



**Palm Island Aboriginal Shire Council**  
1 Main Street PALM ISLAND Q 4816  
Ph: 0747 700 200- Fax: 0747 701 241  
E: [thomasina.morgan@palmcouncil.qld.gov.au](mailto:thomasina.morgan@palmcouncil.qld.gov.au)

**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Wednesday 30<sup>th</sup> May 2018  
Commencing at 10:09am PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

OFFICERS: John Mugambi (Acting CEO)  
Thomasina Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT: Ross Norman (CEO)

CONDOLENCES: Baira and Morton Families  
Sands and Castors family  
Nugent and Pickles Family

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 18<sup>TH</sup> APRIL 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 18<sup>th</sup> April 2018 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>			

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL SPECIAL MEETING MINUTES HELD THURSDAY 3<sup>RD</sup> MAY 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Special Meeting held, Thursday 3<sup>rd</sup> May 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 18<sup>TH</sup> APRIL 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 18<sup>th</sup> April 2018.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR SPECIAL MEETING THURSDAY 3<sup>RD</sup> MAY 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Thursday 3<sup>rd</sup> May 2018.

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

**MAYOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**COUNCILLOR PRIOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Councillor Prior.
- (b) Access to Sports complex see PIASC

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

**COUNCILLOR WALSH'S REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

**CARRIED**

Sympathy card to Cr Sands in Yarrabah

**COUNCILLOR GEIA'S REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

**CARRIED****COUNCILLOR CASTORS REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

**CARRIED***Lunch 11.50am**Resume: 1.10pm***DIRECTOR OF FINANCE REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

**CARRIED****ECONOMIC DEVELOPMENT AND GRANTS OFFICERS REPORT – UPDATED DESIGNS FOR THE RETAIL CENTRE****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer for the Update designs for the Retail Centre

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

**CARRIED****ECONOMIC DEVELOPMENT AND GRANTS OFFICERS REPORT – DRAFT DEADLY FUTURES EVENT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer for the Draft of the Deadly Futures Event

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

**CARRIED**

**WASTE MANAGEMENT LOCAL LAW [PL180415]****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Preston Law
- (b) to adopt the Review of Possible Anti-Competitive Provisions, prepared in relation to *Local Law No. 6 (Waste Management) 2018*
- (c) pursuant to section 29(2) of the *Local Government Act 2009 ("the Act")*, to adopt *Local Law No. 6 (Waste Management) 2018* in the format considered at Council's meeting ("**the New Local Law**");
- (d) to delegate to the Chief Executive Officer the power to take all steps necessary to publish the New Local Law in accordance with section 29B of the Act.

**MOVE CR.****PRIOR****SECONDED CR.****WALSH****CARRIED****NAMING OF PRIMARY HEALTH CARE CENTRE****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report
- (b) Resolves to name the building Palm Island Primary Health Care Centre

**MOVE CR.****GEIA****SECONDED CR.****WALSH****CARRIED****PALM ISLAND COUNCIL SOCIAL MEDIA REPORT FOR MAY 2018****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by Jacinta Wilson

**MOVE CR.****CASTORS****SECONDED CR.****GEIA****CARRIED****CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR DAMIEN CANNON****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Damien Cannon.

**MOVE CR.****PRIOR****SECONDED CR.****CASTORS****CARRIED****CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR MONICA FOURMILE****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Monica Fourmile.

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

**FINANCIAL ASSISTANCES FOR ROLLAND GEESU****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Financial Assistances for Rolland Geesu
- (b) Resolves to approves financial assistances for Rolland Geesu and contributes to **\$250.00**

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

*COI Cr Prior***FINANCIAL ASSISTANCES FOR GEENA JAMES****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Financial Assistances for Geena James
- (b) Resolves to approve financial assistances for Geena James and contributes to **\$500.00**

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

*COI Cr Prior***CORRESPONDENCE- CHARMAINE KOROI****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Charmaine Koroï
- (b) Resolves to refer correspondence to next Council Meeting upon legal advice

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

**CORRESPONDENCE- ROMAN CATHOLIC CORPORATION FOR THE DIOCESE OF TOWNSVILLE VARIOUS LEASES****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Most Rev. Timothy J Harris-Bishop of Townsville
- (b) Await Preston Law advice

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

*1.45pm Cr Prior entered room***CORRESPONDENCE- EXPRESSION OF INTEREST APPLICATION (ILSRP68) QLD INDIGENOUS LAND AND SEA RANGER PROGRAM****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Dave Wildermuth- QLD Indigenous Land and Sea Ranger Program
- (b) Refer to Preston Law

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

*2.52pm Cr Geia left room*

**LATE ITEMS- ACTING COMMUNITY SERVICE MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

(a) Accepts and notes late item by Acting Community Service Manager

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

**MEETING CLOSED AT 3.00PM**

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 30<sup>TH</sup> MAY 2018.

SUBMITTED TO THE MEETING OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

Signed  .....

CR ALFRED LACEY  
MAYOR