



Palm Island Aboriginal Shire Council
1 Main Street, PALM ISLAND Q 4816
PH: 07 4770 1177 FAX: 07 4770 1241
ABN: 68 799 811 816

Held at the Council Chambers on 29 September, 2010

Declaration of Meeting Opening

The Chairperson declared the Meeting open at 10-54 a.m.

PRESENT

Chairman	Mayor Alfred Lacey
Deputy Chairman	Cr Raymond Sibley
Councillors	Cr Hal Walsh, Cr. Ruth Gorringe
Officers	Mr Jeff Brown (A/CEO)
	Mrs. Andrea Kyle-Sailor (A/Corporate Services Manager)
	Mrs. Lyn Freckleton (Executive Assistant)

OBSERVERS

APOLOGIES/ABSENT: Cr. Zina Prior

CONDOLENCES

CONGRATULATIONS

WELCOME:

PROCEEDINGS

1. CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY MEETING

Adopt Minutes Previous Ordinary Meeting held on Monday 30th September 2010

Signed: _____

COUNCIL RESOLUTION

Moved: Cr Gorringe

Seconded: Cr. Walsh

That the minutes of the last Ordinary Meeting held Monday 30th August 2010, copies of which have been printed and circulated to members, be taken as read and confirmed with the following amendments:

- Cr. Prior's name be included in minutes.

CARRIED

| Cr. Sibley left the room 11.55-am

Cr. Sibley returned 12 noon

2. GENERAL MEETING ACTION REPORT – AUGUST 2010

Adoption of the Action Sheet from Previous Ordinary Council Meeting held 30th AUGUST 2010

Cr Sibley left the meeting 12.17pm

Cr Sibley returned 12.23 pm

Cr Gorringe left the meeting 12.26 pm

COUNCIL RESOLUTION

MOVED: Cr Sibley

SECONDED: Cr. Walsh

That the PIASC resolves to tender the Corporate Services Vehicle and purchase a replacement 4wd vehicle, The Finance Vehicle will be used by Corporate Services and the new Corporate Service vehicle will be used by the Finance Department (due to damage to the Finance Vehicle).

That the Action Sheet of the Ordinary Meeting held 30th AUGUST 2010 be received and noted.

CARRIED

Cr Gorringe returned to meeting 12.46 pm

3. FINANCE REPORT – AUGUST 2010

Financial Report for AUGUST 2010 be received from the Finance Manager for Council review and information, for the month of August 2010. Further that an expression of Barge Service to Palm Island including the option of joint venture partnership with Council, be invited by placement in major metropolitan newspapers for the delivery of barge services from Townsville.

Jeff Brown left the meeting 1.39 pm,

Further that the Palm Island Council extends Jeff Brown until the 1st February, 2011 as the Acting Chief Executive Officer.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the Finance Report for August, 2010 and further resolves the following

CARRIED

4. ACQUITTAL OF FUNDING FOR SANDY BOYD HOSTEL FOR 2008-2009

Acquittal of Funding for Sandy Body Hostel for 2008/09

COUNCIL RESOLUTION

MOVED: Cr Gorringe SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts funding acquittal

CARRIED

5. PALM ISLAND ABORIGINAL SHIRE COUNCIL \$125,000 – FUNDING APPROVAL

Funding Approval for the Palm Island Aboriginal Shire Council

COUNCIL RESOLUTION

MOVED: Cr Gorringe SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts funding

CARRIED

6. ARTHUR CLUMPOINT TO BE PAID 3% INCENTIVE PER MONTH IN ADDITION TO HIS WAGES

COUNCIL RESOLUTION

MOVED: Cr SECONDED Cr

That the Palm Island Aboriginal Shire Council accepts the

MOTION LAPSED- FOR WANT FOR MOVER

CARRIED

7. CHIEF EXECUTIVE OFFICER REPORT

COUNCIL RESOLUTION

MOVED: Cr Walsh SECONDED Cr Gorringe

That the Palm Island Aboriginal Shire Council accepts the CEO report

CARRIED

8. ACQUITTAL OF FUNDING FOR SANDY BOYD HOSTEL FOR 2008-2009

Confirmation of funds spent on the Sandy Boyd Hostel.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts funding acquittal

CARRIED

9. PALM ISLAND ABORIGINAL SHIRE COUNCIL \$125,000 FUNDING APPROVAL

Local Indigenous Partnership Agreement initiative within the Public Intoxication Program, Assist Palm Island Council in Establishing the Indigenous Knowledge Centre

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts funding

CARRIED

10. FUNDING APPROVAL REVENUE REPLACEMENT PROGRAM

Two years of funding approved \$300 400. Being \$150 200 (EXCLUDING GST) per financial year, in 2010-2011 and 2011 – 2012.

COUNCIL RESOLUTION

Moved Cr Walsh SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council accepts

CARRIED

11. QUEENSLAND GOVERNMENT – REGIONAL FIRST HOME OWNER GRANT

The state budget 2010-11 introduced a 12 month trial for a Regional First Home Owner Grant - providing a boost for people constructing their first home outside South East Queensland. \$11,000 per home is now available. The trial is currently scheduled to run through to 1 July 2011.

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED Cr Walsh

That the Palm Island Aboriginal Shire Council, Noted

CARRIED

12. 2011 AUSTRALIA DAY AMBASSADOR PROGRAM

Expression of interest to participate in the 2011 Australia Day Ambassador Program, supported by Woolworths Limited

COUNCIL RESOLUTION

MOVED: CR. Gorringe

SECONDED: CR. Sibley

That the Palm Island Aboriginal Shire Council the 2011 Australia Day Program and that it be noted.

CARRIED

13. CORRESPONDENCE RECEIVED FROM MINISTER OF POLICE, NEIL ROBERT

Correspondence response received regarding the Townsville Bulletin report concerning a disturbance on a Sunferries service to Palm Island on 4 June 2010.

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the letter received from Mr. Roberts and that it be noted

CARRIED

14. MINISTERIAL ROUNDTABLE, TUESDAY, 9 NOVEMBER AND WEDNESDAY, 10 NOVEMBER 2010 PALM ISLAND

The Minister for Aboriginal and Torres Strait Islander Partnerships, The Honorable Delsey Boyle MP, recently announced that the Next Ministerial Indigenous Roundtable will be held on Tuesday 9 November and Wednesday, 10 November on Palm Island.

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the Correspondence received and that it be noted

CARRIED

15. CORRESPONDENCE RECEIVED FROM DESLEY BOYLE MP RE: LOCAL GOVERNMENT LEGISLATION AND LOCAL GOVERNMENT ACT 2009

Letter of thanks to Mayor Lacey for his contribution to these reforms

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the correspondence received and that it be noted

CARRIED

Cr. Walsh left the meeting 2.18 pm MPI

16. FAILURE TO SIGN NEW TENANCY AGREEMENT WITH SOCIAL HOUSING - MRS COLYNING WALSH

There are two major factors that prohibit me from executing the tenancy Agreement documents

- Overcrowding is a serious issue within the current premises I rent from Council.
- More importantly I do not understand the logic behind entering into the Tenancy Agreement when I intend to purchase the house I rent from Council.

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council accepts the correspondence and that the CEO Write to Mrs. Colyning Walsh encouraging her to sign up.

CARRIED

1. STEPHEN WALSH

1. Security
2. Unfair Dismissal Dilli Moonda Security.

COUNCIL RESOLUTION

MOVED: Cr.Sibley SECONDE: Cr. Gorringe

That the Palm Island Aboriginal Shire Council accepts the correspondence from Stephen Walsh and that the Acting CEO write to BCK for unfair dismissal clarification on Stephen Walsh and The A/CEO also writes to Mr Walsh informing him Council have no employment in the area of employment

CARRIED

Cr. Walsh returned to meeting 2.40 pm

2. SKILLCHOICE AUSTRALIA

Proposal received from Sheeree Penny, CEO Skill Choice Australia, to open a registered Training Organization on Palm Island

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDE: Cr. Gorringe

That the Palm Island Aboriginal Shire Council receives the correspondence and an invitation to be extended to Skill choice to conduct a presentation at the next delegation day

CARRIED

3. TOWNSVILLE PUBLIC HEALTH UNIT INVITATION - THE ACTIVE, HEALTHY COMMUNITIES WORKSHOP

Palm Island Council was previously invited to attend, The Active, Healthy Communities Workshop at the River way Arts Centre on Friday 17 September 2010. Due to unforeseen circumstances this workshop has been postponed until further notice. Apologies.

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council accepts the invitation and that it be noted

CARRIED

4. LOBBY PROCESS – MRS MAGDALENA BLACKLEY

PICC needs to expand our operations and this will benefit the Palm Island Community, (See lobby process in Councilor folders).

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED: Cr. Walsh

That PIASC accepts the letter and that it be noted

CARRIED

5. RESEARCH ASSISTANT – DANIELLE PRIOR, DIABETES RESEARCH

Informing Council of Mr Danial Grevsmuhl who will be participating in the The research as well and seeking Council permission for him to come to the Island

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED: Cr. Sibley

That this letter be received and invited to carry out research.

CARRIED

6. LETTER RECEIVED FROM MR.HARRISON DUNCAN, NELLY BAY, MAGNETIC ISLAND

Letter received from Mr. Harrison regarding sharing ideas on oyster farming and tourism.

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED Cr. Gorringe

Cr. Walsh abstained from voting on this matter.

That the Palm Island Aboriginal Shire Council receives the letter from Mr Harrison and that Council make application for the landline program prior to making decision on this matter

CARRIED

7. AUSTRALIAN SOCIAL INCLUSION BOARD

The Social Inclusion Board have requested to meet with Palm Island Council to discuss what's working well for Palm Island, challenges and how better government might better deliver social policy on the island. A meeting has been scheduled for Council to meet with Australian Social Inclusion Board, Thursday 7th October 2010, 1pm - 5pm

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED: Cr. Gorringe

That this correspondence be received and that the Social Inclusion Board be invited to meet on Palm Island on the 7th October 2010 from 1pm – 5pm.

CARRIED

8. CATHERINE FREEMAN FOUNDATION

Formal request to construct a building on Palm Island

The intention of the building would be three-fold.

- To house our Programme Manager as we have found it difficult to provide accommodation;
- To have storage capacity for our incentive programmes, ie. bicycles, computers, etc;
- To have an office where better communication and more efficient running of our programmes can be Implemented

With the growth of the CFF we have now found our larger programs difficult to run from the Mainland

(Which I am sure you would understand). For our programs to run more efficiently we need more on-the-ground

Management and facilities as per the above points this is becoming more and more evident as we attempt to do more on the Island.

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr. Walsh

That the Palm Island Aboriginal Shire Council receives the correspondence and responds to CFF for clarification on the necessary accommodation that CFF are seeking

CARRIED

**9. PALM ISLAND DISTRICT RUGBY LEAGUE COMMITTEE - FINANCIAL ASSISTANCE
BINDLA SHARKS ALL BLACKS CARNIVAL – SAT 9TH – SUN 10TH OCT 2010**

The Palm Island District Rugby League committee will be entering the Palm Island Barracudas Rugby League Representative team into the 2010 Bindal Sharks All Black Carnival which will take place in Townsville; Saturday 9th – Sunday 10th October 2010)

As Council have previously provided financial assistance to the PIDRL, the committee would like to take this opportunity to once again approach the PIAC to provide financial aid towards the cost of our accommodation

The PIDRL will be taking only one (1) Rep Side into Townsville; to compete at the Bindal Sharks All Blacks Carnival held Saturday 9th – 10th October 2010.

COUNCIL RESOLUTION

MOVED: Cr Gorringe SECONDED Cr Walsh

That the Palm Island Aboriginal Shire Council receives the correspondence and that Council resolves to sponsor this event and provides \$1,000.00.

CARRIED

**10. FINANCIAL ASSISTANCE ACCOMMODATION \$1,770 RECEIVED FROM ROY PRIOR
AND FRED HAINES (SNR)**

Palm Island has once again been invited to take part in the Up and coming Kungi All Blacks Carnival being held in Cairns on the 14-16th of October 2010.

Roy Prior, Fred Haines, are seeking assistance for shared Accommodation for the team and coaching staff, to take about 30 People to Cairns.

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council receives correspondence and Council resolves to sponsor this event \$1,000.00.

CARRIED

11. RECONCILIATION QUEENSLAND - RQI ANNUAL MEMBERSHIP APPLICATION

COUNCIL RESOLUTION

MOVED: Cr. SECONDED: Cr.

That the Palm Island Aboriginal Shire Council receives the application

CARRIED

12. CRIMSAFE QUOTATIONS RECEIVED FROM N.Q. GLAZING

The conference room and the mayor's office are in need of Immediate upgrades, attached are quotes from NQ Glazing and Bradman's to allow council to commence work on installing crimsafe windows.

COUNCIL RESOLUTION

MOVED: Cr. Walsh SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the quote for the Conference Room \$12,909.07 from NQ Glazing

CARRIED

13. PALM ISLAND ABORIGINAL COUNCIL ADMINISTRATION ASSETS TO BE WRITTEN OFF.

SEE ATTACHED LIST.

COUNCIL RESOLUTION

MOVED: Cr. SECONDED: Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

14. LEONIE HOPKINS – HEALTH LIAISON OFFICER – MONTHLY REPORT FOR AUGUST 2010

(SEE REPORT IN FOLDERS)

COUNCIL RESOLUTION

MOVED: Cr Walsh SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts the report from the HLP

CARRIED

15. COUNCILOR WALSH – ATTENDANCE REPORT ON LGAQ ANNUAL CONFERENCE HELD IN MACKAY 30 AUGUST – 2 SEPTEMBER 2010.

COUNCIL RESOLUTION

MOVED: Cr. SECONDED: Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

16. QUEENSLAND GOVERNMENT RECONCILIATION ACTION PLAN 2009-2012

The Hon. Desley Boyle MP is writing to Local Governments in Queensland again seeking their support for a significant action in the RAP. In this action, the Queensland Government has committed to placing Aboriginal & Torres Strait Islander land and sea names and other relevant cultural information on signage in public places throughout Queensland.

COUNCIL RESOLUTION

MOVED: Cr. SECONDED: Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

17. LGMA QUEENSLAND ANNUAL STATE CONFERENCE

(Sunshine Coast) 12-15 OCTOBER 2010

COUNCIL RESOLUTION

MOVED: Cr. Sibley SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council receives information and approves
A/CEO to attend

CARRIED

**18. SEGRA 2010 – SUSTAINABLE ECONOMIC GROWTH FOR REGIONAL AUSTRALIA
CONFERENCE 19-21 OCTOBER CONFERENCE**

Mayor Lacey has been invited to speak at this conference.
ALL COUNCILORS WOULD LIKE TO ATTEND THIS CONFERENCE

COUNCIL RESOLUTION

MOVED: Cr. SECONDED: Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

19. 2nd NATIONAL LOCAL GOVERNMENT ENVIRONMENT CONFERENCE 2010

'New Nature: Exploring Opportunities for Positive Change' 10-12 November 2010 Gold Coast
International Hotel Surfers Paradise

COUNCIL RESOLUTION

MOVED: Cr. SECONDED Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

20. TAKE A FRESH LOOK AT YOUR OWN MANAGEMENT STYLE WORKSHOP

Regional Leadership Journey 2010 Townsville 18th November. Cr. Prior would like to attend this conference.

COUNCIL RESOLUTION

MOVED: Cr. SIBLEY SECONDED Cr. Walsh

That the Palm Island Aboriginal Shire Council receives information and approve Cr Gorringe and Cr. Prior to attend

CARRIED

21. INTEGRATING SERVICES TO REDUCE HOMELESSNESS CONFERENCE

Linking services & streamlining transition processes to break the cycle 30th November – 1st December 2010, Mercure Melbourne Spring Street

COUNCIL RESOLUTION

MOVED: Cr. SECONDED Cr

That the Palm Island Aboriginal Shire Council

CARRIED

22. ABORIGINAL & TORRIS STRAIT ISLANDER – HEALTHCARE 2010 CONFERENCE

Implementing a 'strength-based' approach to healthcare 23rd & 24th November 2010, Citigate Central Hotel, Sydney

COUNCIL RESOLUTION

MOVED: Cr SECONDED Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

23. IMPROVING SERVICE DELIVERY FOR INDIGENOUS PEOPLE CONFERENCE

Using an Intercultural Approach to Build Engagement & Implementation Pathways Darwin 29-30 Nov 2010 – Cairns 2-3 Dec 2010 – Perth 6-7 Dec 2010

COUNCIL RESOLUTION

MOVED: Cr. SECONDED Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

24. JABALBINA YALANJI ABORIGINAL CORPORATION

Certificate of Appreciation – Palm Island Council

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council accepts

CARRIED

25. NATSTATS CONFERENCE 2010 (15-17TH SEPTEMBER 2010)

The Australian Bureau of Statistics NATSTATS 2010 Conference Will be held in Sydney from 15th – 17th September 2010. (Cr. Walsh) Due to Council's recent population survey exercise, Cr. Walsh believes that his attendance at this event will be highly beneficial to the Council and the Palm Island Community.

COUNCIL RESOLUTION

MOVED: Cr. SECONDED Cr

And that the PALM ISLAND ABORIGINAL COUNCIL accepts Cr. Walsh's request and resolves to send a male and female representative to the ABS Nat Stats Conference 2010 in Sydney from 15-17 September 2010.

CARRIED

26. ATSI LEADERSHIP FORUM 2010 (20 & 21 OCTOBER 2010)

The Aboriginal and Torres Strait Islander Leadership Forum 2010 will be held in Sydney on 20th and 21st October 2010.

Cr Walsh has indicated that his attendance at this event will be Highly beneficial to the Council and the Palm Island Community.

COUNCIL RESOLUTION

MOVED: Cr. Gorringer SECONDED Cr. Sibley

That the Palm Island Aboriginal Shire Council receives the correspondence and approve Cr Walsh and Cr. Lacey attend the forum.

CARRIED

27. MAJOR PROJECTS CONFERENCE 2010 (19 SEPTEMBER 2010)

The Queensland Government Major Projects Conference will be held In Brisbane on 19th September 2010.

COUNCIL RESOLUTION

MOVED: Cr. SECONDED Cr.

That the Palm Island Aboriginal Shire Council accepts Conference information and Resolves to send a male and female representative to The Major Projects Conference in Brisbane on 19th October 2010.

CARRIED

28. LOCAL GOVERNMENT HEALTH PLAN (HEALTH-LINK CONSULTANTS)

The Queensland Local Government Health Plan is a special health insurance arrangement Introduced by the Palm island Aboriginal Shire Council in conjunction with the Local Government Association of Queensland

The Local Government Health Plan offers sercing Councillors, Council employees and their Dependent family's quality hospital and extras cover at greatly reduced premiums.

As Council Employees earn beyond the Centrelink threshold to obtain a health care/concession Card, it is of utmost importance that the Council investigates alternate arrangements to ensure Access to efficient health care

COUNCIL RESOLUTION

MOVED: Cr Gorringe SECONDED Cr Sibley

That the Palm Island Aboriginal Shire Council resolves to seek further information in the Local Government Health Plan

Health Link Consultants be contacted regarding the LG health Plan to be offered to Councilors and staff.

CARRIED

29. FUNERAL DEBT WRITE OFF

(LATE)	HERBERT TANNA	925.00
(LATE)	HERBERT TANNA	2,010.00
(LATE)	JOHN MURGHA	1,975.00
(LATE)	ROBERT REID	5,337.50
(LATE)	EDWARD NALLAJAR	464.01
(LATE)	IAN PALMER	740.00
(LATE)	DELPHINE GUNDY	180.50
(LATE)	COLLEEN FRIDAY	1,810.50
(LATE)	BERNADETTE JOHNSON	4,858.80
(LATE)	LEWIS LAWRENCE	1,777.00

COUNCIL RESOLUTION

MOVED: Cr. Gorringe SECONDED: Cr. Sibley

That the Palm Island Aboriginal Shire Council receives information and agrees to write off Debts as presented on debts on deceased accounts.

(LATE)	HERBERT TANNA & GEORGE	925.00
(LATE)	HERBERT TANNA & GEORGE	2,010.00
(LATE)	JOHN MURGHA	1,975.00
(LATE)	ROBERT REID	5,337.50
(LATE)	EDWARD NALLAJAR	464.01
(LATE)	IAN PALMER	740.00
(LATE)	DELPHINE GUNDY	180.50
(LATE)	COLLEEN FRIDAY	1,810.50
(LATE)	BERNADETTE JOHNSON	4,858.80
(LATE)	LEWIS LAWRENCE	1,777.00

CARRIED

Cr. Lacey left the meeting -38 pm

Cr. Lacey returned 3-41 pm

30. QLD GOVERNMENT RECONCILIATION ACTION PLAN 2009 -2012

COUNCIL RESOLUTION

MOVED: Cr. SECONDED: Cr.

That the Palm Island Aboriginal Shire Council receives the correspondence NOTED.

CARRIED

31. ASSET WRITE OFF

Palm Island Aboriginal Shire Council Assets

COUNCIL RESOLUTION

MOVED: Cr. Sibley

SECONDED: Cr Walsh

That the Palm Island Aboriginal Shire Council writes off the list of assets as follows:

CARRIED

32. HOUSING - Doomadgee

COUNCIL RESOLUTION

MOVED: Cr. Walsh

SECONDED: Cr. Gorringe

That the Palm Island Aboriginal Shire Council receives the correspondence and travels to Doomadgee to view the new homes once built.

CARRIED

**33. EMPLOYMENT POLICY (ACTING CORPORATE SERVICES MANAGER - ANDREA
KYLE-SAILOR)**

COUNCIL RESOLUTION

MOVED: Cr

SECONDED: Cr.

That the Palm Island Aboriginal Shire Council accepts

CARRIED

**34. CEO CONTRACT (ACTING CORPORATE SERVICES MANAGER - ANDREA KYLE-
SAILOR)**

COUNCIL RESOLUTION

MOVED: Cr SECONDED Cr

That the Palm Island Aboriginal Shire

CARRIED

**35. THE REPORT OF THE PALM ISLAND INTERGRATED SERVICES MODELLING
PROJECT JUNE 2010 JAMES COOK UNIVERSITY**

Edited by Jacinta Elston, Jenny Stirling and Lynore Gei

COUNCIL RESOLUTION

MOVED: Cr SECONDED Cr

That the Palm Island Aboriginal Shire Council

CARRIED

36. ADVANTAGES OF LIGHT WEIGHT CONCRETE TILT PANEL HOUSING

COUNCIL RESOLUTION

MOVED: Cr SECONDED: Cr

That the Palm Island Aboriginal Shire Council accepts

CARRIED

37. RENTAL COLLECTIONS MANAGED BY THE DEPARTMENT OF COMMUNITIES, HOUSING AND HOMELESSNESS SERVICES

- **Rental Balances** which provides account balance information for tenants who are either in credit with their rent or are in arrears. Figures in brackets (e.g. (\$50) indicate the tenant is in credit with their rental payments. Attachment One.
- Collections Report which shows the total amount of rent collected for each tenant For the reporting period Attachment two
- Activity Report which shows tenants who are in four weeks or more in arrears and Activities undertaken by the Department of Communities, Housing and Homelessness Services to address this issue The 'Weeks in Arrears' figure is cumulative since the start Of the tenancy and the arrears may not have occurred during the period of the report. Attachment Three

COUNCIL RESOLUTION

MOVED: Cr Walsh SECONDED Cr Gorringe

That the Palm Island Aboriginal Shire Council receives the report from the Department of Housing regarding monthly rent August 2010.

CARRIED

38. ECONOMIC DEVELOPMENT COMMITTEE INVITATION TO ATTEND PUBLIC HEARING AS AN OBSERVER

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED: Cr Walsh

That the Palm Island Aboriginal Shire Council receives the invitation and that it be noted

CARRIED

39. RACHEL NOLAN MP – MINISTER FOR TRANSPORT

Recent changes to Disability Parking Scheme in Australia.

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED Cr Gorringe

That the Palm Island Aboriginal Shire Council receives the report and that it be noted

CARRIED

40. STAFF OPERATING FROM REMOTE LOCATIONS

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED Cr Gorringe

That the Palm Island Aboriginal Shire Council receives the report and policies be put in place and developed.

CARRIED

41. TOMBSTONE OPENING RHONDA NORRIS

COUNCIL RESOLUTION

MOVED: Cr Walsh SECONDED Cr Gorringe

Cr. Sibley abstained from voting on this matter.

That the Palm Island Aboriginal Shire Council endorses the attendance of Mayor Lacey and Cr. Prior at the tombstone opening, and agree and make a financial Contribution to the Sunai family on behalf of the community Palm Island It is noted that Rhonda Norris was the Council Clerk for a period of some 20 years, Service to the Palm Island Council.

CARRIED

42. RDO PROPOSAL

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED Cr Gorringe

Cr. Walsh requested that his vote be recorded against the motion

That the Palm Island Aboriginal Shire Council receives the report and Council to meet with administration staff 6th October 2010

CARRIED

Mayor left the meeting 4.51pm

Mayor returned 4.55pm

43. LINK UP

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED: Cr Gorringe

That the Palm Island Aboriginal Shire Council receives the correspondence and nominates Leonie Hopkins as Council representative and Mayor Lacey

CARRIED

44. PAUL TRAVIS

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED Cr Gorringe

Cr. Walsh requested that his vote be recorded against the motion.

That the Palm Island Aboriginal Shire Council receives correspondence and nominates Paul Travis Council nomination for the Board of Directors of PICC

CARRIED

LATE ITEMS

45. CORRESPONDENCE FROM PRESTON LAW RE- PETER ADAMI

COUNCIL RESOLUTION

MOVED: Cr Sibley SECONDED Cr Walsh

That the Palm Island Aboriginal Shire Council receives correspondence from Preston Law And that Council removes Peter Adami from the old bakery and coconut Grove and issue 28 days notice and Council apply for licence of the Post Office.

CARRIED

**46. LGAQ COMMUNITY DEVELOPMENT CONFERENCE – 19th & 20th OCTOBER 2010
TOWNSVILLE**

COUNCIL RESOLUTION

MOVED: Cr Walsh SECONDED Cr Gorringe

That the Palm Island Aboriginal Shire Council receives information and Cr. Gorringe and Sibley approved to attend.

CARRIED

47. FERRY TERMINAL PROPOSAL – SMALL BUSINESS VICTOR DAISY

Cr. Walsh requested that his vote be recorded against the motion

COUNCIL RESOLUTION

MOVE: SECOND:

The PIASC resolves' to approve the lease of the Ferry Terminal to Mr. Victor Daisy

CARRIED

48. FOOTPATH MISSION (ST MICHAEL'S SCHOOL-BUTLER BAY)

COUNCIL RESOLUTION

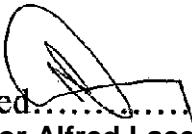
MOVED: Cr Gorringe SECONDED Cr Sibley

CARRIED

MEETING CLOSURE

The Meeting concluded at 10:54am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of
the Meeting held 29th day of September 2010
Submitted to the Meeting of Palm Island Aboriginal Shire Council General Meeting


Signed.....
Mayor Alfred Lacey

Filename: Minutes General Meeting held 30th September 2010
Directory: \\server\documents\murielle.morgan
Template: C:\Users\murielle.morgan\AppData\Roaming\Microsoft\Templates\Normal.dotm
Title:
Subject:
Author: traceyw
Keywords:
Comments:
Creation Date: 10/6/2010 1:50:00 PM
Change Number: 13
Last Saved On: 2/22/2011 9:05:00 AM
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