



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

28 MAY 2020

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

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING
HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND
ON THURSDAY, 30 APRIL 2020 AT 12:15PM**

PRESENT

COUNCILLORS

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

OFFICERS

Adele Young (Chief Executive Officer)
Thomasina Morgan (Minute Secretary)

OBSERVERS

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 12.15pm

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. APOLOGIES

Nil

4. CONDOLENCES

Sarabo Families
Britcher and Gundy Family

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR:  _____

5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Mayor Sam invited Councillors present to use this opportunity to make public any Material Personal and/or any Conflict of Interest (real or perceived) in respect of the items in the Agenda.

Councillors should use this opportunity to disclose and/or comment on other Councillors interests in accordance with the Act and Regulation.

Councillor	MPI/COI	Meeting Items
Cr Kyle-Sailor	COI	12.2 Bwgcorman Retail and Business Precinct Update
Cr Geia	COI	12.2 Bwgcorman Retail and Business Precinct Update
Cr Sam	COI	12.2 Bwgcorman Retail and Business Precinct Update

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING 30 APRIL 2020

To adopt the minutes of the previous Council Meeting.

<p>Resolution: 2020.162</p> <p>Moved: CR GEIA Seconded: CR CASTORS</p> <p>That Minutes of the Ordinary Meeting held on 30 April 2020 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>
--

7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

7.1 ORDINARY MEETING 30 APRIL 2020

Action need to be followed up from previous PIASC Ordinary Meetings.

<p>Resolution: 2020.163</p> <p>Moved: CR GEIA Seconded: CR KYLE-SAILOR</p> <p>That PIASC Action report for 30 April 2020 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>
--

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR: 

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 PALM ISLAND TRANSITION GUIDE

Resolution: 2020.164

Moved: CR CASTORS
Seconded: CR KYLE-SAILOR

That Council notes and accepts by CEO.

CARRIED

9. EXECUTIVE MANAGER REPORT- OFFICE OF THE CEO

9.1 SOCIAL MEDIA REPORT

To update and inform Council about the Social Media, presentation by the LGAQ.

Resolution: 2020.165

Moved: CR KYLE-SAILOR
Seconded: CR GEIA

That Council notes and accepts by the Executive Manager.

CARRIED

10. DIRECTOR OF CORPORATE SERVICE REPORT

10.1 CORPORATE SERVICES REPORT

For Council to be more informed about Councils financial position and Human Resource and IT Issues

Resolution: 2020.166

Moved: CR HAINES
Seconded: CR GEIA

That Council notes and accepts the recommendations by Director of Corporate Services.

That the Council accepts the new Policies to be drafted, approved, and implemented

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR: 

11. DIRECTOR OF COMMUNITY SERVICES REPORTS

11.1 Nil

12. DIRECTOR OF WORKS OPERATIONS

12.1 WORKS OPERATIONS DEPARTMENT PROJECTS UPDATE APRIL 2020

To update Council on the Department of Works Operations current Grant funded projects.

Resolution: 2020.167

Moved: CR KYLE-SAILOR
Seconded: CR HAINES

That Council receive the Department of Works Operation Update April 2020.

CARRIED

Handed over of Chair

Resolution: 2020.168

Moved: CR KYLE-SAILOR
Seconded: CR CASTORS

Mayor Sam has handed over the Chair to Councillor Haines as he declares a COI to the next report.

Council accepts that Councillor Haines has taken the Chair.

CARRIED

*1.37pm Mayor Sam and Deputy Mayor Geia left room declared a COI

12.2 BWGCOLMAN RETAIL AND BUSINESS PRECINCT UPDATE

To update Council on progress of the Bwgcolman Retail and Business Precinct fit-out and tenancies

Resolution: 2020.169

Moved: CR KYLE-SAILOR
Seconded: CR CASTORS

That Council note the report.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR:  _____

*1.51pm Cr Sam and Cr Geia returned to room.

Resume Chair

Resolution: 2020.170

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Mayor Sam returned to the room and resume chair from Councillor Haines

CARRIED

13. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

13.1 ECONOMIC DEVELOPMENT AND GRANTS

To update Council on new funding opportunities available and new grant application submitted

Resolution: 2020.171

Moved: CR HAINES

Seconded: CR CASTORS

That the Economics Development and Grants Officer report be received and noted.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR:  _____

13.2 PROGRESS REPORT ON GRANT FUNDED ECONOMIC DEVELOPMENT PROJECTS

To update Council on Grant funded Economic Development Projects.

<p>Resolution: 2020.172</p> <p>Moved: CR CASTORS Seconded: CR HAINES</p> <p>That the Economics Development and Grants Officer report be received and noted.</p> <p style="text-align: right;">CARRIED</p>

13.3 SMALL BUSINESS INCUBATOR AND CONTAINERS

To update Council on Palm Island Small Business Incubator and the containers located in front of the Council Chambers.

<p>Resolution: 2020.173</p> <p>Moved: CR KYLE-SAILOR Seconded: CR CASTORS</p> <p>That the Economics Development and Grants Officer report be received and noted.</p> <p style="text-align: right;">CARRIED</p>
--

14. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT

14.1 To confirm Aboriginal and Torres Strait Islander Decent for James Phillips for stolen wages information.

<p>Resolution: 2020.174</p> <p>Moved: CR GEIA Seconded: CR KYLE-SAILOR</p> <p>That Council accepts application for proof of Aboriginal and Torres Strait Island descent.</p> <p>Applicant identifies as: -Recognised and accepted as an Aboriginal person in the Palm Island Community where he currently lives.</p> <p style="text-align: right;">CARRIED</p>
--

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR: 

15. CLOSED SESSION

15.1 Nil

16. CORRESPONDENCE

16.1 Nil

17. GENERAL BUSINESS

17.1 Update on Australian Post

17.2 Update Remains

18. URGENT LATE ITEMS

19. NOTICE OF MOTION

Nil

20. NOTICE TO RESCIND MOTION

Nil

21. NEXT MEETING DATE

The next Ordinary Council Meeting will be held on Thursday, 25 June 2020 in the Council Chambers, 1 Main Street Palm Island, commencing at 11.00am

20. CLOSURE

Being no further business, the Mayor declared the meeting closed at 2.18pm

CONFIRMED MINUTES for Ordinary Council Meeting 28 May 2020

MAYOR:  _____