



Palm Island Aboriginal Shire Council
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING HELD WEDNESDAY 28TH SEPTEMBER
COMMENCING AT 10.11am, PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:
Councillor Edward Walsh
Councillor Deniece Geia
Councillor Roy Prior
Councillor Robert Castor (Snr)

OFFICERS: John Mugambi (Acting CEO)
Thomasina Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Mally Walker- Walker, Castors and Bobongi Families
Luella Barney- Barney and Tyson Families

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.

PROCEEDINGS:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 31ST AUGUST 2016

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 31st August 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 31ST SEPTEMBER 2016

COUNCIL RESOLUTION

Council notes and accepts the Action Report for Wednesday 31st September 2016.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

*10.45am

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Order be suspended to allow Arran Miller from Navman Assets System to present, presentation to Council.

MOVE CR.		SECONDED CR.	
CARRIED			

*11.26am

SUSPENDED ORDERS

COUNCIL RESOLUTION

That Standing Orders be resumed.

MOVE CR.		SECONDED CR.	
CARRIED			

URGENT ITEMS- CAPITAL PROJECTS- TIP REHABILITATION

COUNCIL RESOLUTION

2016-17 GRANTS AND SUBSIDIES PROGRAMS: TIP REHABILITATION PROJECT

That Council resolves to:

1. Support the submission of the 2016-17 Grants Subsidies Programs: Application for \$1,350,000 of funding for the TIP Rehabilitation Project;
2. Note that Council is required to provide a financial contribution of \$150,000 under this application, with total project cost of \$1,500,000;
3. Confirm Council will provide an in-kind contribution in support of detailed application by way of engaging subject matter experts to develop designs and administer construction contracts as detailed in the application; and
4. Confirm Council's commitment to the ongoing management and maintenance of the improved assets resulting from any successful funding agreements.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

URGENT ITEMS- CAPITAL PROJECTS- BUTLER BAY ROCK REVETMENT WALL

COUNCIL RESOLUTION

2016-17 GRANTS AND SUBSIDIES PROGRAMS: BUTLER BAY ROCK REVETMENT WALL PROJECT

That Council resolves to:

1. Support the submission of the 2016-17 Grants Subsidies Programs: Application for \$1,116,306 of funding for the Butler Bay Rock Revetment Wall Project;
2. Note that Council is required to provide a financial contribution of \$124,034 under this application, with total project cost of \$1,240,340;
3. Confirm Council will provide an in-kind contribution in support of detailed application by way of engaging subject matter experts to develop designs and administer construction contracts as detailed in the application; and
4. Confirm Council's commitment to the ongoing management and maintenance of the improved assets resulting from any successful funding agreements.

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

URGENT ITEMS- CAPITAL PROJECTS- PALM ISLAND COMMUNITY CONNECTIVITY

COUNCIL RESOLUTION

2016-17 GRANTS AND SUBSIDIES PROGRAMS: PALM ISLAND COMMUNITY CONNECTIVITY PROJECT (Phase 1)

That Council resolves to:

1. Support the submission of the 2016-17 Grants Subsidies Programs: Application for \$1,186,200 of funding for the Palm Island Community Connectivity Project (Phase 1);
2. Note that Council is required to provide a financial contribution of \$153,800 (including conceptual design costs \$22,000) under this application, with total project cost of \$1,340,000;
3. Confirm Council will provide an in-kind contribution in support of detailed application by way of engaging subject matter experts to develop designs and administer construction contracts as detailed in the application; and
4. Confirm Council's commitment to the ongoing management and maintenance of the improved assets resulting from any successful funding agreements.

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

Break- 11:22am

Resume- 11:32am

CAPITAL PROJECTS- SPORTS COMPLEX UPGRADE**COUNCIL RESOLUTION**

Council notes and accepts report.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

MAYOR'S REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
			CARRIED

COUNCILLORS REPORT- COUNCILLOR PRIOR**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Prior.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

*Mayor declared Conflict Of Interest- 12:36pm***COUNCILLORS REPORT- COUNCILLOR GEIA****COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Geia.

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
			CARRIED

*Cr Walsh abstains-12:38pm***COUNCILLORS REPORT- COUNCILLOR WALSH****COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Walsh.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
			CARRIED

COUNCILLORS REPORT- COUNCILLOR CASTORS**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Castors.

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

DEPARTMENT OF HOUSING AND PUBLIC WORKS QUEENSLAND**COUNCIL RESOLUTION**

That the Council:

1. As a trustee resolves and accept that the Department of Housing and Public Works will facilitate land administration actions necessary to procure and use of the sites via deeds of agreement where necessary, where the land is found appropriate for the provision of the Government employee accommodation. The land shown in attachment 2 adjacent to Lot 114 Lease JA on Plan SP273615. The site is to be leased for the purpose of providing a site for GEH staff housing.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

QUEENSLAND GOVERNMENT- ABORIGINAL AND TORRES STRAIT ISLAND PUBLIC HEALTH PROGRAM**COUNCIL RESOLUTION**

Council notes and accept

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

PREMIER OF QUEENSLAND MINISTER FOR ARTS- ANASTACIA PALASZCZUK**COUNCIL RESOLUTION**

Council notes and accepts.

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

DIRECTOR OF FINANCE MONTHLY REPORT**COUNCIL RESOLUTION**

Council notes and accepts the Finance report presented by the Director of Finance

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

*Cr Walsh declared Conflict Of Interest- 2:23pm***DIRECTOR OF COMMUNITY SERVICE MONTHLY REPORT****COUNCIL RESOLUTION**

Council notes and accepts the Community Service Managers report.

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

*Cr Walsh declared Conflict Of Interest- 2:23pm***DIRECTOR OF COMMUNITY SERVICE MONTHLY REPORT- JOHN RALLINS****COUNCIL RESOLUTION**

Council notes and accepts.

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

ENVIROMENTAL HEALTH OFFICER'S MONTHLY REPORT**COUNCIL RESOLUTION**

Council notes and accepts Environmental Health Officer's Report

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

WORKS AND SERVICE MANAGERS MONTHLY REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by the Works and Service Manager.

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

HOUSING AND WORKS MANAGERS MONTHLY REPORT**COUNCIL RESOLUTION**

Council notes and accepts the report by Housing and Works Manager.

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

2.50pm Councillor Prior declared Conflict Of Interest- Left room

2.50pm Councillor Geia declared Conflict Of Interest- Left room

Cr Walsh declare COI stayed in room, to keep the quorum

CORRESPONDENCE- SPONSORSHIP FOR PALM ISLAND RUGBY LEAGUE

COUNCIL RESOLUTION

Council notes and accepts.

Council Resolves to:

Sponsor Palm Island Rugby League representative side to the amount of \$2,128.94 and;
Council be acknowledged as a sponsor

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

2.55pm Cr Geia & Prior enter room

SPONSORSHIP TO ATTEND QUEENSLAND SPORTS ATHLETIC TRACK AND FIELD CHAMPIONSHIPS

COUNCIL RESOLUTION

Council notes and accepts.

Council resolves to:

- Contribute \$500.00 sponsorship to Ivan Barry- Hero to attend the Queensland sports athletic track and field championships

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

PALM ISLAND ABORIGINAL SHIRE COUNCIL SPONSORSHIP PACKAGES

COUNCIL RESOLUTION

Council notes and accepts.

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

SPONSORSHIP TO ATTEND NORTHERN REGION SCHOOL SPORT TRACK AND FIELD TEAM 2016

COUNCIL RESOLUTION

Council notes and accepts.

Council Resolves to:

Contribute \$500.00 sponsorship to Jada Kyle-Sailor to attend Northern Region School Track and Field Team 2016

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

BWGCOLMAN COMMUNITY SCHOOL GRADUATES

COUNCIL RESOLUTION

Council notes and accepts.

Council Resolves to:

Support the request by Bwgcolman Community School.

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

LOBBY GROUP FOR RURAL AND REMOTE LOCAL GOVERNMENT- WEST ARHNEM

COUNCIL RESOLUTION

Council notes and accepts.

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

Cr Walsh declares COI

FINANCIAL ASSISTANCE FOR BWGCOLMAN BROTHERS RUGBY LEAGUE CLUB

COUNCIL RESOLUTION

Council notes and accepts.

Council Resolves to:

Contribute of \$500.00 sponsorship for Bwgcolman Brothers Rugby League Club

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

3.13pm- Cr Prior declares COI

URGENT ITEMS- LETTER FROM DENNIS HAINES

COUNCIL RESOLUTION

Council notes and accepts correspondence.

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

Cr Walsh declares COI

URGENT ITEMS- MANAGER SANDY BOYD HOSTEL REPORT

COUNCIL RESOLUTION

Council notes and accepts report by Sandy Boyd Manager.

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

URGENT ITEMS- SUPERVISION OF PALM ISLAND WWTP CONSTRUCTION

COUNCIL RESOLUTION

Council notes and accepts.

That Council resolves to:

Recommendation is for Council to accept the MOU offer from DIPGIP and engage Paul Bruce as a Contractor for the term of the WWTP Upgrade works for 6 months

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

COMMUNITY SURVEY PROGRAM- GRAHAM STREETER

COUNCIL RESOLUTION

Council notes and accepts.

That the Council resolves to:

The Council is the Local Government Authority for the Palm Island community. As the Local Government Authority for the Deed of Grant in Trust (DOGIT) the Council has the responsibility of deciding what is in the best interest of the community and we consider that subdividing the DOGIT into separable lots will facilitate improved land administration and create opportunities for further dealing with the DOGIT.

1. Council as Local Government Authority resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Palm Island DOGIT as shown on SP273615.
2. Council also resolves to support any land administration actions incidental to, and necessary to facilitate lodgement and registration of SP273615. This includes applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of section 55 of the *Land Act 1994* for the purpose of dedicating those surrendered areas as road in terms of section 94 of the *Land Act 1994*.
3. Palm Island Aboriginal Council, as the registered land owner, authorises the Department of Natural Resources and Mines to make amendments to the covenant document (Form 31 and associated schedules) for registration of SP273615 and any future covenant documents that are lodged to facilitate registration of plans of Subdivision under the Community Survey Program. These amendments are limited to the inclusion of additional title references and other corrections that are minor in nature required to meet registration requirements.

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

*COI Cr Geia left room 3.34pm
3.36 Cr. Geia returned*

URGENT ITEMS- LETTER FROM BWGCOLMAN BROTHERS

COUNCIL RESOLUTION

Council noted

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

URGENT ITEMS- MALL UPGRADE

COUNCIL RESOLUTION

Council notes and accepts.

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

3.50pm Meeting Closed at

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

Submitted to the Meeting of Palm Island Aboriginal Shire Council



Cr Alf Lacey

MAYOR

Palm Island Aboriginal Shire Council