



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 27th September 2017
Commencing 10.28am at 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:

CONGRATULATIONS:

ACKNOWLEDGEMENT: The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwgcorman People of Palm Island.

PROCEEDINGS:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
MINUTES HELD WEDNESDAY 22ND AUGUST 2017**

COUNCIL RESOLUTION

Council notes and accepts.

(a) That the Minutes from the Previous Ordinary Meeting held Wednesday 22nd August 2017, be adopted and accepted as true and correct.

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

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
22ND AUGUST 2017**

COUNCIL RESOLUTION

(a) Council notes and accepts the Action Report for Wednesday 22nd August 2017

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

**CHIEF EXECUTIVE OFFICER'S REPORT – REMOVAL OF LEASES FROM 40 YEARS
SOCIAL HOUSING LEASING.**

COUNCIL RESOLUTION

That Council requests the Department of Housing and Public Works to remove Lots 253, 441, 469 and 470 on SP 273615 from the 40-year social housing lease.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT – CHANGE OF PURPOSE OF 21 LOTS**COUNCIL RESOLUTION**

That the Council accepts the change of purpose from “Department and Official Purposes” to “Services Beneficial to Aboriginal People particularly concerned with the Land” for the following Reserves:

<u>Title</u> <u>Ref</u>	<u>Lot</u>	<u>Plan</u>	<u>Trustee</u>	<u>Area</u> <u>Size</u>	<u>Purpose</u>
49017797	69	CWL3335	PALM ISLAND ABORIGINAL COUNCIL	0.034	DEPARTMENTAL AND OFFICIAL
49017943	80	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.092	DEPARTMENTAL AND OFFICIAL
49017944	81	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.105	DEPARTMENTAL AND OFFICIAL
49017945	82	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.105	DEPARTMENTAL AND OFFICIAL
49017947	83	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.096	DEPARTMENTAL AND OFFICIAL
49017948	84	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.096	DEPARTMENTAL AND OFFICIAL
49017949	86	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.118	DEPARTMENTAL AND OFFICIAL
49017950	87	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.07	DEPARTMENTAL AND OFFICIAL
49017951	88	CWL3339	PALM ISLAND ABORIGINAL COUNCIL	0.077	DEPARTMENTAL AND OFFICIAL
49017953	65	CWL3338	PALM ISLAND ABORIGINAL COUNCIL	0.49	DEPARTMENTAL AND OFFICIAL
49017954	54	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.071	DEPARTMENTAL AND OFFICIAL
49017955	55	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.085	DEPARTMENTAL AND OFFICIAL
49017956	57	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.151	DEPARTMENTAL AND OFFICIAL
49017957	58	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.103	DEPARTMENTAL AND OFFICIAL
49017958	59	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.096	DEPARTMENTAL AND OFFICIAL
49017960	61	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.087	DEPARTMENTAL AND OFFICIAL
49017961	62	CWL3336	PALM ISLAND ABORIGINAL COUNCIL	0.074	DEPARTMENTAL AND OFFICIAL

49017963	70	CWL3335	PALM ISLAND ABORIGINAL COUNCIL	0.035	DEPARTMENTAL AND OFFICIAL
49017967	76	CWL3335	PALM ISLAND ABORIGINAL COUNCIL	0.141	DEPARTMENTAL AND OFFICIAL
49017970	50	CWL3334	PALM ISLAND ABORIGINAL COUNCIL	0.108	DEPARTMENTAL AND OFFICIAL
49017973	53	CWL3334	PALM ISLAND ABORIGINAL COUNCIL	0.096	DEPARTMENTAL AND OFFICIAL
MOVE CR.		PRIOR	SECONDED CR.		CASTORS
CARRIED					

CHIEF EXECUTIVE OFFICER'S REPORT – REQUEST FOR LEAVE OF ABSENCE BY MAYOR

COUNCIL RESOLUTION

That the Council:

- (a) In accordance with the Section 162 (1)(e) of the Local Government Act 2009, Council grants leave to Mayor Alfred Lacey for 9 days sick leave from 3 October to 13 October 2017; and 10 days as annual leave from 23 October to 3 November 2017;
- (b) Pursuant to Section 165(1) (a) of the Local Government Act 2009, the Deputy Mayor, Councillor Roy Prior, Shall be the Acting Mayor during the Mayor's period of Leave.

MOVE CR.		GEIA	SE7CONDED CR.		CASTORS
CARRIED					

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.		GEIA	SECONDED CR.		WALSH
CARRIED					

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.		CASTORS	SECONDED CR.		WALSH
CARRIED					

SUSPEND STANDARD ORDERS

COUNCIL RESOLUTION

Resolve to Suspend standing orders to allow officers of the Social Ventures and Campbell Page address Council of Small Business Hub

MOVE CR.		GEIA	SECONDED CR.		WALSH
CARRIED					

Lunch Break- 1.00pm

Resume- 1.23pm

COUNCILLOR WALSH'S REPORT - SHED AT COUNCIL COMPOUND**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	CASTORS	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.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

COMMUNITY ENGAGEMENT DAY- TUESDAY 12TH SEPTEMBER 2017**COUNCIL RESOLUTION**

That the Council:

- (b) Notes and accepts the report for Community Engagement Day.

MOVE CR.	WALSH	SECONDED CR.	GEIA
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.	GEIA	SECONDED CR.	CASTORS
CARRIED			

DIRECTOR OF COMMUNITY SERVICE REPORT**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the Director of Community Service report.
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- (b) Approves for Lyn Freckleton and Regina James visit Brisbane

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

SANDY BOYD HOSTEL MONTHLY REPORTS**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

BUILDING SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

GRANTS OFFICERS REPORT

COUNCIL RESOLUTION

That Council:

- (a) Notes and accepts the report by Grants Officer
- (b) Approve the proposal location of the container park in front of the Council Chambers while it is being used as an exhibition space for the 2018 Centenary and moved to the area behind the sunset snack café thereafter for use as a business incubator
- (c) Clarify which Council Division is responsible for assisting in the delivery of the Centenary Events and for the Conduct of the Launch/commonwealth Games Baton event on 10 January 2018.
- (d) Nominates a Baton bearer and record why they should become one.
- (e) Approve the naming of the promenaded walkway along the foreshore as "Gubbal"
- (f) Approve travel for one/two people to Canberra to attend the tent embassy rally on 4th November for the purpose of collecting coals and returning them to Palm Island to be incorporated in the foreshore redevelopment either in the Kup Murri Pit or the ceremonial pole public art installation
- (g) Approve the establishment of an Art Space Gallery for the sale of Palm Island Arts and Craft in the warehouse space at the back of the Dearness St Office in Garbutt

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

GRANTS OFFICERS REPORT- REVETMENT WALL AT BUTLER BAY

COUNCIL RESOLUTION

That the Council:

- (a) Resolve to contribute 10% of eligible costs for the extension of the revetment wall at Butler Bay under the Local Government Grants and subsidy program

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

GRANTS OFFICERS REPORT- ROAD RESEALING PROGRAM

COUNCIL RESOLUTION

That the Council:

- (b) Resolve to contribute 10% (\$153,670) of eligible costs for a road resealing program under the Local Government Grants and subsidy program

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

GRANTS OFFICERS REPORT- DEMOLITION WORKS AT WWTP

COUNCIL RESOLUTION

That the Council:

- (c) Resolve to contribute 10% (\$62,825) of eligible costs for demolition of old plant at the waste water treatment plant under the Local Government Grants and subsidy program

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

GRANTS OFFICERS REPORT- EQUIPMENT FOR BETTER COUNCIL COMMUNITIES PROGRAM

COUNCIL RESOLUTION

That the Council:

- (d) Resolve to contribute 50% (\$4845) of eligible costs for equipment to better connect Council to the Community and key stakeholders under the Stronger Communities Program

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

ENVIRONMENTAL HEALTH OFFICER REPORT

COUNCIL RESOLUTION

That the Council:

- (b) Notes and accepts the report by the Environmental Health Report.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
			CARRIED

LGAQ MONTHLY PROGRESS REPORT FOR COUNCIL’S FACEBOOK PAGE

COUNCIL RESOLUTION

That the Council:

- 1. Notes and accepts the report from LGAQ regarding the monthly progress report.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
			CARRIED

CORRESPONDENCES

COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts the correspondence by.

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

URGENT ITEMS- FINANCIAL SUPPORT FOR SHINEEN PARKINSON

COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts requests
- (b) Council to make a contribution of **\$500.00**

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

Meeting Closed at 5.05pm