



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL - ORDINARY MEETING

**Date:** Wednesday 31<sup>st</sup> August 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
5	Declaration of Interests
6	Confirmation of Previous Minutes
7	Matters arising from Previous Minutes
8	For decision by Council:
8.1	2021 REPA contract for Gulf Civil
8.2	Concrete Roads contract for Gulf Civil
9	Reports to Council:
9.1	CEO report
9.2	Finance
9.3	Governance
9.4	Civil, Open Space and Training
9.5	Water and sewer
9.6	Fleet and mechanics
9.7	Assets
9.8	Building services
9.9	Sandy Boyd Aged care facility
9.10	ITC
10	Correspondence received
11	Closed meeting reports
12	Other Business
13	Next Ordinary Meeting of Council is Wednesday 28 <sup>th</sup> September 2022
14	Close Meeting