



PALM ISLAND ABORIGINAL SHIRE COUNCIL
1 Main Street, Palm Island Qld 4816
Ph: 47700200
E: Thomasina.morgan@palmcouncil.qld.gov.au
ABN: 68 799 811 816

**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday, 29 August 2018
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: Ross Norman (Chief Executive Officer)
Murielle Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Nomoa Families

CONGRATULATIONS: Council Admin and Works Dept Staff

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 25TH JULY 2018**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 25th July 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
25TH JULY 2018**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 25th July 2018.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

**CHIEF EXECUTIVE OFFICER'S REPORT- LOCAL GOVERNMENT ASSOCIATION
OF QUEENSLAND 2018 ANNUAL CONFERENCE**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by CEO
- (b) That Council nominates the Mayor, Councillor Lacey, and the Deputy Mayor, Councillor Prior, as delegates to attend the 2018 Local Government Association of Queensland's 122nd Annual Conference being held at Brisbane from 29 to 31 October 2018;
- (c) That Council nominates Councillor Castors and the Chief Executive Officer as observers to attend the 2018 Local Government Association of Queensland's 122nd Annual Conference being held at Brisbane from 29 to 31 October 2018;
- (d) That in accordance with Section 162(1)(e) of the Local Government Act 2009 Council grants leave of absence to nominate delegates and observers from 28 October 2018 to 1 November 2018, which includes time travelling to and from the Conference.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

**CHIEF EXECUTIVE OFFICERS REPORTS- VISIT BY EXECUTIVE OFFICER OF
NORTH QUEENSLAND REGION OF COUNCILS**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

CHIEF EXECUTIVE OFFICERS REPORTS- NOTICE OF CHANGE OF GRANT AGREEMENT – SANDY BOYD HOSTEL

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CHIEF EXECUTIVE OFFICERS REPORT- NOTIFICATION OF COUNCIL'S TOTAL STATE GOVERNMENT FINANCIAL AID FUNDING ALLOCATION FOR 2018-2019

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

Cr. Lacey left room 10.58am

Cr. Prior resume Chair

CHIEF EXECUTIVE OFFICERS REPORT- EXERCISE TALISMAN SABRE 2019

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CHIEF EXECUTIVE OFFICERS REPORT- ENTERPRISE BARGAINING AGREEMENT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO
- (b) Delegates authority pursuant to Section 275 of the Local Government Act 2009 to the Chief Executive Officer and the Human Resources Manager to negotiate a Certified Agreement on behalf of Council.

MOVE CR.	GIEA	SECONDED CR.	CASTORS
CARRIED			

Morning tea – 11.22am

Meeting resumed at 11:39am

CLOSED SESSION

COUNCIL RESOLUTION

That the Council:

- (a) Meeting be closed to the public under section 275 (1) of Local Government Regulation 2012 as it concerns an Employment Matter.

MOVE CR.	GIEA	SECONDED CR.	CASTORS
CARRIED			

CHIEF EXECUTIVE OFFICERS REPORT- REQUEST FOR RENT REVIEW COOLGAREE BAY SPORTS BAR & BISTRO

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO
(b) Agrees to set the rent at \$55,000.00

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

OPENED SESSION

COUNCIL RESOLUTION

That the Council:

- (a) Resolved that the Council Meeting be opened to the Public.

MOVE CR.	GIEA	SECONDED CR.	CASTORS
CARRIED			

*Lunch Break – 12.56pm
Meeting resumed at 1.26pm*

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR PRIOR'S REPORT- DRAFT MINUTES PALM ISLAND TWG MEETING

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	GIEA
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	GIEA
CARRIED			

COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Finance report.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

SANDY BOYD HOSTEL MONTHLY REPORTS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Sandy Boyd Aged Care

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

Allison Rossetto entered the meeting at 2.43pm

NORTH QUEENSLAND SPORTS FOUNDATION

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report grants officer.

- (b) Membership of the North Queensland Sports Foundation at a cost of approximately \$690 per year for a period of 3 years enabling access to the LGA community health and wellbeing programs and the NQ Games

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

INDIGENOUS ARTS AND LANGUAGE FUNDING AGREEMENT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report grants officer.

- (b) the employment of a casual (average 1 day per week) Project Coordinator for the Bwgcolman Community Visual Arts and Dance Program for a period of 2 years from 1 October 2018 to 30 September 2020) to coordinate the activities funded under the Indigenous Arts and Language funding agreement

- the draft position description of the Project Coordinator for the Bwgcolman Community Visual Arts and Dance Program

- the Project Coordinator reports directly to the Director of Community Services

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

BUILDING OUR REGIONS ROUND 4 FUNDING

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report grants officer.

- (b) endorses a \$20,000 contribution to the Building our Regions Round 4 funding or a partial fit out of Stage 2 of the Bwgcorman Retail and Business Precinct.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

STRONGER COMMUNITIES FUNDING PROGRAM

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report grants officer.

- (b) endorses a \$6764 co-contribution to the Stronger Communities funding program for the purchase and fit-out of equipment for a shared-use, workshop and meeting space in a small business incubator

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

GROWING TOURISM INFRASTRUCTURE FUNDING PROGRAM

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report grants officer.

- (b) endorses a \$15,000 co-contribution to the Growing Tourism Infrastructure funding program for development of a 9km multipurpose trail from Klub Kuda to Wallaby Point and along the foreshore back to Wallaby Point Road

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

WORKS DEPARTMENT UPDATE

COUNCIL RESOLUTION

That the Council:

- (c) Accepts and notes the report by the Works and Service Manager.
- (d) Whether to pursue the Woods Retreat proposal
- (e) Attend a site inspection with Vision Stream to confirm location of the Telstra Tower at Butler Bay

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

HOUSING AND WORKS MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Housing and Works Manager.

- (b) Approval is sought for \$35,000.00 to purchase a safety vehicle for the airport which needs to be fitted with suitable lighting as per AAL legislation.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

Cr. Prior declare COI

CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION- JOSIAH CAMERON JAMES

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Island Descent Application for Josiah Cameron James

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

Cr. Lacey, Cr. Walsh, Cr. Prior & Cr. Geia declares COI

FINANCIAL ASSISTANCES APPLICATION- PALM ISLAND BARRACUDAS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Financial Assistances Application for Palm Island Barracudas
- (b) Delegates the matter to the Chief Executive Officer

MOVE CR.		SECONDED CR.	
CARRIED 5/5			

Cr. Lacey, Cr. Walsh, Cr. Prior & Cr. Geia declares COI

FINANCIAL ASSISTANCES APPLICATION- PALM ISLAND JUNIOR RUGBY LEAGUE CLUB

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report.
- (b) Delegates the matter to the Chief Executive Officer

MOVE CR.		SECONDED CR.	
CARRIED 5/5			

LATE ITEMS- IKC REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the IKC report.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

LATE ITEMS- ACTING DIRECTOR OF COMMUNITY SERVICE REPORT

COUNCIL RESOLUTION

That the Council:

- (b) Accepts and notes the late item by Acting Director Community Service

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

*Cr. Castors declares a Conflict of Interest
Left room at 4.26pm*

LATE ITEMS- SHANE STRATTON REEF LOGISTICS – CONTAINER REFUND POINT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the late item by Shane Stratton Reef Logistics
- (b) Agree that the old ferry terminal (Peter Prior Building) be utilised as the container refund point and freight office only.
- (c) Reef logistic be responsible for the upkeeps of the building (Peter Prior Building).

MOVE CR.		SECONDED CR.	
CARRIED			

Cr. Castors declares a Conflict of Interest

LATE ITEMS- SHANE STRATTON REEF LOGISTICS – PROPOSAL

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the late item by Shane Stratton Reef Logistics
- (b) Defers the matter to the Council Ordinary Meeting in September 2018.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

Cr. Castors re-entered meeting at 4:40pm

Meeting Closed at 4.41pm

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 29th August 2018.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed.....


Cr Alfred Lacey
Mayor
Palm Island Aboriginal Shire Council