



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 26th October 2016
Commencing at 10.15am PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:
Councillor Edward Walsh
Councillor Deniece Geia
Councillor Roy Prior
Councillor Robert Castor (Snr)

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: People of Kowanyama
Fourmile Families Yarrabah
White and Marks Families
Coleman and Cummings Families

CONGRATULATIONS:

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 WEDNESDAY 28TH SEPTEMBER 2016**

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 28th September 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
28TH SEPTEMBER 2016**

COUNCIL RESOLUTION

Council notes and accepts the Action Report for Wednesday 28th September 2016

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

MAYOR'S REPORT

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

11:00am

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be suspended to allow Mayor, Councillors and CEO to attend Disaster Management Meeting at Palm Island Police Station.

MOVE CR.		SECONDED CR.	
CARRIED			

1:23pm

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be resumed.

MOVE CR.		SECONDED CR.	
CARRIED			

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

Council notes and accepts the report by Councillor Prior.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

Council notes and accepts the report by Councillor Walsh.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

COUNCILLOR GEIA'S REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Geia.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Castors.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

DIRECTOR OF FINANCE REPORT**COUNCIL RESOLUTION**

Council notes and accepts the Finance report presented by the Director of Finance

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

ECONOMIC DEVELOPMENT OFFICER/ GRANTS OFFICER**COUNCIL RESOLUTION**

Council notes and accepts.

To advertise for Expressions Of Interest for the position of Economic Development Office and Grants Officer for an initials term of 1 year.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

SANDY BOYD HOSTEL MANAGERS REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by Sandy Boyd Aged Care

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

INDIGENOUS KNOWLEDGE CENTRE COORDINATORS REPORT**COUNCIL RESOLUTION**

Council notes and accepts the Co Coordinator Indigenous Knowledge Centre

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

HOUSING AND WORKS MANAGERS REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Housing and Works Manager.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

INFORMATION PACKAGES SPORT GRANT SCHEME**COUNCIL RESOLUTION**

Council notes and accepts.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

Mayor, Cr Walsh and Cr Prior declares COI

FINANCIAL ASSISTANCES- RASHARNA BOUNGHI-PRIOR**COUNCIL RESOLUTION**

Council resolves to provide Financial Assistances of \$500.00 to Rasharna Boughni-Prior.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

Cr Prior and Walsh declares COI

FINANCIAL ASSISTANCES- PIRLC JETS

COUNCIL RESOLUTION

Council resolves to provide Financial Assistances of \$500.00 to PIRLC Jets.

<u>MOVE CR.</u>	CASTORS	<u>SECONDED CR.</u>	GEIA
CARRIED			

Cr Prior and Cr Geia declares COI

FINANCIAL ASSISTANCES- PIRLC BARRACUDAS

COUNCIL RESOLUTION

Council resolves to provide Financial Assistances of \$500.00 to Palm Island Barracudas Rugby League Club.

<u>MOVE CR.</u>	CASTORS	<u>SECONDED CR.</u>	WALSH
CARRIED			

CONTRIBUTION NYUNGKUL CLAN BASED RUGBY LEAGUE TEAM

COUNCIL RESOLUTION

Council notes and accepts Financial Assistances for Nyungkul Clan Based Rugby League Club.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	WALSH
CARRIED			

FINANCIAL ASSISTANCE- IVAN BARRY-HERO

COUNCIL RESOLUTION

Council resolves to provide Financial Assistance of \$500.00 to Ivan Barry-Hero

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	GEIA
CARRIED			

HOUSING SUPPORT LETTER- DIANNE FOSTER

COUNCIL RESOLUTION

Council notes and accepts.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	CASTORS
CARRIED			

PALM ISLAND 57 STRIKE COMMERMORATION DAY 2017_60TH ANNIVERSARY

COUNCIL RESOLUTION

Council notes and accepts.

<u>MOVE CR.</u>	CASTORS	<u>SECONDED CR.</u>	WALSH
CARRIED			

QUEENSLAND FAMILY AND CHILD COMMISSION VISIT (QFCC)

COUNCIL RESOLUTION

Council notes and accepts.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	WALSH
CARRIED			

CORRESPONDENCE- JAMES COOK UNIVERSITY AUSTRALIA

COUNCIL RESOLUTION

Council notes and accepts.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	CASTORS
CARRIED			

CORRESPONDENCE- JOHN STECIUK FOTO MAN VISIT TO PALM ISLAND

COUNCIL RESOLUTION

Council notes and accepts.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	WALSH
CARRIED			

CORRESPONDENCE- ALL GRID ENERGY VISIT TO PALM ISLAND**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	GEIA
CARRIED			

AUSTRALIA DAY AMBASSADOR PROGRAM_ ANNASTACIA PALASZCZUK**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	WALSH
CARRIED			

CORALEE O'ROURKE MP_ NORTH QUEENSLAND STATE ECONOMIC FUTRE**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	WALSH
CARRIED			

CORALEE O'ROURKE_ QUEENSLAND AGE-FRIENDLY COMMUNITY ACTION PLAN**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	CASTORS
CARRIED			

QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	CASTORS
CARRIED			

JOHN BRENNAN_ SURF LIFE SAVING QUEENSLAND ANNUAL REPORT 2015/16**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	CASTORS
CARRIED			

DEPUTY PREMIER JACKIE TRAD_ NORTH QLD REGIONAL PLANNING COMMITTEE (NQRPC)**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	CASTORS
CARRIED			

RURAL AND REMOTE ELECTIVE- VETERINARY SCIENCE_ JAMES COOK UNIVERSITY**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	GEIA
CARRIED			

MCINNES WILSON LAWYERS- CHANGES TO QUEENSLAND INDUSTRIAL REALTIONS LAWS**COUNCIL RESOLUTION**

Council notes and accepts.

<u>MOVE CR.</u>	CASTORS	<u>SECONDED CR.</u>	WALSH
CARRIED			

HON DR STEVEN MILES MP_SUPPORT GARRAGE SALE TRAIL

COUNCIL RESOLUTION

Council notes and accepts.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

PALM ISLAND HEALTH ACTION PLAN 2017

COUNCIL RESOLUTION

Council notes and accepts correspondence

Council agrees to contribute the sum of \$1500.00 towards the cost of engaging 2 Community Facilitators of the review of the Palm Island Health Action Plan 2017

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

CONFIDENTIAL_PALM ISLAND ABORIGINAL SHIRE COUNCIL ORGANISATIONAL STRUCTURE

COUNCIL RESOLUTION

Council notes and accepts organisation structure as amended

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

COUNCILLORS TRAINING WORKSHOP

COUNCIL RESOLUTION

Council notes and accepts.

Council resolves that the Councillor training workshop will be held on Palm Island on Thursday 3rd November 2016 at 9.00am. Attendance at this workshop is compulsory and non attendance by a Councillor will result in a reduction to Councillors remuneration.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

URGENT ITEMS- MELBOURNE CUP LUNCHEON_COOLGAREE SPORTS BAR AND BISTRO

COUNCIL RESOLUTION

Council notes and accepts.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

Meeting Closed at **4:57pm**

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Council Ordinary Meeting held this Wednesday 26th October 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council



Cr Alf Lacey
MAYOR
Palm Island Aboriginal Shire Council