



Minutes General Meeting
Tuesday 31st March 2009
Commencing Palm Island Council
Boardroom
1 Main Street, Palm Island Q 4816

1. PRESENT:

Alfred Lacey	Mayor
Raymond Sibley	Councillor D/Mayor
Zina Prior	Councillor
Michael Thaiday	Councillor
Ruth Gorringe	Councillor
Barry Moyle	CEO

2. APOLOGIES.

Resolution (GM01.310309.) Minutes of 26 th February 2009			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
That the minutes dated 28 February be accepted as true and correct.			
Carried			

Resolution (GM02.310309.) Housing Committee Minutes			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
HM01 - report be received and housing committee support the current position in relation to Norman Bounghi and Doreen Prior.			
Carried			

Resolution (GM02a.310309.) Housing Committee Minutes			
Moved Cr.	Thaiday	Seconded Cr.	Prior
HM11 - letter be received from Frank Sibley and staff to investigate the tenancy agreement and rental records to call a meeting with tenants to investigate options.			
Carried			

Resolution (GM02b.310309.) Housing Committee Minutes			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
HM 14 - report on Tabua Oui and Zoe Robertson be received and Council staff to re-calculate the outstanding amounts to the date of the signed tenancy agreement and re-issue the remedy of breach notice.			
Carried			

Resolution (GM02c.310309.) Housing Committee Minutes			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
That the housing recommendations be accepted and adopted excluding items HM01, 11 & 14			
Carried			

Resolution (GM02d.310309.) Housing Committee Minutes			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
HM 23 Renee Baira housing application be received			
Carried			

Resolution (GM02e.310309.) Housing Committee Minutes			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
HM 24 Emalita Baira housing application be received			
Carried			

Resolution (GM03.310309.) Economic Development			
Moved Cr.	Gorrige	Seconded Cr.	Sibley
That the minutes from the economic development meeting dated 19 th March be adopted and accepted as true and correct and Council seek funding assistance for floating pontoon at jetty to provide safe access for passengers travelling to and from the island.			
Carried			

Resolution (GM04.310309.) Special Meeting			
Moved Cr.	Sibley	Seconded Cr.	Gorrige
That the minutes of the Special Meeting dated 24 March be adopted and accepted as true and correct.			
Carried			

Resolution (GM05.310309.) Palm Island Waiting Shed			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the report on the Palm Is waiting shed be received and Council approve the drawings as presented and not the removal of the old tank stands but to move the shed to the south enough to allow the tank stand to remain and Council suggest to Qld Transport that they are to ensure the luggage area is endorsed by the operations of the ferry service.			
Carried			

Resolution (GM06.310309.) Finance Managers Report			
Moved Cr.	Sibley	Seconded Cr.	Thaiday
The finance manager's report be received and noted and the disbursement be approved, staff provide a graph on the staff levels and types of staff item and notated lease to be raised at the local govt. conference and a audit to be done on the motel			
Carried			

Resolution (GM07.310309.) Corporate Services Report			
Moved Cr.	Sibley	Seconded Cr.	Prior
That the Corporate Service Managers report be received.			
Carried			

Resolution (GM08.310309.) Env. Health Report			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the Environment Health Managers report be received.			
Carried			

Resolution (GM09.310309.) STARS NAIDOC Report			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the report be received and Council endorse the proposal from STARS and that STARS and Palm Island Community Company be invited to the next community delegation meeting on 16 th April.			
Carried			

Resolution (GM10.310309.) Housing Managers report			
Moved Cr.		Seconded Cr.	
That the Housing Managers report be received.			
Carried			

Resolution (GM11.310309) Works & Facilities report			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the Works and Facilities report be received Council to speak further with Mr. G Wotton about his employment.			
Carried			

Resolution (GM12.310309.) Young women's leadership forum			
Moved Cr.		Seconded Cr.	
That the report be received and that nomination for Murielle Morgan be accepted to attend the Young Womens Leadership forum in Sydney in May 2009. The cost of travel and accommodation be at the expense of the Council.			
Carried			

Resolution (GM13.310309)St Michaels School			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the report be received and Council invites Mr Gary Recklies to morning tea on Thursday 16 th April.			
Carried			

Resolution (GM14.310309.) Opal Fashion			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the report be received. Council approves a donation of \$200 towards this event and that they be referred to the Red Cross mentoring program			
Carried			

Resolution (GM15.310309.) Ex senior phase building			
Moved Cr.	Prior	Seconded Cr.	Thaiday
That the report be received. Council advise HACC that Council already has plans for the use of this building (Coolgaree Youth Building)			
Carried			

Resolution (GM16.310309.)Island Life & Sunset Snack			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
That the report be received and referred to lease sub committee			
Carried			

Resolution (GM17.310309.) Mr Troy Illin			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the report be received and accepted from Mr Illin.			
Carried			

Resolution (GM18.310309.)Rural Fire/SES report			
Moved Cr.	Gorringe	Seconded Cr.	Prior
That the report be received. Council endorse the request of the levy system of \$1 per household and that this is to take effect 1 st July 2009. Notices to go out to all householders of these new changes and Palm Island Voice.			
Carried			

Resolution (GM19.310309.)Ex-Bakery building			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the report be received Council advise M/s Mahlouzardies that it is not in the position to offer a lease of the bakery.			
Carried			

Resolution (GM20.310309.)Bligh Government report			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the report on the Bligh Government appointments be received and noted			
Carried			

Resolution (GM21.310309.)Rugby League Club			
Moved Cr.	Thaiday	Seconded Cr.	Gorringe
Report and letter from the Palm Island Rugby League Club be received and Council advise the Palm Island Rugby League that Council is unfortunately not in a position to help fund the start-up cost of \$5,000.			
Carried			

Resolution (GM22.310309.)Letter of support gun license			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
That the letter be received from Mr Geia. Council writes a letter of support to Mr Geia in support of his gun license application.			
Carried			

Resolution (GM23.310309) HACC lease			
Moved Cr.	Prior	Seconded Cr.	Gorringe
Report be received and Council approve the lease as presented to the Queensland Government (represented by the Department f Health) and;			
authorise Mayor and CEO to sign the lease on behalf of the Palm Island Aboriginal Shire Council and that;			
Council to ensure that the disable toilets be made available to disabled people using the Sandy Boyd Aged Care Hostel facility			
Carried			

Resolution (GM24.310309) Office Relocation			
Moved Cr.	Prior	Seconded Cr.	Gorringe
That the report be received on the relocation of office space and Council supports the proposal in principal with cost estimates to come back to Council prior to commencing any relocation and that the D/CEO be in the executive building.			
Carried			

Resolution (GM25.310309.) Donation Holiday Inn			
Moved Cr.	Gorringe	Seconded Cr.	Prior
As per recommendation and that Council nominates a council rep. to visit Holiday Inn to speak directly to the refurbishment project officer and; Council to seek costs for a removalist to transport goods from Townsville to Palm Island			
Carried			

Resolution (GM26.310309.) Mayoral Vehicle			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report be received and Council authorise the disposal of the Holden Jackaroo via express of interest in the Palm Island Voice and that the Toyota Prado be relocated to Palm Island.			
Carried			

Resolution (GM27.310309.) Flood claim			
Moved Cr.	Gorringe	Seconded Cr.	Sibley
Flood claim report be received and noted.			
Carried			

Resolution (GM28.310309.) Elected Members update			
Moved Cr.	Prior	Seconded Cr.	Thaiday
Report be received and Councillors and CEO be authorized to attend the LGAQ Elected Members update session being held in Townsville on Wednesday 20 th May			
Carried			

Resolution (GM29.310309.) NQ LG conference			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Cr. Thaiday and Cr. Lacey be approved to attend the NQLGA conference to be held in Hughenden on Cr. Thaiday take his sound equipment			
Carried			

Resolution (GM30.310309.) Aboriginality form			
Moved Cr.	Gorringe	Seconded Cr.	Thaiday
Council endorse the aboriginality forms of Marion Jean Turner and Jason Cameron Coutts			
Carried			

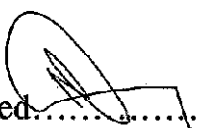
Resolution (GM31.310309.) Corp Planning			
Moved Cr.	Gorringe	Seconded Cr.	Prior
Council approve the corporate planning for 15 th , 16 th & 17 th and investigate the possibility of Magnetic Island or Mission Beach			
Carried			

Resolution (GM32.310309.) Butler Bay Road block			
Moved Cr.	Prior	Seconded Cr.	Sibley
That the Palm Island Aboriginal Shire Council instructs the Works and Facilities Manager to notify the community on the Works being carried out and a notice to be placed in the Voice regarding the Works and in future, Community must be notified of works and development within the community and CEO to provide further information on Road Tonnage and associated payments by the contract and Council write to citizen advising Council has taken their concerns onboard			
Carried			

Resolution (GM33.310309.) Bwgcorman Cultural Centre			
Moved Cr.	Thaiday	Seconded Cr.	Sibley
Council accepts the RCLIP funding agreement for Bwgcorman Cultural Centre and approves the Mayor and CEO to sign the agreement as presented.			

Resolution (GM34.310309.)			
Moved Cr.	Sibley	Seconded Cr.	Prior
Council write to Delena Foster, Roy Prior, Rhio Walsh, Elizabeth Clay, Renarta Prior and Stephen Boyd expressing their interest in representing PIASC on the PICC Board.			

Mayor Lacey Closed. 5:20pm

Signed 

Date 26th February 2009