



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Date: 29th January 2025
Venue: Council Chambers, 1 Main Street, Palm Island Qld 4816
Time: 1:30pm

ITEM	DETAIL
1	Opening of meeting
2	Acknowledgments
3	Apologies
4	Condolences <ul style="list-style-type: none"> • Ivy Greenway and their extended families • Adelpia James and their extended families • Nancy Murphy and their extended families • Karen Grannigan and their extended families • Eileen Pompey and their extended families • Tobias Daisy/Parker/Watson and their extended families • Alice Barney and their extended families
5	Declaration of interests
6	Confirmation of previous Minutes – 11 th December 2024
7	Matters arising from previous Minutes – see Attachment A
8	Previous Ordinary Meeting Resolutions 2024/2025
9	Decisions - Nil
10.0	Reports
10.1	CEO report
10.2	CFO and Grants
10.3	Finance, Governance & Administration
10.4	Fleet & Mechanics
10.5	Building & Maintenance
10.6	Motel & Accommodation
10.7	Projects
10.8	Water & Sewer
10.9	Civil & Open Spaces
10.10	Assets
11	Correspondence received <ul style="list-style-type: none"> • Minister for Housing & Public Works, Minister for Youth
12	Closed meeting reports - Nil
13.0	Other business – Confirmation of Aboriginality forms
13.1	<ul style="list-style-type: none"> • Khan Cummings-Sturt
13.2	<ul style="list-style-type: none"> • Skye Laing

14	Next Ordinary Meeting of Council is Wednesday 19 th February 2025
15	Close meeting

Attachment A – Matters Arising tracking

Matter	Responsibility	Due date	Tracking	Notes
1. PIEDC set up	Andrew Jackson	November 2024	●	PIEDC is established with new Directors to drive further work required.
2. Remove well on Mango Ave	Vaughn Charles	ASAP	●	To be scheduled
3. Development of Palm Valley Creek, including shade shelter, seating, BBQ's and upgraded amenity	Vaughn Charles	ASAP	●	To be scheduled
4. Boat trailer repairs (completed)	Marc Simmons	ASAP	●	Completed Dec 2025
5. Update on bus from Mike Carney Toyota	Marc Simmons	ASAP	●	Completed November 2025 – new Isuzu bus ordered and arrived mid January 2025 – need direction on wrap
6. Include category in NAIDOC awards to recognize elders	Eva Haines		●	

● = complete

● = on track

● = delayed

● = not on track