



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Special Meeting Minutes

17 NOVEMBER 2020

**Venue
Council Chambers
1 Main Street
PALM ISLAND QLD 4816**

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
SPECIAL MEETING**

**HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND
ON TUESDAY 17 NOVEMBER 2020 AT 9.28 am**

PRESENT

COUNCILLORS

Mayor Mislam Sam
Councillor Andrea Kyle-Sailor
Councillor Andrew Castors
Councillor Derek Haines

OFFICERS

Adele Young (Chief Executive Officer)
Murielle Morgan (Minute Secretary)

OBSERVERS

Ron Fenner – Director of Corporate Services
Martine Care – Preston Law

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 9.28am

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

Nil

4. CONDOLENCES

NA

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Mayor 

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
Mislam Sam	COI	ASSESSMENT REPORT OF TENDER 2020-0001 2020 DRFA REPA WORKS

- Cr. Geia entered Meeting at 9.30am
- Cr. Geia left room at 9.45am

5. QUEENSLAND AUDIT OFFICE 2019-20 INTERIM AUDIT MANAGEMENT REPORT

Resolution: 2020.251

Moved: CR. KYLE-SAILOR

Seconded: CR. HAINES

Council accept the management responses to the 19-20 Interim Audit Management report from Queensland Audit Office.

CARRIED

- Cr Geia entered room at 9:47am
- Mayor Sam and CEO left room at 9:47am
- Deputy Mayor Geia took chair at 9:48am

6. ASSESSMENT REPORT OF TENDER 2020-0001 2020 DRFA REPA WORKS

Resolution: 2020.252

Moved: CR. HAINES

Seconded: CR. KYLE- SAILOR

That Council accept the submission from Gulf Civil to undertake the 2020 REPA/DRFA Roadworks.

CARRIED

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Mayor 

- Mayor Sam and CEO re-enter room at 10.07am
- Mayor Sam resumed chair 10.07am

7. PALM ISLAND PRIMARY HEALTH CARE ADVICE OF SERVICE MODEL CHANGE PRIMARY HEALTH CARE CENTRE

Resolution: 2020.253

Moved: CR. KYLE-SAILOR

Seconded: CR. CASTORS

Council notes and approves the correspondence on behalf of Queensland Health to facilitate the change in the Lease in two parts of the Primary Health Care Centre to the Palm Island Community Company.

CARRIED

8. CLOSURE

Being no further business as a Special Council Meeting, the Mayor declared the meeting closed at 10.22am

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Mayor 