



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

30 OCTOBER 2019

**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 WEDNESDAY, 30 OCTOBER 2019, AT 10.30AM**

PRESENT

COUNCILLORS

Cr Alf Lacey (Mayor)
Cr Roy Prior (Deputy Mayor)
Cr Robert Castors
Cr Denice Geia
Cr Edward Walsh

OFFICERS

Allison Rossetto (Acting Chief Executive Officer)
Thomasina Morgan (Minute Secretary)

OBSERVERS

Neil Michel (Financial Controller)
Gary Kleidon (Advisor).
Jo Stephenson (Department of Local Government, Racing and Multicultural Affairs)

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 12.29pm.

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.

APOLOGIES

Nil

3. CONDOLENCES

Aden and Clarke Family
Robertson and Tanner Family
Townsend Family

4. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Cr Lacey 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.

CONFIRMED MINUTES for Ordinary Council Meeting 30 October 2019

Mayor _____



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
Cr Geia	COI	8.4 and 14.2
Cr Prior	COI	14.2

5. CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING 26 SEPTEMBER 2019

Resolution: 2019.30

Moved: Cr Walsh
 Seconded: Cr Geia

That Minutes of the Ordinary Meeting held on 26 September 2019 be received and confirmed as true and correct for record.

CARRIED

5.2 SPECIAL MEETING 30 SEPTEMBER 2019

Resolution: 2019.31

Moved: Cr Prior
 Seconded: Cr Castors

That Minutes of the Special Meeting of 30 September 2019 be received and confirmed as true and correct for record.

CARRIED

6. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Resolution: 2019.32

Moved: Cr Geia
 Seconded: Cr Castors

That PIASC Action report for 30 October 2019 be received and confirmed as true and correct for record.

CARRIED

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CONFIRMED MINUTES for Ordinary Council Meeting 30 October 2019

Mayor



7. COUNCILLORS REPORT

7.1 MAYOR'S REPORT

Resolution: 2019.33

Moved: Cr Castors
Seconded: Cr Walsh

That the Mayor's Report be received and noted.

Council agrees to contribute to the combined church service Carols by Candle Light with provision of table, chairs, marques and pallet of water.

CARRIED

7.2 COUNCILLOR PRIOR'S REPORT

Resolution: 2019.34

Moved: Cr Geia
Seconded: Cr Walsh

That Councillor Prior's report be received and noted.

Acting CEO to meet with Animal Control Manager and team to reinforce Council expectations around roaming dogs and horses.

CARRIED

7.3 COUNCILLOR WALSH'S REPORT

Resolution: 2019.35

Moved: Cr Prior
Seconded: Cr Castors

That Councillor Walsh's report be received and noted.

CARRIED

7.4 COUNCILLOR GEIA'S REPORT

Resolution: 2019.36
Moved: Cr Prior
Seconded: Cr Castors
That Councillor Geia's report be received and noted.
CARRIED

7.5 COUNCILLOR CASTORS REPORT

Resolution: 2019.37
Moved: Cr Geia
Seconded: Cr Prior
That Councillor Castors report be received and noted.
CARRIED

Lunch- 1:48pm
Resume- 2:11pm

8. ACTING CHIEF EXECUTIVE OFFICER REPORTS

8.1 PROPOSED OF MEETING DATES 2020

Resolution: 2019.38
Moved: Cr Prior
Seconded: Cr Geia
That the Acting Chief Executive officers report be received and noted.
Approve the proposed dates for Ordinary and Land Trust Meetings as per Schedule A and that notice of these dates be published in accordance with the requirements of section 277 of the Local Government Regulation 2012;
Set the time of 9.30am on the notified date for commencement of Land Trust Meetings and 11.00am on the notified date for commencement of Ordinary Meetings;
<u>SCHEDULE A</u>
Council Ordinary Meeting and Land Trust Meeting
27 November 2019
18 December 2019
29 January 2020
26 February 2020
25 March 2020
29 April 2020



27 May 2020
24 June 2020
29 July 2020
26 August 2020
30 September 2020
28 August 2020
25 November 2020
16 December 2020

Approves that, unless otherwise determined by a Council resolution, all Land Trust and Ordinary Meetings be held at the Council Chambers 1 Main Street Palm Island; and circulate quarterly throughout the Community Locations will be notified by publication.

SCHEDULE B

Community Engagement Days

13 November 2019
11 December 2019
15 January 2020
12 February 2020
11 March 2020
15 April 2020
13 May 2020
17 June 2020
15 July 2020
12 August 2020
16 September 2020
14 October 2020
11 November 2020
9 December 2019

CONFIRMED MINUTES for Ordinary Council Meeting 30 October 2019

Mayor _____



Approves the proposed dates as per Schedule B for Engagement Days.

CARRIED

8.2 ALIGNMENT AMENDMENT TO THE PIASC PLANNING SCHEME

Resolution: 2019.39

Moved: Cr Geia
Seconded: Cr Walsh

That the Acting Chief Executive Officers Report be received and noted.

That the Council:

- Decides to make an alignment amendment to the Palm Island Aboriginal Shire Council Planning Scheme under the Alignment Amendment Rules made by the Planning Minister under section 293 of the *Planning Act 2016* for the purpose of aligning the terminology of the planning scheme with the *Planning Act 2016* and making codes more robust for the purposes of development assessment under the new decision rules.
- After preparing the alignment amendment, the amendment will commence on 6 January 2020.
- Will publish a public notice in the gazette;
- In a newspaper circulating in the Palm Island Aboriginal Shire Council area; and
- On the Palm Island Aboriginal Shire Council's website.
- Will give the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.
- Council request advise be provided in relation to the inclusion of an Economic Zone on Palm Island in the PIASC Planning Scheme

CARRIED



8.3 CONSIDERATION OF REVISED ORGANISATIONAL STRUCTURE.

Resolution: 2019.40

Moved: Cr Prior
 Seconded: Cr Walsh

That Council approves the revise Organisational Structure as detailed in Tables 1 and 2 of the Acting CEO Report items 8.3:

That the Permanent position of Director of Works Operations and Director of Corporate Services be advertised immediately. Bill Weeks to remain in the position of Director of Works and Operations in an interim capacity until filled;

Council notes that the CEO will now develop an organisation chart that best reflects the organisational structure and provides flexibility in operations and allow resources and skills to flow between work areas to meet operational purposes.

That Council requires that any permanent positions to be based in Townsville require Council's approval.

CARRIED

3.01pm – Cr Geia left room declared COI- (relative of Cr Geia)

8.4 TELSTAN SIBLEY- REQUEST FOR SUPPORT

Resolution: 2019.41

Moved: Cr Castors
 Seconded: Cr Walsh

That council support in principle Telstan Sibley's proposal to reboot the Christmas Cup Rugby League Competition between the Yarrabah Seahawks and Palm Island Barracudas and request further details on the planning for the event.

CARRIED

3:08pm- Cr Geia returned to the room.

8.5 DISPOSAL OF IT12 CAT LOADER


Resolution: 2019.42

Moved: Cr Geia
 Seconded: Cr Prior

That council approved disposal, by public tender, of Council's IT12 CAT Loader and any light vehicles which are deemed to be beyond economical repair.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 30 October 2019

Mayor 

8.6 UPDATE TO COUNCIL POLICY- COUNCILLOR REIMBURSEMENT OF EXPENSES AND PROVISION OF FACILITIES

Resolution: 2019.43

Moved: Cr Geia
Seconded: Cr Castors

That the Council adopt the amended Councillor Reimbursement of Expenses and Provision of Facilities Policy as per Acting CEO Report Item 8.6

CARRIED

9. FINANCIAL REPORT

9.1 FINANCIAL CONSULTANT

Resolution: 2019.44

Moved: Cr Prior
Seconded: Cr Walsh

That the Financial Consultant Mr Neil Michel be accepted and noted.

That the Financial Consultant provide an exit report to Council on Tuesday, 19 November 2019.

CARRIED

4:02pm- Cr Geia left room

10. COMMUNITY SERVICES

10.1 SANDY BOYD AGED CARE MANGER REPORT

Resolution: 2019.45


Moved: Cr Prior
Seconded: Cr Walsh

That the Sandy Boyd Manager's report be received and noted.

CARRIED

4:23pm- Cr Geia entered room

CONFIRMED MINUTES for Ordinary Council Meeting 30 October 2019

Mayor 

11. WORKS AND SERVICE MANAGERS REPORT

11.1 WORK AND SERVICE UPDATE

Resolution: 2019.46

Moved: Cr Geia
Seconded: Cr Walsh

That the Works and Service General Issues Update and Report be received and noted.
CARRIED

11.2 FERAL VERTEBRATE REDUCTION CONTRACTING- CONTRACT REPORT PHASE 1 AND 2

Resolution: 2019.47

Moved: Cr Geia
Seconded: Cr Castors

That the Works and Service General Issues Update and Report be received and noted.
Council endorse phase 3 program
A quotation wild pigs and dogs.
CARRIED

12. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT


12.1 ECONOMIC DEVELOPMENT AND GRANTS- SUMMARY REPORT OF GRANT PROGRAMS

Resolution: 2019.48

Moved: Cr Walsh
Seconded: Cr Castors

That the Economics Development and Grants Officer report be received and noted.
Council an requests invitation be sent to appropriate Ministers and Dignitaries for the Official Opening Retail and Business Precinct in the first week of February 2020.
CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 30 October 2019

Mayor 

13.CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT

13.1 NIL

14.CORRESPONDENCES

14.1 BWGCOLMAN COMMUNITY SCHOOL- INVITATION TO SENIOR GRADUATION DINNER

Resolution: 2019.49

Moved: Cr Geia
Seconded: Cr Walsh

That Councillors advise Executive Assistant Thomasina Morgan of their attendance by Friday 1 November 2019 to enable her to respond to the RSVP.


- Cr Geia
- Cr Castors
- Cr Walsh
- Cr Lacey
- Cr Prior- Apology

That Council wishes to continue its past practice of presentation of a mobile phone to the graduating students. The cost of the mobile phones will not exceed \$1374.00 all together.

CARRIED

4:50pm- Cr Prior and Cr Geia declare COI (Workplace)

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Mayor 

14.2 PICC – PICC SUBMISSION SEEKING PIASC SUPPORT FOR TRANSITION TO COMMUNITY CONTROL.

Resolution: 2019.50

Moved: Cr Castors
Seconded: Cr Walsh

That Council approve providing Palm Island Community Company with written confirmation that it supports the incorporation of the new community-controlled company while all other decisions in relation to the transfer are being progressed.

CARRIED

4:52pm- Cr Prior and Cr Geia entered room.

14.3 ROYAL COMMISSION INTO VIOLENCE, ABUSE, NEGLECT AND EXPLOITATION OF PEOPLE WITH DISABILITY.

Resolution: 2019.51

Moved: Cr Prior
Seconded: Cr Geia

That Council would welcome a visit from Commission members on Friday 8 November 2019 and the Mayor and available Councillors would be happy to meet.


Council requests the Director of Community Services, Lyn Freckleton to contact the Royal Commission in relation to the visit program and provide contact details for all relevant local organisations.

CARRIED

15. LATE ITEMS
NIL

16. NOTICE OF MOTION
NIL

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Mayor 

17. NOTICE OF RESCIND MOTION

NIL

18. NEXT MEETING

The next Ordinary Council Meeting will be held on Wednesday, 27 November 2019, in the Council Chambers, 1 Main Street, Palm Island, commencing at 11.00am.

19. CLOSURE

Being no further business, the Mayor declared the meeting closed at **5:00pm**

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Mayor _____