



**Palm Island Aboriginal Shire Council**  
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY 31<sup>ST</sup> MAY 2017  
COMMENCING AT 10.06AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Deputy Mayor Roy Prior

COUNCILLORS:  
Councillor Deniece Geia  
Councillor Robert Castor (Snr)

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

OBSERVERS:

APOLOGIES/ABSENT:  
Councillor Edward Walsh  
Mayor Alfred Lacey

CONDOLENCES:  
Walsh and Coolwell Families  
Coolburra and Watson Families  
Friday Family  
Seaton Family  
Oui, Morgan and Prior Families

CONGRATULATIONS:  
Ray Dennis- Boxing Hall of Fame

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 26<sup>TH</sup> APRIL 2017**

**COUNCIL RESOLUTION**

**Council notes and accepts.**

(a) That the Minutes from the Previous Ordinary Meeting held Wednesday 26<sup>th</sup> April 2017, 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>CASTORS</b>
<b>CARRIED</b>			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 26<sup>TH</sup> APRIL 2017**

**COUNCIL RESOLUTION**

(a) Council notes and accepts the Action Report for Wednesday 26<sup>th</sup> April 2017.

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

**CHIEF EXECUTIVE OFFICER'S REPORT – PRIMARY HEALTH CARE CENTRE**

**COUNCIL RESOLUTION**

**That the Council:**

- (a) Notes and accepts the report by CEO
- (b) Grants the negotiate decision notice
- (c) Authorises the CEO to sign the decision notice on behalf of Council

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

**CLOSED SESSION- INDUSTRIAL MATTERS**

**COUNCIL RESOLUTION**

**That the Council:**

- (a) Moves to a closed session as the matter relates to Industrial Relations affecting employees

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

**OPENED SESSION- INDUSTRIAL MATTERS**

**COUNCIL RESOLUTION**

**That the Council:**

- (a) To re-open the meeting

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

**INDUSTRIAL MATTERS****COUNCIL RESOLUTION****That the Council:**

- (a) Resolves that the CEO has Financial Delegation to settle industrial matters up to and including \$20,000.

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

**MAYOR'S REPORT- DV NETWORK FAMILY FUN DAY FEEDBACK****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the report by the Mayor.

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

**MAYOR'S REPORT- LGAQ ADVOCACY ACTION PLAN 2017****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the report by the Mayor.

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

**DEPUTY MAYOR PRIOR'S REPORT****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the report by Councillor Prior.

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

**COUNCILLOR GEIA'S REPORT****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the report by the Councillor Geia.

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

**COUNCILLOR CASTORS REPORT****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the report by the Councillor Castors.

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

**DIRECTOR OF FINANCE REPORT****COUNCIL RESOLUTION****That the Council:**

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

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

**DIRECTOR OF COMMUNITY SERVICE REPORT****COUNCIL RESOLUTION****That the Council:**

- a) notes and accepts the Director of Community Service Report and approve the following:
- b) Supports Queensland Music Festival each year with a contribution of \$5000.00 to its program
- c) 2017 NAIDOC Run Sheet July 2017
- d) Support 2 community members to go to Canberra for the Centenary research
- e) Approve fee for Vern Daisy to assist with removing horses off the Island
- f) Council to reconsider the decision regarding the September Fun Run due to it being high risk.

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

12.15pm- Lunch Break

1.00pm-Resume

**BUILDING SERVICES MANAGERS REPORT****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the report by the Housing and Works Manager.

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

**ENGINEER MANAGERS REPORT****COUNCIL RESOLUTION****That the Council:**

- (a) Notes the report and accepts the report by Engineer Manager.

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

**GRANTS OFFICERS REPORT****COUNCIL RESOLUTION****That Council:**

- (a) Notes and accepts the report by Grants Officer

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

**FINANCIAL ASSISTANCES- PALM ISLAND BOXING CLUB****COUNCIL RESOLUTION****That Council:**

- (a) Notes and accepts Financial Assistances from Palm Island Boxing Club
- (b) Contributes \$500.00 towards Tournament in Babinda

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

COI- CR PRIOR remained in the room to keep a quorum

**FINANCIAL ASSISTANCES- SESONI KOROI****COUNCIL RESOLUTION****That Council:**

- (a) Notes and accepts Financial Assistances from Selsoni Koroi
- (b) Contributes \$250.00

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

**FINANCIAL ASSISTANCES- ROLLAND GEESU****COUNCIL RESOLUTION****That Council:**

- (a) Notes and accepts Financial Assistances from Rolland Geesu
- (b) Contributes \$250.00

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

*COI- Cr Castors remained in the room to keep a quorum***PURCHASE OF ARTWORK- TERENCE CASTORS****COUNCIL RESOLUTION****That Council:**

- (a) Notes and accepts correspondences by Terrence Castors
- (b) Authorise CEO to negotiate further with Mr Castors

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

**CORRESPONDENCES- LANDSCAPING PROPOSAL/LEASE- RHIANNON WALSH****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the correspondence by Rhiannon Walsh.

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

**CORRESPONDENCES- PALM ISLAND COMMUNITY PHARMACY- RONALD SINGH****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the correspondence by Ronald Singh.

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

**CORRESPONDENCES- DEPARTMENT OF ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS****COUNCIL RESOLUTION****That the Council:**

- (a) Notes and accepts the correspondence by Department of Aboriginal and Torres Strait Islander Partnerships

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

**CORRESPONDENCES- PETITION TO REMOVE HORSES FROM PALM ISLAND**

**COUNCIL RESOLUTION**

**That the Council:**

- (a) Notes and receives the petition from Palm Island Community members;
- (b) Authorises the Chief Executive Officer to ascertain the costs of rounding up the horses and a contractor removing them from the Island.

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

**URGENT ITEMS- CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT APPLICATION- DEBORAH BOURNE**

**COUNCIL RESOLUTION**

**That the Council:**

- (a) Notes and accepts confirmation of Aboriginal/Torres Strait Islander Descent Application for Deborah Bourne

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