

#### Palm Island Aboriginal Shire Council Ordinary Meeting held Wednesday 22<sup>nd</sup> November 2017 Commencing at 10:45am PIASC Boardroom

PRESENT

CHAIRMAN:

Councillor Roy Prior

COUNCILLORS:

Councillor Edward Walsh Councillor Robert Castor (Snr) Councillor Deniece Geia

**OFFICERS:** 

Ross Norman (Chief Executive Officer) Thomasina Morgan (Minutes Secretary)

**OBSERVERS:** 

APOLOGIES/ABSENT: Mayor Alf Lacey

CONDOLENCES:

James and Twaddle Families Massey Family Nicholas and Barry 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:

*Councillors present are Councillors Geia and Castors Due to a lack of quorum, the Chief Executive Officer postponed the meeting to 10.45am.* 

\*Meeting opened by Councillor Geia at 10.45am

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 25<sup>TH</sup> OCOTBER 2017

**COUNCIL RESOLUTION** 

That the Council:

(a) Council accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday 25<sup>th</sup> October 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 $25^{\text{TH}}$ OCTOBER 2017

**COUNCIL RESOLUTION** 

That the Council:

(a) Accepts and notes the Action Report for Wednesday 25<sup>th</sup> October 2017.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

## CHIEF EXECUTIVE OFFICER'S REPORT- CHANGE OF PURPOSE OF 21 LOTS PALM ISLAND

**COUNCIL RESOLUTION** 

That the Council:

- (a) Accepts and notes the report by CEO
- (b) Change of purpose from "Department and Official Purposes" to "Service Beneficial to Aboriginal People particularly concerned with the Land" for the following reserves

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MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

### CHIEF EXECUTIVE OFFICER'S REPORT- PALM ISLAND FERRY SERVICE FOR DECEMBER 2017

#### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by CEO
- (b) Sealink provide two additional services across the Christmas period
  - Wednesday 20<sup>th</sup> December 2017
  - Additional service on Friday the 22<sup>nd</sup> December 2017
- (c) PIASC request an additional service on Sunday 24th December 2017
- (d) Sealink provide a service on Tuesday 26<sup>th</sup> December 2017 in lieu of Monday's Christmas Day service cancellation

MOVE CR.	GEIA	SECONDED CR.	WALSH
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- CAROLS BY THE SEA **COUNCIL RESOLUTION** That the Council: (a) Accepts and notes the report by the Councillor Geia. (b) Contributes the sum of \$5000-00 towards the event; (c) To provide marguees, tables, chairs and generator (big) for the event SECONDED CR. MOVE CR. CASTORS WALSH CARRIED COUNCILLOR CASTORS REPORT **COUNCIL RESOLUTION** That the Council: (a) Accepts and notes the report by the Councillor Castors. WALSH MOVE CR. GEIA SECONDED CR. CARRIED Lunch: 12.26pm 12.55pm Resume: COMMUNITY ENGAGEMENT DAY- MONDAY 13<sup>TH</sup> NOVEMBER 2017 **COUNCIL RESOLUTION** That the Council: (a) Accepts and notes the report (b) Change Community Engagement Days to every second Wednesday of each Month MOVE CR. CASTORS SECONDED CR. GEIA CARRIED DIRECTOR OF FINANCE REPORT **COUNCIL RESOLUTION** That the Council: (a) Accepts and notes the Finance report presented by the Director of Finance WALSH SECONDED CR. MOVE CR. CASTORS

CARRIED

<u>SECONDED CR.</u> C

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		PIASC SERVICE COST AND	DREVENUE
SUSTAINABILITY			
COUNCIL RESOL	<u>UTION</u>		
That the Council:			
(a) Accepts an	nd notes report by Di	rector of Finance	
MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			
WORKS AND SE	<b>RVICE MANAGERS</b>	REPORT	
<b>COUNCIL RESOL</b>			
That the Council:			
	nd Notes the report h	y Works and Service Manag	er
• • • •	GEIA	SECONDED CR.	
MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			
	ORKS MANAGERS	5 REPORT	
COUNCIL RESOL	<u>UTION</u>		
That the Council:			
(a) Accepts an	nd Notes the report b	y the Housing and Works Ma	anager.
			-
Councillor	Geia abstains from v	voting	
MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			
WATER AND SEV	VERAGE MANAGE	RS REPORT	
	WERAGE MANAGE	RS REPORT	
COUNCIL RESOL		RS REPORT	
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CARRIED			
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CARRIED			
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### CORRESPONDENCE- SELECTABILITY REQUEST FOR NEW SIGNAGE AND PAINT ON B UILDING

### COUNCIL RESOLUTION

That the Council:

(a) Accepts and notes the correspondence by Pieta Smith Marketing and Communications Manager Selectability

MOVE CR. CARRIED SECONDED CR.

### URGENT ITEMS- ECONOMIC DEVELOPMENT OFFICER'S REPORT COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the urgent items by Economic Development Officer
- (b) resolves to apply for a BBRF infrastructure project in the December 2017 round
- (c) resolves to apply to the BBRF for the following project -Improvements to freight side of the jetty precinct area

-Moving the service station to an industrial area

-Extension of Butler Bay foreshore wall (\$1,404,288 incl \$351,072 contribution from Council)

-Demolition works associated with the Waste Water Treatment Plant Upgrade (\$628,250 incl. \$157,062 contribution from Council)

-Other

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

### URGENT ITEMS- ECONOMIC DEVELOPMENT OFFICER'S REPORT GRANTS COUNCIL RESOLUTION

That the Council:

- (a) accepts and notes the report received by Economic Development Officer
- (b) resolves to apply for a BBRF communities project in the December 2017 round
- (c) resolves to apply to the BBRF for the following project

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

URGENT ITEMS- YEAR 6- ST MICHAEL'S SCHOOL STUDENTS					
COUNCIL RESOLUTI	COUNCIL RESOLUTION				
That the Council:					
(a) Accepts and no	otes correspondence fro	om St Michael's School			
(b) Purchase pre-paid mobile phone for the 9 students					
(c) Councillors to a	attend year 6 Graduatic	n			
MOVE CR.	GEIA	SECONDED CR.	CASTORS		
CARRIED					

### URGENT ITEMS- YEAR 6- BWGCOLMAN SCHOOL STUDENTS

**COUNCIL RESOLUTION** 

That the Council:

- (a) Accepts and notes
- (b) Purchase pre-paid mobile phone for the 19 students
- (c) Councillors to attend year 6 Graduation

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

### URGENT ITEMS- PALM ISLAND CENTENARY EVENTS WITH SEALINK

**COUNCIL RESOLUTION** That the Council:

(a) Accepts and notes correspondence(b) Agreed with dates provided for the Centenary Events 2018

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

Meeting Closed at 1.49PM