



**Palm Island Aboriginal Shire Council**  
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**Palm Island Aboriginal Shire Council**  
General Meeting held Wednesday 28th November 2012  
Commencing at 9.40am PIASC Boardroom

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**The Chairperson declared the Meeting open at 9.40am**

**PRESENT**

**Chairman**  
**Councillors**

Deputy Mayor Mislam Sam  
Councillor Edward Walsh (9.40am to 11.40am)  
Councillor Frank Conway  
Councillor Roy Prior

**Officers**

Ross Norman – Chief Executive Officer  
Serina James- Executive Assistant (Minutes Secretary)

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

Mayor Alf Lacey

**Condolences:**

Cummings and Coutts Families

**Congratulations:**

**Year 12 Graduates of 2012**

**Welcome:**

**Proceedings:**

Moved Councillor Conway Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL notes the General Meeting Minutes held October 2012 as they represent a true and correct record.

**CARRIED**

**2. PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT 2012**

Moved Councillor Conway Seconded: Councillor Walsh

**COUNCIL RESOLUTION**

COUNCIL notes the Palm Island Aboriginal Shire Council Action Report for October 2012.

**CARRIED**

- *Councillor Conway left room 11.02am*
- *Councillor Conway returned to room 11.03am*
- *Cr Walsh left the meeting at 11.40am*

**3. FINANCE REPORT OCTOBER 2012**

Moved: Councillor Conway Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL notes and accepts the Finance Report for October 2012.

**CARRIED**

- *Councillor Conway left meeting 11.44am*
- *Councillor Conway returned to meeting at 11.47am*

**4. AMP FACILITATOR QUOTES**

Moved Councillor Conway Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL notes the AMP Facilitator Quotes.

**COUNCIL RESOLVES:**

- (a) That an AMP Community Session be organised for the 17<sup>th</sup> to 19<sup>th</sup> December 2012
- (b) Council authorises the CEO to negotiate with Paul Travis and Lyn McLaughlin for their facilitation of the Community AMP Sessions.

**CARRIED**

**5. PIASC PROPOSED MEETING DATES 2013**

Moved Councillor Prior Seconded: Councillor Conway

**COUNCIL RESOLUTION**

COUNCIL accepts the Proposed Meeting Dates for 2013.

**COUNCIL RESOLVES:**

- (a) That the Proposed Meeting Dates for 2013 be accepted, with the meetings for the months of June be changed to 19<sup>th</sup> June 2013, month of September to be changed to 18<sup>th</sup> September 2013 and month of December to be changed to 11<sup>th</sup> December 2013;
- (b) That the Proposed Meeting Dates for 2013 be published in the Palm Island Voice and Townsville Bulletin, and posted on Community Noticeboards.

**CARRIED**

**6. COMMUNITY SERVICE REPORT -DIRECTOR OF COMMUNITY SERVICES**

Moved Councillor Conway Seconded: Councillor Prior

**COUNCIL RESOLUTION**

COUNCIL notes the Community Service Report for November 2012.

**CARRIED**

**7. CDEP WITHDRAWAL OF EXPRESSION OF INTEREST VACANT SUNSET SNACK BAR**

**Moved Councillor** Conway **Seconded: Councillor** Prior  
COUNCIL notes the Correspondence received from CDEP, and accepts the Withdrawal of Expression of Interest for the vacant Sunset Snack Bar.

**CARRIED**

#### **8. LED WELCOME SIGN**

**Moved Councillor** Conway **Seconded: Councillor** Prior

##### **COUNCIL RESOLUTION**

COUNCIL notes the quotes regarding the LED Welcome Sign. Council resolves to move to next Council meeting scheduled for 12<sup>th</sup> December 2012.

**CARRIED**

#### **9. ADVERTISING OVER CHRISTMAS/NEW YEAR PERIOD FOR PIASC**

**Moved Councillor** Conway **Seconded: Councillor** Prior

##### **COUNCIL RESOLUTION**

COUNCIL notes the report regarding the advertising in the Townsville Bulletin.

**CARRIED**

#### **10. DELPHINE GEIA & CHOIR DATE TO PALM ISLAND**

**Moved Councillor** Prior **Seconded: Councillor** Conway

##### **COUNCIL RESOLUTION**

COUNCIL notes the report regarding Delphine Geia & Choir Visit Dates to Palm Island in December 2013.

**CARRIED**

#### **11. MECURE HARBOURSIDE CAIRNS**

**Moved Councillor** Prior **Seconded: Councillor** Conway

##### **COUNCIL RESOLUTION**

COUNCIL notes the report request for services quote received from Mecure Harbourside Cairns. Council resolves that the offer from the Mecure Harbourside be accepted, and that the CEO is authorised to sign the 2013 accommodation agreement.

**CARRIED**

#### **12. PALM ISLAND COMMUNITY COMPANY ANNUAL GENERAL MEETING/PROXY FORM**

**Moved Councillor** Prior **Seconded: Councillor** Conway

##### **COUNCIL RESOLUTION**

COUNCIL accepts the correspondence received from Palm Island Community Company regarding the Annual General Meeting and Proxy Form.

##### **COUNCIL RESOLVES:**

- (a) That the CEO attend the PICC Annual General Meeting scheduled for Thursday 29<sup>th</sup> November 2012 on behalf of Council

**CARRIED**

#### **13. SPORTS COMPLEX FACILITIES & EQUIPMENT HIRE AGREEMENT**

**Moved Councillor** Conway **Seconded: Councillor** Prior

COUNCIL notes the Sports Complex Facilities & Equipment Hire Agreement.

##### **COUNCIL RESOLUTION**

Council resolves to put the approval of the Sports Complex Facilities & Equipment Hire Agreement over to the next Council meeting scheduled for 12<sup>th</sup> December 2012.

**CARRIED**

#### **14. CORRESPONDENCE FROM EZEKIEL WALSH**

**Moved Councillor** Prior **Seconded: Councillor** Conway

COUNCIL notes the Correspondence received from Ezekiel Walsh.

**COUNCIL RESOLUTION**

Council resolves that the CEO write to Mr Ezekiel Walsh advising him that Council is unable to grant his request, and that he must vacate the property on or before 7<sup>th</sup> December 2012.

**CARRIED**

**15. CORRESPONDENCE FROM ZITA ROBERTSON**

**Moved Councillor** Prior **Seconded: Councillor** Conway

COUNCIL notes the Correspondence received from Zita Robertson .

**COUNCIL RESOLUTION**

COUNCIL RESOLVES that the CEO reply to Ms Robertson.

**CARRIED**

**16. CORRESPONDENCE AUSTRALIAN GOVERNMENT ASSOCIATION**

**Moved Councillor** Prior **Seconded: Councillor** Conway

COUNCIL notes the Correspondence received from Australian Government Association.

**COUNCIL RESOLUTION**

**CARRIED**

**17. CORRESPONDENCE SUE BOYCE SENATOR FOR QLD**

**Moved Councillor** Prior **Seconded: Councillor** Conway

**COUNCIL RESOLUTION**

COUNCIL notes the Correspondence received from Senator Sue Boyce.

**CARRIED**

**18. CORRESPONDENCE DEPARTMENT OF THE PREMIER & CABINET**

**Moved Councillor** Prior **Seconded: Councillor** Conway

**COUNCIL RESOLUTION**

COUNCIL notes the Correspondence received from Department of the Premier & Cabinet.

**CARRIED**

**19. HON DAVID CRISAFULLI MP MINISTER FOR LOCAL GOVERNMENT**

**Moved Councillor** Conway **Seconded: Councillor** Prior

**COUNCIL RESOLUTION**

COUNCIL notes the Correspondence received from the Hon David Crisafulli MP Minister for Local Government.

**CARRIED**

**20. CORRESPONDENCE SENATOR HON JAN MCLUCAS - ENERGY GRANTS & RDA FUND**

**Moved Councillor** Prior **Seconded: Councillor** Conway

**COUNCIL RESOLUTION**

COUNCIL notes the correspondence received from Senator Hon Jan McLucas regarding Energy Grants & RDO Fund. Council also notes the advice from the CEO that an application for funding is being finalised for the construction of the ferry pontoon.

**CARRIED**

**21. CORRESPONDENCE HEART FOUNDATION**

**Moved Councillor** Conway **Seconded: Councillor** Prior

**COUNCIL RESOLUTION**

COUNCIL notes the Correspondence received from the Heart Foundation.

**CARRIED**

**22. CORRESPONDENCE LGAQ STATE GOVERNMENT INITIATIVE GET IN THE GAMES**

Moved Councillor Prior Seconded: Councillor Conway  
**COUNCIL RESOLUTION**  
COUNCIL notes the Correspondence received regarding LGAG Initiative "Get in the Games".  
**CARRIED**

**23. CORRESPONDENCE MISSION BEACH OPTOMETRIST**

Moved Councillor Conway Seconded: Councillor Prior  
**COUNCIL RESOLUTION**  
COUNCIL notes the Correspondence received from the Mission Beach Optometrist, expression of interest in providing a service to Palm Island. Council resolves for the CEO to contact the Mission Beach Optometrist to obtain further information regarding the services to be provided.  
**CARRIED**

**24. CORRESPONDENCE DEPARTMENT OF HOUSING & PUBLIC WORKS - TENANCY MANAGEMENT REPORT**

Moved Councillor Prior Seconded: Councillor Conway  
**COUNCIL RESOLUTION**  
COUNCIL notes the correspondence received from Department of Housing & Public Works Tenancy Management Report.  
**CARRIED**

**25. CORRESPONDENCE INVITE FOR LIFE WITHOUT BARRIERS**

Moved Councillor Conway Seconded: Councillor Prior  
**COUNCIL RESOLUTION**  
COUNCIL notes the Invitation received to attend the Life Without Barriers Open Day.  
**CARRIED**

**26. CORRESPONDENCE COMMISSION FOR CHILDREN & YOUNG PEOPLE**

Moved Councillor Conway Seconded: Councillor Prior  
**COUNCIL RESOLUTION**  
COUNCIL notes the Correspondence received from the Commission for Children & Young People  
**CARRIED**

**27. CORRESPONDENCE AUSTRALIAN INSTITUTE FOR ABORIGINAL & TORRES STRAIT ISLANDER STUDIES**

Moved Councillor Prior Seconded: Councillor Conway  
**COUNCIL RESOLUTION**  
COUNCIL notes the correspondence received from Australian Institute for Aboriginal & Torres Strait Islander Studies. Council resolves to request digital copies of photographs from AIATSIS, and for those copies to be uploaded to the Council Facebook site inviting the community to identify the people in the photographs.  
**CARRIED**

**28. CORRESPONDENCE PREMIER OF QLD FREEHOLD LETTER**

Moved Councillor Prior Seconded: Councillor Conway  
**COUNCIL RESOLUTION**  
COUNCIL notes the correspondence from the Premier of Qld re: Freehold Letter  
**CARRIED**

**29. ACCEPTANCE OF LATE ITEMS**

Moved Councillor Prior Seconded: Councillor Conway  
**COUNCIL RESOLUTION**  
COUNCIL resolves to accept the late items presented.  
**CARRIED**

- *Conflicts of interest declared by Councillors Sam & Councillor Prior*

- *Councillor Conway is the only Councillor constituting the Council*

### **30. EXPRESSION OF INTEREST OF SHOPS**

Moved Councillor Conway Seconded: Councillor Prior

#### **COUNCIL RESOLUTION**

COUNCIL resolves to put over the Expression Interest for the Shops to the next meeting due to a lack of quorum.

**CARRIED**

### **31. CORRESPONDENCE - DAVID BULSEY (JNR) EXPRESSION OF INTEREST**

Moved Councillor Conway Seconded: Councillor Prior

#### **COUNCIL RESOLUTION**

COUNCIL notes the correspondence received from David Bulsey. Council resolves to put over until the next meeting.

**CARRIED**

### **Acting Mayor Mislam Sam Closed the Meeting at 2.10pm**

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this

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