH)**

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Prior |
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**COUNCIL RESOLUTION**

COUNCIL accepts the information received from the Qld University of Technology. Council resolves to approve permission for the research on the basis Council receive a copy of the report and data.

**CARRIED****13. REPORT SHANE WEBCKE VISIT 13<sup>th</sup> JUNE 2013**

|                   |        |                      |           |
|-------------------|--------|----------------------|-----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Conway |
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**COUNCIL RESOLUTION**

COUNCIL accepts and notes the information received regarding Shane Webcke's visit to Palm Island on 13<sup>th</sup> June 2013.

**CARRIED****14. REQUEST FOR STRIKE "57" EXTRA ASSISTANCE**

|                   |        |                      |          |
|-------------------|--------|----------------------|----------|
| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Prior |
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**COUNCIL RESOLUTION**

COUNCIL accepts and notes the report regarding extra assistances for Strike "57". Council resolves to approve the additional amount of \$1,500.00.

**CARRIED****15. HOUSING TENANCY REPORT**

|                   |          |                      |        |
|-------------------|----------|----------------------|--------|
| Moved Councillor: | Cr Prior | Seconded Councillor: | Cr Sam |
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**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Housing & Tenancy Management Report.

**CARRIED****16. JOHN HATHAWAY LETTER – JETTY EXTENSION PROPOSAL**

|                   |           |                      |        |
|-------------------|-----------|----------------------|--------|
| Moved Councillor: | Cr Conway | Seconded Councillor: | Cr Sam |
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**COUNCIL RESOLUTION**

COUNCIL accepts and notes the correspondence received from John Hathaway MP.

**CARRIED****17. MINISTER FOR TRANSPORT AND MAIN ROADS**

|                   |           |                      |        |
|-------------------|-----------|----------------------|--------|
| Moved Councillor: | Cr Conway | Seconded Councillor: | Cr Sam |
|-------------------|-----------|----------------------|--------|

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the Correspondence received from Minister for Transport and Main Roads.

**CARRIED**

Cr Sam left meeting at 2.43pm –Conflict of Interest

Cr Conway – Declared Conflict of Interest

"That the Meeting be declared a Closed Meeting in accordance with Section 72 of the Local Government (Operations) Regulation 2010.

|                   |           |                      |          |
|-------------------|-----------|----------------------|----------|
| Moved Councillor: | Cr Conway | Seconded Councillor: | Cr Prior |
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**SESSION RE-OPENED**

|                   |          |                      |           |
|-------------------|----------|----------------------|-----------|
| Moved Councillor: | Cr Prior | Seconded Councillor: | Cr Conway |
|-------------------|----------|----------------------|-----------|

Cr Sam left meeting at 2.43pm –Conflict of Interest

Cr Conway – Declared Conflict of Interest

**18. EXPRESSION OF INTEREST FOR LEASE OF THE CONTRACTORS CAMP**

|                          |                 |                             |                 |
|--------------------------|-----------------|-----------------------------|-----------------|
| <b>Moved Councillor:</b> | <b>Cr Prior</b> | <b>Seconded Councillor:</b> | <b>Cr Walsh</b> |
|--------------------------|-----------------|-----------------------------|-----------------|

**COUNCIL RESOLUTION**

COUNCIL accepts and notes the report provided by the Evaluation Panel. Council also notes that all Expression of Interests except that of the successful applicant did not comply with the tender conditions.

Council resolves:

- (a) to accept the expression of interest received by Mislam Sam
- (b) that the CEO be authorised to negotiate the lease terms and conditions with the successful applicant

**CARRIED**

**Mayor Alfred Lacey Closed the Meeting at 3.10pm**

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Tuesday 28<sup>th</sup> May 2013.

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