



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
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ABN: 68 799 811 816

**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Monday 4<sup>th</sup> February 2019  
Commencing at 11:15am PIASC Boardroom**

**PRESENT**

**CHAIRMAN:** Deputy Mayor Roy Prior

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

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

**OBSERVERS:**

**APOLOGIES/ABSENT:** Mayor Alf Lacey

**CONDOLENCES:** Johnson & Clay Families  
Fullerton Family  
Conway Family  
Hobson & Newbury Families  
Ketchup 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:**

**1.300119- ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD TUESDAY, 12 DECEMBER 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Tuesday 12<sup>th</sup> December 2018 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>			

**2. 300119- ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL SPECIAL MEETING MINUTES HELD THURSDAY, 20 DECEMBER 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Special Meeting held, Thursday 20<sup>th</sup> December 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

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

**3. 300119- PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR TUESDAY, 12 DECEMBER 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Tuesday 12<sup>th</sup> December 2018.

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

**4. 300119- CHIEF EXECUTIVE OFFICER'S REPORT- COUNCILLORS REMUNERATION REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) That pursuant to section 247(3) of the Local Government Regulation 2012, remuneration payable to councillors be as follows:

Description	Remuneration payable from 1 <sup>st</sup> July 2019
Mayor	\$106,100
Deputy Mayor	\$61,211
Councillors	\$53,049

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

- Cr Castors declares COI as Ms Bligh is a relative
- Councillors Prior & Geia declare COI as they are employees of PICC

**5. 300119- CHIEF EXECUTIVE OFFICER’S REPORT- LUELLA BLIGH- RE- APPOINTMENT AS DIRECTOR TO PALM ISLAND COMMUNITY COMPANY BOARD**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Delegate authority to the Chief Executive Officer for determination

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
			<b>CARRIED</b> 4/0

**5. 300119- COUNCILLOR PRIOR’S REPORT- TOWNSVILLE HOSPITAL AND HEALTH SERVICE**

**COUNCIL RESOLUTION**

That the Council:

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

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

- Meeting Adjourned 12:16pm
- Meeting resume 12:19pm

**6. 300119- 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>

**7. 300119- COUNCILLOR GEIA’S REPORT-**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.
- (b) Supports the concept of the Holographic Kinetics proposal

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

**8. 300119- COUNCILLOR CASTORS REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

- Lunch Break 12:43pm
- Resume Meeting 1:13pm

**9. 300119- DIRECTOR OF FINANCE REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Finance report presented on behalf of the Director of Finance by the CEO
- (b) Request the Director of Finance to provide profit and loss statements each month for all current projects and funding programs

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

**10. 300119- DIRECTOR OF COMMUNITY SERVICE REPORT- REVIEW SANDY BOYD HOSTEL VISIT FINAL REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report

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

**11. 300119- DIRECTOR OF COMMUNITY SERVICE REPORT- SANDY BOYD HOSTEL POLICIES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report
- (b) Adopts the policies as amended

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

**12. 300119- DIRECTOR OF COMMUNITY SERVICE REPORT- SANDY BOYD HOSTEL FLEXIBLE AGED CARE OPERATIONS MANUAL JANUARY 2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report

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

**13. 300119- DIRECTOR OF COMMUNITY SERVICE REPORT- QUEENSLAND MUSIC FESTIVAL ARTIST PERFORMANCE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report
- (b) Approves proposal received from Queensland Festival of Music
- (c) Contributes amount not exceeding \$5,000.00 towards the festival

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

**14. 300119- DIRECTOR OF COMMUNITY SERVICE REPORT- RELOCATION OF THE PALM ISLAND HISTORY EXHIBITION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report
- (b) Matter deferred to the February 2019 Meeting

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

**15. 300119- CO ORDINATOR INDIGENOUS KNOWLEDGE CENTRE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Co Ordinator Indigenous Knowledge Centre
- (b) Accepts the digital story Palm Islanders [https://youtu.be/yS\\_kLm6usxk](https://youtu.be/yS_kLm6usxk)

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

**16. 300119- MANAGERS REPRTO- SANDY BOYD HOSTEL REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Aged Care Manager
- (b) Purchase a Vehicle shelter to provide under cover parking for the car in the short term until a permanent carport can be built for the car.
- (c) Approve the use of the standard service agreement proposed to engage support services for Sandy Boyd.
- (d) Provide advice about the budget for Sandy Boyd with the recommended workforce structure
- (e) Recruitment of New Staff- 8 in total

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

**17. 300119- ECONOMICS AND GRANTS OFFICERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Request to be a member on the Board of the Museum of Underwater Arts
- (c) Resolves to apply for the proposed project under the upcoming grant opportunities (or propose alternative project where agreed)
- (d) Resolves to contribute \$156,032 (10%) of eligible cost for the extension of the revetment wall at Butler Bay under the local government grants and subsidies program

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

**18. 300119- ENGINEERS MANAGER REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Engineer Manager
- (b) Approval of matters relating to the Retail and Business Precinct to be endorsed by the Councillors at the Infrastructure Committee Meeting
- (c) Purchase of 4x 2WD utes every year to replace aging fleet

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

**19. 300119- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLCATION FOR JOHN SMITH**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for John Smith

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

**20. 300119- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR MAURICE PALMER**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for Maurice Palmer

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

**21. 300119- ROYAL AUSTRALIAN AIR FORCE (RAAF)- MEMBERS INVITATION TO NAIDOC 2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes correspondence from Shannon Bulsey.

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

**22. 300119- LOCAL GOVERNMENT FINANCE AND STRATEGY LEADERSHIP SUMMIT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for Local Government Finance Strategy Summit.

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

**23. 300119- THE ASIA PACIFIC CITIES SUMMIT AND MAYOR'S FORUM 2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for The Asia Pacific's Summit and Mayors Forum 2019.

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

**24 (a). 300119- CORRESPONDENCE- CONGRATULATIONS ON COMMUNITY CELEBRATIONS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Bill Shorten MP- Leader Opposition- Shadow Minister for Indigenous Affairs and Aboriginal and Torres Strait Islanders

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

**24 (b). 300119- CORRESPONDENCE- QUEENSLAND PRODUCTIVITY COMMISSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Jackie Trad- Deputy Premier- Treasurer and Minister for Aboriginal and Torres Strait Islander Partnership

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

**24 (c). 300119- CORRESPONDENCE- HAVE YOUR SAY ON FUTURE SPORTS AND RECREATION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Mick De Brenni MP- Minister for Housing and Public Works, Minister for Digital Technology, Minister for Sports

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

**24 (d). 300119- CORRESPONDENCE- DEPARTMENT PREMIER TREASURER AND MINISTER FOR ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIP**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Jackie Trad MP Deputy Premier & Hon. Mick De Brenni

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

Meeting Closed at 2.59pm

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 Monday 4<sup>th</sup> February 2019 Submitted to the Meeting of Palm Island Aboriginal Shire Council.