



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

28 JANUARY 2020

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

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING
HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND
ON TUESDAY, 28 JANUARY 2020, AT 10.15am**

PRESENT

COUNCILLORS

Cr Alf Lacey (Mayor)
Cr Roy Prior (Deputy Mayor)
Cr Robert Castors
Cr Denice Geia
Cr Edward Walsh

OFFICERS

Ross Higgins (Acting Chief Executive Officer)
Thomasina Morgan (Minute Secretary)

OBSERVERS

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 10.15am

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

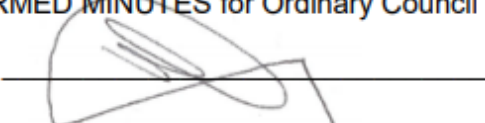
Nil

4. CONDOLENCES

Walsh and Prior Families
Sam and Miller Families
Sam and Robertson Families
Hero and Parker Families
Curley Family
Geia and Hanson Families
Mam and Bligh Families
Murray Families (Palm Island & Woorabinda)
Wallace Family

CONFIRMED MINUTES for Ordinary Council Meeting 28 January 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. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING 18 DECEMBER 2019

To adopt the minutes of the previous Council Meeting

<p>Resolution: 2020.99</p> <p>Moved: CR GEIA Seconded: CR CASTORS</p> <p>That Minutes of the Ordinary Meeting held on 18 December 2019 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>
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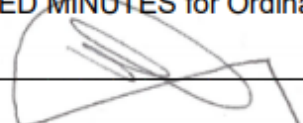
7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Action need to be followed up from previous PIASC Ordinary Meetings.

<p>Resolution: 2020.100</p> <p>Moved: CR GEIA Seconded: CR CASTORS</p> <p>That PIASC Action report for 28 January 2019 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>
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CONFIRMED MINUTES for Ordinary Council Meeting 28 January 2020

Mayor



8. ACTING CHIEF EXECUTIVE OFFICER REPORTS

8.1 ESTABLISHMENT OF AN AUDIT COMMITTEE

To seek the endorsement of Council for the establishment of an audit committee to support the Palm Island Aboriginal Shire Council

Resolution: 2020.101

Moved: CR GEIA
Seconded: CR WALSH

That the Council endorses:

1. The Establishment of an Audit Committee; and
2. Delegates to the Acting Chief Executive Officer to prepare an Audit Committee Charter, identify an independent, suitably qualified and experienced person to be the Chair of the Committee and prepare a final report on the establishment of the Audit Committee for submission to Council for final approval.

CARRIED

8.2 COUNCILLOR REMUNERTATION FOR 2020/2021

To advise Council about the Local Government Remuneration Commission Annual Report 2019 and the recommended remuneration schedule for Local Government Council to take effect as from 1 July 202.

Resolution: 2020.102

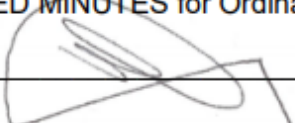
Moved: CR WALSH
Seconded: CR GEIA

That the Council resolved to adopt the remuneration schedule for Local Government Councillors to take effect as from 1 July 2020 as determined by the Local Government Remuneration Commission in accordance with section 246 of the Local Government Regulation 2012

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 28 January 2020

Mayor



8.3 QUARTERLY REVIEW OF ANNUAL OPERATIONAL PLAN

To provide Council with information on the outcome of the quarterly review of the 2019/2020 Annual Operation Plan

Resolution: 2020.103

Moved: CR CASTORS

Seconded: CR WALSH

That Council notes the report on the review of the 2019/2020 Annual Operational Plan

CARRIED

9. EXECUTIVE SERVICE REPORTS

9.1 OFFICIAL LAUNCH OF THE BWGCOLMAN RETAIL AND BUSINESS PRECINCT

Submitted to Council for a decision to co-contribute and possibly reschedule the important and auspicious occasion of the Official Launch of the Bwgcolman Retail and Business precinct.

Resolution: 2020.104

Moved: CR PRIOR

Seconded: CR WALSH

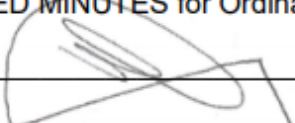
That Council Approves a co-contribution of \$5,000 towards the Official Launch of the Bwgcolman Retail and Business Precinct event.

Reschedule the official launch to Monday, 17 February 2020.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 28 January 2020

Mayor



9.2 JUNIOR SPORTS ABORIGINAL CORPORATION

Submitted to Council for approval to waiver all fees associated for the hire of the Palm Island Sports Complex Grounds (Footy Grounds and Club House) and to contribute towards expenses.

Resolution: 2020.105

Moved: CR GEIA
Seconded: CR WALSH

That the Council approves to waiver all fees associated for the hire of the Palm Island Sports Complex Grounds for the Junior Sports Aboriginal Corporation, including all weekly training sessions and all home games fixtures for 2020

Contribution of \$2,000 towards expenses.

CARRIED

*11.24am- Mayor Lacey left room. Cr Prior has chair.

10. FINANCIAL REPORT

10.1 FINANCIAL REPORT

To provide Council with an update on Council's financial position.

Resolution: 2020.106

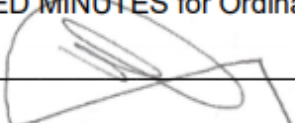
Moved: CR GEIA
Seconded: CR CASTORS

That the Financial report be accepted and noted.

CARRIED

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Mayor



*11.29am Mayor Lacey enters room. Mayor resumes chair.

*11.58am Break

*12.12pm Resume meeting

11. COMMUNITY SERVICES REPORTS

11.1 SBH Manager Report

Monthly Sandy Boyd Hostel report for review.

Resolution: 2020.107

Moved: CR CASTORS

Seconded: CR GEIA

That the Director of Community Service report be received and noted.

CARRIED

12. WORKS AND SERVICE MANAGERS REPORT

12.1 WORK AND SERVICE UPDATE

To provide Council with general update, for noting of Works and Services Department activities.

Resolution: 2020.108

Moved: CR GEIA

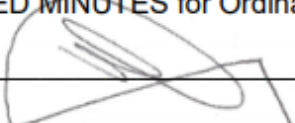
Seconded: CR PRIOR

That the Works and Service General Issues Update and Report be received and noted.

CARRIED

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Mayor



13. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT**13.1 ECONOMIC DEVELOPMENT AND GRANTS**

To update Council on the status of Grants Project.

Resolution: 2020.109

Moved: CR GEIA
Seconded: CR CASTORS

That Council notes the update on the Status of Grants

CARRIED

*1.10pm Cr Castors left room declare COI- relative to applicant.

*1.12pm Cr Castors returned to room

14. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT**14.1 SCHANARA BULSEY**

To confirm Aboriginal and Torres Strait Islander Descent for Schanara Bulsey

Resolution: 2020.110

Moved: CR GEIA
Seconded: CR PRIOR

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

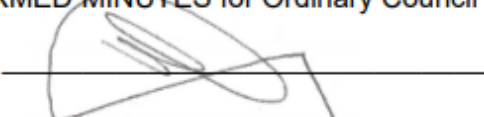
Applicant identifies as:

-Recognised as a Bwngcolman person in the Palm Island Community that has strong family connections to Palm Island.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 28 January 2020

Mayor



14.2 ADAM CLINTON EARL DARDIR

To confirm Aboriginal and Torres Strait Islander Descent for Adam Clinton Earl Dardir

Resolution: 2020.111

Moved: CR GEIA
Seconded: CR PRIOR

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

Applicant identifies as:

- I am recognised as both Aboriginal and Torres Strait Islander descent by the Palm Island Community where my family formerly lived for years.

CARRIED

14.3 JASMINE FAYE McALEER

To confirm Aboriginal and Torres Strait Islander Descent for Jasmine Faye McAleer

Resolution: 2020.112

Moved: CR GEIA
Seconded: CR PRIOR

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

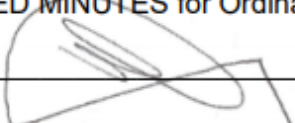
Applicant identifies as:

- I am recognised as Aboriginal descent by the Palm Island Community where my family formerly lived for years.
- I am recognised as a Bwngolman person in the Palm Island Community that has strong family connection to Palm Island.

CARRIED

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Mayor



14.4 SHAUN PATRICK McALEER

To confirm Aboriginal and Torres Strait Islander Descent for Shaun Patrick McAleer

Resolution: 2020.113

Moved: CR GEIA

Seconded: CR PRIOR

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

Applicant identifies as:

- I am recognised as Aboriginal descent by the Palm Island Community where my family formerly lived for years.
- I am recognised as a Bwngcolman person in the Palm Island Community that has strong family connection to Palm Island.

CARRIED

14.5 JADA LOLITA LEAH KYLE-SAILOR

To confirm Aboriginal and Torres Strait Islander Descent for Jada Lolita Leah Kyle-Sailor

Resolution: 2020.114

Moved: CR WALSH

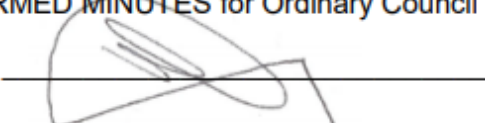
Seconded: CR CASTORS

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

Applicant identifies as:

- I am recognised as both Aboriginal and Torres Strait Islander descent by the Palm Island where I currently live.
- I am recognised and accepted as both Aboriginal and Torres Strait Islander Descent by the Palm island Community where my family formerly lived for years; **and**
- I am recognised as Bwngcolman person in the Palm Island Community that has strong family connection to Palm Island

CARRIED



15. SPORTING GRANT APPLICATIONS

15.1 NIL

16. CORRESPONDENCES

16.1 SOS HEALTH FOUNDATION NOTIFICATION TO PALM ISLAND COUNCIL

Regarding services of the SOS Health Foundation has come to an end on Palm Island

Resolution: 2020.115

Moved: CR GEIA

Seconded: CR PRIOR

That the correspondence be noted and received by SOS Health Foundation.

CARRIED**17. LATE ITEMS**

NIL

18. NOTICE OF MOTION

NIL

19. NOTICE OF RESCIND MOTION

NIL

20. NEXT MEETING

The next Ordinary Council Meeting will be held on Wednesday, 26 February 2020 in the Council Chambers, 1 Main Street, Palm Island, commencing at 11.00am.

21. CLOSURE

Being no further business, the Mayor declared the meeting closed at 1.28pm

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Mayor

