



Palm Island Aboriginal Shire Council
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Palm Island Aboriginal Shire Council

Council Ordinary Meeting Held Wednesday 17th September 2014
Commencing at 9.06am, PIASC Boardroom

PRESENT

CHAIRMAN: Deputy Mayor Edward Walsh

COUNCILLORS: Councillor Mislam Sam
Councillor Frank Conway

OFFICERS: Serina James (Minutes Secretary)
John Mugambi (A/Chief Executive Officer)

OBSERVERS: Dawson Wilkie (UDP)

APOLOGIES/ABSENT: Mayor Alf Lacey
Councillor Roy Prior

CONDOLENCES: Casey and Kerr Families

CONGRATULATIONS: Friday/Bulsey Family, Spring Fair Organiser (Murielle Morgan) and Workers, Rasmussen School

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:

PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD 20th AUGUST 2014

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Minutes from the Council Previous Ordinary Meeting held 20th August 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 20th AUGUST 2014**

| | | | |
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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Action Report for the 20th August, 2014.

CARRIED**REGISTER OF FINANCIAL DELEGATIONS**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Financial Delegation Register, approves the attached Delegation Register List and for the Acting CEO to authorise the limits.

CARRIED**FINANCE REPORT FOR MONTHS OF AUGUST AND SEPTEMBER**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Finance Report for August and September 2014.

CARRIED**WORKS DEPARTMENT REPORT**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Works Department Report.

CARRIED**COMMUNITY SERVICES DEPARTMENT REPORT**

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| Moved Councillor: | Cr Sam | Seconded Councillor: | Cr Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Environmental Health Manager Report and Sandy Boyd Manager Report.

CARRIED**2014 SPRING FESTIVAL**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Spring Fair Report.

CARRIED**CHANGE OF DATE FOR OCTOBER COUNCIL MEETING**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the report, and resolves to change the next Council Ordinary Meeting Date to 22nd October 2014 and Land Trust Meeting to 21st October 2014.

CARRIED**UDP Report – List of Suppliers for Goods and Services**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report provided by UDP. Council resolves:

- To adopt the detailed list of suppliers as their panel of suitable providers for the period 1 September 2014 to 30 August 2015
- That Council adopt the detailed list of service providers as their panel of suitable providers for the period 1 September to 30 August 2015
- That Council adopt the detailed list of all inclusive plant hire as their panel of suitable providers for the period 1 September 2014 to 30 August 2015. And
- That Council adopt the presented list of dry hire of plant noting and each tenderer has a different set of hire conditions

CARRIED**BWGCOLMAN ISLAND TRANSPORT PTY LTD**

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| Moved Councillor: | SAM | Seconded Councillor: | CONWAY |
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received. Council resolves to support Bwgcorman Island Transport Pty Ltd in "Principal".

CARRIED**SANDY BOYD TENDER**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report provided by UDP. Council resolves to agree to enter into a contract with Michael Camporeale Builders for the design and construction of 3 x 1 bedroom units and 2 single garages on the Sandy Boyd Aged Care Facility.

CARRIED**CORRESPONDENCE RECEIVED**

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| Moved: | Sam | Seconded: | Conway |
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the Correspondence received.

CARRIED**PALM ISLAND RUGBY LEAGUE**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the correspondence received. Council resolves to Sponsor an amount of \$1,000.

CARRIED

THINC Entered the Meeting at 10.15am

1. Execution of Surrender of Department of Local and Planning Freehold Lease (Dealing Number 702106257) over part of lot 38 on SP221998
2. Execution of Deed of Agreement for Lease and Deed of Agreement to Construct 'G'

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| Moved: Councillor: | Conway | Seconded: Councillor: | Sam |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Surrender of Freehold Lease (Form 8) over part of Lot 38 on SP221998, and Deed of Agreement for Lease and Deed of Agreement to Construct 'G'.

COUNCIL RESOLVES

- To execute the Surrender of Freehold Lease (form 8) over par of Lot 38 on SP221998; and
- To execute the Deed of Agreement paperwork 'G' (in duplicate) for 59 development sites in the proposed Rodeo Ground Subdivision.

CARRIED

Cr Sam declared Conflict of Interest

3. Rodeo Ground Palm Island Indigenous Economic Opportunities Plan

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| Moved: Councillor: | CONWAY | Seconded: Councillor: | WALSH |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the Rodeo Ground Palm Island IEO Plan.

COUNCIL RESOLVES:-

- To approve the Rodeo Ground Palm Island IEO Plan; and
- To execute the Rodeo Ground Palm Island IEO Plan.

CARRIED

REQUEST FROM CHINA DELEGATION TO VISIT PALM ISLAND

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| Moved Councillor: | SAM | Seconded Councillor: | CONWAY |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolves to approve the visit.

CARRIED

QUEENSLAND HEALTH UPDATE

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolved to defer to next Council Meeting for follow up.

CARRIED

Paul Travis entered the meeting at 12.43pm

AMP REPORT

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| Moved: Councillor: | | Seconded Councillor: | |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the reports received. Council resolves that the AMP Report be submitted at Parliaments next sitting.

CARRIED

PALM ISLAND ECONOMIC CORPORATION

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| Moved: Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council notes that the Palm Island Economic Corporation is officially registered as of Monday 22nd September 2014. Council resolves to accept and note the report regarding the Palm Island Housing Company.

CARRIED

ACCEPTANCE OF LATE ITEMS

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| Moved Councillor: | Conway | Seconded Councillor: | Sam |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the late items received.

CARRIED

LATE ITEMS – CR WALSH VERBAL REPORT PALM ISLAND FERRY TERMINAL

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolves to defer to the next Council Meeting.

CARRIED**EXPRESSION OF INTEREST FOR PLANT AND EQUIPMENT – UDP VERBAL REPORT**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolves to dispose of the Plant Equipment by way of Expression of Interest.

CARRIED**REQUEST FOR FUNDING SUPPORT PALM ISLAND BUSINESS AND TOURISM ENTERPRISE PROJECT**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts and notes the report received. Council resolves to defer to the next Council Meeting.

CARRIED**REPORT STAFF LEAVE**

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| Moved Councillor: | Sam | Seconded Councillor: | Conway |
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COUNCIL RESOLUTION:

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

CARRIED**VERBAL REPORT ROAD TO DAM**

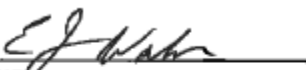
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| Moved Councillor: | Conway | Seconded Councillor: | Walsh |
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COUNCIL RESOLUTION:

Palm Island Aboriginal Shire Council accepts and notes the Verbal Report received. COUNCIL resolves that an initiative from the Works Department to put in place Dust Suppression from the Road to Dam (new subdivision area), and to investigate the cost associated with the request.

CARRIED

Council Ordinary Meeting Closed, Thursday 17th September 2014 at 1.12pm



SIGNED
Cr Edward Walsh
Deputy Mayor