



Palm Island Aboriginal Shire Council
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING HELD WEDNESDAY 19TH JULY 2017
COMMENCING AT 10.22AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS: 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: Wales Family
Haines and Chapman families

CONGRATULATIONS: Northern United Football Team

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 28TH JUNE 2017

COUNCIL RESOLUTION

Council notes and accepts.

- (a) That the Minutes from the Previous Ordinary Meeting held Wednesday 28th June 2017, be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 28TH JUNE 2017

COUNCIL RESOLUTION

- (a) Council notes and accepts the Action Report for Wednesday 28th June 2017

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT – NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION 2017 ANNUAL CONFERENCE

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Nominates the Mayor Councillor Lacey and the Deputy Mayor Councillor Prior as delegates to attend the 2017 North Queensland Local Government Association Annual Conference being held on the Atherton Tablelands from 26 to 28 July 2017;
- (b) Nominate Councillor Castors and the Chief Executive Officer, Ross Norman, as observers to attend the 2017 North Queensland Local Government Association Annual Conference being held on the Atherton Tablelands from 26 to 28 July 2017;
- (c) In accordance with Section 162 (1)(e) of Local Government Act 2009 Council Grants leave of absence to nominate delegates and observers from 25 to 29 July 2017.

MOVE CR.	GEIA	SECONDED CR.	LACEY
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT – 96 DEARNESS STREET GARBUTT

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Accepts and notes the report
- (b) Approves the purchase amount of \$220,000.00 (being 50% of the total price) on 96 Dearness Street Townsville in Garbutt
- (c) CEO to execute the contract for sale and sign all other documents relating to the sale on behalf of Council

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT – INDUSTRIAL MATTER

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Accepts and notes the report
- (b) Matter has been listed for hearing in Townsville on 21st-22nd September 2017

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

CHIEF EXECUTIVE OFFICER'S REPORT – ALLAN SAILOR

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Accepts and notes the report
- (b) Matter has been listed for hearing in Townsville on 19th-20th September 2017

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

CHIEF EXECUTIVE OFFICER'S REPORT – SOCIAL MEDIA SERVICE-LG CONNECT PACKAGE

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Accepts and notes the report
- (b) Accepts the quote of \$990.00 (excluding GST) for the direct Facebook page for support and advice by LG Connect

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

11.08am- Cr Castors excused from the Meeting to attend the Reef Brief Meeting in Brisbane

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts the report by the Mayor.

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

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts the report by Councillor Prior.
- (b) Partner with QLD health to commission local artist and naming rights of the building

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

COUNCILLOR WALSH'S REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	PRIOR
			CARRIED

COUNCILLOR GEIA'S REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	PRIOR
			CARRIED

DIRECTOR OF FINANCE REPORT**COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts the Finance report presented by the Director of Finance

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

DIRECTOR OF FINANCE REPORT- AUTHORITY TO WRITE OFF DEBTS**COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts the report

- (b) Council resolves to write off bad debts in the sum of \$178,715.82

MOVE CR.	GEIA	SECONDED CR.	PRIOR
			CARRIED

DIRECTOR OF FINANCE REPORT- DEPOSE OF PLANT ASSETS**COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts the report

- (b) Resolves to write off the listed plant and equipment

- (c) Instructs the Director of Finance to call for Expression of Interests for the sale of the plant equipment

MOVE CR.	WALSH	SECONDED CR.	GEIA
			CARRIED

SANDY BOYD HOSTEL MONTHLY REPORTS**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	GEIA
			CARRIED

WORKS AND SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	PRIOR
CARRIED			

GRANTS OFFICERS REPORT

COUNCIL RESOLUTION

That Council resolves to:

- (a) Note and accept the report by Grants Officer
- (b) Endorse the Gala Fundraising Dinner and approve the date and venue (14 October at Bwgcolman Reserve, Cranbrook)
- (c) Nominate the proposed projects Works in order of priority
1. Sid Casey Look Out
 2. Parks and gardens
 3. Container Park Exhibition Space/Business Incubator
 4. Ferry terminal building
 5. Maintenance of Blue Council building

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

ENVIRONMENTAL HEALTH OFFICER'S REPORT

COUNCIL RESOLUTION

That Council:

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

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCES- STABLE ON THE STRAND

COUNCIL RESOLUTION

That the Council:

- (a) notes and accepts the correspondence by Sister Helen Mary Peters.

MOVE CR.	PRIOR	SECONDED CR.	LACEY
CARRIED			

CORRESPONDENCES- HOUSING ISSUE -KEIRA BLACKKEY

COUNCIL RESOLUTION

That the Council:

- (a) notes and accepts the correspondence by Keira Blackley
- (b) CEO to refer her request to Dept. Housing and Public Works

MOVE CR.	WALSH	SECONDED CR.	PRIOR
CARRIED			

CORRESPONDENCES- HORSE ISSUE- URSULA COOLWELL

COUNCIL RESOLUTION

That the Council:

- (a) notes and accepts the correspondence by Ursula Coolwell

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

URGENT ITEMS- DIRECTOR OF COMMUNITY SERVICES**COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts Urgent Items by Director of Community
- (b) Council to consider
1. 2 days Spring Fair
 2. 31st August- 1st September 2017
 3. Theme- "Looking Forward to Looking Back"
 4. Councillors to give names to CEO to appoint Event Co-ordinator
 5. Event will be held at Sapper Park, Beach Road
 6. Shirts- same design as NAIDOC Shirts different wording- order 400 Spring Fair Shirts
 7. 3 bands (mainland) 2 performers (mainland) to perform on both days

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

URGENT ITEMS- VERNON WALSH**COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts Urgent Items by Vernon Walsh.
- (b) Council decline request

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

*Cr Prior- declare COI***URGENT ITEMS- PALM ISLAND BARRACUDAS U/18 REP SIDE****COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Urgent Items by Fred Bulsey.
- (b) Contribute \$500-00 towards U/18 Barracudas for Bindal Sharks All Blacks Carnival

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

URGENT ITEMS- DONATION REQUEST COLLEEN BONNER**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Urgent Items by Colleen Bonner.
- (b) CEO approves \$200-00 donation towards funeral wake

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

Meeting Closed at 2.15pm

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 19th July 2017.

Submitted to the Meeting of Palm Island Aboriginal Shire Council