



**Palm Island Aboriginal Shire Council**  
1 Main Street PALM ISLAND Q 4816  
Ph: 0747 700 200- Fax: 0747 701 241  
E: [thomasina.morgan@palmcouncil.qld.gov.au](mailto:thomasina.morgan@palmcouncil.qld.gov.au)

**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY 28<sup>TH</sup> FEBRUARY 2018  
COMMENCING AT 10.07AM 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: Cedric and Barry Families  
Pompey Families Grannigan Families  
Johnson and Tanner Family (baby girl)

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:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL  
MINUTES HELD WEDNESDAY 31<sup>ST</sup> JANUARY 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 31<sup>st</sup> January 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>PRIOR</b>
<b>CARRIED</b>			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY  
31<sup>ST</sup> JANUARY 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 31<sup>st</sup> January 2018.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- HELICOPTER SAFETY – JOHN RALLINGS  
DIRECTOR OF NURSING/FACILITY MANAGER JPHS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO

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

**CHIEF EXECUTIVE OFFICER'S REPORT- RELIEVING ARRANGEMENTS DURING  
CEO'S ABSENCE**

**COUNCIL RESOLUTION**

That the Council:

- (a) the Chief Executive Officer be granted Annual Leave from 30 April 2018 to 13 June 2018 inclusive;
- (b) the Deputy CEO/Director of Financial Services, John Mugambi, be appointed to act as CEO during the absence of the CEO and to hold all the delegations of the CEO;
- (c) the acting CEO is to perform those duties on the Island from Monday to Friday;
- (d) the Deputy CEO/Director of Financial Services be paid at the CEO's salary rate whilst he performs the higher duties during the absence of the CEO;
- (e) the current acting director of community services, Murielle Morgan, be the acting deputy CEO during the period that John Mugambi is acting CEO

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

10.41am- Cr Walsh entered room

**CHIEF EXECUTIVE OFFICER'S REPORT- LEAVE OF ABSENCE- COUNCILLOR PRIOR**  
**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Councillor Prior be granted leave of absence from 29 March 2018 to 13 April 2018.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- LEAVE OF ABSENCE- COUNCILLOR CASTORS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Councillor Castors be granted leave of absence from 29 March 2018 to 13 April 2018.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- LEAVE OF ABSENCE- COUNCILLOR GEIA**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Councillor Geia be granted leave of absence from 28 March 2018 to 12 April 2018.

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

**MAYOR'S REPORT- SPORTS CLUB REFURBISHMENT WORKS- PALM ISLAND**  
**COUNCIL FEED BACK**

**COUNCIL RESOLUTION**

That the Council:

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

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

**COUNCILLOR PRIOR'S REPORT- PALM ISLAND PRIMARY CARE CENTRE-  
EXTERNAL COLOUR BOARD**

**COUNCIL RESOLUTION**

That the Council:

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

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

**COUNCILLOR PRIOR'S REPORT- NORTHERN ALLIANCE OF COUNCILS  
INCORPORATED**

**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>WALSH</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>			

*COI Cr Castors*

## COUNCILLOR GEIA'S REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.  
(b) Attend Ferdy's Haven Womens Meeting  
(c) Advise the Centenary Committee that they share responsibilities NAIDOC Celebration and Cr Walsh co-chair centenary committee with Archie Fraser and Toby Castors

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

## FERRY LAYOVER- BOXING TOURNAMENT

### COUNCIL RESOLUTION

That the Council:

- (a) Supports the request for the ferry layover for 27<sup>th</sup> April 2018;  
(b) To meet the cost of the layover

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

*Lunch Break- 12.43pm*

*Resume- 1.30pm*

## DIRECTOR OF FINANCE REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Finance report

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

## ACTING DIRECTOR OF COMMUNITY SERVICE REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Community Service Report  
(b) Spring Fair (1-day event) Community Event Only Local performance

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

**SANDY BOYD HOSTEL MONTHLY REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sandy Boyd Aged Care

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

**ECONOMIC DEVELOPMENT AND GRANTS OFFICERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economic Development and Grants Officer
- (b) Approve the naming of the cemetery as 'Frances Creek Old Cemetery'
- (c) Note the issue with Staffing and Volunteers and identify Option 5 as the preferred option for recruiting

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

**ECONOMIC DEVELOPMENT AND GRANTS OFFICERS REPORT - WOMEN AND LEADERSHIP AUSTRALIA SYMPOSIUM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economic Development and Grants Officer
- (b) will support the travel, accommodation and incidentals for two emerging leaders from Palm Island to attend the 2018 Australian
- (c) One emerging female leader from the community is Christine Cannon
- (d) One emerging leader from Council is Murielle Morgan

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

**WATER AND SEWERAGE MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by Water and Sewerage Manger

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

**ENGINEER MANGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report from Engineer Manager
- (b) Consider to identify further projects that can be funded through ICCIP
- (c) Agrees to Submit application to the Director General for additional funding

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

**CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLAND DESCENT APPLICATION FOR DAPHNE LAWRENCE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality/ Torres Strait Islander Descent Application for Daphne Lawrence

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

**FINANCIAL ASSISTANCES APPLICATION- COREY PRIOR****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes financial assistance for Corey Prior
- (b) Resolves to donate to the amount of \$500-00

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

*Cr Prior entered room 2.51pm***CORRESPONDENCE- PRODUCTIVITY COMMISSION****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Jackie Trad MP Deputy Premier

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

**CORRESPONDENCE- NWRH ANNUAL REPORT 2016/2017****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Evelyn Edwards- CEO NWRH

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

**CORRESPONDENCE- COPY OF THIRD ANNUAL EDITION OF OPPORTUNITY TOWNSVILLE NORTH QUEENSLAND****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Patricia O'Callaghan CEO Townsville Enterprise

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

**CORRESPONDENCE- PALM ISLAND CENTENARY YEAR****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Tricia Elarde NDSS
- (b) Pass on to centenary committee

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

**CORRESPONDENCE- SMOKE ALARMS****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Grant Smith Director Management and Information DHPW

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

**CORRESPONDENCE- CEASE FUNDING IN REMOTE INDIGENOUS COMMUNITIES****COUNCIL RESOLUTION**

That the Council:

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

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

**CORRESPONDENCE- QUEENSLAND PRODUCTIVITY COMMISSION SERVICE DELIVERY**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Jackie Trad MP Deputy Premier

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

**CORRESPONDENCE- SHADOW MINISTER FOR ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Dr Christian Rowan MP Member for Moggill

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

**CORRESPONDENCE- JETTY PRECINCT MASTER PLAN**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Kalon Harding Senior Development Manager Economic Development Queensland

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

**LATE ITEMS- WORKS AND SERVICE MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the late item by Works and Service Manager

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

**Meeting Closed at 3.15pm**

***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 28<sup>th</sup> February 2018***

***Submitted to the Meeting of Palm Island Aboriginal Shire Council***

.....  
**Cr Alfred Lacey**  
**Mayor**  
**PIASC**