



# **MINUTES**

## **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **Budget Meeting Minutes**

**31 JULY 2020**

**Venue  
Council Chambers  
1 Main Street  
PALM ISLAND QLD 4816**

## **MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL BUDGET MEETING**

**HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND  
ON THURSDAY, 31 JULY 2020 AT 9:30AM**

### **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

John Carleton  
Ronald Fenner  
JO Stepheson

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

The Mayor welcomed all members and guests and declared the meeting open at 10.13am

### **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  
Morgan and Malone Families

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CONFIRMED MINUTES for Budget Council Meeting 31 July 2020

Mayor 

## 1. 2020-21 ONE PAGE BUDGET STATEMENT

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.188

Moved: CR KYLE-SAILOR

Seconded: CR GEIA

That the Council resolves to adopt the 2020-21 One Page Budget Statement

**CARRIED**

## 2. 2020-21 DETAILED OPERATIONAL BUDGET STATEMENT

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.189

Moved: CR GEIA

Seconded: CR KYLE-SAILOR

That the Council resolves to adopt the 2020-21 Detailed Operation Budget Statement.

**CARRIED**

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CONFIRMED MINUTES for Budget Council Meeting 31 July 2020

Mayor 

### 3. CAPITAL WORKS BUDGET 20-21

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.190

Moved: CR GEIA  
Seconded: CR CASTORS

That the Council resolves to adopt the Capital Works Budget 2020-2021

**CARRIED**

### 4. THE THREE-YEAR STATEMENT OF COMPREHENSIVE INCOME YEARS 20-21 TO 22-23

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.191

Moved: CR CASTORS  
Seconded: CR HAINES

That the Council resolves to adopt the Three-Year Statement of Comprehensive Income Years 2020-2021 to 2022-2023

**CARRIED**

### 5. THE THREE-YEAR STATEMENT OF FINANCIAL POSITION; YEARS 20-21 TO 22-23

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.192

Moved: CR GEIA  
Seconded: CR HAINES

That the Council resolves to adopt the Three-Year Statement of Financial Position: Years 2020-2021 to 2022-2023

**CARRIED**

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CONFIRMED MINUTES for Budget Council Meeting 31 July 2020

Mayor 

## 6. THE THREE-YEAR STATEMENT OF CASH FLOWS YEARS 20-21 TO 22-23

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.193

Moved: CR KYLE-SAILOR  
Seconded: CR GEIA

That the Council resolves to adopt the Three-Year Statement of Cash Flows Years 2020-2021 to 2022-2023.

**CARRIED**

## 7. THE THREE-YEAR STATEMENT OF CHANGES IN EQUITY.

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.194

Moved: CR CASTORS  
Seconded: CR HAINES

That the Council resolves to adopt the Three-Year Statement of Changes in Equity.

**CARRIED**

## 8. THE LONG-TERM FINANCIAL FORECAST 10-YEAR (STATEMENT OF FINANCIAL POSITION, STATEMENT OF COMPREHENSIVE INCOME)

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.195

Moved: CR KYLE-SAILOR

Seconded: CR GEIA

That the Council resolved to adopt the Long-Term Financial Forecast 10-Year (Statement of Financial Position, Statement of Comprehensive Income)

**CARRIED**

## 9. THE RELEVANT MEASURES OF FINANCIAL SUSTAINABILITY FOR THE 10 YEAR BUDGET FORECAST BEING THE ASSET SUSTAINABILITY RATIO, NETT FINANCIAL LIABILITIES RATIO, OPERATING SURPLUS RATIO

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.196

Moved: CR GEIA

Seconded: CR CASTORS

That the Council resolved to adopt the Relevant Measures of Financial Sustainability for the 10-Year Budget Forecast being the asset sustainability ratio, Net Financial Liabilities Ratio, Operating Surplus Ratio.

**CARRIED**

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CONFIRMED MINUTES for Budget Council Meeting 31 July 2020

Mayor 

**10. THE REVENUE POLICY 20-21;**

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.197

Moved: CR GEIA  
Seconded: CR HAINES

That the Council resolved to adopt Revenue Policy 2020-2021.

**CARRIED**

**11. THE REVENUE STATEMENT 20-21;**

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.198

Moved: CR CASTORS  
Seconded: CR HAINES

That Council resolved to adopt the Revenue Statement 2020-2021.

**CARRIED**

**12. COUNCIL UTILITY CHARGES SCHEDULE 20-21**

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.199

Moved: CR GEIA  
Seconded: CR KYLE-SAILOR

That the Council resolves to adopt the Council Utility Charges Schedule 2020-2021.

**CARRIED**

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CONFIRMED MINUTES for Budget Council Meeting 31 July 2020

Mayor 

### 13. COUNCIL GENERAL FEES AND CHARGES 20-21

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.200

Moved: CR GEIA  
Seconded: CR CASTORS

That the Council resolves to adopt the Council General Fees and Chargers 2020-2021.

**CARRIED**

### 14. ESTIMATED STATEMENT OF COMPREHENSIVE INCOME 30-06-2020

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.201

Moved: CR HAINES  
Seconded: CR CASTORS

That the Council resolves to adopt the Estimated Statement of Comprehensive Income 30/06/2020.

**CARRIED**

### 15. ESTIMATED STATEMENT OF FINANCIAL POSITION 30-06-2020

Pursuant to sections 9 and 97 of the Local Government Act 2009 and sections 169, 170, 172, 193 and 205 of the Local Government Regulation 2012, Council's Budget for the 2020/21 financial year, incorporating:

**Resolution:** 2020.202

Moved: CR KYLE-SAILOR  
Seconded: CR CASTORS

That the Council resolves to adopt the Estimated Statement of Financial Position 30/06/2020.

**CARRIED**

**Mayor declare Budget Meeting closed at 11.08am**

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CONFIRMED MINUTES for Budget Council Meeting 31 July 2020

Mayor 