



**Palm Island Aboriginal Shire Council**  
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ABN: 68 799 811 816

**Palm Island Aboriginal Shire Council  
Ordinary Meeting held April 2016  
Commencing at 10:10am, PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES:

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 27<sup>TH</sup> JANUARY 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 27<sup>th</sup> January 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL  
SPECIAL MEETING MINUTES HELD 4<sup>TH</sup> FEBRUARY 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Minutes from the Previous Special Meeting held Thursday 4<sup>th</sup> February 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 27<sup>TH</sup> JANUARY  
2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Action Report for 27<sup>th</sup> January 2016.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR 4<sup>TH</sup> FEBRUARY  
2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Action Report for 4<sup>th</sup> February 2016.

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

**DEPUTY MAYOR**

Mayor called for nominations for the position of Deputy Mayor.  
Cr Walsh nominated Cr Prior for the position.

Cr Prior accepted the nomination. No other nominations were received.

**COUNCIL RESOLUTION**

COUNCIL resolves to appoint Cr Prior as Deputy Mayor of Council.

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

## **COUNCILLORS PORTFOLIOS**

### **COUNCIL RESOLUTION**

Council notes and accepts the report.

COUNCIL resolves to appoint the following Councillors Portfolio's;

#### **Mayor & Deputy Mayor**

##### **KRA 1 – Governance & Housing**

*To deliver positive strategic outcomes that reflects our organisational values and guiding principles to achieve effective Management:-*

- ***Governance & Policy Development***
- ***Government Coordination & Community Engagement***
- ***Community Housing***
- ***Health & Alcohol Management***
- ***Economic Prosperity***
- ***Emergency Coordination***

#### **Cr Prior & Cr Castors**

##### **KRA 2 – Infrastructure Services**

To provide and maintain reliable cost efficient infrastructure services: - Civil Works

- ***Water Supply***
- ***Sewerage Services***
- ***Cleansing Services***
- ***Parks and Gardens***
- ***Cemetery***

#### **Cr Walsh**

##### **KRA 3 – Planning and Liveability**

- *To maintain Palm Island's quality lifestyle through appropriate planning and effective handling of community concerns and to provide opportunities that facilitates*
- *Sustainable economic growth.*
- *Employment & Training*
- *Planning of Community Facilities*
- *Recreation and Leisure*
- *Food Safety Courses*
- *Support Services to Residents*

#### **Cr Castors**

##### **KRA 4 – Facilities and Growth –**

To provide opportunities that facilitates sustainable growth

- Arts and Culture
- Promotion of Palm Island
- Aged Care & Housing
- Community Justice Visitor Information

#### **Cr Geia**

##### **KRA 5 – Community Wellbeing**

To provide and maintain an environment that enhances the liveability of the community through the provision of:-

- **Cultural Heritage Events and Planning**
- **Social, cultural and sporting services**
- **Community Grants/Minor Grants (identification)**
- **Children's Health and Education**
- **Land Sea & Environment**
- **Youth Services**
- **Women's Issues**

**Law & Order/Crime Prevention is the Portfolio of all Councillors**

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

**CHIEF EXECUTIVE OFFICER'S REPORT 2016- QLD GOVERNMENT DEPUTY PREMIER REQUESTING APPROVAL TO ADOPT COUNCIL'S DRAFT PLANNING SCHEME**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

Council resolves to adopt the proposed planning scheme as tabled.

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

**ACKNOWLEDGE NOTICE- WALLABY POINT ROAD, PALM ISLAND LOT 38 ON SP263008 (LEASE SU, LEASE ST & LEASE LQ)**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

Council resolves to accept the acknowledgement notice provided by Department of Housing and Public Works.

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

*Cr's Geia declares a conflict of interest.*

**DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR RESIDENTIAL CARE FACILITY**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

Council resolves to adopt the report and approves the Material change of use for a residential care facility. (Ferdy's Haven)

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

**DIRECTOR OF FINANCE REPORT 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Finance report presented by the Director of Finance

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

**ELECTION OF POLICY EXECUTIVE DISTRICT 12 REPRESENTATIVES**

**COUNCIL RESOLUTION**

Council resolves to nominate Mayor Lacey and either Mayor Gela or Mayor Butcher to represent district 12 on the LGAQ Policy Executive for the period on 2016-2020.

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

*Break for Lunch: 1.30PM*

*Meeting resume: 1.45PM*

*Cr Prior opened meeting: 1.45pm*

*Mayor left meeting 1.33PM*

**DIRECTOR OF COMMUNITY SERVICE REPORTS FOR FEBRUARY AND MARCH 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Director of Community Service Report

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

**HOUSING AND WORKS MANAGER REPORTS FOR FEBRUARY AND MARCH 2016****COUNCIL RESOLUTION**

Council notes and accepts the report by the Housing &amp; Works Manager.

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

**WATER AND SEWERAGE MANAGER'S REPORTS FOR FEBRUARY AND MARCH 2016****COUNCIL RESOLUTION**

Council notes and accepts the report by the Water and Sewerage Manager.

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

**COMMUNITY DEVELOPMENT HEALTH LIAISON OFFICER REPORTS FOR FEBRUARY AND MARCH 2016****COUNCIL RESOLUTION**

Council notes and accepts the report.

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

**FINANCIAL ASSISTANCE- RASHARNA BOUNGHI-PRIOR****COUNCIL RESOLUTION**

Council notes and accepts the report.

Council resolves to approve \$500.00.

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

*Cr Geia left meeting at 2.03pm***NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT JUNE 2016****COUNCIL RESOLUTION**

Council notes the report.

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

**CORRESPONDENCE- KALIE OBAH****COUNCIL RESOLUTION**

Council notes the correspondence.

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

**CONFIRMATION OF ABORIGINALITY- JORJA JAMES****COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to provide confirmation of Aboriginality for Jorja James.

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

**CONFIRMATION OF ABORIGINALITY- KELYSE JAMES****COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to provide confirmation of Aboriginality for Kelyse James.

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

**ENVIRONMENTAL HEALTH MANAGER'S REPORTS FOR FEBRUARY AND MARCH 2016**

**COUNCIL RESOLUTION**


Council notes and accepts the report by the Environmental Health Manager.

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

Meeting Closed at **2.20pm**

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Council Meeting held this Wednesday 13<sup>th</sup> April 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed   
**Cr Alfred Lacey**  
**Mayor**