



Palm Island Aboriginal Shire Council
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL
GENERAL MEETING HELD
WEDNESDAY 12TH OCTOBER 2011, COMMENCING AT 9:30AM**

Declaration of Meeting Opening at; 9.16am

Time:

Venue: PIASC_Boardroom

PRESENT

Chairman Alfred Lacey

Councillors Ruth Gorringe
 Zina Prior
 Raymond Sibley

Officers **Ross Norman – Chief Executive Officer**
 Andrea Kyle – Sailor

OBSERVERS

APOLOGIES: Cr Hal Walsh

WELCOME:

CONDOLENCES: Late Uncle Reg and Late Aunty Philomena Barry and Families
 Late Desley Tyson/Cannon and Families
 Late Steven Catchinda/Lightning/Johnson/James and Families

1. PALM ISLAND GENERAL MEETING MINUTES AUGUST 31ST, 2011

RESOLUTION

MOVED: Cr Sibley

SECONDED: Cr Prior

The Palm Island Aboriginal Shire Council accepts the General Meeting Minutes held 31st August 2011, as true and correct.

CARRIED

2. PIASC_ACTION REPORT –AUGUST 2011

RESOLUTION

MOVED: Cr Prior

SECONDED: Cr Gorringe

That the PIASC accepts the Report for August 2011 with the following amendments:

Page 9 Minutes Cr Walsh and Andrea Kyle-Sailor left the room and re-entered the room.

CEO to follow up on Dongas for the Caravan Park

Butler Bay Shop Donga being done this week.

CARRIED

3. PIASC FINANCIAL REPORT – AUGUST 2011

RESOLUTION

MOVED: Cr Prior

SECONDED: Cr Sibley

That the PIASC accepts the Financial Report for August 2011 covering July and August 2011.

CEO to contact Remote Building Services to remove Buildings from the Island

CEO to provide a Report on the dongas and goods purchased for the Motel Extension

Report to be presented to the next meeting on data regarding the Bank and provide data on the dishonoured cheques

Notice to all staff that Annual Leave must be taken and that the Finance Manager provide a Spreadsheet of all entitlements owing

Councillors to consider adoption of preferred method – select a motel or cost as per ATO Table for Accommodation

CARRIED

4. PALM ISLAND ECONOMIC DEVELOPMENT FORUM WORKING GROUP – EMAIL FROM WILL HYAMS

RESOLUTION

MOVED: Cr Sibley

SECONDED: Cr Prior

That the PIASC accepts the Report and information be obtained from Will Hyams for the PIASC to view the model proposed for Palm Island.

CARRIED

5. WONTULP-BI-BUYA COLLEGE - SPONSORSHIP

RESOLUTION

MOVED: Cr Sibley

SECONDED: Cr Prior

That the PIASC accepts the correspondence and that a donation of \$500.00 to Wontulp.

CARRIED

6. REPORT ON CORRESPONDENCE – SUPPORT LETTER BEV KROGDAHL

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringer

That the PIASC accepts the correspondence and provides a letter of support for the “Get Active, Eat Good Tucker, and Live Longer Program. Bev Krogdahl to provide the list of Steering Committee Members.

CARRIED

7. REPORT ON CORRESPONDENCE FROM AUSTRALIA POST – EMAIL REGARDING TENDER/LICENSEE

RESOLUTION

MOVED: CR. Gorringer

SECONDED: CR. Sibley

That the PIASC accepts the Report from the Director Corporate Services and that the PIASC extends the Agency Agreement to February 2012.

CARRIED

8. DEPARTMENT OF SUSTAINABILITY, ENVIRONMENT, WATER, POPULATION AND COMMUNITIES - RESIDENTIAL SUBDIVISION AT OUTSTATION, PALM ISLAND

RESOLUTION

MOVED: CR.

SECONDED: CR.

That the PIASC accepts the

CARRIED

9. REPORT TO PIASC_ PALM ISLAND COMMUNITY NEGOTIATION TABLE PROPOSAL FRAMEWORK

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Sibley

That the PIASC accepts the Report and that the 18th October 2011 be set for the Negotiation Table Framework. That the Mayor and Director Corporate Services work on the Agenda for the Workshop.

CARRIED

10. PIASC_ENVIRONMENTAL HEALTH REPORT AUG 2011

RESOLUTION

MOVED: Cr Sibley

SECONDED: Cr Gorringer

That the PIASC accepts the Environmental Report for August 2011.

CARRIED

MEETING ADJOURNED FOR LAUNCH OF MENTAL HEALTH WEEK 10.48 AM

11.48AM

11. REPORT ON CORRESPONDENCE FROM REMOTE INDIGENOUS LAND & INFRASTRUCTURE PROGRAM RE: ROAD NETWORK PLAN

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC accepts the Road Network Survey System.

CARRIED

12. INDIGENOUS HOUSING & HOMELESSNESS PROGRAMS – HOUSING REPORT

RESOLUTION

MOVED: CR. Sibley

SECONDED: CR. Prior

That the PIASC accepts and notes the correspondence and that the CEO and Director of Works and Facilities highlight high expenses in the maintenance budget.

CARRIED

13. INDIGENOUS HOUSING & HOMELESSNESS PROGRAM – AGENCY APPOINTMENT ENDORSED BY BOTH SIGNATORIES

RESOLUTION

MOVED: CR. Sibley

SECONDED: CR. Prior

That the PIASC accepts the correspondence.

CARRIED

14. ALCOHOL MANAGEMENT PLAN RESOLUTION TO LGAQ CONFERENCE

RESOLUTION

MOVED: CR. Sibley

SECONDED: CR. Prior

That the PIASC accepts the correspondence

CARRIED

15. CORRESPONDENCE RECEIVED FROM PALM ISLAND COMMUNITY COMPANY RE: SPRING FAIR RESOLUTION

RESOLUTION

MOVED: CR.

SECONDED: CR.

That the PIASC accepts the

CARRIED

16. NATIONAL CLIMATE CHANGE ADAPTATION RESEARCH FACILITY – NCCARF
LOCAL GOVERNMENT WEB PORTAL

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC notes the correspondence.

CARRIED

17. LOCAL GOVERNMENT ASSOCIATION OF QLD – LOCAL GOVERNMENT IMAGE
CAMPAIGN – “YOUR LOCAL COUNCIL

RESOLUTION

MOVED: CR.

SECONDED: CR.

That the PIASC accepts the

CARRIED

18. DEPARTMENT OF EDUCATION AND TRAINING – UPDATE ON THE PROGRESS
OF THE PRE PREP PROGRAM AND CHILDREN FAMILY CENTRE

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Prior

That the PIASC accepts the correspondence.

Mayor Lacey left the meeting 12.11pm

Cr Sibley Acting Mayor

CARRIED

19. CORRESPONDENCE FROM QLD RECONSTRUCTION AUTHORITY – APPROVAL
OF NATURAL DISASTER RELIEF & RECOVERY ARRANGEMENTS GRANT

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Prior

That the PIASC accepts the correspondence and noted.

CARRIED

20. CORRESPONDENCE FROM THE HON TANYA PLIBERSEK MP – RE: TENTH
ANNIVERSARY OF THE UNITED NATIONS YEAR OF VOLUNTEERS (IYV=10)

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC notes the correspondence.

CARRIED

21. CORRESPONDENCE FROM QLD HEALTH – RE: IMPLEMENTATION PLAN 2012-
2012 TO 2014-2015

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC notes the correspondence and that the correspondence is forwarded to the Director of Community Services for comment.

CARRIED

22. LAURIE LINDNER CONSTRUCTIONS – PIAC CULT PRECINT ESTIMATE SUMMARY

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Prior

That the PIASC notes the quote from Laurie Lindner Constructions.

CARRIED

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23. MINISTER FOR ENVIRONMENT HON VICKY DARLING MP – INVITATION FOR FEEDBACK ON CLIMATE CHANGE: ADAPTATION FOR QLD ISSUES PAPER

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC notes the correspondence and that the correspondence be forwarded to the Director Community Services for the Health Section.

CARRIED

-
24. QLD RECONSTRUCTION AUTHORITY, MICK SLATER MAJOR GENERAL– THANK-YOU LETTER RE: CONTRIBUTION TO STATES FLOOD RECOVERY

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC notes the correspondence and the correspondence be placed in the Voice.

CARRIED

-
25. LGAQ – REFORM UPDATE

RESOLUTION

MOVED: CR. Prior

SECONDED: CR. Gorringe

That the PIASC notes the correspondence.

CARRIED

-
26. CORRESPONDENCE DEPARTMENT OF HEALTH & AGEING – REQUEST FOR AN INCREASE TO THE GRANTS FOR SANDY BOYDE AGED CARE STAFF HOUSING

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Prior

That the PIASC notes the correspondence.

CARRIED

-
27. CORRESPONDENCE FROM DEPARTMENT OF COMMUNITIES HOUSING & HOMELESSNESS – RE: SPRING FAIR DISPLAY & SPONSORSHIP OF TRAILER & GENERATOR

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Prior

That the PIASC noted.

CARRIED

28. CORRESPONDENCE FROM ROBERT JAMES AND ZITA ROBERTSON RE:
COUNCIL DONGAS

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Sibley

That the PIASC allocates the Sewerage Treatment Plant Donga to Zita Robertson and removal at her own costs and that the Dongas at the Workshop be allocated to Robert James as per tender price.

CARRIED

29. RESOLUTION ABORIGINAL CONSENT FORMS

RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Prior

That the PIASC confirms Aboriginality for
Garreth
Phillip
Abigail
Rachel
Tyrone

Gary Griffin and Seamus Samuel Peter Almat cannot be confirmed by the PIASC and advise to go back to their Country for Confirmation.

CARRIED

Mayor re-entered the meeting 12.35pm

30. SPONSORSHIP FOR BWGCOLMAN BROTHERS RUGBY LEAGUE CLUB – MR &
MRS JOHNSON

RESOLUTION

MOVED: CR. Sibley

SECONDED: CR. Gorringe

That the PIASC to advise that Bwgcolman Brothers have received allocation to date contribution for Local Sporting Clubs has been exhausted, all clubs limits have been met. Permission is granted for the use of the Football Field.

CARRIED

Cr Gorringe left the meeting 12.41pm

31. Centrecare – Letter of Offer

RESOLUTION

Moved: Cr Sibley

Seconded Cr Prior

That the PIASC accepts the correspondence and advises that the PIASC is seeking to be a member of the Panel for appointment and therefore would be a conflict to provide a letter of Offer. That the PIASC contacts Kathryn Woods, PIASC to request to be a member of the Selection Panel

32. Arts Co-op

RESOLUTION

Moved Cr Sibley

Seconded Cr Prior

PIASC allocates \$500.00 to the Arts Co-op.

33. Preston Law – PICC

RESOLUTION

Moved Cr Sibley

Seconded Cr Prior

That the PIASC retains their shareholding for the next 12 months (rather than rescinding the previous motion) and that the PIASC nominates Mayor Lacey to act on behalf of the Council to present the amendments to the constitution to be tabled at the next Annual General Meeting of **PICC to be held in November 2011. Suggested names to be tabled at the October General Meeting.**

CR GORRINGE RE-ENTERED THE MEETING 12.58 PM

Discrete quarterly Report

Moved Cr Sibley
RESOLUTION

Seconded Cr Prior

That the PIASC notes the record.

Statement of Intent – Health Action Plan

20th October 2011 – Launch of the Health Action Plan – Brisbane Parliament House (Wednesday 19th and return Thursday PM)

Mayor Lacey, Cr Sibley, Cr Prior confirmed to attend.

Cr Gorringe and Cr Walsh to confirm.

CR PRIOR DECLARED A CONFLICT OF INTEREST 1.03PM

CR PRIOR RE-ENTERED THE MEETING 1.08PM

CHIEF EXECUTIVE OFFICER REPORT – VARIOUS ISSUES

- Aged Care Hostel

Update by CEO.

Voice

ALL BLACKS CARNIVAL CAIRNS

Moved Cr Gorringe

Seconded Cr Prior

That the PIASC allocates equal portion (as per request) to the Palm Island Representative Side as follows:

- Under 18's Barracudas
- Women's Barracudettes
- A Grade Barracudas

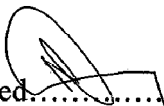
Next Land Trust Meeting to be held at Townsville on the 22nd October 2011.

MEETING CLOSURE

The Meeting concluded at 1.31pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 12th October 2011

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


Signed.....
Chairman of the Land Trust
Alfred Lacey