



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

#### ORDINARY MEETING

**Date:** 25 October 2023  
**Venue:** Council Chambers, 1 Main Street, Palm Island Qld 4816  
**Time:** 1.30 pm

ITEM	DETAIL
1	Opening of Meeting
2	Acknowledgments
3	Apologies
4	Condolences <ul style="list-style-type: none"> <li>• Bruce Coleman and their extended families</li> <li>• Veronica Noble and their extended families</li> </ul>
5	Declaration of Interests
6	Confirmation of Previous Minutes 27 September 2023
7	Matters arising from Previous Minutes
8	Previous resolutions
9.0	Decisions
10.0	Reports
10.1	CEO report
10.2	CFO and Grants
10.3	Finance, Governance & Administration
10.4	Motel and Accommodation
10.5	Sports and Events
10.6	Civil, Open Space & Training
10.7	Water and sewer
10.8	Fleet & mechanics
10.9	Building services
10.10	Assets
10.11	ITC
10.12	Sandy Boyd
11	Correspondence received <ul style="list-style-type: none"> <li>• ABIS Community Co-operative Society Ltd</li> </ul>
12	Closed Meeting Reports
13	Other Business
13.1	Proof of Aboriginality <ul style="list-style-type: none"> <li>• Alisha Lamelza</li> <li>• Patricia Brown</li> </ul>
13.2	Building report Sandy Boyd Aged Care – CBD Infrastructure
14	Next Ordinary Meeting of Council is Wednesday 29 <sup>th</sup> November 2023
15	Close Meeting