



**Palm Island Aboriginal Shire Council**  
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD TUESDAY 22<sup>ND</sup> AUGUST 2017  
COMMENCING AT 10.33AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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:

APOLOGIES/ABSENT:

CONDOLENCES: Bulsey and Panuel Families  
Kidner Family  
Friday Family  
Willis 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.

PROCEEDINGS:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 19<sup>TH</sup> JULY 2017**

**COUNCIL RESOLUTION**

Council notes and accepts.

- (a) That the Minutes from the Previous Ordinary Meeting held Wednesday 19<sup>th</sup> July 2017, be adopted and accepted as true and correct.

- (b) Copies of which have been printed and circulated to members.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 19<sup>TH</sup> JULY 2017**

**COUNCIL RESOLUTION**

- (a) Council notes and accepts the Action Report for Wednesday 19<sup>th</sup> July 2017.

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

**CHIEF EXECUTIVE OFFICER'S REPORT - LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND 2017 ANNUAL CONFERENCE**

**COUNCIL RESOLUTION**

That the Council:

Notes and accepts the report by CEO

- (a) That Council nominates the Mayor, Councillor Lacey, and Cr Geia , as delegates to attend the 2017 Local Government Association of Queensland's 121st Annual Conference being held at Gladstone from 16 to 19 October 2017;
- (b) That Council nominates Councillor Walsh and the Chief Executive Officer as observers to attend the 2017 Local Government Association of Queensland's 121st Annual Conference being held at Gladstone from 16 to 19 October 2017;
- (c) That in accordance with Section 162(1)(e) of the Local Government Act 2009 Council grants leave of absence to nominated delegates and observers from 16 to 20 October 2017.

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

**CHIEF EXECUTIVE OFFICER'S REPORT - NOMINATION OF SPECIAL AND SHOW HOLIDAYS**

**COUNCIL RESOLUTION**

That the Council:

Notes and accepts the report by CEO

- (a) the Report be accepted and noted;
- (b) the following dates be appointed as holidays within the Palm Island Local Government Area:

- 1 June 2018                      -        Strike 57 Commemoration Day;
- 8 June 2018                     -        Bwgcolman Day;
- 2 July 2018                      -        Townsville Annual Show;
- 13 July 2018                    -        NAIDOC Day;
- 7 September 2018              -        Spring Fair Festival Day.

- (c) The Chief Executive Officer notifies the Office of Industrial Relations of the proposed dates.

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

*Left room- 3.15pm- Cr Prior and Cr Geia declared a COI*

**CHIEF EXECUTIVE OFFICER'S REPORT - DEVELOPMENT APPLICATION – RECONFIGURATION OF A LOT TO CREATE 99 YEAR LEASE FOR RESIDENTIAL PURPOSES - PRIOR, MERYN and VIRGINIA**

**COUNCIL RESOLUTION**

That the Council:

- (a) accepts and notes the Report;
- (b) approves the request for Reconfiguration of a Lot as per the requirements of the Palm Island Aboriginal Shire Council's Planning Scheme;
- (c) Approves the issue of the attached Decision Notice.
- (d) Delegate's authority pursuant to section 275 of the Local Government Act 2009 to the Chief Executive Officer to attend to all matters associated with the finalisation of this decision.

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

11.20AM - BREAK  
11.27AM - RESUME

**MAYOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**COUNCILLOR PRIOR'S REPORT-LEADING THROUGH LOCAL GOVERNMENT**

**COUNCIL RESOLUTION**

That the Council:

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

**MOVE CR.**

**CASTORS**

**SECONDED CR.**

**WALSH**

**CARRIED**

1.21PM CR CASTORS LEFT MEETING

**COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

**MOVE CR.**

**PRIOR**

**SECONDED CR.**

**GEIA**

**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**

**COUNCILLOR CASTORS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes report by the Councillor Castors.

**MOVE CR.**

**WALSH**

**SECONDED CR.**

**PRIOR**

**CARRIED**

**COMMUNITY ENGAGEMENT DAY REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts report.

**MOVE CR.**

**GEIA**

**SECONDED CR.**

**WALSH**

**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.**

**PRIOR**

**SECONDED CR.**

**GEIA**

**CARRIED**

**BUILDING SERVICE MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

**MOVE CR.**

**PRIOR**

**SECONDED CR.**

**WALSH**

**CARRIED**

**ECONOMIC GRANTS OFFICER REPORT**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts the report by Grants Officer
- (b) identify priority projects to be submitted to the LGGSP program

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

**ENVIRONMENTAL HEALTH OFFICER REPORT**

**COUNCIL RESOLUTION**

That Council:

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

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

**TENANCY MANAGEMENT REPORT SUMMARY JUNE 2017**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts the report by Department of Housing and Public Works.

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

**URGENT ITEM- WORKS AND SERVICE MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**URGENT ITEM- GC2018- COMMONWEALTH GAMES QUEENS BATON RELAY AND PALM ISLAND**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by the Kristie Gillman Advance Operational Special, Queens Baton Relay.

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

*BREAK – 2.40PM  
RESUME - 2.51PM*

**CORRESPONDENCES- LETTER STEPHANIE BOYD**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Stephanie Boyd.

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

**CORRESPONDENCES- LETTER MARJORIE BURNS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Marjorie Burns.

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

**CORRESPONDENCES- MARK FURNER MP**

**COUNCIL RESOLUTION**

That the Council:

(a) Notes and accepts the correspondence by Mark Furner MP.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
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**CARRIED**

**CORRESPONDENCES- DR ANTHONY LYNHAM MP**

**COUNCIL RESOLUTION**

That the Council:

(a) Notes and accepts the correspondence by Dr Anthony Lynham MP.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
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**CARRIED**

**CORRESPONDENCES- GREG HALLAM CEO- LGAQ**

**COUNCIL RESOLUTION**

That the Council:

(a) Notes and accepts the correspondence by Greg Hallam CEO LGAQ.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
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**CARRIED**

**CORRESPONDENCES- MICK DE BRENNI MP**

**COUNCIL RESOLUTION**

That the Council:

(a) Notes and accepts the correspondence by Mick De Brenni MP.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
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**CARRIED**

**BREAK - 2.57AM**

**RESUME - 3.02PM**

**CORRESPONDENCES- STORAGE CONTAINER- RON AND DENIECE GEIA**

**COUNCIL RESOLUTION**

That the Council:

(a) Notes and accepts the correspondence by Ron and Deniece Geia.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>
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**CARRIED**

**Meeting Closed at 3.24PM**

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 25<sup>th</sup> May 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council