



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY MEETING

Date: 30 November 2022
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"> • Noble, Burton Families & Extended Families (Late) Nancy Noble Jnr • Baira, Nomoa Families & Extended Families (Late) Marita Nomoa, Nee Baira • Cummings, Coutts Families & Extended Families (Late) Shaun Cummings • Murphy & Extended Families- (late) Louisa Murphy • Clevens, Robertson, Bonner & Extended Families (late) Brenda Clevens.
5	Declaration of Interests
6	Confirmation of Previous Minutes 26 October 2022
7	Matters arising from Previous Minutes
8	Decisions <ul style="list-style-type: none"> • Capital Projects Update report • Palm Island Local Disaster Management Plan <ul style="list-style-type: none"> ○ MOU SES and PIASC – Approval • Write-Off's • 2022-20223 Service Charges
9.0	Reports
9.1	CEO report
9.2	CFO and Grants
9.3	Finance Governance & Administration report
9.3.1	Motel and Accommodation report
9.4	Civil, Open Space & Training
9.5	Water and sewer
9.6	Fleet & mechanics
9.7	Assets
9.8	Building services
9.9	Sandy Boyd Aged care facility
9.10	ITC
10	Correspondence received
11	Other Business
11.1	Proof of Aboriginality <ul style="list-style-type: none"> • Harold Bulla • Monique Mahalia Coutts
12	Next Ordinary Meeting of Council is Wednesday 14 December 2022
13	Close Meeting