



Palm Island Aboriginal Shire Council

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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Tuesday 27th November 2018
Commencing at 10:03am PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:

Councillor Roy Prior
Councillor Robert Castor (Snr)

OFFICERS:

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

OBSERVERS:

APOLOGIES/ABSENT:

Leave of absence- Councillor Deniece Geia (sick leave-
medical certificate submitted)
Councillor Edward Walsh- attending funeral in Cairns of a
close relative

CONDOLENCES:

Nuggins, MiMi & James Family
Acknowledge passing of Elder Bonita Mabo

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:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 24TH OCTOBER 2018

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 24th October 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 24TH OCTOBER 2018

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 24th October 2018.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT- CHRISTMAS/NEW YEAR CLOSURE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO
- (b) Council will close for the Christmas/New Year period from Monday, 24 December 2018 to Tuesday, 1 January 2019, with all staff to resume duties on Wednesday, 2 January 2019.
- (c) All staff (except for Senior Executive employees) to have Friday, 28 December 2018, as their Rostered Day Off.
- (d) Council employees are to submit applications for annual leave for Monday, 24 December 2018, Thursday, 27 December 2018 and Monday, 31 December 2018.
- (e) A roster be prepared of staff available to maintain essential services during that period

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

**CHIEF EXECUTIVE OFFICER'S REPORT -ORDINARY COUNCIL MEETING SCHEDULE
- 2019**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO
- (b) all Ordinary Council Meetings be held at the Council Chambers located at 1 Main Street, Palm Island;
- (c) Council, in accordance with Section 277(1) of the Local Government Regulation 2012, adopt and publicly notify the following schedule of Ordinary Council Meetings for the months January to December 2019:
 - 30 January 2019
 - 27 February 2019
 - 27 March 2019
 - 24 April 2019
 - 29 May 2019
 - 26 June 2019
 - 24 July 2019
 - 28 August 2019
 - 25 September 2019
 - 30 October 2019
 - 27 November 2019
 - 11 December 2019

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

COUNCILLORS' REQUESTS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION

That the Council:

- (a) Approves the requests for leave of absence from Councillors Prior, Walsh, Castors, Geia and the Mayor, Councillor Lacey from 24 December 2018 to 6 January 2019

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

SPORTS COMPLEX RESIDENCE

COUNCIL RESOLUTION

That the Council:

- (a) Directs the Chief Executive Officer to enter discussions with The Department of Housing and Public Works regarding the possible transfer of the residence at the sports complex previously occupied by David Bulsey and his family to Council.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

MAYOR'S REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR PRIOR'S REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	LACEY	SECONDED CR.	CASTORS
CARRIED			

*Break: 11.08am**Resume: 11.18am***COUNCILLOR CASTORS REPORT****COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	LACEY
CARRIED			

DIRECTOR OF FINANCE REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

DIRECTOR OF COMMUNITY SERVICE REPORT- EVENTS CO-ORDINATOR POSITION**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Director of Community Service
- (b) Approves funding to appoint part-time position for Community Events Co-ordinator, to be Overseen by the Community Services Director

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

DIRECTOR OF COMMUNITY SERVICE REPORT- CAMPING EQUIPMENT**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Director of Community Service
- (b) Approves to lease equipment on Palm or Mainland to generate income

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

ENGINEER MANAGERS REPORT- WORKS DEPARTMENT UPDATE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Engineer Manager
- (b) Being available on 21 December 2018 for endorsement of the Preferred Contractor for the Retail and Business Park
- (c) A campaign informing residents on appropriate care and stabling for horses
- (d) Replacement of broken airport fence (if not included in TIDS funding)

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

EXECUTIVE SERVICE MANAGERS REPORT- CONFIRMATION OF NOMINATION FOR SPECIAL HOLIDAYS FOR 2019

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Executive Service Manager
- (b) Accepts correspondence from Industrial Relations Policy and Regulation Office of Industrial Relations regarding the nomination for Special Holiday for 2019

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

EXECUTIVE SERVICE MANAGERS REPORT- 2019 COMMUNITY ENGAGEMENT DAY DATES

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Executive Service
- (b) Endorse the 2019 Community Engagement Day Meeting Dates

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

EXECUTIVE SERVICE MANAGERS REPORT- 2019 EVENTS CALENDAR

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Executive Service Manager
- (b) Endorse the 2019 Events Calendar

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

EXECUTIVE SERVICE MANAGERS REPORT- FERRY SERVICES- DURING CHRISTMAS AND NEW YEAR

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Executive Service Manager.
- (b) Accepts Sealink Ferry Service during the Christmas and New Year period
- (c) Under agreement for the Calendar year, Council has One (1) remaining Service which is to be utilised on 21st December 2018

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

Break: 12.07pm
Resume: 12.15pm

ECONOMICS AND GRANTS OFFICERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer

MOVE CR.	PRIOR	SECONDED CR.	CASTOS
CARRIED			

CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR MARIKA ADDISON

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Marika Addison

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

Cr Prior declares COI as applicant is a relative

Therefore, there is a lack of a quorum

FINANCIAL ASSISTANCES APPLICATION- IKANAU CONWAY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Financial Assistances Application by Keri Morton
- (b) Delegates authority to the Chief Executive Officer under Section 275 of the Local Government Regulation to determine the application

MOVE CR.	CASTORS	SECONDED CR.	LACEY
CARRIED			
3/3			

Cr Castors declares COI applicant is a relative

Therefore, there is a lack of a quorum

FINANCIAL ASSISTANCES APPLICATION- JASHIEKA BAIRA

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Financial Assistances Application by Keri Morton
- (b) Delegates authority to the Chief Executive Officer under Section 275 of the Local Government Regulation to determine the application

MOVE CR.	PRIOR	SECONDED CR.	LACEY
CARRIED			
3/3			

PIASC PLANNING SCHEME ALIGNMENT AMENDMENT RULES AND THE PLANNING ACT 2016, SECTION 293

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Louise McGrath Senior Planning Officer DSD
- (b) 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.
- (c) After preparing the alignment amendment, the amendment will commence on 8 October 2018.
- (d) 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.
- (e) 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

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

ORANGE SKY- PALM ISLAND SHIFTS NOVEMBER AND DECEMBER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Judith Meiklejohn Orange Sky
- (b) Storage of small amount of stock associated with running of the laundry van cleaning products.
- (c) Six monthly generator services for the Fischer Panda PVMV-N 15000x generator. This service includes changing of fuel, air and oil filters (Orange Sky supply parts), inspection of fan belt and replace needed.
- (d) Standard generator yearly log book services for 2017 Mercedes Benz Sprinter

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

CORRESPONDENCE- UNMARKED GRAVES- SYLVIA PALMER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Mrs Sylvia Palmer regarding unmarked graves

MOVE CR.	PRIOR	SECONDED CR.	LACEY
CARRIED			

CORRESPONDENCE- FATHERS GRAVE- SYLVIA PALMER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Mrs Sylvia Palmer regarding father's grave

MOVE CR.	PRIOR	SECONDED CR.	LACEY
CARRIED			

CORRESPONDENCE- CAMPSITE LONG BEACH- SYLVIA PALMER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence Mrs Sylvia Palmer regarding campsite at Long Beach.
- (b) Refers the matter to Robert Zigterman of Program Office and Martine Care of Preston Law to mediate with both parties

MOVE CR.	PRIOR	SECONDED CR.	LACEY
CARRIED			

CORRESPONDENCE- NOMINATE FUNDING FOR TRANSPORT AND MAIN ROADS

COUNCIL RESOLUTION

That the Council:

- (b) Accepts and notes the correspondence by Mark Bailey MP Minister for Transport and Main Roads.

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

CORRESPONDENCE- QCOAST PROGRAM- REVISED PROJECT COMPLETION DATE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Greg Hallam AM Chief Executive Officer LGAQ

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

LATE ITEMS- SANDY BOYD AGED CARE HOSTEL CO-ORDINATOR

COUNCIL RESOLUTION

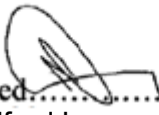
That the Council:

- (a) Accepts and notes the late item by Sandy Boyd Co-ordinator
- (b) Purchase Chilled filtered water fountains to place in pods for residents e.g. Never fail
- (c) Purchase a Vehicle shelter to provide under cover parking for the car in the short term until a permanent carport can be built for the car.
- (d) Advertise the position of aged care manager and senior team leader to implement the recommended organisational structure for Sandy Boyd.
- (e) Approve the use of the standard service agreement proposed to engage support services for Sandy Boyd.
- (f) Provide advice about the budget for Sandy Boyd with the recommended workforce structure

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

Meeting Closed at 2.10pm

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 Tuesday 27th November 2018 Submitted to the Meeting of Palm Island Aboriginal Shire Council


Signed.....
Cr Alfred Lacey
Mayor