



Palm Island Aboriginal Shire Council

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Palm Island Aboriginal Shire Council

General Meeting Held Wednesday 18th September 2013

Commencing at 9.30am, PIASC Boardroom

The Chairperson declared the Meeting open at 9.30am

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUCILLORS: Deputy Mayor Roy Prior

Councillor Frank Conway

Councillor Mislam Sam

Councillor Edward Walsh (entered meeting at 10:00am)

OFFICERS: John Mugambi – Acting Chief Executive Officer
Serina James (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Gibson/Anderson, Watson/Lenoy and Daphney/Grannigan Families

CONGRATULATIONS: Staff & Community Volunteers during Spring Fair 2013

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:

1. Confirmation of Minutes of Previous Meeting

Moved Councillor:	Frank Conway	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

Adoption of Minutes from Council Previous Ordinary Meeting held on Wednesday 28th August 2013.

That the minutes of the last Ordinary Meeting held Wednesday 28th August 2013, *be accepted as true and correct*. Copies of which have been printed and circulated to members be taken as read and confirmed.

CARRIED

2. Palm Island Aboriginal Shire Council Action Report August 2013

Moved Councillor:	Mislam Sam	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the Action Report for August 2013. Council resolves to put a proposal forward for the amphitheatre stage at top field next to museum.

CARRIED

3. The Proposed Changes to the Houses Positioning on the Lots

Moved Councillor:	Frank Conway	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the correspondence received from the Department of Housing and Public Works. Council resolves to put correspondence forward to the Special Land Trust Meeting for approval.

COUNCIL RESOLVES to agree to forward the below to the Special Land Trust Meeting for approval:-

To the proposed changes to the house positioning on the lots to the Kitchener Bligh & Lumma Lumma subdivision as per attachment 2

CARRIED

Councillor Edward Walsh entered Meeting 10.00am

Councillor Frank Conway left Meeting 10.00am

4. Housing & Public Works - Report Rain Water Tanks

Moved Councillor:	Roy Prior	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the correspondence received from Department of Housing & Public Works.

COUNCIL RESOLVES to agree:-

To the exclusion of the installation of Rain Water Tanks to Kitchener Bligh & Lumma Lumma Subdivision

CARRIED

Councillor Frank Conway returned to Meeting 10.04am

5. Council Ordinary Meeting Suspended

Moved Councillor:	Roy Prior	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

Council Meeting suspended 10.06am for attendance at the Cathy Freeman Awards

CARRIED

Council Ordinary Meeting Resumed

Moved Councillor:	Mislam Sam	Seconded Councillor:	Edward Walsh
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COUNCIL RESOLUTION:

Council Meeting resumed at 10.30am, returned back from the Cathy Freeman Foundation Attendance Awards.

CARRIED

6. Proposed House Construction Bridging of the Sewer Line to Lot 30/31 Kitchener Bligh Subdivision.

Moved Councillor:	Frank Conway	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the correspondence received from Department of Housing & Public Works. Council resolved to move correspondence to next Council meeting.

CARRIED

7. Verbal Report on Delegation Day – Deputy Mayor

Moved Councillor:	Mislam Sam	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the Delegation Day report. Council recommends awareness on safety and law be promoted in Schools.

CARRIED

8. DIRECTOR OF FINANCE REPORT

Moved Councillor:	Frank Conway	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the September Finance Report

CARRIED

9. Director of Community Services Monthly Report

Moved Councillor:	Frank Conway	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the monthly report received from the Director of Community Services.

CARRIED

10. GET READY WEEK 14th – 20th OCTOBER 2013

Moved Councillor:	Mislam Sam	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report received. Council resolves to support Get Ready Week 14-20th October.

CARRIED

11. Update on Street Name Suggestions Kitchener Bligh and Lumma Lumma

Moved Councillor:	Mislam Sam	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report received regarding the suggestions for the street names of subdivisions Kitchener Bligh and Lumma Lumma.

CARRIED

Councillor Prior declared a Conflict of Interest – left meeting at 12.32pm

Mayor Lacey declared a Conflict of Interest

12. Office Space Request Business Lifestyle Learning Coordination

Moved Councillor:	Mislam Sam	Seconded Councillor:	Edward Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence received from Business Lifestyle Learning Coordination regarding office space. Council resolves to approve the request for a licence arrangement for one of the available office spaces at the Aged Care Home.

CARRIED

Meeting Closed for lunch 12.35pm

Meeting resumed 1.05pm

Councillor Prior declared a Conflict of Interest – left meeting at 1.05pm

Mayor Lacey declared a Conflict of Interest

13. Business Lifestyle Learning Coordination – Letter & Certificate of Appreciation for Alternative Youth Program

Moved Councillor:	Mislam Sam	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence and Certificate of Appreciated received.

CARRIED

14. CONFIRMATION OF ABORIGINALITY LANA JOHNSON

Moved Councillor:	Frank Conway	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes and approves the confirmation of Aboriginality for Lana Johnson.

CARRIED

15. REQUEST FROM COOLGAREE – WARRANGU PROJECTS

Moved Councillor:	Mislam Sam	Seconded Councillor:	Edward Walsh
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence received. Council resolves to support the Warrangu RJCP project but recommends all areas excluding the Foreshore area.

CARRIED

16. UDP MASTER PLAN

Moved Councillor:	Frank Conway	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the Master Plan provided. Council resolves to support the plan.

CARRIED

17. EBA REVIEW PROCESS

Moved Councillor:	Frank Conway	Seconded Councillor:	Edward Walsh
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COUNCIL RESOLUTION:

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

CARRIED

18. HUMAN RIGHTS COMMISSION CAMPAIGN

Moved Councillor:	Edward Walsh	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the Human Rights Commission Campaign and resolves to support the campaign.

CARRIED

19. The 2013 Australia Local Government Leadership Summit

Moved Councillor:	Mislam Sam	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the 2013 Australia Local Government Leadership Summit and Council resolves to nominate Mayor Alfred Lacey to attend on behalf of the Palm Island Aboriginal Shire Council.

CARRIED

20. REVIEW OF LOCAL DISASTER MANAGEMENT PLAN

Moved Councillor:	Mislam Sam	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the audit report received.

CARRIED

21. NQLGA CONFERENCE 2-4 OCTOBER 2013

Moved Councillor:	Mislam Sam	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the Correspondence received for the month of September.

CARRIED

22. CORRESPONDENCE RECEIVED

Moved Councillor:	Mislam Sam	Seconded Councillor:	Roy Prior
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence received for the month of September.

- Correspondence received from Department of Local Government, Community Recovery & Resilience
- Minister for Aboriginal & Torres Strait Islander & Multicultural Affairs

CARRIED

23. MCKENNA GROUP

Moved Councillor:	Mislam Sam	Seconded Councillor:	Frank Conway
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the correspondence received from the McKenna Group.

CARRIED

24. LATE ITEMS – REPORT FROM DIRECTOR OF WORKS

Moved Councillor:	Frank Conway	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes the report received from the Director of Works and Facilities.

CARRIED

Correspondence Received

Moved Councillor:	Frank Conway	Seconded Councillor:	Mislam Sam
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes all the correspondence

CARRIED

MEETING CLOSURE

The Meeting was closed at 2.35pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this 18th Day of September 2013.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed _____
Alfred Lacey
Mayor