



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 25th October 2017
Commencing at 10.08am 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:
Morgan and Bourne Family
Ann Walsh nee Roe
Burney Family

CONGRATULATIONS:
Aja Boys Football Team
Aja Girls Football Team
Junior Rugby League U/11
Palm Island Barracudas Gold
Palm Island Barracudas U/18

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 27TH SEPTEMBER 2017**

COUNCIL RESOLUTION

That the Council:

- (a) Council accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday 27th September 2017, be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
27TH SEPTEMBER 2017**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 27th September 2017.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT- ABESTOS REPORT ED UNIT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by CEO

MOVE CR.	GEIA	SECONDED CR.	CASTORS
ACTION TO BE TAKEN:			

CHIEF EXECUTIVE OFFICER'S REPORT- PCYC FENCING MATERIAL UPDATE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by CEO

MOVE CR.	CASTORS	SECONDED CR.	GEIA
ACTION TO BE TAKEN:			
<ul style="list-style-type: none">Fences to be used at old cemetery			

CHIEF EXECUTIVE OFFICER'S REPORT- WEBSITE UPDATE REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by CEO
- (b) Delegates authority pursuant to Section 275 of the Local Government Act 2009 to the Chief Executive Officer to attend to the execution of the proposal

MOVE CR.	PRIOR	SECONDED CR.	WALSH
ACTION TO BE TAKEN:			

CHIEF EXECUTIVE OFFICER'S REPORT- GPS TRACKING UPDATE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by CEO

MOVE CR.	GEIA	SECONDED CR.	WALSH
ACTION TO BE TAKEN:			

10.20am

CLOSED SESSION-

COUNCIL RESOLUTION

That the Council:

- (a) Meeting be closed to the Public under section 275 (1)

MOVE CR.	GEIA	SECONDED CR.	PRIOR
ACTION TO BE TAKEN:			

CLOSED SESSION- CCC INVESTIGATION

COUNCIL RESOLUTION

That the Council:

- (b) Meeting be closed to the Public under section 275 (1) other business for which the public discussion would be likely to prejudice the interests of the local government

MOVE CR.		SECONDED CR.	
ACTION TO BE TAKEN:			

CLOSED SESSION - COMMUNITY SERVICES DIRECTOR EMPLOYMENT CONTRACT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by CEO
- (b) The appointment, dismissal or discipline of employees

MOVE CR.		SECONDED CR.	
ACTION TO BE TAKEN:			

11.15am

OPENED SESSION**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.**PRIOR****SECONDED CR.****CASTORS****ACTION TO BE TAKEN:****SUSPEND STANDARD ORDERS****COUNCIL RESOLUTION**

That the Council:

MOVE CR.**GEIA****SECONDED CR.****WALSH****ACTION TO BE TAKEN:****Cr Geia and Cr Prior declared a COI as Employee of the Company and both left room 2.19pm***MAYOR'S REPORT – PICC AGM NOMINATION****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Mayor.
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- (b) Nominates Mayor Lacey as proxy on behalf of Council

MOVE CR.**WALSH****SECONDED CR.****CASTORS****ACTION TO BE TAKEN:****Cr Geia and Cr Prior returned to room 2.24pm***COUNCILLOR PRIOR'S REPORT****COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.**GEIA****SECONDED CR.****CASTORS****ACTION TO BE TAKEN:****COUNCILLOR WALSH'S REPORT****COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.**GEIA****SECONDED CR.****CASTORS****ACTION TO BE TAKEN:****COUNCILLOR GEIA'S REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.
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- (b) Mayor's Christmas Function 16
- th
- December 2017 Fred Clay Park
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- (c) Appoint Cr Geia as the P & C for St Michaels and Bwgolman School

MOVE CR.**WALSH****SECONDED CR.****CASTORS****ACTION TO BE TAKEN:**

COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	WALSH
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ACTION TO BE TAKEN:

DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Finance report presented by the Director of Finance

MOVE CR.	CASTORS	SECONDED CR.	WALSH
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ACTION TO BE TAKEN:

DIRECTOR OF FINANCE REPORT- PIASC SERVICE COST AND REVENUE SUSTAINABILITY REVIEW

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Director of Finance

MOVE CR.	GEIA	SECONDED CR.	WALSH
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ACTION TO BE TAKEN:

- PWC Report refer to next Meeting

TOWNSVILLE OFFICE FINANCIAL IMPACT REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report.

MOVE CR.	GEIA	SECONDED CR.	WALSH
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ACTION TO BE TAKEN:

REEF LOGISTICS TRANSPORT REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
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ACTION TO BE TAKEN:

ACTING DIRECTOR OF COMMUNITY SERVICE REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Community Service Report

MOVE CR.	GEIA	SECONDED CR.	CASTORS
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ACTION TO BE TAKEN:

SANDY BOYD HOSTEL MONTHLY REPORTS

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	CASTORS
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ACTION TO BE TAKEN:

IKC REPORT**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Coordinator Indigenous Knowledge Centre
- (b) Approves that the IKC staff be permitted to attend the Deadly Digital Community Launch in Townsville

MOVE CR.	GEIA	SECONDED CR.	PRIOR
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ACTION TO BE TAKEN:**ECONOMIC GRANTS OFFICER'S REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Economic Grants Officer

MOVE CR.	GEIA	SECONDED CR.	WALSH
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ACTION TO BE TAKEN:**PIASC SOCIAL MEDIA REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report

MOVE CR.	GEIA	SECONDED CR.	CASTORS
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ACTION TO BE TAKEN:**FINANCIAL ASSISTANTS- LENDELL SIBLEY-MILLER****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report.
- (b) Donates the amount of \$500-00 towards NQ Trials

MOVE CR.	GEIA	SECONDED CR.	PRIOR
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ACTION TO BE TAKEN:**FINANCIAL ASSISTANTS- PALM ISLAND BARRACUDAS****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report.
- (b) declines the contribution

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
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ACTION TO BE TAKEN:**CORRESPONDENCE- BWGCOLMAN STATE SCHOOL SENIOR GRADUATION****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Beresford Domic
- (b) Contributes mobile phone to students

MOVE CR.	WALSH	SECONDED CR.	GEIA
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ACTION TO BE TAKEN:

- All Councillors to attend School clap out.

CORRESPONDENCE- COMPLAINT LETTER- KEIRA BLACKLEY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Keira Blackley

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
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ACTION TO BE TAKEN:

- CEO refer to Regional Department

CORRESPONDENCE- JOINT PROGRAM YOUTH JUSTICE SERVICE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Kelly Allan

MOVE CR.	GEIA	SECONDED CR.	PRIOR
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ACTION TO BE TAKEN:

- CEO to meet with and discuss

CORRESPONDENCE- SUPPORT LETTER- MEREIA DAVETAWALU

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Mereia Davetawalu
- (b) Decline support letter

MOVE CR.	GEIA	SECONDED CR.	WALSH
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ACTION TO BE TAKEN:

URGENT ITEMS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the urgent items by

MOVE CR.		SECONDED CR.	
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ACTION TO BE TAKEN:

Meeting Closed at 5.47pm