



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 22nd 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 25TH OCTOBER 2017

COUNCIL RESOLUTION

That the Council:

- (a) Council accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday 25th 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 25TH OCTOBER 2017

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 25th 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

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 20th December 2017
 - Additional service on Friday the 22nd December 2017
- (c) PIASC request an additional service on Sunday 24th December 2017
- (d) Sealink provide a service on Tuesday 26th 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 marquees, tables, chairs and generator (big) for the event

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

Lunch: 12.26pm

Resume: 12.55pm

COMMUNITY ENGAGEMENT DAY- MONDAY 13TH 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

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

DIRECTOR OF FINANCE REPORT- PIASC SERVICE COST AND REVENUE SUSTAINABILITY REVIEW

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Director of Finance

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

WORKS AND SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and Notes the report by Works and Service Manager.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

HOUSING AND WORKS MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and Notes the report by the Housing and Works Manager.

Councillor Geia abstains from voting

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

WATER AND SEWERAGE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Water and Sewerage Manager.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

CEO left room 1.35pm

ENVIRONMENTAL HEALTH OFFICER'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR MERSANE OUI

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Mersane Oui

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR WAISIE MILLER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Waisie Miller

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR CHENICE SIBLEY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Chenice Sibley

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR SHONA FRIDAY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Shona Friday

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR JACKITA JAMES

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Jackita James

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR IKANAU CONWAY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Ikanau Conway

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

APPLICATION FOR CONFIRMATION OF ABORIGINAL/ TORRES STRAIT ISLANDER DESCENT FOR TELSTAN SIBLEY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Application for Confirmation of Aboriginal/ Torres Strait Islander Descent for Telstan Sibley

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

CORRESPONDENCE- SELECTABILITY REQUEST FOR NEW SIGNAGE AND PAINT ON BUILDING

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.		SECONDED CR.	
CARRIED			

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 RESOLUTION

That the Council:

- (a) Accepts and notes correspondence from St Michael's School
- (b) Purchase pre-paid mobile phone for the 9 students
- (c) Councillors to attend year 6 Graduation

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