



# **MINUTES**

## **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **Ordinary Meeting Minutes**

**28 OCTOBER 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 WEDNESDAY 28 OCTOBER 2020 AT 11.00**

**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)  
Natalie Coombe (Minutes Secretary)

OBSERVERS

Ron Fenner – Acting Deputy CEO

**1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at 9.53am

**2. ACKNOWLEDGEMENTS**

The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meetings and the Bwngcolman people of Palm Island.

**3. APOLOGIES**

Nil

**4. CONDOLENCES**

- Morgan and Wilson Family
- Bengaroo and Congo Families
- Smith Families
- Cummings Families
- Clumpoint and Chilli Families

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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
NIL		

**6. CONFIRMATION OF MINUTES**

**6.1 ORDINARY MEETING 24 SEPTEMBER 2020**

To adopt the minutes of the previous Council Meeting.

**Resolution:** 2020.238

Moved: CR CASTORS  
 Seconded: CR HAINES

That Minutes of the Ordinary Meeting held on 24 September 2020 be received and confirmed as a true and correct record. CR Castors requested an amendment to council meeting minutes to reflect change of ordinary council meetings to be held on the 'last Wednesday of every month.'

**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 24 September 2020.

**Resolution:** 2020.239

Moved: CR KYLE-SAILOR  
 Seconded: CR CASTORS

That PIASC Action report for 24 September 2020, be noted.

**CARRIED**

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Mayor 

**8. CHIEF EXECUTIVE OFFICER REPORTS**

8.1 CEO REPORT

**Resolution:** 2020.240

Moved: CR HAINES  
Seconded: CR KYLE-SAILOR

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

**CARRIED**

**9. ACTING 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:** 2020.241

Moved: CR KYLE-SAILOR  
Seconded: CR GEIA

That Council notes and accepts the report by the acting Deputy Chief Executive Officer which entails write-off of bad debts as recommended.

**CARRIED**

9.2 SBH REPORT

**Resolution:** 2020.242

Moved: CR CASTORS  
Seconded: CR HAINES

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

**CARRIED**

**10. EXECUTIVE SERVICE MANAGER- OFFICE OF THE CEO REPORT**

10.1 NIL

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Mayor 

## 11. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

### 11.1 GRANTS SUMMARY

To update Council on the status of grant projects

**Resolution:** 2020.243

Moved: CR HAINES

Seconded: CR GEIA

Note the update on the status of grants.

**CARRIED**

### 11.2 MUSEUM OF UNDERWATER ART UPDATE

To provide council with an update on progress of the Museum of Underwater Art (MOUA) project, including planning and preparation for the Palm Island installation.

**Resolution:** 2020.244

Moved: CR CASTORS

Seconded: CR HAINES

**CARRIED**

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Mayor 

## 12. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT

### 12.1 – PAULA IRENE WATSON

To confirm Aboriginality Descent for Paula Irene Watson for Identification purposes.

**Resolution:** 2020.245

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Council receive and confirm Paul Irene Watson application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant currently lives.

**CARRIED**

### 12.2 TONIA BENITA BURNS

To confirm Aboriginality Descent for Tonia Benita Burns for Identification purposes.

**Resolution:** 2020.246

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Council receive and confirm Tonia Benita Burns application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant currently lives.

**CARRIED**

### 12.3 JERRI BLACKLEY

To confirm Aboriginality Descent for Jerri Blackley for Identification purposes.

**Resolution:** 2020.247

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Council receive and confirm Jerri Blackley application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant currently lives.

**CARRIED**

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Mayor 

#### 12.4 SIMONE COUTTS

To confirm Aboriginality Descent for Simone Coutts for Identification purposes.

Resolution: 2020.248

Moved: CR KYLE-SAILOR  
Seconded: CR CASTORS

That Council receive and confirm Simone Coutts application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant currently lives.

**CARRIED**

#### 12.5 ALLYANAH COUTTS

To confirm Aboriginality Descent for Allyanah Coutts for Identification purposes.

Resolution: 2020.249

Moved: CR KYLE-SAILOR  
Seconded: CR CASTORS

That Council receive and confirm Allyanah Coutts application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant currently lives.

**CARRIED**

#### 12.6 LEBRON – LAWRENCE BULLER COUTTS

To confirm Aboriginality Descent for Lebron-Lawrence Buller Coutts for Identification purposes.

Resolution: 2020.250

Moved: CR KYLE-SAILOR  
Seconded: CR CASTORS

That Council receive and confirm Lebron-Lawrence Buller Coutts application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant currently lives.

**CARRIED**

#### 13. CLOSED SESSION

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Mayor 

NIL

**14. CORRESPONDENCES**

NIL

**15. GENERAL BUSINESS**

NIL

**16. URGENT LATE ITEMS**

NIL

**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 25 November 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 11.06am.

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Mayor



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