



# **MINUTES**

## **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **Special Meeting Minutes**

**20 FEBRUARY 2020**

**Venue  
Council Chambers  
1 Main Street  
PALM ISLAND QLD 4816**

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL  
SPECIAL MEETING  
HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND  
ON THURSDAY, 20 FEBRUARY 2020, AT 11.21am**

**PRESENT**

COUNCILLORS

Cr Alf Lacey (Mayor)

Cr Denice Geia

Cr Robert Castors

OFFICERS

Ross Higgins (Acting Chief Executive Officer)

Murielle Morgan (Executive Manager, Office of the CEO)

OBSERVERS

**1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at

**2. ACKNOWLEDGEMENTS**

The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meetings and the Bwgcolman people of Palm Island.

**3. APOLOGIES**

Councillor Edward Walsh

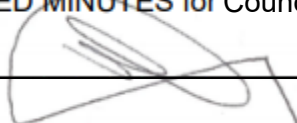
Councillor Roy Prior

**4. CONDOLENCES**

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**CONFIRMED MINUTES** for Council Special Meeting 20 February 2020

Mayor



**5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST**

Cr Lacey invited Councillors present to use this opportunity to make public any Material Personal and/or any Conflict of Interest (real or perceived) in respect of the items in the Agenda.

Councillors should use this opportunity to disclose and/or comment on other Councillors interests in accordance with the Act and Regulation.

Councillor	MPI/COI	Meeting Items

**6. APPROVAL OF TENDER FOR THE LIGHT UP PALM ISLAND PROJECT**

To seek the approval of Council to accept the tender for the supply and installation of solar lighting systems at various areas around Palm Island.

<p><b>Resolution:</b> 2020.115</p> <p>Moved: CR GEIA                  Seconded: CR CASTORS</p> <p>That Council approves the acceptance of the tender from Aus Wide Electrical Communication and Airconditioning Services Pty Ltd of \$656,151.80 (inclusive of GST) for the supply and installation of 64 solar lighting systems at Palm Island.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**7. CLOSURE**

Being no further business, the Mayor declared the meeting closed at 11.24am

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**CONFIRMED MINUTES** for Council Special Meeting 20 February 2020

Mayor

