



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 3rd August 2016
Commencing at 10.34am, PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

OFFICERS: John Mugambi
Thomasina Morgan (Minutes Secretary)

OBSERVERS: Deb Turner

APOLOGIES/ABSENT: Ross Norman CEO

CONDOLENCES: Luff/ Cummins Family

CONGRATULATIONS: Murielle Morgan & Austin Walsh
Sharon Finnan Development Squad U/18's
Rasharna Bounghi
Mallory Morgan
Naikeza James
Sharon Finnan Development Squad U/12's
Sierra Sibley

Palm Island Gems U/11- Winners
Cathy Freeman U/10- Runners Up
Palm Island Seagulls- Runners Up

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 TUESDAY 28th JUNE 2016**

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Tuesday 28th June, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

CARRIED

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR TUESDAY 28th
JUNE 2016**

COUNCIL RESOLUTION

Council notes and accepts the Action Report for Tuesday 28th June 2016.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

CARRIED

**Cr's Geia & Prior conflict of interest left room at 10.48am*

CEO REPORT- NOMINATION OF DIRECTOR TO PICC BOARD

COUNCIL RESOLUTION

Council notes and accepts the report by CEO.

That Council resolves to

- (a) Nominate Mislam Sam as a Director of the Board of the Palm Island Community Company
- (b) Delegate authority pursuant to section 257 of the Local Government Act 2009 to CEO to inform the Board of PICC that Mislam Sam is Council's nominee vacant second Director's position

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

ACTION TO BE TAKEN:

**Cr Walsh declare a conflict of interest left room at 10.53am*

**Cr's Prior & Geia returned at 10.54am*

CEO REPORT- APPOINTMENT OF FUNERAL DIRECTOR

COUNCIL RESOLUTION

Council notes and accepts the report by CEO.

Council resolves to:

- (a) Appoint Melissa Walsh to the position of Funeral Director for the term of 2 years with a probationary period of 6 months
- (b) Delegate authority pursuant to Section 257 of Local Government Act 2009 to the CEO to finalise contract negotiations with Ms Walsh.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

ACTION TO BE TAKEN:

**Cr Walsh returned 11.02am*

MAYOR'S REPORT- JACKIE TRAD- MP DEPUTY PREMIER – (MALPI) MAKING AND AMENDING LOCAL INSTRUMENTS

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

ACTION TO BE TAKEN:

MAYOR'S REPORT- JACKIE TRAD- MP DEPUTY PREMIER- PLANNING REGULATORY PROVISION 2012

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

ACTION TO BE TAKEN:

MAYOR'S REPORT- HON CURTIS PITT MP

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

ACTION TO BE TAKEN:

Letter to be sent DP congratulating her on the appoint to Palm

MAYOR'S REPORT- WEST ARNHAM REGIONAL COUNCIL

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

ACTION TO BE TAKEN:

MAYOR'S REPORT- ANTHONY LYNHAM- MP DEPARTMENT NATURAL RESOURCE AND MINES

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

ACTION TO BE TAKEN:

MAYOR'S REPORT- GREG HALLAM-PSM- LOCAL GOVERNMENT ASSOCIATION QUEENSLAND

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

ACTION TO BE TAKEN:

MAYOR'S REPORT- RAY BROWN- WESTERN DOWNS REGIONAL COUNCIL

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

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

ACTION TO BE TAKEN:

CLOSED SESSION 12.01PM

MAYOR'S REPORT- PALM ISLAND NETBALL INTERIM COMMUNITY

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

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

ACTION TO BE TAKEN:

OPENED 12.15PM

MAYOR'S REPORT- PALM ISLAND NETBALL INTERIM COMMUNITY

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

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

ACTION TO BE TAKEN:

BREAK 12:56PM

RESUME 12:47PM

MAYOR'S REPORT- PATRICIA O'CALLAGHAN- TOWNSVILLE ENTREPRISE

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

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

ACTION TO BE TAKEN:

MAYOR'S REPORT- JENNY HILL MAYOR OF TOWNSVILLE

COUNCIL RESOLUTION

Council notes and accepts the report by the Mayor.

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

ACTION TO BE TAKEN:

- Councillors make arrangements with EA to attend
 - EA to send reminder emails to all Councillors
-

COUNCILLOR'S REPORT

COUNCIL RESOLUTION

Council notes and accepts the report by the Councillors.

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

ACTION TO BE TAKEN:

- EA- To arrangements to be made for Gold Coast State Conference (October)
Gold Coast Convention Centre
-

DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

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

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

ACTION TO BE TAKEN:

Finance Director- To donate \$1500.00 for Harry Rueben to attend the Youth United Nation New York

SANDY BOYD HOSTEL MONTHLY REPORTS

COUNCIL RESOLUTION

Council notes and accepts the report by Sandy Boyd Aged Care

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

ACTION TO BE TAKEN:

WORKS AND SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

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

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

ACTION TO BE TAKEN:

COMMUNITY DEVELOPMENT HEALTH LIAISON OFFICERS REPORT

COUNCIL RESOLUTION

Council notes and accepts the report Community Health Liaison Officer.

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

ACTION TO BE TAKEN:

- Councillors to raise issues at the TWG Meeting
-

CORRESPONDENCE-DAMIEN EDMONDS- EDMONDS MARKETING

COUNCIL RESOLUTION

Council notes and accepts correspondence.

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

THE HONOURABLE LEANNE DONALDSON MP

COUNCIL RESOLUTION

Council notes and accepts the correspondence.

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

ACTION TO BE TAKEN:

- Mayor to contact Consultation Fisheries Department and to invite T.O's
-

ALLIANCE REHABILITATION

COUNCIL RESOLUTION

Council notes and accepts correspondence.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
			CARRIED

ACTION TO BE TAKEN:

URGENT ITEMS- WORKS AND HOUSING MANAGERS REPORT

COUNCIL RESOLUTION

Council notes and accepts Works and Housing Managers Report.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
			CARRIED

Meeting Closed at 2.55pm

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 3rd August 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

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Cr Alfred Lacey
Mayor