



PALM ISLAND ABORIGINAL SHIRE COUNCIL
1 MAIN STREET, PALM ISLAND QLD 4816
PH: 07 477 00200
E: thomasina.morgan@palmcouncil.qld.gov.au
ABN: 68 799 811 816
WEBSITE: www.palmcouncil.qld.gov.au

**PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING HELD WEDNESDAY, 31 JULY 2019
COMMENCING AT 10:26AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Councillor Roy Prior

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: Neil Michel (Financial Controller)
Gary Kleidon (DLGRMA)
Rachael Floyd- Jones (DLGRMA)

APOLOGIES/ABSENT:

CONDOLENCES: Walsh and Murphy Families
Kyle Family
Nugent Family
Gunnawarra Family

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:
Councillor Prior 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.

*Cr Geia declare COI Item 14. Involves a relative
*Cr Prior declare COI item 15. Involves a relative

PROCEEDINGS:

**1. 20190731- ADOPTION & ENDORSEMENT OF PALM ISLAND
ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY, 26 JUNE
2019**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday, 26 June 2019 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

**2. 20190731- PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR
WEDNESDAY, 26 JUNE 2019**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday, 26 June 2019.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

**3. 20190731- CHIEF EXECUTIVE OFFICER'S REPORT- POLICY REVIEW- S. 48A
POLICY**

COUNCIL RESOLUTION

That the Council:

- (a) Resolves and notes report by CEO
- (b) Adopts the Section 48A Policy provided as an attachment to the report.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

CLOSED SESSION

COUNCIL RESOLUTION

Council moved to close the Meeting pursuant to Section 275(e) of the Local Government Regulation to consider tenders in relation to the purchase of motor vehicles.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

OPEN SESSION

COUNCIL RESOLUTION

That the Council Meeting be reopened

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

4. 20190731- CHIEF EXECUTIVE OFFICER'S REPORT- PURCHASE OF TWO BUSES AND ONE UTILITY VEHICLE

COUNCIL RESOLUTION

That the Council:

- (a) Resolves and notes report by CEO
- (b) resolves the report be deemed a confidential document and be treated as such in accordance with Sections 171 and 200(5) of the Local Government Act 2009 and that the document remains confidential unless Council decides otherwise by resolution;
- (c) resolves to note the Report by the Chief Executive Officer;
- (d) accepts the supply and delivery of two (2) Toyota Hiace buses and one (1) Toyota Hilux Dual Cab from Ingham Toyota at the quoted price of \$166,148.88

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

5. 20190731- MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

*Mayor Lacey enters meeting 11.01am
Mayor resume the chair*

6. 20190731- COUNCILLOR PRIOR'S REPORT- NORTHERN ALLIANCE OF COUNCILS INCORPORATED- MEETING MINUTES 22 JULY 2019

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

7. 20190731- COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

8. 20190731- COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

9. 20190731- COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

10. 20190731- DIRECTOR OF COMMUNITY SERVICE REPORT- SBH STRATEGIC PLAN**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.		SECONDED CR.	
CARRIED			

11. 20190731- ENGINEERS MANAGER REPORT**COUNCIL RESOLUTION**

That the Council:

- (a) Adjourns a decision on the matter to a later date

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

12.14pm- Cr Prior left room

1.05pm Meeting resume

SUSPEND STANDING ORDERS**COUNCIL RESOLUTION**

That the Council:

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

1.40pm- Meeting resume

12. 20190731- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION MARIAH VANESSA STONE**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Mariah Vanessa Stone
- (b) Application declined

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

13. 20190731- CORRESPONDENCE- KALIE OBAH- COMPENSATION OF HORSE FURLOW**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Kalie Obah
- (b) Declines request of payment for the \$5000.00 to compensate the loss of horse Furlow.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

Cr left room 1.46pm COI

14. 20190731- CORRESPONDENCE- LAUWANA BLACKLEY- GEIA FAMILY REUNION

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Lauwana Blackley
- b) Approves request at Beach Road for Geia Family reunion at Sapper Park 27-29 September 2019
- (c) CEO and Director of Community service to write up an agreement for the use of Public Areas.

MOVE CR.	WALSH	SECONDED CR.	CASTOR
			CARRIED

1.53pm Cr Geia returned

15. 20190731- CORRESPONDENCE- SUE PRYOR- EXTENSION AND GRANNY FLATS

COUNCIL RESOLUTION

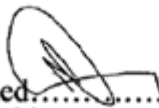
That the Council:

- (a) Accepts and notes the correspondence by Sue Pryor
- (b) Refer to Queensland Department of Housing & Public Works

MOVE CR.	CASTORS	SECONDED CR.	WALSH
			CARRIED

Meeting Closed at 2.11pm

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

Signed.....


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