



PALM ISLAND ABORIGINAL SHIRE COUNCIL
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday, 24 October 2018
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)
Tanya Haines (Minutes Secretary) entered meeting at 10.25am

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES:
Morton/Nallajar Families
Blanket/ Parkinson/Noble Families
Conway Family

CONGRATULATIONS:
Centenary Organising Committee for North Queensland
Tourism Award
Community representative State Library Exhibition

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

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 26th September 2018 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

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 26th September 2018.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.
- (b) Council Resolves to allocate the sum of \$500 for a sausage sizzle in relation to the late "Mulrunji" Doomadgee Vigil being held on 19th November 2018.

MOVE CR.	WALSH	SECONDED CR.	PRIOR
CARRIED			

COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Councillor Castors.
- (b) Community Cleanliness-Removal of litter and debris from Creeks, Bays and Beaches, Fred Clay Park & other areas frequently used.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CHIEF EXECUTIVE OFFICER REPORT**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report presented by the Chief Executive Officer.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

*Lunch Break at 12.50pm**Meeting resumed at 1.10pm***FINANCE REPORT****COUNCIL RESOLUTION**

That the Council:

- (b) Accepts and notes the Finance report.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

SANDY BOYD HOSTEL MONTHLY REPORTS**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sandy Boyd Aged Care Hostel by Clinical Care Co-ordinator.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

ECONOMICS AND GRANTS OFFICERS REPORT- TOURISM AND EVENTS- MUSEUM OF UNDERWATER ART**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Host a Community Meeting during November 2018 to discuss the MOUS proposal. Council allocates the sum of \$500 towards this meeting.
- (c) A request for the expressions of Interest from the Community members to participate in an advisory group representing Community interests in the Palm Island MOUA installation.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

ECONOMICS AND GRANTS OFFICERS REPORT- PALM ISLAND TOURIST DESTINATION**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) That the promotion of Palm Island as a tourist destination (using the \$1,000 radio advertising package won at the QLD Tourism and Events awards)

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

ECONOMICS AND GRANTS OFFICERS REPORT- COMMUNITY FORUM ON ANTI-SOCIAL BEHAVIOR**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Notes the summary of Community input at the Community Forum

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

ECONOMICS AND GRANTS OFFICERS REPORT- SERVICE MAPPING

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Conducts a service mapping exercise to identify duplication and gaps in services to youth
 - (i) The service they provide
 - (ii) Outcome of the services they provide
 - (iii) Cost of services they provide

MOVED CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

ECONOMICS AND GRANTS OFFICERS REPORT- VOLUNTEER NIGHT PATROL

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Coordinate participation in volunteer night patrol in collaboration with the Queensland Police Service and service delivery agencies

MOVED CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

ECONOMICS AND GRANTS OFFICERS REPORT- SPORTING OPPORTUNITY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Further explore sporting opportunities in collaboration with service delivery agencies, sporting groups and interested community members

MOVED CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

ENGINEER MANAGERS REPORT- WORKS DEPARTMENT UPDATE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Engineer Manager; and resolves the following:
- (b) Airport-Terminal facilities & equipment(seating) be upgraded
- (c) Query on Commercial Leases at Joinery Lane Storage Sheds

MOVED CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

ENVIRONMENTAL HEALTH REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Environmental Health Officer

MOVED CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

**All Councillors declared their conflict of interest*

FINANCIAL ASSISTANCE APPLICATION- PALM ISLAND BARRACUDAS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Financial Assistance Application by Palm Island Barracudas.
- (b) Delegates authority to the Chief Executive Officer according to Section 175 of the Local Government Act 2009.

MOVED CR.	GEIA	SECONDED CR.	WALSH
5/5 CARRIED			

**CORRESPONDENCE- PALM ISLAND PRIMARY HEALTH CARE CENTRE-
EXTERNAL ARTWORK**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Daniel Burke- Turner & Townsend
Thinc Project Manager

MOVED CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- COMMUNITY FORUM ATTENDANCE SHEET

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Community Forum attendance sheet.

MOVED CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

CORRESPONDENCE- THANK YOU, LETTER- GOVERNMENT HOUSE QUEENSLAND

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Paul De Jersey AC GOVERNOR-
Government House QLD

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

**CORRESPONDENCE- 100 YEARS OF SIGNING THE ARMISTICE ACROSS
QUEENSLAND**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Annastacia Palaszczuk- Premier of
Queensland Minister for Trade.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

**CORRESPONDENCE- NEWLY APPOINTED MINISTER FOR IMMIGRATION,
CITIZENSHIP AND MULTICULTURAL AFFAIRS**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by The Hon David Cole MP

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

LATE ITEMS

COUNCIL RESOLUTION

That the Council:

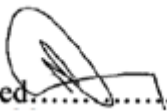
- (a) Accepts and notes the late item by

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

Meeting Closed at 2.39pm

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 24th October 2018.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed 

Cr Alfred Lacey
Mayor