



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council
Council Ordinary Meeting Held Tuesday 13 October 2015
Commencing at 11.17am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

OFFICERS: Ross Norman (Chief Executive Officer)
Thomasina Morgan (Minutes Secretary)
Tanya Haines (Executive Services/Minute Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES:

CONGRATULATIONS: Marriage of Genami & Selena Geia
North Queensland Cowboys NRL Premiers 2015

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:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 23rd SEPTEMBER 2015

Moved Councillor: CONWAY Seconded Councillor: SAM

COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 26 August 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 23rd SEPTEMBER 2015

Moved Councillor: CONWAY Seconded Councillor: SAM

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the Action Report.

CARRIED

CHIEF EXECUTIVE OFFICERS REPORT – COUNCIL MEETING DATES FOR DECEMBER 2015

Moved Councillor: PRIOR Seconded Councillor: WALSH

1. That Council notes and accepts the correspondence
2. That council resolves to accept the Dates for the Council Meeting be as follows:
 - Land Trust –Wednesday 9th December, 2015 at 10.00am
 - Council Ordinary Meeting-Wednesday 9th December, 2015 at 11.00am

CARRIED

CHIEF EXECUTIVE OFFICERS REPORT – PUBLIC HOLIDAYS 2016

Moved Councillor: SAM Seconded Councillor: WALSH

3. That Council notes and accepts the correspondence.
4. That council resolves to accept the Dates for the public holiday 2016 be as follows:
 - (a) the following dates be appointed as holidays within the Palm Island Local Government Area:
 - 3 June 2016 – Strike 57 Commemoration Day;
 - 10 June 2016 – Bwngcolman Day;
 - 4 July 2016 – Townsville Annual Show;
 - 15 July 2016 – NAIDOC Day;
 - 2 September 2016 – Spring Fair Festival Day.
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 - (b) The Chief Executive Officer notifies the Attorney-General and Minister for Justice of the proposed dates.

CARRIED

CHIEF EXECUTIVE OFFICERS REPORT-CLOSURE DATES FOR CHRISTMAS PERIOD 2015

Moved Councillor: PRIOR Seconded Councillor: WALSH

COUNCIL RESOLUTION:

That Council:

1. notes and accepts the report by the Chief Executive Officer;
2. That Council will close from the 25th December 2015 to 1st January 2016;
3. That Council will grant employees 2 days leave without credit to their annual leave provisions; and
4. That employees will apply for 1 days annual leave during that period

CARRIED

Lunch Break- 12.20pm

Resume- 1.06pm

CORRESPONDENCE-EOI FOR SATELLITE DISH AT RANGERS STATION/SOLAS BUILDING

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence.
That Council accepts the offer of \$150.00 purchase of the satellite dish.

CARRIED

CEO left the room at 1.25pm

Finance Director entered the room at 1.20pm

COUNCILLORS REPORTS

Moved Councillor:	SAM	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That Council notes and accepts the report by the Councillors

CARRIED

MAYORS REPORT

Moved Councillor:	WALSH	Seconded Councillor:	SAM
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COUNCIL RESOLUTION:

That Council notes and accepts the report by the Mayor

CARRIED

*That Council resolves to close the meeting in accordance with Section 275 (1) (e)
"Local Government Regulations 2012, which permits the meeting to be closed to the Public for business relating to the following:

(e) Contracts proposed to be made by it

CLOSED SESSION AT 2:04 PM

Moved Councillor:	SAM	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

Resolves that the Council Meeting be closed to the Public under Section 275 (1) (a) of the Local Government Regulation 2012 as it concerns an employment matter.

CARRIED

SESSION RE-OPENED AT 2.23PM

COUNCIL RESOLUTION:

Resolves that the Council Meeting be opened to the Public at 2:23 PM

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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CARRIED

MAYOR 'S REPORT-CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT

Moved Councillor:	SAM	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report.

1. the Report be deemed a confidential document and be treated as such in accordance with sections 171 and 200 of the Local Government Act 2009 and that the document remain confidential unless council decides otherwise by resolution.
2. Council note that the current employment Contract of its Chief Executive Officer, Mr Ross Norman, expires in July 2016 and that the Contract provides for Council to advise Mr Norman within six months of the expiry date of its intent to renew the Contract.
3. Council authorise the extension of the employment Contract for its Chief Executive Officer at terms and conditions that align with market value and which are mutually acceptable to both parties.
4. The Mayor and the Deputy Mayor be delegated responsibility to finalise the said contract terms and conditions with the Chief Executive Officer.

CARRIED

CEO returned to the room at 2.40pm
Cr Sam left the meeting at 2.45pm

FINANCE REPORT FOR THE MONTH OF SEPTEMBER 2015

Moved Councillor:	WALSH	Seconded Councillor:	CONWAY
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COUNCIL RESOLUTION:

That Council notes and accepts the report by the Finance Department.

CARRIED

Finance Director left the meeting at 3.00pm

WATER & SEWERAGE MANAGERS REPORT FOR THE MONTH OF OCTOBER 2015

Moved Councillor:	PRIOR	Seconded Councillor:	WALSH
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COUNCIL RESOLUTION:

That Council accepts and notes the report by the Water & Sewerage Manager.

CARRIED**CORRESPONDENCE-FOR MONTH OF OCTOBER 2015**

Moved Councillor:	CONWAY	Seconded Councillor:	PRIOR
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence.

CARRIED

Meeting Closed at 3.38pm.

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 Tuesday 13th October 2015.

Submitted to the Meeting of Palm Island Aboriginal Shire Council



Cr Alf Lacey
MAYOR

SIGNED
Mayor Alfred Lacey