



PALM ISLAND ABORIGINAL SHIRE COUNCIL
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING HELD WEDNESDAY, 26 JUNE 2019
COMMENCING AT 10:05AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Councillor Roy Prior

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

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

OBSERVERS:

APOLOGIES/ABSENT: Mayor Alf Lacey

CONDOLENCES: Baira, Robertson and Palmer Families
Geia, Hanson and Cozens Families
Friday and Coutts 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.

CONFLICT OF INTEREST AND MATERIAL PERSONAL INTEREST:
Mayor Lacey invited Councillors present to use this opportunity to make Public any Material Personal Interests and/or Conflicts of Interests (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 Regulations.
*Councillor Geia identified a perceived Conflict of Interest due to her son having a proposal under agenda item 24.

PROCEEDINGS:

ADJOURNED MEETING

COUNCIL RESOLUTION

That the Council:

Meeting adjourned at 10.20am

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

MEETING OPENED

COUNCIL RESOLUTION

That the Council:

Meeting opened 12.01pm.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

1. 20190626- ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD TUESDAY, 28 MAY 2019

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held Tuesday, 28 May 2019 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

2. 20190626- PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR TUESDAY, 28 MAY 2019

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Tuesday, 28 May 2019

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

3. 20190626- 1. - CHIEF EXECUTIVE OFFICER'S REPORT - MASTER PLAN ADJUSTMENT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report.
- (b) Approve the removal of the proposed landfill site at Francis Creek from the Palm Island Master Plan.
- (c) Look at all alternative possibilities for the future landfill/waste removal at Palm Island.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

3. 20190626- 2. - CHIEF EXECUTIVE OFFICER'S REPORT – NOMINATION OF SPECIAL AND SHOW HOLIDAYS FOR 2020

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report.

- (b) The following dates be appointed as holidays within the Palm Island Local Government Area;
 - Friday, 29 May 2020 (Strike 57 Commemoration Day)
 - Friday, 5 June 2020 (Bwngcolman Day)
 - Monday, 29 June 2020 (Townsville Annual Show)
 - Friday, 10 July 2020 (NAIDOC Day)
 - Friday, 4 September 2020 (Spring Festival)

- (c) The Chief Executive Officer notifies the office of Industrial Relations of the proposed dates.

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
			CARRIED

4. 20190626- MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	GEIA
			CARRIED

5. 20190626- COUNCILLOR PRIOR'S REPORT- TWG MEETING MINUTES

COUNCIL RESOLUTION

That the Council:

- (b) Accepts and notes the report by Councillor Prior.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
			CARRIED

6. 20190626- COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	GEIA
			CARRIED

7. 20190626- COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	CASTORS
			CARRIED

8. 20190626- COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	WALSH
			CARRIED

9. 20190626- ADOPTION OF CORPORATE PLAN 2019/2024

COUNCIL RESOLUTION

That the Council adopts the Corporate Plan 2019/2024.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
			CARRIED

10. 20190626- ADOPTION OF OPERATIONAL PLAN 2019/2020

COUNCIL RESOLUTION

That the Council adopts the Operational Plan 2019/2020.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

11. 20190626- ADOPTION OF THE DEBT POLICY

COUNCIL RESOLUTION

That the Council adopts the Debt Policy.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
			CARRIED

12. 20190626- ADOPTION OF PROCUREMENT POLICY 2019/2020

COUNCIL RESOLUTION

That the Council adopts the Procurement Policy 2019/2020.

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

13. 20190626- ADOPTION REVENUE POLICY 2019

COUNCIL RESOLUTION

Pursuant to section 104 of the Local Government Act 2009 and Section 193 of the Local Government Regulation 2012, Council adopts the Revenue Policy 2019 which forms part of the 2019/20 budget documents.

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

14. 20190626- ADOPTION OF LAND CHARGES

COUNCIL RESOLUTION

Council notes the Land Charges and refers to a Budget Meeting in July 2019

MOVE CR.	CASTORS	SECONDED CR.	WALSH
			CARRIED

15. 20190626- STATEMENT OF ESTIMATED FINANCIAL POSTION

COUNCIL RESOLUTION

Council notes the Statement of Estimated Financial Position and refers to a Budget Meeting in July 2019

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

16. 20190626- COUNCIL BUDGET FOR 2019/20 FINANCIAL YEAR

COUNCIL RESOLUTION

Council notes the Draft Council Budget and refers to a Budget Meeting in July 2019

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

17. 20190626- CHIEF EXECTUVE OFFICER DELEGATIONS

COUNCIL RESOLUTION

That the Council:

- a) Reaffirms the existing Chief Executive Officer delegations and adopts the new Chief Executive Officers delegations.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

18. 20190626- INTERNAL AUDIT FUNCTIONS 2019

COUNCIL RESOLUTION

That the Council:

- a) Receive and note the contents of the Chief Executive Officer’s report in relation to the Internal Audit Function for 2019

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

Cr Prior left room 1.18pm declared Material Personal Interest as he as a percentage holder in Palm servo.

Cr Geia left room 1.18pm declared Perceived Conflict of Interest as her son works for one of the suppliers Top to Bottom Plumbers.

19. 20190626- 2019 SUPPLIERS ARRANGEMENTS

COUNCIL RESOLUTION

That the Council:

- a) Council make a 2019 supplier arrangement that includes all the businesses listed below on the following conditions:
 - i. Accepts the receipt of the 3 late tenders (115, 116, 117) and;
 - ii. Accept one tender (115) subject to the business governance requirements being met before any requests are made for a supply;
 - iii. 2019 supplier arrangement be for the period 1 July 2019 to 30 June 2021 with Council reserving its right to exercise an extension of the supplier arrangement;
 - iv. Exercise its extension rights (until 30 June 2021) for the 2017 and 2018 supplier tenders for those tenderers not on the 2019 list that are utilised regularly by Council and have provided goods and services within the requirement of the terms and conditions.
- b) That advice be sent to all the suppliers on the attached list advising them of the terms and conditions of supplying to Council under the supplier arrangement.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
			CARRIED

Cr Prior and Cr Geia returned to room 1.22pm

20. 20190626- ADOPTION OF POLICY REVIEW 2019

COUNCIL RESOLUTION

That the following reviewed and new policies be adopted by Council:

- Administrative Complaints
- Advertising Spending
- Councillor Acceptable Request Guideline
- Councillor Confidentiality
- Disposal of Assets
- Employee and Contractors Code of Conduct
- Entertainment and Hospitality
- Grants to Community Organisations
- Investment
- Meeting Procedure
- Investigations
- Code of Conduct for Councillors
- Arts and Culture
- Asset Management
- Closure of Meetings to the Public
- Community Engagement
- Community Member Bursary
- Controlled Entities
- Council Visitors
- Environmental
- Fraud and Corruption
- Media Relations
- Non-Council Street Signs
- Non-Current Asset Capitalisation
- Related Parties
- Risk Management
- Work Health and Safety
- Charter for Internal Audit

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

*1.35pm Council had a discussion with DLGMRA in attendance are Jo Stephenson and Jim Evans.

*Meeting opened 3.37pm

21. 20190626- DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

That the Council:

- a) Notes the report by the Director of Finance

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

22. 20190626- 1. DIRECTOR OF COMMUNITY SERVICES REPORT- SBH POLICIES

COUNCIL RESOLUTION

That the Council:

- a) Adopts the Director of Community Service Policy and Procedures Manual Sandy Boyd Aged Care

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

22. 20190626- 2. DIRECTOR COMMUNITY SERVICE REPORT- QUEENSLAND MUSIC FESTIVAL AND NAIDOC PROGRAM

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts that report by Director of Community Service Report
- b) Accepts the Queensland Music Festival Poster
- c) Accepts the NAIDOC Program

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

22. 20190626- 3. SANDY BOYD AGED CARE REPORT

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts that report by Sandy Boyd Aged Care Manager
- b) Confirms that we seek Electrician of the Island or suggestions

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

23. 20190626- 1. FLEET AND WORKSHOP MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts that report by Fleet and Workshop Manager

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

23. 20190626- 2. WATER AND SEWERAGE TREATMENT MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts that report by Water and Sewerage Treatment Managers Report

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

Cr Geia declares Conflict of Interest left room 4.20pm

24. 20190626- DEPARTMENT OF EXECUTIVE SERVICES- CLUB HOUSE PROPOSAL

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts that report by Executive Service Manager

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

Cr Geia return to room 4.27pm

25. 20190626- ECONOMICS AND GRANTS OFFICER REPORT

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts that report by Economic and Grants Officer
- b) Accepts the Palm Island Community Prioritisation Plan (PI-CPP) report and adopt the priority projects therein OR Provide feed back on the Palm Island Community Prioritisation Plan (PI-CPP) priority projects including justification for proposed change
- c) Grant the State Library of Queensland and the National Library of Australia a licence under the Copyright Act 1968 to copy the online publication: Palm Island Centenary 2018 website <https://palmislandcentenary2018.com.au/> into the PANDORA Archive. The licence permits the State Library of Queensland to retain and provide public online access to it in perpetuity through the Australian Web Archive at the National Library of Australia, and make reproductions or communications of the publication as are reasonably necessary to preserve it and make it available to the public.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

26. 20190626- 1. SPORTING GRANT APPLICATION- FINANCIAL ASSISTANCE- KARMINE FRIDAY

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts Sporting Grant Application for Financial Assistance for Karmine Friday
- b) Approves Sporting Grant Application in the amount of \$150.00

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

26. 20190626- 2. SPORTING GRANT APPLICATION- FINANCIAL ASSISTANCE- CHRISTOPHER PEARSON

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts Sporting Grant Application for Financial Assistance for Christopher Pearson
- b) Approves Sporting Grant Application in the amount of \$150.00

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

26. 20190626- 3. SPORTING GRANT APPLICATION- FINANCIAL ASSISTANCE- MILTON THAIDAY

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts Sporting Grant Application for Financial Assistance for Milton Thaiday
- b) Approves Sporting Grant Application in the amount of \$150.00

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

27. 20190626- 1. CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR MS BOLEEN HAINES

COUNCIL RESOLUTION

That the Council:

- a) Accepts and notes the Confirmation of Aboriginality and Torres Strait Island Descent Application for Ms Boleen Haines
- b) Confirms that Boleen Haines is of Aboriginal and Torres Strait Island Descent: as she proudly identifies her connection to the Djidibal, Djabuguay and Mulurdji, whilst recognising as Bwngcolman of the Palm Island Aboriginal Shire, where she formerly lived.

MOVE CR.	WALSH	SECONDED CR.	PRIOR
CARRIED			

27. 20190626- 2. CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR MS MARCIA KETCHELL

COUNCIL RESOLUTION

That the Council:

- a) Accepts and notes the Confirmation of Aboriginality and Torres Strait Island Descent Application for Ms Marcia Ketchell
- b) Confirms that Marcia Ketchell is of Aboriginal and Torres Strait Island Descent: as she proudly identifies her connection to the Kalkadoon, Birri-Guba, Djuru and the Torres Strait Islands tribes, whilst recognising as Bwngcolman of the Palm Island Aboriginal Shire, where she formally lived.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

28. 20190626- 1. CORRESPONDENCE-NATIONAL DISABILITY INSURANCE AGENCY- COMMUNITY INITIATIVE

COUNCIL RESOLUTION

That the Council:

- a) Notes and accepts Correspondence by Simone Kenmore NDIS Assistant Director
- b) Approves for National Disability Insurance Agency (NDIS) to engage with Community

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

28. 20190626- 2. CORRESPONDENCE- HAIR DRESSER FOR PALM ISLAND

COUNCIL RESOLUTION

That the Council:

- a) Defer matter to the next Council Meeting

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

29. 20190626- LATE ITEMS – WORKS AND FACILITIES MONTHLY REPORT

COUNCIL RESOLUTION

1. That COUNCIL
 - a) accepts and notes the report received

2. That the COUNCIL endorses
 - a) Confirms no solar is to be provided
 - b) Allow realignment of Solomon Dam intake pipe to be realign to within the bound of the Chook Shed subject to funding

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

Meeting Closed at 5.10pm

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 2019 Submitted to the Meeting of Palm Island Aboriginal Shire Council.