



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 10th December 2014
Commencing at 9.39am, PIASC Boardroom

PRESENT

CHAIRMAN: Mayor Alf Lacey -Chair 9.39am –11.39am
Deputy Mayor Edward Walsh (Chair 11.39am – 2.32pm)

COUNCILLORS: Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior

OFFICERS: Serina James (Minutes Secretary)
Ross Norman (Chief Executive Officer)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Families of the late Kathleen Masso

CONGRATULATIONS: Congratulations to Year 7 Graduates and School Leaders

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 25th NOVEMBER 2014

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 25th November 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

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR NOVEMBER 2014

Moved Councillor:	Walsh	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for the 25th November, 2014.

CARRIED

COUNCIL MEETING SUSPENDED FOR VISITING DIRECTOR GENERAL 10.15am

Moved Councillor:	Sam	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

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

CARRIED

COUNCIL MEETING RESUMED 11.39am

Moved Councillor:	Conway	Seconded Councillor:	Sam
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COUNCIL RESOLUTION:

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

CARRIED

CHIEF EXECUTIVE OFFICER'S REPORT COMMUNITY SURVEY PROGRAM

Moved Councillor:	Prior	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Council notes and accepts the report. The CEO is directed to liaise with the Program Office regarding its proposals in relation to the Community Survey's

CARRIED

HOME OWNERSHIP, DRAFT LEASE AND MAINTENANCE X 11

Moved Councillor:	Conway	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

Council accepts the agreements to lease, the draft leases and the maintenance list for the 11 properties that Council has agreed to offer for purchase under the Home Ownership arrangements.

CARRIED

WATER AND SEWERAGE MANAGERS REPORT

Moved Councillor:	Conway	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

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

CARRIED

ENVIRONMENTAL HEALTH REPORT

Moved Councillor:	Prior	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED**LETTER OF CONCERN**

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED**REPORT - ACCESS TO TOILETS IN SPORTS GROUNDS COMPLEX AND NETBALL GROUNDS**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

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

CARRIED**STABLE ON PALM REPORT**

Moved Councillor:	Sam	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED**JUSTICE RE-INVESTMENT PROJECT REPORT**

Moved Councillor:	Sam	Seconded Councillor:	Prior
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COUNCIL RESOLUTION:

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

CARRIED**FINANCE REPORT FOR NOVEMBER 2014**

Moved Councillor:	Walsh	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

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

CARRIED**ENTERPRISE BARGAINING AGREEMENT**

Moved Councillor:	Walsh	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

Council authorises the CEO and Deputy CEO to consult with LGAQ to negotiate the new Enterprise Bargaining Agreement.

CARRIED**DISPOSAL OF COUNCIL SURPLUS PLANT AND EQUIPMENT**

Moved Councillor:	Walsh	Seconded Councillor:	Lacey
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COUNCIL RESOLUTION:

Council notes the Director of Finances report. Council resolves that the Plant and Equipment be sold by Public Expression of Interest, other than the Garbage Truck, which will be retained by Council.

CARRIED

MINUTES FROM ROUNDTABLE

Moved Councillor:	Walsh	Seconded Councillor:	Lacey
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COUNCIL RESOLUTION:

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

CARRIED

PALM ISLAND CIRCUS PROJECT – VIEW DVD

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council notes and accepts the DVD.

CARRIED

RED – ROC CHAMPION – TERMS OF REFERENCE

Moved Councillor:	Conway	Seconded Councillor:	Walsh
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COUNCIL RESOLUTION:

That the report be noted. Council endorses the nomination of Mayor Lacey for the Red-Roc Champion for the Future Skills for North Queensland Project.

CARRIED

ACCEPTANCE LATE ITEMS – SANDY BOYD REPORT

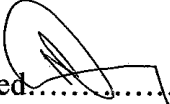
Moved Councillor:	Lacey	Seconded Councillor:	Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and accepts the late items.

CARRIED

Council Ordinary Meeting Closed, Wednesday 10th December 2014 at 2.32pm

Signed 

**Cr Alfred Lacey
Mayor**