



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

24 SEPTEMBER 2020

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

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING**

**HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND
ON THURSDAY, 24 SEPTEMBER 2020 AT 10.34AM**

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)
Murielle Morgan (Minutes Secretary)

OBSERVERS

Ron Fenner – Director of Corporate Services
Barbara Schmidt (1-hour presentation)

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 10.34am

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

- Cannon and Barry Family
- Nomoa Family

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Mayor 

5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Mayor Sam invited Councillors present to use this opportunity to make public any Material Personal and/or any Conflict of Interest (real or perceived) in respect of the items in the Agenda.

Councillors should use this opportunity to disclose and/or comment on other Councillors interests in accordance with the Act and Regulation.

Councillor	MPI/COI	Meeting Items

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING 27 AUGUST 2020

To adopt the minutes of the previous Council Meeting.

Resolution: 2020.228

Moved: Cr Geia

Seconded: Kyle-Sailor

That Minutes of the Ordinary Meeting held on 27 August 2020 be received and confirmed as a true and correct record.

CARRIED

7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Report provided to Council for information and review for items required actioning from the Ordinary Meeting held 27 August 2020.

Resolution: 2020.229

Moved: Kyle-Sailor

Seconded: Castors

That PIASC Action report for 27 August 2020, be noted.

CARRIED

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Mayor 

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CEO REPORT

Resolution: 2020.230

Moved: Cr. Kyle-Sailor

Seconded: Cr. Haines

That Council notes and accepts the report by the Chief Executive Officer.

CARRIED

- Sandy Boyd Age Care Briefing and Obligations presentation by Barb Schmidt and Associates at 11am (1 hr presentation)

***Meeting adjourned 12.07pm**

***Meeting recommenced at 1.38pm**

9. DEPUTY CHIEF EXECUTIVE OFFICERS REPORT

9.1 CORPORATE SERVICES REPORT

For Council to be more informed about Councils financial position and Human Resource and IT Issues.

Resolution: 2020.231

Moved: Cr. Kyle-Sailor

Seconded: Cr. Castors

That Council notes and accepts the report by the Chief Executive Officer.

CARRIED

9.2 SBH REPORT

Resolution: 2020.232

Moved: Cr. Castors

Seconded: Cr. Haines

That Council notes and accepts the report by the Chief Executive Officer.

CARRIED

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Mayor 

10. EXECUTIVE SERVICE MANAGER- OFFICE OF THE CEO REPORT

10.1 NIL

11. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

11.1 ECONOMIC DEVELOPMENT AND GRANTS

To update Council on new funding opportunities available and new grant application submitted.

Resolution: 2020.233

Moved: Cr. Haines

Seconded: Cr. Castors

That the Economics Development and Grants Officer report be received and noted.

CARRIED

11.2 AQUACULTURE INDUSTRY DEVELOPMENT STRATEGY

*Aquaculture Industry Development Strategy

Resolution: 2020.234

Moved: Cr. Castors

Seconded: Cr. Haines

That the Economics Development and Grants Officer report for Aquaculture Industry Development Strategy be received and noted.

CARRIED**12. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT**

12.1 NIL

13. CLOSED SESSION

Nil

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14. CORRESPONDENCES

14.1 Residents of School Lane Palm Island

Resolution: 2020.235Moved: Cr. Kyle-Sailor
Seconded: Cr. Castors

That Council notes and accepts the correspondence by the Residents of School Lane.

Council resolves to instruct the CEO to take steps to remove the Wall from school lane and to replace the Wall with a fence.

CARRIED**15. GENERAL BUSINESS**

15.1 Sandy Boyd Age Care Briefing and Obligations presentation by Barb Schmidt and Associates.

Resolutions: 2020.236Moved: Cr. Kyle-Sailor
Seconded: Cr. Castors

Council received a governance briefing from Barbra Schmidt in relation to statutory obligations.

The detailed presentation to be circulated to relevant senior staff and elected members.

CARRIED

15.2 Palm Island Special Holidays for 2021, Industrial Relations Regulation and Compliance, Office of Industrial Relations,

Resolutions: 2020.237Moved: Cr. Kyle-Sailor
Seconded: Cr. Haines

Council resolves to appoint one (1) regional public holiday within the Palm Island Local Government Area.

However, the historical community events such as, Bwgcolman Day, NAIDOC Week and Spring Festival remain as events on the annual community events calendar.

CARRIED

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16. URGENT LATE ITEMS

16.1 COUNCIL MEETING DATES

Resolutions: 2020.238

Moved: Cr. Castors

Seconded: Cr. Kyle- Sailor

Council Ordinary and Land Trust Meetings be rescheduled to every Wednesday of each month.

-Wednesday 28 October 2020

- Wednesday 25 November 2020

-Wednesday 16 December 2020

The amended calendar for council meetings be amended and circulated.

CARRIED

19. NOTICE OF MOTION

NIL

20. NOTICE TO RESCIND MOTION

21. NEXT ORDINARY MEETING DATE

The next Ordinary Council Meeting will be held on Wednesday 28 October 2020 in the Council Chambers, 1 Main Street Palm Island, commencing at 11.00am

22. CLOSURE

Being no further business, the Mayor declared the meeting closed at 2.19pm

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Mayor 