



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council

Council Ordinary Meeting Held Wednesday 22nd October 2014
Commencing at 9.04am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey (entered meeting at 9.25am)

COUNCILLORS: Deputy Mayor Edward Walsh
Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior (Entered Meeting at 9.25am)

OFFICERS: Tanya Haines (Minutes Secretary)
John Mugambi (A/Chief Executive Officer)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Tanna Families, Families of the (late) Walter(Pigeon)Nallajar Families,

CONGRATULATIONS: Births: Tanner/Charles Family, Bronwyn Foster & Families

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:

Deputy Mayor Walsh assumed the chair and opened the meeting at 9.04am

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 17 SEPTEMBER 2014

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 17th September 2014, 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

Mayor Lacey entered the room at 9.28am and re-assumed the chair at 9.28am

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 17th SEPTEMBER 2014

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 17th September, 2014.

CARRIED

Suspend Standing Orders due to presentation by Townsville Enterprise at 9.45am

SUSPEND ORDERS AT 9.45am

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council resolve to suspend the meeting proceedings.

CARRIED

Special Visitors entered the room at 9.45am.

Patricia (Townsville Enterprise)

Lisa Budd (Townsville Enterprise)

Tony O'Connor (Kookaburra Tours)

PRESENTATION-TOWNSVILLE ENTERPRISE (EVENTS STRATEGY)

Moved Councillor:	Conway	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

That the presentation be accepted and noted.

CARRIED

Visitors left the meeting at 10.45am

Morning Tea break at 10.45am

MEETING RESUMED AT 11.12am

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council resolve to Recommence the meeting proceedings.

CARRIED

ACTING CHIEF EXECUTIVE OFFICER'S REPORT-Organisational Structure

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report; and further resolves to :

- 1) **Adopt the New Organisation Structure**
- 2) **Support the A/CEO's Recommendations Re: Administrative Matters**

CARRIED**ACTING CHIEF EXECUTIVE OFFICER'S REPORT-Expression of Interest-Commercial Premises**

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report, referred this matter to the next Land Trust Meeting.

CARRIED**ACTING CHIEF EXECUTIVE OFFICER'S REPORT-Rodeo Subdivision Update**

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**Mayor'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 Mayors Report given for October 2014.

CARRIED**Report-Performance Score Card for Palm Island**

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

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

CARRIED**Report-Queensland Health Update**

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Queensland Health Update

CARRIED**Verbal Reports**

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

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

CARRIED

- *Mayor left the room at 11:54am*
- *D/Mayor Walsh reassumed the chair at 11:54am*
- *Mayor returned to the room at 12pm and reassumed the chair.*

Report-Briefing Paper Request for Support Tourism Enterprise Project

Moved Councillor:	Prior	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report, and resolves to contribute the amount of \$2000 towards the project.

CARRIED

- *Meeting break for lunch at 12.41pm*
- *D/Mayor Walsh resumed the chair and reopened the meeting at 1.35pm.*
- *Meeting resumed at 1.38pm*

Report-Consideration of Quotation JHE Electrical

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received. Council resolves to agree to the adjourned the matter until further information provided.

CARRIED

PI Economic Development Project Status Report

Moved Councillor:	Conway	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

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

CARRIED

Report-Palm Island Community Company Ltd Annual General Meeting Minutes/Members Proxy Form

Moved:	Sam	Seconded:	Conway
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COUNCIL RESOLUTION:

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

CARRIED

Cr Prior Declare COI, but did not leave the room, and did not partake in discussions/voting.

Report-BLLC (Host Work Placement)

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received. Council resolves to support the proposal in principle.

CARRIED

- *Mayor Lacey left the room at*
- *Deputy Mayor Walsh reassumed the chair*

SUSPEND ORDERS AT 2.09pm

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council resolves to suspend the meeting proceedings.

CARRIED

Mayor re-entered the meeting and reassumed the chair at 2.00pm.

Special Visitors entered the room at 2.09pm.

Solar Farm Proposal for Palm Island

Chris Hiette- Imalekky Electrical

Des (Ergon Energy)

MEETING RESUMED AT 2.25pm

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council resolves to Recommence the meeting proceedings.

CARRIED**Presentation-Solar Farm Proposal (Palm Island)**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolved that a report be provided

CARRIED

- *Mayor left the room at 2.25pm*
- *Deputy Mayor Walsh assumed the chair*

Report-Request for Permission for Utilization & Restoration of St George Anglican Church

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED**Director's Report-Community Services Monthly Report for Month of October**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the following reports received for the month of October.

- **Health Liaison's Officers**
- **Environmental Health Officer**
- **Sandy Boyd Aged Care**
- **Aboriginal & Torres Strait Islander Public Health Programme Training Workshop-Cairns 11-13th November, 2014**

CARRIED**Executive Services for the month of October**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the following reports received:

- **Draft Annual Report 2013/2014**
- **Staff Christmas Party 2014**

Council resolves to approve the date of the 18th December, 14 for the staff Party as per the report

CARRIED

Cr Prior left the room at 2.47pm returned at 2.49pm

Correspondence for the month of October 2014

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the late items received.

CARRIED

Mayor returned to the room at 2.48pm and reassumed the chair.

Finance Report for the month of October 2014

Moved Councillor:	Prior	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Finance Report provided by the Acting Finance Director.

CARRIED

Lex Wotton entered the Meeting at 3:14pm

Palm Island District Rugby League

Moved Councillor:		Seconded Councillor:	
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COUNCIL RESOLUTION:

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

CARRIED

Lex Wotton, Left the room at 3:44pm

ACCEPTANCE OF LATE ITEMS

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

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

CARRIED

Council Ordinary Meeting Closed, Wednesday 22nd October 2014 at 3:44pm