



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 31st August 2016
Commencing at 10.17am, 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: NIL

APOLOGIES/ABSENT: NIL

CONDOLENCES: NIL

CONGRATULATIONS: NIL

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 3RD AUGUST 2016**

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 3RD August 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

CARRIED

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
3RD AUGUST 2016**

COUNCIL RESOLUTION

Council notes and accepts the Action Report for Wednesday 3rd August 2016.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

CARRIED

10.45am

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be suspended to allow Matt Elphick from Department of Infrastructure, Local Government and Planning to address Council on the Water and Sewerage Treatment Plans Upgrades.

MOVE CR.		SECONDED CR.	
CARRIED			

ACTION TO BE TAKEN:

11.20pm

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be resumed.

MOVE CR.		SECONDED CR.	
CARRIED			

ACTION TO BE TAKEN:

**CHIEF EXECUTIVE OFFICER'S REPORT- TENANCY MANAGEMENT REPORT
SUMMARY FOR JULY 2016**

COUNCIL RESOLUTION

Council notes and accepts the report by the Chief Executive Officer.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

ACTION TO BE TAKEN:

11.53am- Meeting Adjourned

12.06pm- Meeting Resume

CHIEF EXECUTIVE OFFICER'S REPORT- RESPONSE LETTER TO PALM ISLAND NETBALL

COUNCIL RESOLUTION

Resolves that:

- (a) the Report be accepted and noted;
- (b) there will be no future auspicings of sponsored funding
- (c) The Chief Executive Officer notifies the community of the new procedures in relation to donation requests.

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

ACTION TO BE TAKEN:

CHIEF EXECUTIVE OFFICER'S REPORT- RESUMPTION OF MANGO AVENUE UNITS

COUNCIL RESOLUTION

Council notes and accepts the report by the Chief Executive Officer.

That:

- (a) Council accepts and notes the Report;
- (b) Council write to the Department of Housing and Public Works (the Department) to request that the Lease over the property on the corner of Main Street and Mango Avenue, Palm Island be relinquished to Council;
- (c) Upon the Lease being surrendered by the Department, Council will utilise the property for Government employee accommodation.

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

ACTION TO BE TAKEN:

CHIEF EXECUTIVE OFFICER'S REPORT- NOMINATION OF SPECIAL AND SHOW HOLIDAYS

COUNCIL RESOLUTION

Council notes and accepts report by the CEO and;

Resolves that:

- (a) the Report be accepted and noted;
- (b) the following dates be appointed as holidays within the Palm Island Local Government Area:
 - 2 June 2017 – Strike 57 Commemoration Day;
 - 9 June 2017 – Bwgcolman Day;
 - 3 July 2017 – Townsville Annual Show;
 - 14 July 2017 – NAIDOC Day;
 - 1 September 2017 – Spring Fair Festival Day.
- (c) The Chief Executive Officer notifies the Office of Industrial Relations of the proposed dates.

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

ACTION TO BE TAKEN:

CHIEF EXECUTIVE OFFICER'S REPORT- POSSIBLE DIVESTMENT OF MOTEL**COUNCIL RESOLUTION**

Council notes and accepts report by the CEO and;

That Council resolves to retain the management of the motel.

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

ACTION TO BE TAKEN:

CHIEF EXECUTIVE OFFICER'S REPORT- COMMUNITY FREIGHT SERVICE**COUNCIL RESOLUTION**

Council notes and accepts report by the CEO and;

Resolves that:

- (a) The Report be accepted and noted.
- (b) The proposal from Riverside Marine be declined.

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

ACTION TO BE TAKEN:

CHIEF EXECUTIVE OFFICER'S REPORT- LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND 2016 ANNUAL CONFERENCE**COUNCIL RESOLUTION**

Council notes and accepts report by the CEO and;

Resolves that:

- (a) That Council nominates the Mayor, Councillor Lacey, and the Deputy Mayor, Councillor Roy Prior, as delegates to attend the 2016 Local Government Association of Queensland's (LGAQ) 120th Annual Conference being held on the Gold Coast from 18 to 20 October 2016;
- (b) That Council nominates Councillors Walsh, Geia and Castors as observers to attend the 2016 LGAQ 120th Annual Conference being held on the Gold Coast from 18-20 October 2016;
- (c) That in accordance with Section 162(1)(e) of the Local Government Act 2009 Council grants leave of absence to nominate delegate and observers from 17 to 21 October 2016;

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

ACTION TO BE TAKEN:

CHIEF EXECUTIVE OFFICER'S REPORT- CHRISTMAS/ NEW YEAR CLOSURE

COUNCIL RESOLUTION

Council notes and accepts report by the CEO and;

Resolves that:

- (a) There will be no Christmas Closure for operations this year.
- (b) All Staff to have Friday, 30 December 2016, as a Rostered Day Off.
- (c) Council employees may apply for annual leave for any additional working days that they wish to take off over the Christmas/ New Year's period

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

ACTION TO BE TAKEN:

Cr Castors declared a Conflict of Interest and left room at 1.06pm

CHIEF EXECUTIVE OFFICER'S REPORT- REQUEST FOR FINANCIAL ASSISTANCE BY BWGCOLMAN HORNETS

COUNCIL RESOLUTION

Council resolves that:

- (a) The Report be accepted and noted
- (b) Request is declined as the applicant had been provided funding in January 2016

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

ACTION TO BE TAKEN:

Cr Castors entered room- 1.09pm

Councillors Prior and Walsh declared a Conflict of Interest and left room at 1.45pm

CHIEF EXECUTIVE OFFICER'S REPORT- EXPRESSION OF INTEREST- MARKET GARDEN

COUNCIL RESOLUTION

Council notes and accepts

Resolves that Council:

- (a) notes and accepts the Report;
- (b) grants Zina Prior and Algon Walsh (Jnr) a Lease over the property commonly known as the market garden;
- (c) instruct Preston Law to commence negotiations, in principle, with the Lessees for a lease over the market garden;
- (d) delegate authority pursuant to section 275 of the Local Government Act 2009 to the Chief Executive Officer to attend to all matters associated with the finalisation of the Lease;
- (e) Upon conclusion of the Lease negotiations, that the matter be tabled at the next available Ordinary Council Meeting for consideration.

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

ACTION TO BE TAKEN:

Cr's Walsh & Prior- entered room 1.49pm

CHIEF EXECUTIVE OFFICER'S REPORT- MEGAN HOUGHTON-DIRECTOR GENERAL

COUNCIL RESOLUTION

Council resolves to:

- (a) Note and accept the Report
- (b) Instruct the CEO to submit an application for HMAS Tobruk as a dive wreck

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

ACTION TO BE TAKEN:

MAYOR'S REPORT

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:

COUNCILLORS REPORT- COUNCILLOR PRIOR

COUNCIL RESOLUTION

Council notes and accepts the report by the Councillor Prior.

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

ACTION TO BE TAKEN:

COUNCILLORS REPORT- COUNCILLOR GEIA

COUNCIL RESOLUTION

Council notes and accepts the report by the Councillor Geia.

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

ACTION TO BE TAKEN:

COUNCILLORS REPORT- COUNCILLOR WALSH

COUNCIL RESOLUTION

Council notes and accepts the report by the Councillor Walsh.

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

ACTION TO BE TAKEN:

COUNCILLORS REPORT- COUNCILLOR CASTORS

COUNCIL RESOLUTION

Council notes and accepts the report by the Councillor Castors.

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

ACTION TO BE TAKEN:

DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

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

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

ACTION TO BE TAKEN:

ENVIROMENTAL HEALTH OFFICER'S REPORT

COUNCIL RESOLUTION

Council notes and accepts correspondence

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

ACTION TO BE TAKEN:

- EHO be approached to conduct a Community wide education program regarding waste being put in the rubbish bins
- Waste industrial oil be properly secured

WORKS AND SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

Council notes and accepts the report by the Works and Service Manager.

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

ACTION TO BE TAKEN:

HOUSING AND WORKS MANAGERS REPORT

COUNCIL RESOLUTION

Council notes and accepts the report by Housing and Works Manager.

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

ACTION TO BE TAKEN:

ENGINEER MANAGERS REPORT

COUNCIL RESOLUTION

Council resolves:

- (a) to note and accept the report by Engineer Manager;
- (b) to engage Aeramix to construct the Water Treatment Plant Upgrade for the amount of \$1,611,040;
- (c)

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

ACTION TO BE TAKEN:

Mayor left at 3.00pm

Cr Prior chaired meeting at 3.00pm

CONFIRMATION OF ABORIGINALITY DESCENT FORM

COUNCIL RESOLUTION

Council notes and accepts Confirmation of Aboriginality

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

ACTION TO BE TAKEN:

BWCOLMAN COMMUNITY SCHOOL GRADUATES

COUNCIL RESOLUTION

Council notes and accepts correspondence

(c) That the determination of request be defer to September ordinary meeting

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

ACTION TO BE TAKEN:

- **Director of Finance to provide costings on last year donation to School**
-

CORRESPONDENCE- NQLGA- THE FUTURE OF NQLGA- DISCUSSION PAPER

COUNCIL RESOLUTION

Council notes correspondence

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

ACTION TO BE TAKEN:

Councillor Walsh declares a Conflict of Interest left room 4.00pm

CORRESPONDENCE- COMMUNITY LIAISON OFFICER'S REPORT

COUNCIL RESOLUTION

Council notes correspondence

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

ACTION TO BE TAKEN:

- **Health Liaison Officer to approach Local NDIS Co Coordinator to carry out assessment on Ms Anne Walsh and John Michael Congoo suitability to access NDIS Home Support**
-

Cr Walsh returned to room at 4.10pm

URGENT ITEMS- CAPITAL PROJECTS- SPORTS COMPLEX UPGRADE

COUNCIL RESOLUTION

BUILDING OUR REGIONS – ROUND 2 DETAILED APPLICATION: PALM ISLAND SPORTS PRECINCT – ESSENTIAL SERVICES UPGRADE

COUNCIL RESOLUTION

That Council resolves to:

1. Support the submission of the Building Our Regions – Round 2, detailed application for \$410,993.25 of funding for the Palm Island Sports Precinct – Essential Services Upgrade;
2. Note that Council is not required to provide a financial contribution under this application and this is the total cost of the project;
3. Confirm Council will provide an in-kind contribution in support of this detailed application by way of engaging subject matter experts to develop designs and administer construction contracts as detailed in the application; and
4. Confirm Council’s commitment to the ongoing management and maintenance of the improved assets resulting from any successful funding agreements.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

ACTION TO BE TAKEN:

Meeting Closed at 4.19pm

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

Submitted to the Meeting of Palm Island Aboriginal Shire Council



**Cr Alf Lacey
MAYOR
Palm Island Aboriginal Shire Council**