



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 18th April 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: Corporal Families
Langdon Families
Noble Families

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 28TH MARCH 2018

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 28th March 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	CASTORS	SECONDED CR.	LACEY
CARRIED			

Cr Walsh entered room 10.24am

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 28TH MARCH 2018

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 28th March 2018.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT- NDRRA 2018 BETTERMENT APPLICATION

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO Ross Norman
- (b) Support an application to improve the section of road of approximately 140 metres between the sewerage treatment plant and Kitchener Bligh Estate; and
- (c) Contribute the amount of \$50,000-00 towards that project.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Councillor Roy Prior.
- (b) Expression of Interest out to the Community for naming of the Power Station

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Councillor Deniece Geia.
- (b) NAIDOC Week prison visits July 2018 Mayor, Councillor Walsh & Castors to attend

MOVE CR.	LACEY	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

PHONE PLANS FOR COUNCILLORS

COUNCIL RESOLUTION

That the Council:

- (a) Resolve that all Councillors work mobile phones be transferred to Plans (preferably a \$90 plan)

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

MOTOR VEHICLES

COUNCIL RESOLUTION

That the Council:

- (a) Resolves that Council's motor vehicle policy be implemented;
- (b) That all motor vehicles and heavy machinery be stored in the Council Works Compound each evening except those vehicles used for on call on Weekends;
- (c) That the Chief Executive Officer develop a schedule for Council motor vehicles and heavy machinery to be refuelled on a designated day each week

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

DIRECTOR OF FINANCE REPORT – FINANCE REPORT FOR APRIL 2018

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Finance report presented by the Director of Finance

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

CLOSED SESSION – ENGINEER REVIEW

COUNCIL RESOLUTION

That the Council:

- (a) Meeting be closed to the public under section 275(1)(a) of the Local Government Regulation 2012 as it concerns an employment matter
- (b) Discuss the appointment, dismissal or discipline of employees;

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

OPEN SESSION**COUNCIL RESOLUTION**

That the Council:

- (a) Resolved that the Council Meeting be opened to the Public.

MOVE CR.**GEIA****SECONDED CR.****CASTORS****CARRIED****APPOINTMENT OF ENGINEER****COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to note the report
-
- (b) Approves the appointment of Sarah Wrigglesworth

MOVE CR.**WALSH****SECONDED CR.****CASTORS****CARRIED****WORKS AND SERVICE MANAGERS REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Works and Service Manager.

MOVE CR.**GEIA****SECONDED CR.****PRIOR****CARRIED****BUILDING SERVICE MANAGERS REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Building Service Manager.

MOVE CR.**PRIOR****SECONDED CR.****CASTORS****CARRIED****WATER AND SEWERAGE MANAGERS REPORT****COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.**WALSH****SECONDED CR.****LACEY****CARRIED****CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FORM FOR ELIZABETH PALMER****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islanders Descent Application Form for Elizabeth Palmer

MOVE CR.**PRIOR****SECONDED CR.****WALSH****CARRIED****CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FORM FOR NATASHA HARVEY****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islanders Descent Application Form for Natasha Harvey

MOVE CR.**GEIA****SECONDED CR.****WALSH****CARRIED**

CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FORM FOR ANDREW HARVEY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islanders Descent Application Form for Andrew Harvey

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

COI- Cr Prior & Cr Geia remained in the room

FINANCIAL ASSISTANCES APPLICATION- IKANAU CONWAY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Financial Assistance Application for Ikanau Conway
- (b) Approve to contribute **\$500-00** towards accommodation

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

FINANCIAL ASSISTANCES APPLICATION- SHINNEAN PARKINSON

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Financial Assistance Application for Shinnean Parkinson
- (b) Approve to contribute **\$500-00** towards travel and accommodation

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

COI- Cr Prior remained in the room

FINANCIAL ASSISTANCES APPLICATION- GEENA JAMES

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Financial Assistance Application for Geena James
- (b) Approve to contribute **\$500-00** towards travel and accommodation

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

LATE ITEMS- CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT APPLICATION FORM FOR MICKEAL SIBLEY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality/Torres Strait Islander Descent Application Form for Mickeal Sibley

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

LATE ITEMS- CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT APPLICATION FORM FOR KATHERINE BARRY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality/Torres Strait Islander Descent Application Form for Katherine Barry

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

BUDGET MEETING

COUNCIL RESOLUTION

That the Council:

- (a) Resolves that Budget Meeting be held in Townsville on 31st May and 1st June 2018

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

MEETING CLOSED AT 2.34PM

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 18TH APRIL 2018

SUBMITTED TO THE MEETING OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

Signed.....

CR ALFRED LACEY
MAYOR