



**Palm Island Aboriginal Shire Council**  
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY 28<sup>TH</sup> JUNE 2017  
COMMENCING AT 10.15AM 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:

APOLOGIES/ABSENT:

CONDOLENCES: Kennedy Families  
Mudraby Families

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:

## SUSPEND STANDING ORDERS

### COUNCIL RESOLUTION

Council notes and accepts.

- (a) Resole to Suspend standing orders to allow officers of the Dept. of Natural Resources and Mines to address Council on proposed name change

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

*Cr Walsh entered at 10.38am*

*Mayor and Cr Walsh left room at 10.40am*

*Mayor and Cr Walsh re-entered room at 10.50am*

*Break for Morning tea 11.26am*

*Resume 11.39am*

## ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 31<sup>ST</sup> MAY 2017

### COUNCIL RESOLUTION

Council notes and accepts.

- (b) That the Minutes from the Previous Ordinary Meeting held, be adopted and accepted as true and correct Wednesday 31<sup>st</sup> May 2017.

- (c) Copies of which have been printed and circulated to members.

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

## PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 31<sup>ST</sup> MAY 2017

### COUNCIL RESOLUTION

- (a) Council notes and accepts the Action Report for Wednesday 31<sup>st</sup> May 2017.  
(b) CEO to meet with the relevant Departments and Stakeholders to initiate the removal of horse from the Community

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

## ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL BUDGET MEETING MINUTES HELD THURSDAY 23<sup>RD</sup> –FRIDAY 24<sup>TH</sup> JUNE 2017

### COUNCIL RESOLUTION

Council notes and accepts.

- (a) That the Minutes from the Previous Ordinary Meeting held, be adopted and accepted as true and correct Thursday 23<sup>rd</sup> –Friday 24<sup>th</sup> June 2017.

- (b) Copies of which have been printed and circulated to members.

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

*Cr Geia left room 12.00pm*

## CHIEF EXECUTIVE OFFICER'S REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts the report by CEO

<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) Notes and accepts the report by the Mayor.

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

**COUNCILLOR PRIOR'S REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

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

That the Council:

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

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

**COUNCILLOR GEIA'S REPORT-LETTER-BREAKING THE CYCLE OF DOMESTIC VIOLENCE****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 GEIA'S REPORT- CATHY FREEMAN FOUNDATION- ANDREW CANNON****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>WALSH</b>	<b>SECONDED CR.</b>	<b>LACEY</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>WALSH</b>
<b>CARRIED</b>			

**DIRECTOR OF COMMUNITY SERVICE REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts the Director of Community Service Report

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

**SANDY BOYD HOSTEL MONTHLY REPORTS****COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts the report by Sandy Boyd Aged Care

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

**BUILDING SERVICE MANAGERS REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

**ECONOMICS GRANTS OFFICERS REPORT- ECONOMIC AND GRANTS UPDATE****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>WALSH</b>
<b>CARRIED</b>			

**ECONOMICS GRANTS OFFICERS REPORT- ADDENDUM****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>WALSH</b>
<b>CARRIED</b>			

**ENVIRONMENTAL HEALTH OFFICER'S REPORT FOR MAY 2017 AND JUNE 2017****COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts the report by Environmental Health Officer

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

**THE ESTATE OF REYNOLD WILLIAM FRIDAY****COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts report
- 
- (b) CEO to refer the matter to Preston Law

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

**FUNERAL ASSISTANCES REQUEST- JAUNITA FRASER**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts.
- (b) CEO delegation

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

*Cr Geia re-entered room: 1.11pm*

*Cr Prior declare COI*

**FINANCIAL ASSISTANCES REQUEST APPLICATION- GEENA JAMES**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts requests
- (b) Council to make a contribution of **\$500.00**

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

*Cr Walsh declare COI*

**FINANCIAL ASSISTANCES REQUEST APPLICATION- BWGCOLMAN BROTHERS**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts requests
- (b) Council to make a contribution of **\$500.00**

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

**REQUEST FOR LETTER OF SUPPORT- RAY DENNIS**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts request

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

**APPLICATION FOR CONSENT OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT FORM FOR SONDRRA GORRINGE**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts requests the Application for consent of Aboriginality and Torres Strait Islander Descent form from Sondra Gorringer

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

**APPLICATION FOR CONSENT OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT FORM FOR LELANI GEIA**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts requests the Application for consent of Aboriginality and Torres Strait Islander Descent form from Leilani Geia

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

**PALM ISLAND TENANCY MANAGEMENT REPORT SUMMARY FOR MAY 2017**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts by Department of Housing and Public Works

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

*Mayor left room 1.45pm*

**CORRESPONDENCES- SCHOOL ATTENDANCE- BERESFORD DOMIC ACTING PRINCIPAL BWGCOLMAN COMMUNITY SCHOOL**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Beresford Domic Acting Principal Bwgcolman Community School

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

**CORRESPONDENCES- HISTORICAL EVENTS- CAROL KYLE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Carol Kyle.

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

**CORRESPONDENCES- LOUISE REID PALM ISLAND BARGE SERVICE OUTCOME**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Louise Reid.

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

**CORRESPONDENCES- REQUEST FOR COVER AND BOUNDARY BARRIER-ERICA TOWNSON**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Erica Townson

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

**CORRESPONDENCES- INVITATION TO ATTEND A REEF MAYORS BRIEFING**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Greg Hallam LGAQ.

- (b) Deputy Mayor to attend Reef Mayors briefing in Brisbane 20 July 2017

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

**CORRESPONDENCES- DEPUTY MINISTER TRANSPORT AND INFRASTRUCTURE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Jackie Trad MP Deputy Premier

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

**CORRESPONDENCES- DETERRING DOOR-TO-DOOR-TRADERS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Brian Bauer ED Office Fair Trading
- (b) Resolves to participate in the campaign

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

**URGENT ITEMS- FINANCIAL ASSISTANCES PALM ISLAND BARRACUDAS REP TEAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts
- (b) Resolves to contribute \$2000.00

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

Meeting Closed at 2.14pm

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 28<sup>th</sup> June 2017.

Submitted to the Meeting of Palm Island Aboriginal Shire Council



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