



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

31 JULY 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, 31 JULY 2020 AT 11:09AM**

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)
Thomasina Morgan (Minute Secretary)

OBSERVERS

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 11:09am

2. ACKNOWLEDGEMENTS

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

3. APOLOGIES

Nil

4. CONDOLENCES

Johnson and Douglas Families
Inkerman Families
Doomadgee Families
Lawrence Family
Larry Family

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 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 25 JUNE 2020

To adopt the minutes of the previous Council Meeting Thursday, 25 June 2020.

Resolution: 2020.203

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Minutes of the Ordinary Meeting held on 25 June 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 25 June 2020.

Resolution: 2020.204

Moved: CR KYLE-SAILOR

Seconded: CR GEIA

That PIASC Action report for 25 June 2020 be noted.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 2020

Mayor 

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1

Resolution: 2020.205

Moved: CR GEIA
Seconded: CR CASTORS

That Council resolves to instruct the CEO to prepare a strategy to address the projected 2021 deficit and return to the August meeting for endorsement, including but not limited to an organisational restructure, reduction in expenditure and increase revenue proposal.

CARRIED

Resolution: 2020.206

Moved: CR KYE-SAILOR
Seconded: CR HAINES

That Council resolves to exit from operation of the Sandy Boyd Hostel and instructs the CEO to commence a process to implement this decision. An immediate EOI / Market sounding to commence to gauge interest and on what terms from the private, non government and government sectors for consideration by Council at the earliest opportunity

CARRIED

9. EXECUTIVE MANAGER REPORT- OFFICE OF THE CEO

NIL

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 2020

Mayor 

11:29am- CEO left Meeting

10.DIRECTOR OF CORPORATE SERVICE REPORT

10.1 For Council to be more informed about Councils financial position and Human Resource and IT Issues

Resolution: 2020.207

Moved: CR KYLE-SAILOR
Seconded: CR CASTORS

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

-That Council approves the write off of debts as listed in the above schedule

-That Council adopts the Palm Island Aboriginal Shire Council Higher Duties Policy including reference to persons performing the higher duties suitably qualified.

CARRIED

11.DIRECTOR OF COMMUNITY SERVICES REPORTS

NIL

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 2020

Mayor 

12. DIRECTOR OF WORKS OPERATIONS

NIL

13. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

13.1 ECONOMIC DEVELOPMENT AND GRANTS

To update Council on the status of grant projects

Resolution: 2020.208

Moved: CR HAINES

Seconded: CR GEIA

That the Council notes the update on the Status of Grants Report for the Economic Developments and Grants Officer.

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

14.1 JOHN GREGORY NOMOA

Resolution: 2020.209

Moved: CR KYLE-SAILOR

Seconded: CR HAINES

That Confirmation of Aboriginal and Torres Strait Islander Descent for John Nomoa Jr be received and accepted.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 2020

Mayor 

11.59am- Ron Fenner, John Carleton and Thomasina left room.

15. CLOSED SESSION

15.1 CONFIDENTIAL REPORT- CEO

That Council move into closed session to discuss confidential items as stated in the Local Government Regulation 2012 under Section 275 (1)

Resolution: 2020.210

Moved: CR GEIA
Seconded: CR KYLE-SAILOR

That Council moves into a closed session

CARRIED

15.2 MOVED TO OPEN SESSION

Resolution: 2020.211

Moved: CR KYLE-SAILOR
Seconded: CR GEIA

That the meeting resume in open session to consider recommendations arising out of the closed session.

CARRIED

15.3

Resolution: 2020.212

Moved: CR KYLE-SAILOR
Seconded: CR CASTORS

That Council confirms the appointment of the CEO, Adele Young in accordance with her contact terms, following the completion of her probation period and instructs the Mayor to write to Ms Young in these terms with this advice.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 2020

Mayor 

16. CORRESPONDENCES

16.1 NORTHERN ALLIANCE OF COUNCILS (NAOC)

Mayor and Councillors invitation to the 2020 Annual General Meeting via ZOOM

Resolution: 2020.213

Moved: CR GEIA
Seconded: CR KYLE-SAILOR

That the correspondence be received and noted.

CARRIED

17. GENERAL BUSINESS

NIL

18. URGENT LATE ITEMS

NIL

19. NOTICE OF MOTION

NIL

20. NOTICE TO RESCIND MOTION**21. SPECIAL MEETING DATE**

NIL

22. NEXT ORDINARY MEETING DATE

The next Ordinary Council Meeting will be held on Thursday, 27 August 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 12:20PM

CONFIRMED MINUTES for Ordinary Council Meeting 31 July 2020

Mayor 