



# **MINUTES**

## **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **Ordinary Meeting Minutes**

**25 JUNE 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, 25 JUNE 2020 AT**

### **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)

#### OBSERVERS

Ron Fenner – Director of Corporate Services  
John Carleton – Director of Works and Operations

Earth Check Presentation (presented to council via Microsoft teams, at 11.30am)  
(items 18.1)

### **1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at 10.34

### **2. ACKNOWLEDGEMENTS**

The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meetings and the Bwngcolman people of Palm Island.

### **3. APOLOGIES**

Nil

### **4. CONDOLENCES**

Baira and Bourne Families  
Conway and Coolwell Families  
Nona and Robertson Families  
Friday Family  
Michael Nugent

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 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

## 6. CONFIRMATION OF MINUTES

### 6.1 ORDINARY MEETING 28 MAY 2020

To adopt the minutes of the previous Council Meeting.

**Resolution:** 2020.176

Moved: CR Geia

Seconded: CR Haines

That Minutes of the Ordinary Meeting held on 28 May 2020 be received and confirmed as a true and correct record.

**CARRIED**

## 7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Report provided to Council for information and review for items required actioning from the Ordinary Meeting held May 28 2020.

**Resolution:** 2020.177

Moved: CR Castors

Seconded: CR Geia

That PIASC Action report for 28 May 2020 be noted.

**CARRIED**

CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

Mayor 

## 8. CHIEF EXECUTIVE OFFICER REPORTS

### 8.1 Annual Report Statutory Content and Audited Financial Statements

**Resolution:** 2020.178

Moved: CR Geia  
Seconded: CR Haines

That Council resolves to adopt the 2018-2019 Annual Report which includes that Audited Financial Statements. Abstention Cr Kyle-Sailor

**CARRIED**

## 9. EXECUTIVE MANAGER REPORT- OFFICE OF THE CEO

Nil

## 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:** 2020.179

Moved: CR Kyle-Sailor  
Seconded: CR Castors

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

**CARRIED**

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

Mayor 

## 10.2 SBH MANAGERS REPORT

To provide Council with an update regarding the Sandy Boyd Aged Care Home Staff and Residents.

**Resolution:** 2020.180

Moved: CR Kyle-Sailor

Seconded: CR Geia

That the council accepts and notes the report by the SBH Manager for the Months of May 2020 and June 2020.

Note that Home Care Program will need to commence by the end of June.

**CARRIED**

## 11. DIRECTOR OF COMMUNITY SERVICES REPORTS

11.1 Nil

## 12. DIRECTOR OF WORKS OPERATIONS

12.1 Nil

## 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:** 2020.181

Moved: CR Kyle-Sailor

Seconded: CR Geia

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

-Identify that the Council endorsed projects for new funding opportunities

**CARRIED**

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

Mayor 

**14. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT**

14.1 Nil

**15. CLOSED SESSION**

15.1 Nil

**16. CORRESPONDENCES****16.1 DEVELOPMENT ASSESSMENT REPORTS- RYAN CIRCUIT PALM ISLAND**

Reconfiguration of Lot being a boundary realignment between Lots 475 & 476 on SP273615 and Lots 455 & 456 on SP273615 located at Ryan Circuit, Palm Island.

**Resolution:** 2020.182

Moved: CR Kyle-Sailor

Seconded: CR Haines

1. Council as the Local Government Authority and Trustee of the DOGIT resolves to approve the development application over Lot 476 & 475 on SP273615 and Lots 455 & 456 SP273615, lodged on behalf of Palm Island Aboriginal Shire Council, RPS for Remote Indigenous Land and Infrastructure Program Office (RILIPO).
2. The Development Application involves a reconfiguration of a Lot application (Boundary Realignment) over two (2) sets of allotments with the same subdivision on Ryan Circuit, Palm Island. The Applications are required in order to address the building encroachments from the property boundary line between Lot 476 and 475 on SP273615 and Lots 455 & 456 on SP273615.

**CARRIED**

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

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**16.2 DEVELOPMENT ASSESSMENT REPORTS- EXISTING CEMETERY MANBARRA ROAD**

Material Change of Use (MCU) for the extension of the existing Cemetery located at Manbarra Road, formally described as Lot 430 on SP273615

**Resolution:** 2020.183

Moved: CR Kyle-Sailor

Seconded: CR Castors

1. Council requests the CEO to report back the existing capacity of graves in the current cemetery sufficient to manage a potential COVID-19 event on the island.
2. The Development Application is a Material Change of Use for an Extension to the existing Cemetery, located at Manbarra Road. The expansion area will have capacity to accommodate an additional 100 burial sites **be deferred at this time**

**CARRIED**

**16.3 INDIGENOUS QLD BASED PHD RESEARCH**

Seeking an Approval Letter by PIASC for an Indigenous based research.

**Resolution:** 2020.184

Moved: CR Kyle-Sailor

Seconded: CR Haines

That the Council notes correspondences by Marijke Bassani.

1. That Council accepts and confirms the "Letter of Support" template which outline. (if approval is given add logo and CEO to sign). Council nominated Cr A Castors as the liaison point for the research and the final report to be tabled at Council.

**CARRIED**

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

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**17. GENERAL BUSINESS****17.1 AIKTENVAL RESERVE**

**Resolution:** 2020.185

Moved: CR Geia  
Seconded: CR Castors

That the report for general business about the Aitkenvale Reserve be noted.

**CARRIED**

**18. URGENT LATE ITEMS****18.1 – EARTH CHECK PRESENTATION (PRESENTED TO COUNCIL VIA MICROSOFT TEAMS)**

**Resolution:** 2020.186

Moved:  
Seconded:

That the report for general business about the Aitkenvale Reserve be noted.

**CARRIED**

**19. NOTICE OF MOTION**

19.1 Nil

**20. NOTICE TO RESCIND MOTION**

20.1 Nil

**21. SPECIAL MEETING DATE**

**Resolution:** 2020.187

Moved: CR Kyle-Sailor  
Seconded: CR Haines

To allow passage of the 21 Budget, Council resolved to hold a Special General Meeting on Thursday 9 July 2020.

**CARRIED**

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

Mayor 



**22. NEXT ORDINARY MEETING DATE**

The next Ordinary Council Meeting will be held on Thursday, 30 July 2020 in the Council Chambers, 1 Main Street Palm Island, commencing at 11.00am

**23. CLOSURE**

Being no further business, the Mayor declared the meeting closed at 12.16 PM

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CONFIRMED MINUTES for Ordinary Council Meeting 25 June 2020

Mayor 

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