



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Post-Election Meeting Minutes

FRIDAY, 17 APRIL 2020

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

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
POST-ELECTION MEETING
HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND
ON FRIDAY, 17 APRIL 2020**

PRESENT

COUNCILLORS

Mayor Mislam Sam
Councillor Deniece Geia
Councillor Andrea Kyle-Sailor
Councillor Andrew Castors
Councillor Derek Haines

OFFICERS

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

OBSERVERS

Nil

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 2:16pm

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. CONDOLENCES

Nona Family
Clarke Family

4. ACTING CHIEF EXECUTIVE OFFICERS REPORT

4.1 ELECTION OF DEPUTY MAYOR

To provide advice to council relating to the election of a Deputy Mayor.

Resolution: 2020.138

Moved: CR KYLE-SAILOR
Seconded: CR CASTORS

That Council appoints the Deputy Mayor of the Palm Island Aboriginal Shire Council in accordance with the following:

April 2020-April 2021- Councillor Deniece Geia
April 2021- April 2022- Councillor Andrea Kyle-Sailor
April 2022- April 2023- Councillor Andrew Castors
April 2023- March 2024- Councillor Derek Haines

CARRIED

4.2 NOMINATION OF FUTURE MEETING DATES 2020

To provide clarity around future meeting dates and times for Council and Land Trust meetings for the remainder of 2020

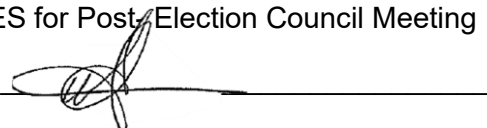
Resolution: 2020.139

Moved: CR GEIA
Seconded: CR HAINES

That Council approves and endorses the following dates and times for future Land Trust and Council meetings for 2020. These will be the last Thursday of the month.

30 April 2020
28 May 2020
25 June 2020
30 July 2020
27 August 2020
1 October 2020
29 October 2020
26 November 2020
17 December 2020

CARRIED



3.3 REVIEW OF ACTING CHIEF EXECUTIVE OFFICER ROLE

For Council to appoint an Acting Chief Executive Officer until such time as a permanent appointment can be made.

Resolution: 2020.140

Moved: CR GEIA
Seconded: CR HAINES

That Council endorses the appointment of Ross Higgins as the Acting Chief Executive Officer effective from 17 April 2020 until a permanent appointee to the position commences duty with the Palm Island Aboriginal Shire Council.

CARRIED

3.4 REVIEW OF RECRUITMENT PROCESS FOR PERMANENT CHIEF EXECUTIVE OFFICER

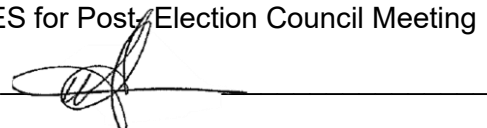
To provide Council with an update on action taken on the recruitment of a Chief Executive Officer for the Palm Island Aboriginal Shire Council and a summary of future actions that are required.

Resolution: 2020.141

Moved: CR KYLE-SAILOR
Seconded: CR HAINES

That Council notes the report and agrees to develop a timeframe for shortlisting and interviews of applicants

CARRIED



3.5 APPOINTMENT OF COUNCILLORS AS CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE LOCAL DISASTER MANAGEMENT GROUP

To appoint members of the council to sit on the Local Disaster Management Group (LDMG) as Chairperson and Deputy Chairperson

<p>Resolution: 2020.142</p> <p>Moved: CR KYLE-SAILOR Seconded: CR CASTORS</p> <p>That Council approves the appointment of Mayor Mislam Sam and Deputy Mayor Deniece Geia as Chairperson and Deputy Chairperson of the Palm Island Local Disaster Management Group.</p> <p style="text-align: right;">CARRIED</p>

3.6 UP-DATE ON CORONAVIRUS (COVID-19)

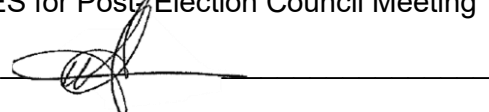
Verbal Report by Acting Chief Executive Officer on Coronavirus (COVID-19)

<p>Resolution: 2020.143</p> <p>Moved: CR KYLE-SAILOR Seconded: CR CASTORS</p> <p>Council notes the Acting Chief Executive Officer update on Coronavirus (COVID-19)</p> <p style="text-align: right;">CARRIED</p>

INTRODUCTION OF A LATE AND URGENT REPORT FROM THE DIRECTOR OF WORKS OPERATIONS CONCERNING INFRASTRUCTURE PROJECTS

*Mayor Sam declares COI as contractors would probably stay at his accommodation at Klub Kuta and left room as 3:11pm

*Deputy Mayor Geia chaired meeting 3:11pm

Mayor 

5. CONSTRUCTION OF BETTERMENT INFRASTRUCTURE PROJECTS

The purpose of this report is for Council to consider the Request for Tender - Construction of Betterment Infrastructure Projects for appointment of contractor, which has been unable to be presented to Council due to the pre-election caretaker period

Resolution: 2020.144

Moved: CR CASTORS
Seconded: CR KYLE- SAILOR

1. Council accepts report on Construction of Betterment Infrastructure Projects and approves engagement of Gulf Civil Pty the recommended contractor.
2. That the Chief Executive Officer be given delegated authority to negotiate and finalise a contract for construction of the following Construction of Betterment Infrastructure Projects:
 - a) Beach Road
 - b) Wallaby Point Road Upgrade
 - c) Banfield Road Revetment Seawall
 - d) Small Bay Seawall
3. That the Chief Executive Officer be given delegated authority to execute a contract for the following Construction of Betterment Infrastructure Projects on behalf of Council:
 4. Beach Road
 5. Wallaby Point Road Upgrade
 6. Banfield Road Revetment Seawall
 7. Small Bay Seawall

CARRIED

*3:31pm Mayor Sam entered room resume chair.

4 NEXT MEETING

The next Ordinary Council Meeting will be held on Thursday, 30 April 2020 in the Council Chambers, 1 Main Street, Palm Island, commencing at 11:00am.

5 CLOSURE

Being no further business, the Mayor declared the meeting closed at 3:32pm

MINUTES for Post-Election Council Meeting 17April 2020

Mayor

