



**Palm Island Aboriginal Shire Council**  
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY, 31<sup>ST</sup> JANUARY 2018  
COMMENCING AT 10.00AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:  
Councillor Edward Walsh  
Councillor Deniece Geia  
Councillor Roy Prior  
Councillor Robert Castor (Snr)

OFFICERS: Ross Norman (Chief Executive Officer)  
Thomasina Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Barry and Maloney Families  
Ketchup Family  
Murray and Sarabo Families  
Walsh Family

CONGRATULATIONS:

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

PROCEEDINGS:

*\*Mayor opened meeting at 10.05*

*\*Meeting adjourned to 11:00am*

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 13<sup>TH</sup> DECEMBER 2017**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday 13<sup>th</sup> December 2017, be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED</b>			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 13<sup>TH</sup> DECEMBER 2017**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 13<sup>th</sup> December 2017.

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**CHIEF EXECUTIVE OFFICER'S REPORT- COUNCILLORS REMUNERATION 2018-2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) That the pursuant to section 273 (3) of Local Government Regulation 2012, remuneration payable to Councillors be as follows:

<b>Description</b>	<b>Remuneration payable from 1<sup>st</sup> July 2018</b>
Mayor	\$103,918
Deputy Mayor	\$59,952
Councillors	\$51,958

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED</b>			

**CLOSED SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolved that the Council Meeting be closed to the Public under Section 275 (1)(a) of the Local Government Regulation 2012 as it concerns an Employment Matter.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**OPENED SESSION****COUNCIL RESOLUTION**

That the Council:

- (a) Resolved that the Council Meeting be opened to the Public

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**CHIEF EXECUTIVE OFFICER'S REPORT- ENGINEER'S EMPLOYMENT CONTRACT****COUNCIL RESOLUTION**

That the Council:

- (c) Accepts and notes report by CEO
- (d) the Report be deemed a confidential document and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential unless council decides otherwise by resolution.
- (e) Council note that the current employment Contract of the Engineer, Stuart Head, Officer, expires on 8 March 2018.
- (f) Council offer a new Employment Contract to the Engineer for one (1) year on terms and conditions which are mutually acceptable to both parties.
- (g) the Mayor and Chief Executive Officer be delegated responsibility to negotiate the said contract terms and conditions with the Engineer

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED</b>			

**CHIEF EXECUTIVE OFFICER'S REPORT- ORGANISATIONAL STRUCTURE****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Adopts the new Organisational Structure

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

*Cr Castors declares a COI.***CHIEF EXECUTIVE OFFICER'S REPORT- FINANCIAL SUPPORT JANELLE DAISY****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes by CEO
- (b) Agrees to contribute the amount of \$500-00

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**CHIEF EXECUTIVE OFFICER'S REPORT- EMU REGIONAL WORKSHOP CAIRNS 22 MARCH 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Nominates all Councillors to attend the EMU Workshop

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**MAYOR'S REPORT – CR JENNY HILL CHAIR OF NQROC**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Mayor.
- (b) Agrees to contribute \$5000-00 to be paid to Townsville Enterprise

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**MAYOR'S REPORT – ANN LEAHY MP- SHADOW MINISTER FOR LOCAL GOVERNMENT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Mayor.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>
<b>CARRIED</b>			

*1.50pm Mayor Lacey left room.  
2.00pm Cr Prior to Chair meeting*

**COUNCILLOR PRIOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Councillor Prior.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED</b>			

**COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Councillor Walsh.

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**COUNCILLOR GEIA'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED</b>			

## **COUNCILLOR CASTORS REPORT**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Councillor Castors.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

## **DIRECTOR OF FINANCE REPORT- FINANCIAL REPORT FOR JANUARY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Finance report presented by the Director of Finance

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

## **DIRECTOR OF FINANCE REPORT- TENDER EVALUATION REPORT PSA 2017 (Supplementary)**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Tender Evaluation report
- (b) Make the addition of the following supplementary suppliers to the Preferred Supplier Arrangement that was established in April 2017 for the period to 30 June 2019 (subject to any extension).
- (c) advice be sent to all the suppliers on the attached list advising them of the terms and conditions of supplying to Council under the Preferred Supplier Arrangement.

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

## **DIRECTOR OF FINANCE REPORT- PALM ISLAND PLANNING SCHEME ALIGNMENT AMENDMENT**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report presented by the Director of Finance
- (b) Decides to make an alignment to the Palm Island Aboriginal Shire Council Planning Scheme under the Alignment Amendment Rules made by the Planning Minister under section 239 of the Planning Act 2016 for the purpose of alignment the planning scheme with terminology in the Planning Act 2016
- (c) After preparing the alignment amendment, the amendment will commence on 1 March 2018
- (d) Will publish a public notice in
- The gazette;
  - In a newspaper circulating in the Palm Island Aboriginal Shire Council; and
  - On the Palm Island Council's Website
- (e) Will give the Chief Executive of the Department of Local Government, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

## **SANDY BOYD HOSTEL REPORT FOR JANUARY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sandy Boyd Aged Care
- (b) Continue to repair and complete front entrance stairs of SBH and back stairs of POD C
- (c) Agrees to signage being erected at SBH
- (d) Consider furthermore security lights around SBH premise and Nurses Units
- (e) Utilise existing Security staff to patrol around SBH
- (f) To continue with the provision of Catering from SBH

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

## **INDIGENOUS KNOWLEDGE CENTRE CO ORDINATORS REPORT JANUARY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Indigenous Knowledge Centre Coordinators report for January 2018
- (b) Allow a special screening for Elders prior to having it showed in the exhibition and documentary night.

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

## **ECONOMICS DEVELOPMENT AND GRANTS OFFICERS REPORT FOR JANUARY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economic development and Grants Officer
- (b) approve an additional budget of \$30,000 for the conduct of the launch event (resulting in a total Council allocation to the event of \$60,000)

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

## **ECONOMICS DEVELOPMENT AND GRANTS OFFICERS – UNDERWATER MUSEUM**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economic development and Grants Officer
- (b) Nominates Terrance Castors for the Underwater Museum Committee
- (c) Councillor Castors abstains from voting

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

## **WORKS AND SERVICE MANAGERS REPORT**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Works and Service Manager.

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

## **WATER AND SEWERAGE MANAGERS REPORT JANUARY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by Water and Sewerage Manger
- (b) Councillor Geia abstains from voting

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**CONFIRMATION OF ABORIGINALITY DESCENT APPLICATION FOR ROBERT RYAN****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Robert Ryan

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
			<b>CARRIED</b>

**FINANCIAL ASSISTANCES FOR BWGCOLMAN BROTHERS****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Financial Assurances for Bwgcolman Brothers
- (b) Requires a quote from Vernon Walsh

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
			<b>CARRIED</b>

**CORRESPONDENCE- EXPRESSION OF INTEREST- VACANT PREMISES (EX BUTCHER SHOP)****COUNCIL RESOLUTION**

That the Council:

- (a) notes Correspondence from Zina Prior
- (b) CEO prepares an Expression of Interest to the Community

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
			<b>CARRIED</b>

**LATE ITEMS- ACTING DIRECTOR OF COMMUNITY SERVICE REPORT JANUARY 2018****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report
- (b) Approves the complimentary shirts for the subcommittee members and the Indigenous Mayors

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
			<b>CARRIED</b>

**LATE ITEMS- PROPOSAL BY PALM ISLAND QUALITY MEATS****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the late item by Palm Island Quality Meats
- (b) CEO to follow up with Mr & Mrs Hopkins

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
			<b>CARRIED</b>

**LATE ITEMS- PRESENTATION BY MAGGIE BLACKLEY****COUNCIL RESOLUTION**

That the Council:

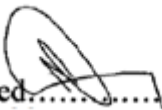
- (a) Accepts presentation by Maggie Blackley
- (b) CEO to follow up with Mrs Blackley

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
			<b>CARRIED</b>

MEETING CLOSED AT 3.23PM

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE RECORD OF THE MINUTES OF THE PROCEEDINGS OF THE PALM ISLAND ABORIGINAL SHIRE COUNCIL ORDINARY MEETING HELD THIS WEDNESDAY 30<sup>TH</sup> MAY 2018.

SUBMITTED TO THE MEETING OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

Signed.....

ALFRED LACEY  
MAYOR