



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
Council Ordinary Meeting Held Wednesday 20th May 2015
PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey

COUNCILLORS: Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior

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

OBSERVERS:

APOLOGIES/ABSENT: Councillor Edward Walsh

CONDOLENCES:

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:

As the Meeting did not have a quorum at 9.00am, the Chief Executive Officer adjourned the commencement of the Meeting to 10.00am.

The Mayor opened the Meeting at 10.00am.

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 29th April 2015

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 29th April 2015, be adopted and accepted as true and correct.

CARRIED

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 29th APRIL 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 29th April 2015.

CARRIED

MAYOR'S REPORT

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

COUNCILLOR'S REPORT

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

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

CARRIED

PIASC ORGANISATIONAL STRUCTURE

Moved Councillor:		Seconded Councillor:	
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report and adopts the PIASC Organisational Structure as outlined in the report provided by the CEO.

CARRIED

RODEO GROUND PALM ISLAND SUBDIVISION DAM ROAD STOCKPILE

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts the report.
Councils resolve that the Dam Road Stockpile remain at its present location.

CARRIED

Meeting adjourned at 10.45am
Meeting resumed at 11.00am

EXPRESSION OF INTEREST FERRY TERMINAL LEASE

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report regarding the Expression of Interest for the Ferry terminal Lease provided by the CEO.

Mayor and Cr Prior declare a conflict of interest in this item due to them being related to both applicants. The Mayor and Cr Prior remained in the room as their absence would create a lack of quorum but did not take part in the discussion and the voting on the item.

CARRIED**EXPRESSION OF INTEREST COOLGAREE ABORIGINAL CORP**

Moved Councillor:		Seconded Councillor:	
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COUNCIL RESOLUTION:

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

CARRIED**CAMPBELL PAGE LEASE**

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 TOURISM AND EVENT STRATEGY**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council note the next steps for the Palm Island Tourism and Strategy Action Plan

That the Palm Island Aboriginal Shire Council commit financial and in-kind support for the Economic Development and Tourism Director

That the Palm Island Aboriginal Shire Council note the opening of Round 2 of the National Stronger Regions Fund and canvas possible projects to apply for funding.

CARRIED**FINANCE REPORT MAY 2015**

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED**RUBBISH TRUCK- EXPRESSION OF INTEREST**

Moved Councillor:	CONWAY	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the offer of \$20,000 for the purchase of the truck.

CARRIED

Meeting adjourned for Lunch at 12:42pm

Meeting resumed at 1:28pm

WATER AND SEWERAGE MANAGERS REPORT MAY 2015

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**ENVIRONMENTAL HEALTH REPORT MAY 2015**

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED**DIRECTOR OF COMMUNITY SERVICE SANDY BOYD MONTHLY REPORT MAY 2015**

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED**INDIGENOUS LEADERS FORUM UPDATE**

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**NQLGA CONFERENCE UPDATE**

Moved:	PRIOR	Seconded:	SAM
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council notes the report.

CARRIED**FERRY TERMINAL TOILET- PUBLIC USE**

Moved Councillor:	PRIOR	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received.

CARRIED**COMPLAINT CORRESPONDENCE**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED**INCIDENT REPORT**

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

HEALTH LIAISON OFFICER REPORT MAY 2015

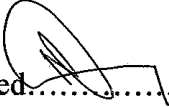
Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report.

CARRIED

Council Ordinary Meeting Closed, Wednesday 20th May 2015 at 3:44pm

Signed 

**Cr Alfred Lacey
Mayor**