



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 30th November 2016
Commencing at 10.15am PIASC Boardroom**

PRESENT

CHAIRMAN: Roy Prior

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

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

OBSERVERS:

APOLOGIES/ABSENT: Mayor Alf Lacey

CONDOLENCES: Snider/Snyder Families

CONGRATULATIONS: Year 12 Students- Bwngcolman High School

ACKNOWLEDGEMENT: The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwngcolman People of Palm Island.

Dave and Julie O'Shea (Leaving School)

PROCEEDINGS:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 26TH OCTOBER 2016

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 26th October 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL SPECIAL MEETING MINUTES HELD WEDNESDAY 23RD NOVEMBER 2016

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 23rd November 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 26TH OCTOBER 2016

COUNCIL RESOLUTION

Council notes and accepts the Action Report for Wednesday 26th October 2016.

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

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 23RD NOVEMBER 2016

COUNCIL RESOLUTION

Council notes and accepts the Action Report for Wednesday 23rd November 2016.

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

**10.30am Standing Orders Suspended until 11.30am*

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be suspended to allow Mayor, Councillors and CEO to attend meeting Health Forum.

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

**11.30am –Mayor enters room*

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be resumed.

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

MAYOR'S REPORT- LDC INFRASTRUCTURE LEASE EXPERTS**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR PRIOR'S REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by Councillor Prior.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR WALSH'S REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by Councillor Walsh.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

COUNCILLOR GEIA'S REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Geia.

MOVE CR.	WALSH	SECONDED CR.	PRIOR
CARRIED			

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Castors.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

QUEENSLAND GOVERNMENT 2016/17 GRANTS AND SUBSIDIES PROGRAM_EXPRESSION OF INTEREST_LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM (LGGSP)**COUNCIL RESOLUTION**

Council notes and accepts.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

QUEENSLAND GOVERNMENT 2016/17 GRANTS AND SUBSIDIES PROGRAM_EXPRESSION OF INTEREST_NATURAL DISASTER RESILIENCE PROGRAM (NDRP)**COUNCIL RESOLUTION**

Council notes and accepts.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

PALM ISLAND SPORTS PRECINT ESSENTIAL SERVICES UPGRADE_DR ANTHONY LYNHAM MP**COUNCIL RESOLUTION**

Council notes and accepts.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

APPOINTMENT OF ECONOMIC GRANTS AND DEVELOPMENT MANAGER**COUNCIL RESOLUTION**

Council notes and accepts.

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

2.15pm Cr Geia delcared COI: left room- Returned: 2.20pm*AMENDMENTS OF THE SPECIAL AND SHOW HOLIDAYS FOR 2017****COUNCIL RESOLUTION**

Council notes and accepts.

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

DIRECTOR OF FINANCE REPORT**COUNCIL RESOLUTION**

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

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

SANDY BOYD HOSTEL MONTHLY REPORTS**COUNCIL RESOLUTION**

Council notes and accepts the report by Sandy Boyd Aged Care

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

WORKS AND HOUSING MANAGERS REPORT**COUNCIL RESOLUTION**

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

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

ENGINEER MANAGERS REPORT**COUNCIL RESOLUTION**

Council notes the report and accepts the recommendation by Engineer Manager.

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

CORRESPONDENCE- QUEENSLAND AUDIT OFFICE (QAO)**COUNCIL RESOLUTION**

Council notes and accepts correspondence.

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

CORRESPONDECE- ANDREW PENN**COUNCIL RESOLUTION**

Council notes and accepts correspondence.

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

3.40pm Cr Prior left meeting

CORRESPONDENCE- LEEANNE ENOCH MP**COUNCIL RESOLUTION**

Council notes and accepts correspondence.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	GEIA
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CARRIED**CORRESPONDENCE- NORTH QUEENSLAND PATH FINDER MONITORING PLAN****COUNCIL RESOLUTION**

Council notes and accepts correspondence.

<u>MOVE CR.</u>	CASTORS	<u>SECONDED CR.</u>	GEIA
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CARRIED**URGENT ITEMS- WORKS AND SERVICE MANAGERS REPORT****COUNCIL RESOLUTION**

Council notes and accepts .

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	CASTORS
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CARRIED**URGENT ITEMS- COUNCILLORS LEAVE****COUNCIL RESOLUTION**

Resolves that Councillors take 2 weeks recreational leave from 28 December 2016 to 11 January 2017.

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

3.48pm Cr Walsh COI left room

URGENT ITEMS- MARKET GARDEN**COUNCIL RESOLUTION**

Resolve that the resolution be rescinded

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

Returned 4.00pm

URGENT ITEMS- BWGCOLMAN SCHOOL TREE STUMP**COUNCIL RESOLUTION**

Council noted.

<u>MOVE CR.</u>	GEIA	<u>SECONDED CR.</u>	CASTORS
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CARRIEDMeeting Closed at **4.00pm**

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 30th November 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council .