



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council

General Meeting Held Wednesday 21st & Thursday 22nd May 2014
Commencing at 10.55am, PIASC Boardroom

PRESENT:

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS: Deputy Mayor Edward Walsh
Councillor Frank Conway
Councillor Mislam Sam
Councillor Roy Prior

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Thompson Family

CONGRATULATIONS: Under 16 Townsville Rep Team Selections-Kathleen Haines, Racine Baira-James,
Snr Women's Townsville Rep Team Selections-Selena Hughes, Bronwyn Kerr, Alison Mckean, Felicia Hunter,
St Michael's Netball Team, Bwgcolman Community School Netball Team- Finals Townsville
Births- Walsh Family & Creed Families,

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:

The Chairperson declared the Meeting open at 10.55am.
*Suspend Orders

Meeting adjourned to 9am to be held Thursday 22nd May, 2014.

*Insert Local Government Act

MEETING ADJOURNED at 10.58am WEDNESDAY 21 MAY, 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
CARRIED			

The Meeting closed at 10.58am

MEETING RE-OPENED AT 9.11am THURSDAY 22 MAY, 2014

Moved Councillor:	Sam	Seconded Councillor:	Prior
CARRIED			

DEPUTY MAYOR CR Walsh assumed the chair and declared meeting open Thursday 22nd May 2014, at 9.11am,

Apologies:

PRESENT:

CHAIRMAN: MAYOR Lacey (entered meeting at 10.22am)

COUNCILLORS: DEPUTY MAYOR CR Walsh
CR Mislam Sam
CR Frank Conway
CR Roy Prior
CEO Ross Norman (entered meeting at 9.42am)
Admin Officer (Minute Taker)-Tanya Haines

Palm Island Aboriginal Shire Council Minutes held April 2014

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

The Minutes from the Council Previous Ordinary Meeting held 30th April 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 April 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 April 2014.

CARRIED

Verbal Report-OPEN DAY FINAL REPORT

Moved Councillor:	Conway	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.
Council adopts and gives approval for MP Hathaway to present report to Parliament.

CARRIED**Verbal Report-AIRPORT BEAUTIFICATION PROGRAM IN PARTNERSHIP WITH COOLGAREE ABORIGINAL CORPORATION AND CAMPBELL PAGE**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the reports.
Council agrees to approve the program and has agreed to provide the original PIASC Master plan for the Upgrade and beautification of the Airport.

CARRIED**Department of Communities & Housing Summary for the Month of May**

Moved:	Sam	Seconded:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the reports.

CARRIED**Executive Services Reports- NAIDOC Funding & AVIS Corporate Rates -Staff**

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**REQUEST FOR DONATION-BWGCOLMAN COMMUNITY SCHOOL ATHLETES LOCAL COMPETITON**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

Council Resolves to:

Donate the amount of \$200.00 towards the Interschool Athletics Carnival.

CARRIED**REPORT-CAREY QLD P/L CAPABILITY STATEMENT**

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

Cr Conway declared COI and left the room at 10.02am

CORRESPONDENCE-(HOUSING ISSUE)

Moved Councillor:	Prior	Seconded Councillor:	Sam
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QL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence and resolves to refer to the Department of Communities and Housing and also agrees to provide a letter of support for the applicant.

CARRIED

Mayor Lacey entered meeting at 10.22am and re-assumed the chair
Cr Prior left the room at 10.11am and returned at 10.13am
Cr Conway re-entered the room at 10.20am

DEPT. OF COMMUNITY SERVICES-REPORTS FOR 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 reports for the

- Environmental Health Officer's Report
- Health Liaison's Officer's Report
- Director of Community Services Report

CARRIED

CORRESPONDENCE FOR THE MONTH OF MAY

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence for the month of May 2014.

CARRIED

REPORT- SANDY BOYD AGED CARE MONTHLY REPORT FOR MAY 2014

Moved Councillor:	Conway	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

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

CARRIED

CORRESPONDENCE-Indigenous Catholic Council Reconciliation Dinner

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the correspondence received.
COUNCIL Resolves to delegate Cr Prior, Walsh and Cr Conway to attend the function on the 30th May, 2014.

CARRIED

REPORT-PALM ISLAND ECONOMIC DEVELOPMENT CORPORATION

Moved Councillor:	Prior	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report provided by Paul Travis

CARRIED

REPORT-EXPLORING CULTURAL EXCHANGE, CO-OPERATION AND INVESTMENT YARRABAH TADE MISSION TO CHINA 2014

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report.
COUNCIL Resolves to approve for two council delegates to attend the Exploring Cultural Exchange, cooperation and Investment in China 2014.

CARRIED

CEO Declared Conflict of Interest and left the room at 11.15am

Finance Manager entered the meeting at 11.15am

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

CLOSED SESSION at 11.25am THURSDAY 22 MAY, 2014			
Moved Councillor:	Walsh	Seconded Councillor:	Sam
CARRIED			

Mayor's Report – Chief Executive Officer Performance Review			
Moved Councillor:	Sam	Seconded Councillor:	Walsh
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council accepts and notes the report.			
CARRIED			

OUT OF CLOSED SESSION AT 11.37am, 2014			
Moved Councillor:	Sam	Seconded Councillor:	Walsh
CARRIED			

Mayor left the room at 11.37am

Deputy Mayor Walsh assumed the chair at 11.37am

Mayor Lacey returned to the room at 11.58am and re-assumed the chair.

FINANCE REPORT FOR THE MONTH OF MAY 2014			
Moved Councillor:	Walsh	Seconded Councillor:	Sam
COUNCIL RESOLUTION: That the Palm Island Aboriginal Shire Council accepts and notes the report.			
CARRIED			

Mayor closed the Council Ordinary Meeting held Thursday 22nd May 2014 at 12.27pm

Signed

MAYOR
ALFRED LACEY