



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

27 NOVEMBER 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, 27 NOVEMBER 2019, AT 2.17PM**

PRESENTCOUNCILLORS

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

OFFICERS

Ross Higgins (Acting Chief Executive Officer)
Thomasina Morgan (Minute Secretary)

OBSERVERS

Gary Kleidon (Advisor)

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 2.17pm

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.

3. APOLOGIES/ LEAVE OF ABSENCE

Councillor Prior

4. CONDOLENCES

Walsh Families
Parker and Hero Families
Sam Families
Haines and Kidner Families


5. 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.

Councillors should use this opportunity to disclose and/or comment on other Councillors interests in accordance with the Act and Regulation.

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor



Councillor	MPI/COI	Meeting Items
CASTORS	COI	Item: 12.1- (Relative to applicant)

APOLOGIES COUNCILLOR PRIOR MEDICAL REASON

<p>Resolution: 2019.55</p> <p>Moved: CR GEIA Seconded: CR CASTORS</p> <p>That the Council accepts Councillor Prior's apology.</p> <p style="text-align: right;">CARRIED</p>

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING 30 OCTOBER 2019

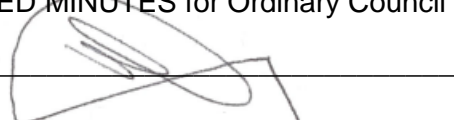
<p>Resolution: 2019.56</p> <p>Moved: CR GEIA Seconded: CR WALSH</p> <p>That Minutes of the Ordinary Meeting held on 30 October 2019 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>

6.2 SPECIAL MEETING 13 NOVEMBER 2019

<p>Resolution: 2019.57</p> <p>Moved: CR GEIA Seconded: CR CASTORS</p> <p>That Minutes of the Special Meeting of 13 November 2019 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>
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CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor _____



7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Resolution: 2019.58

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

8. ACTING CHIEF EXECUTIVE OFFICER REPORT

8.1 Dept Of Housing and Public Works – Housing Allocation

Resolution: 2019.59

Moved: CR GEIA
Seconded: CR CASTORS

That Council endorse a housing program that will consist of:

- Provision of extensions for at least 7 existing residences as per attached list and further extensions as agreed with the DHPW up to the funding limit of \$2.35 million.
- CEO to negotiate with DHPW to identify alternative funding arrangements for the construction of the residence at 200 Dee Street.


CARRIED

Mayor left room 3.30pm

Cr Geia chaired meeting

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor



9. DIRECTOR OF COMMUNITY SERVICES

9.1 TOWNSVILLE AND MACKAY HANG GLIDERS CLUB ACCESS TO CURACOA ISLAND

Resolution: 2019.60

Moved: CR WALSH
Seconded: CR CASTORS

That the Council approves the Townsville and Mackay Hang Gliders and Paragliders Club ongoing seasonal access to Curacoa Island.

CARRIED

9.2 AUSTRALIAN FESTIVAL CHAMBER OF MUSIC ON PALM ISLAND 4 AUGUST 2020

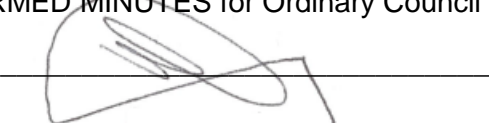
Resolution: 2019.61

Moved: CR WALSH
Seconded: CR CASTORS

That the Council accepts and approve the concert proposal from the AFCM (Australian Festival of Chambers Music) to take place on Palm Island for August 2020

CARRIED

3.38pm Mayor enters room resumes chair



9.3 MONTHLY SBH PROGRESS REPORT

Resolution: 2019.62

Moved: CR GEIA
Seconded: CR CASTORS

That the Director of Community Service, SBH report be received and noted.

CARRIED

9.4 PALM ISLAND HISTORY EXHIBITION TOUR

Resolution: 2019.63

Moved: CR GEIA
Seconded: CR WALSH

That the Council approves to release the Palm Island History Exhibition to the Workshops Rail Museum (TWRM), Ipswich, Queensland (Queensland Museum Campus) and Cobb and Co Museum, Toowoomba, Queensland (Queensland Museum Campus for 2020

That the Council would like to explore the possibly of using the old Butcher Shop as a site for Palm Island History display and costings and grants possibilities to be explored.

CARRIED

10. WORKS AND SERVICE MANAGERS REPORT

10.1 WORK AND SERVICE UPDATE

Resolution: 2019.64

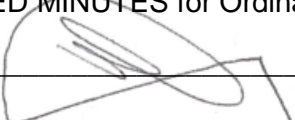
Moved: CR CASTORS
Seconded: CR WALSH

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

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor



11. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

11.1 FANTOME ISLAND RESTORATION

Resolution: 2019.65

Moved: CR GEIA
Seconded: CR WALSH

Defer to Land Trust Meeting 18 December 2019.

CARRIED

11.2 NAMING OF NEW SEALINK FERRY

Resolution: 2019.66

Moved: CR GEIA
Seconded: CR CASTORS

That the Economics Development and Grants Officer report be received and noted.

That the matter be deferred to allow further investigation.

CARRIED

11.3 SELECTION PANEL MEMBER FOR RETAIL AND BUSINESS PRECINCT TENDERS

Resolution: 2019.67


Moved: CR GEIA
Seconded: CR CASTORS

That the Council delegates to the CEO to nominate two (2) people with Local Knowledge to sit on the selection panel to assess tenders for the retail and business precinct.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor



11.4 MULTI-USE TRAIL NETWORK

Resolution: 2019.68

Moved: CR GEIA
Seconded: CR WALSH

That Council request that Community consultation be conducted in relation to the proposed options. Council will consider the endorsement following consultation.

CARRIED

11.5 GRANT SUMMARY

Resolution: 2019.69

Moved: CR GEIA
Seconded: CR WALSH

That the Economics Development and Grants Officer report be received and noted.

CARRIED

*Cr Castors- declare COI left room 4.49pm

12.CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT

12.1 AMYRA RHONDA NATYSHA GIBSON

Resolution: 2019.70

Moved: CR GEIA
Seconded: CR WALSH

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

Applicant identifies as:

-Recognised as a Bwgcorman person in the Palm Island Community that has strong family connections to Palm Island.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor _____



12.2 CHANDA SHELIMA REUBEN

Resolution: 2019.71

Moved: CR GEIA
Seconded: CR WALSH

That Council accepts application for proof of Aboriginal and Torres Strait Island decent.

Applicant identifies as:

- Recognised as both Aboriginal and Torres Strait Islander Descent by the Palm island Community where she currently lives.
- Recognised as a Bwngcolman person in the Palm Island Community that has strong family connections to Palm Island.

CARRIED

13. SPORTING GRANT APPLICATIONS

13.1 BUDGIES AUSTRALIAN NETBALL INDIGENOUS CORPORATION

Resolution: 2019.72

Moved: CR GEIA
Seconded: CR WALSH

That the Council **approves** request funding \$200.00 (each) for Tashima-Rae Fraser (U/16) Zanare Pearson (U/12), to attend the Budgies Indigenous Australian Netball at Runaway bay Gold Coast.

CARRIED

13.2 BROLGAS RUGBY UNION- TOWNSVILLE AND DISTRICT RUGBY UNION

Resolution: 2019.73


Moved: CR GEIA
Seconded: CR WALSH

That the Council **approves** request funding of \$500 for Rolland Geesu to attend the Japan Tour 2020 with Brolgas Rugby Union Team.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor



13.3 THE AUSTRALIAN INDIGENOUS BASKETBALL NATIONAL TOURNAMENT

Resolution: 2019.74

Moved: CR GEIA
Seconded: CR WALSH

That the Council **approves** request funding of \$350 for the Palm Island Basketball team, to attend the Australian Indigenous Basketball National Tournament 15-20 December 2019.

CARRIED

13.4 PALM ISLAND BOXING CLUB

Resolution: 2019.75

Moved: CR GEIA
Seconded: CR WALSH

That the Council **approves** request funding of \$350 for the Palm Island Boxing team, to attend the Australian Boxing State Titles

CARRIED

14. CORRESPONDENCES

14.1 BURIAL COST FOR THE LATE MR ASSAN ZACCHIAS "ZAC" SAM

Resolution: 2019.76

Moved: CR GEIA
Seconded: CR WALSH

That the Council receives and notes the correspondence by Grace Miller and Mislam Sam.


That the Council **approves** request for waiver the outstanding cost of the remaining burial cost of \$500.00

Organise fresh flowers on behalf of the Council.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 November 2019

Mayor



14.2 CDP NOVATION PALM ISLAND ABORIGINAL SHIRE COUNCIL AND RAINBOW GATEWAY LIMITED**Resolution:** 2019.77Moved: CR GEIA
Seconded: CR CASTORS

That the Council receives and notes the correspondence by Amanda Enright from National Indigenous Australians Agency.

That Council support the novation of the Community Development Program from Council to Rainbow Gateway Limited and that the formal letter of advice to the National Indigenous Australians Agency be provided by the Acting CEO.

CARRIED**15. LATE ITEMS**

NIL

16. NOTICE OF MOTION

NIL

17. NOTICE OF RESCIND MOTION

NIL

18. NEXT MEETING

The next Ordinary Council Meeting will be held on Wednesday 18 December 2019 at 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 5.25pm

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Mayor

