



**Palm Island Aboriginal Shire Council**  
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**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Wednesday 21<sup>st</sup> December 2016  
Commencing at 10.15am 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: Wotton Families

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 30<sup>TH</sup> NOVEMBER 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 30<sup>th</sup> November 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 30<sup>TH</sup> NOVEMBER 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Action Report for Wednesday 30<sup>th</sup> November 2016.

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

**CHIEF EXECUTIVE OFFICER'S REPORT\_ PALM ISLAND TENANCY REPORT SUMMARY FOR OCTOBER 2016**

**COUNCIL RESOLUTION**

Council notes and accepts report by the CEO.

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

**CHIEF EXECUTIVE OFFICER'S REPORT\_ ELECTED MEMBERS UPDATE (EMU)**

**COUNCIL RESOLUTION**

Council notes and accepts report by the CEO.

That Council resolve to attend the Elected Members Update Workshop in Cairns on 19 April 2017.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- ANIMALCONTROL ISSUES**

**COUNCIL RESOLUTION**

Council notes and accepts report by the CEO.

1. That Council resolves that the CEO make arrangements for the removal of horses from the Island
2. that the animal control officers conduct door knocking of Community dwellings to check registration of animals and to take enforceable action under the local laws for non compliance.

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

**MAYOR'S REPORT- LGAQ NATIONAL PARTNERSHIP AGREEMENT ON REMOTE INDIGENOUS HOUSING: REVIEW**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

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

**COUNCILLOR PRIOR'S REPORT**

**COUNCIL RESOLUTION**

Council notes and accepts the report by Councillor Prior.

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

**COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

Council notes and accepts the report by Councillor Walsh.

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

**COUNCILLOR GEIA'S REPORT**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Geia.

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

*Mayor stepped out 1.34pm*

**COUNCILLOR CASTORS REPORT**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillor Castors.

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

**2017 MEETING DATES PROPOSAL**

**COUNCIL RESOLUTION**

Council notes and accepts report with amendments.

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

**UPCOMING GRANTS\_ ALLISON ROSSETTO**

**COUNCIL RESOLUTION**

Council notes and accepts.

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

*1.41pm Mayor entered room*

**FINANCE DIRECTOR REPORT**

**COUNCIL RESOLUTION**

Council notes and accepts the report by Acting Finance Director Report

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

**SANDY BOYD HOSTEL MONTHLY REPORTS****COUNCIL RESOLUTION**

Council notes and accepts the report by Sandy Boyd Aged Care

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

**CONFIRMATION OF ABORIGINALITY DESCENT FORM\_KATHLYN GEIA****COUNCIL RESOLUTION**

Council notes and accepts the Descent of Aboriginality Descent Form.

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

**CONFIRMATION OF ABORIGINALITY DESCENT FORM\_JOSEPH MURGHA****COUNCIL RESOLUTION**

Council notes and accepts the Descent of Aboriginality Descent Form.

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

**SPORTING APPLICATION – KAHLU TOMACHY\_DONATION FOR SCHOOL BOYS SOCCER TEAM****COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$500.00 for Kahlu Tomachy to attend the International School Boys Soccer Tour 5<sup>th</sup>-22<sup>nd</sup> December 2016.

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

**SPORTING APPLICATION – TOOYA GORRINGE\_QUEENSLAND MURRI NETBALL CARNIVAL****COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$250.00 for Tooya Gorringer to attend the Queensland Murri Netball Carnival in Sydney. 10 January 2017.

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

**SPORTING APPLICATION – GEENA JAMES\_QUEENSLAND MURRI NETBALL CARNIVAL****COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$250.00 for Geena James to attend the Queensland Murri Netball Carnival in Sydney, 10 January 2017

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

**SPORTING APPLICATION – TAEALAH MORGAN\_ QUEENSLAND MURRI NETBALL CARNIVAL**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to \$250.00 for Taelah Morgan to attend the Queensland Murri Netball Carnival in Sydney, 10 January 2017.

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

**SPORTING APPLICATION – VASENAI DABEA \_ QUEENSLAND MURRI NETBALL CARNIVAL**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$250.00 Vasenai Dabea to attend the Queensland Murri Netball Carnival in Sydney, 10 January 2017

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

**SPORTING APPLICATION – DIANNE FULFORD \_ QUEENSLAND MURRI NETBALL CARNIVAL**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$250.00 for Dianne Fulford to attend the Queensland Murri Netball Carnival in Sydney, 10 January 2017.

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

**SPORTING APPLICATION – JOANNE KIDNER\_ QUEENSLAND MURRI NETBALL CARNIVAL**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$250.00 for Joanne Kidney to attend the Queensland Murri Netball Carnival in Sydney, 10 January 2017.

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

**SPORTING APPLICATION – IKANAU CONWAY\_ QUEENSLAND MURRI NETBALL CARNIVAL**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to contribute \$250.00 for Ikanau Conway to attend the Queensland Murri Netball Carnival in Sydney, 10 January 2017

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

**CORRESPONDENCE-BLUE ECONOMIC DEVELOPMENT FOR PALM ISLAND**

**COUNCIL RESOLUTION**

Council notes and accepts the report.

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

**URGENT ITEMS- REMOVAL OF BUILDINGS ON TOP FIELD**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to:

1. The old Kindergarten building be relocated to the Sport Complex
2. The Art Centre and old IKC Building be demolished and material is removed from the Island.

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

**URGENT ITEMS- ZINA PRIOR\_ CLARIFICATION ON PREMISES**

**COUNCIL RESOLUTION**

Council notes and accepts.

Council resolves to:

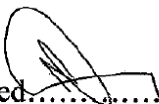
1. Grant a lease of the Administration Area of the former Coolgaree CDEP Building on standard lease conditions
2. CEO delegated authority to negotiate and finalise the lease agreement on behalf of the Council

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

Meeting Closed at **1.57pm**

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 21<sup>st</sup> December 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

  
 Signed.....  
 Cr Alfred Lacey  
 Mayor