



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
Ph: 07 477 011 77 – Fax: 07 477 01241
E: murielle.morgan@palmcouncil.qld.gov.au
ABN: 68 799 811 816

Palm Island Aboriginal Shire Council

Council Ordinary Meeting Held Wednesday 25th November 2015
Commencing at 10.30am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey

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

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

OBSERVERS:

APOLOGIES/ABSENT: Cr Mislam Sam

CONDOLENCES: Watson Families and Nallajar Families

CONGRATULATIONS: Graduates- Bwgcorman Students 2015

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

PROCEEDINGS:

SUSPENSION OF STANDING ORDERS

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Standing Orders be suspended until 10.30am to allow Councillors to participate in the Community's White Ribbon Day event.

CARRIED

Council Meeting reconvened at 10.30am

ADOPTION AND ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 13TH OCTOBER 2015

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Minutes from the Council's Previous Ordinary Meeting held 13th October 2015 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 FOR 13TH OCTOBER 2015**

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Council notes and accepts the Action Report for the 13 October 2015

CARRIED**CHIEF EXECUTIVE OFFICER'S REPORT- ADOPTION OF 2014-2015 ANNUAL REPORT**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That in accordance with Section 182 of the Local Government Regulations 2012, Council:

1. adopts the Audited Financial Statement for the 2014-2015 financial year; and
2. adopts the Annual Report for the 2014-2015 financial year

CARRIED**SUSPENSION OF STANDING ORDERS**

Moved Councillor:	WALSH	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Standing Orders be suspended so the Mayor may present the Bravery Awards to the nominated recipients on behalf of the Governor General

CARRIED

Council Meeting reconvene 11.20am

CHIEF EXECUTIVE OFFICER'S REPORTS- APPOINTMENT OF RETURNING OFFICER FOR 2016 QUADRENNIAL LOCAL GOVERNMENT ELECTIONS

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report

CARRIED

MAYOR'S REPORT- VERBAL

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Council notes and accepts the Mayor's Report

CARRIED**COUNCILLORS REPORT- NOVEMBER MONTHLY REPORT 2015**

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Council notes and accepts the Reports by Councillors.

CARRIED**QUEENSLAND AUDIT OFFICE- FINANCIAL AND SUSTAINABLE STATEMENT 2014-2015**

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That Council notes and accepts the Report.

CARRIED**FINANCE REPORT FOR THE MONTH OF NOVEMBER 2015**

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED**DEPARTMENT OF COMMUNITY SERVICES - SANDY BOYD HOSTEL MONTHLY REPORT FOR NOVEMBER 2015**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED**HEALTH LIAISON OFFICER'S MONTHLY REPORT**

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED**ENVIRONMENTAL HEALTH OFFICER'S MONTHLY REPORT**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Council notes and accepts the report.

CARRIED**SUSPENSION OF STANDING ORDERS**

Moved Councillor:	WALSH	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Standing Orders be suspended for Council to receive presentation from the State Library of Queensland representatives.

CARRIED

Council reconvened at 12.40pm.

HOUSING MANAGERS REPORT - NOVEMBER 2015-

Moved Councillor:	WALSH	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED

Meeting adjourned for Lunch at 1.00pm

Meeting resume at 2.00pm

Cr Conway, Deputy Mayor, assumes the Chair in the Mayor's absence.

WATER AND SEWERAGE MANAGEMENT REPORT NOVEMBER 2015

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED

Mayor enters Meeting at 2.10pm and resumes the Chair.

EXECUTIVE SERVICE REPORT COUNCIL MEETING DATES 2016

Moved Councillor:	LACEY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED**ENDORSEMENT OF NAMING THE DIALYSIS UNIT- JOYCE PALMER HEALTH SERVICE**

Moved Councillor:	LACEY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED**CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT - RASHARNA PRIOR**

Moved Councillor:	CONWAY	Seconded Councillor:	LACEY
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COUNCIL RESOLUTION:

That the Council notes and accepts the Report.

CARRIED**BWGCOLMAN COMMUNITY SCHOOL - OZTAG COMPETITION**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That:

1. the Council notes and accepts the Report;
2. Council will provide the sum of \$2000.00 as a contribution to the Bwgcolman Community School Junior Oztag teams on the condition that there be public acknowledgement of the contributions and the Council logo appears on the uniforms.

CARRIED**CORRESPONDENCE -BWGCOLMAN ENTERPRISES - RICKEY LINGWOODOCK**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Council notes the correspondence.

CARRIED

NATIONAL DISABILITY SERVICE AGENCY

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That:

1. the Council notes the correspondence;
2. the Mayor and Councillor Prior attend the forum in Townsville on 10th December 2015 as Council's delegates.

CARRIED**NORTHERN AUSTRALIAN CONSULTATION PAPER**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Council notes correspondence.

CARRIED**PLANT AND ANIMAL SURVEILLANCE - MICHAEL GRAHAM**

Moved Councillor:	CONWAY	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Council notes and accepts the correspondence.

CARRIED**LATE ITEMS-LGAQ WORKING DRAFT ONLY_ 2016 FEDERAL ELECTION GOVERNMENT POLICY PLAN**

Moved Councillor:	WALSH	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That:

1. the Council notes and accepts Mayor's report;
2. the Council accepts and endorses the LGAQ 2016 Federal election Local Government Policy Plan.

CARRIED**PERMISSION TO CAMP AT NORTH EAST BAY-SIMON HITCHCOCK**

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Council receives and notes the Report.

CARRIED**CLOSED ITEM****Meeting closed to the public under Section 275 of the Local Government Regulations 2012.****CLOSED MEETING**

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Council Meeting be closed to the public under Section 275(1)(e) of the Local Government Regulations 2012 as it concerns a contract proposed to be made by Council.

Closed Session: 2.30pm.

COOLGAREE BAY SPORTS BAR AND BISTRO

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That:

1. the Council receives and notes the Report;
2. That the Council Company, authorises Chief Executive Officer (CEO) and the Deputy CEO/ Director Financial Services to negotiate and purchase on behalf of Palm Island Economic Development Corporation (PIEDC) the shares that are for sale in the Company, Coolgaree Bay Sports Bar and Bistro.
3. Council authorises the CEO to engage Preston Law to act on behalf of the Palm Island Economic Development Corporation to purchase 79% of the shares on issue;
4. Council authorises the CEO to instruct Preston Law to prepare a Shareholder Agreement with the remaining shareholder of the Company.

CARRIED

OPEN MEETING

Moved Councillor:	PRIOR	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That the Council Meeting be opened to the public.

CARRIED

Meeting resumed at 2.45pm.

Meeting Closed at **3.05pm**

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Meeting held this Wednesday 25TH November 2015

Submitted to the Meeting of Palm Island Aboriginal Shire Council