



Palm Island Aboriginal Shire Council

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Palm Island Aboriginal Shire Council
Special Meeting Held Thursday 7th November 2013
Commencing at 9.00am, PIASC Boardroom

The Deputy Mayor declared the Meeting open at 9.15am

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

OFFICERS: Ross Norman Chief Executive Officer
Lyn Freckleton (Director of Community Services)
John Mugambi (Director of Finance)
Serina James (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES:

CONGRATULATIONS:

ACKNOWLEDGEMENT: The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwngcolman people of Palm Island.

PROCEEDINGS:

1. DEPUTY MAYOR ADJOURNED MEETING

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

COUNCIL resolves to adjourn the Council Meeting to 10.00am

CARRIED

Mayor entered Meeting at 10.00am

2. DEPUTY MAYOR RE-OPENED THE MEETING AT 10.00AM

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

COUNCIL resolved to resume the Council Meeting at 10.00am

CARRIED

Mayor Lacey resumed the Chairperson at 10.00am

3. CONSTRUCTION OF FLOATING PONTOON – CONSIDERATION OF TENDER OFFERS

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

COUNCIL accepts and notes the report received and Resolves that:-

- (a) in accordance with Section 184 (f) of the Local Government Act (Finance Plans and Reporting) Regulations 2010, to award the contract to Pacific Marine Group.
- (b) authorises Aurecon to engage Pacific Marine Group.
- (c) delegates authority to the Chief Executive Officer pursuant to Section 257 of the Local Government Act 2009 to deal with any and all matters associated with the Future Management of the Contract

CARRIED

4. AMP REVIEW REPORT

Moved Councillor:	Prior	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

COUNCIL resolves to note and accept the Independent AMP report. Council resolves to adopt a Carriage Limit within the Palm Island Local Government area of 1 x Carton of mid strength beer or 1 x Carton of Mid Strength UDL's and 1 x 1.5 litres of Fortified Wine or Champagne. That the proposal be put out to public consultation with written submissions to close on Monday 25th November 2013 in order for Council to make a decision at the November Ordinary Meeting.

CARRIED

MEETING CLOSURE

The Meeting was closed at 11.10am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this 7th November 2013.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed

CR Alfred Lacey
Mayor