



Palm Island Aboriginal Shire Council
1 Main Street PALM ISLAND Q 4816
Ph: 0747 700 200- Fax: 0747 701 241
E: thomasina.morgan@palmcouncil.qld.gov.au

**PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING HELD WEDNESDAY 13TH DECEMBER 2017
COMMENCING AT 10.07AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:
Councillor Edward Walsh
Councillor Deniece Geia
Councillor Roy Prior
Councillor Robert Castor (Snr)

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Garnier Family and Ada Johnson family

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 22ND NOVEMBER 2017**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 22nd November 2017 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

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|-----------------|-------------|---------------------|----------------|
| MOVE CR. | GEIA | SECONDED CR. | CASTORS |
| CARRIED | | | |

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
SPECIAL MEETING MINUTES HELD THURSDAY 30TH NOVEMBER 2017**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Thursday 30th November 2017 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

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| MOVE CR. | WALSH | SECONDED CR. | CASTORS |
| CARRIED | | | |

**Cr Prior entered room 10.19am*

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
22ND NOVEMBER 2017**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 22nd November 2017

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| MOVE CR. | PRIOR | SECONDED CR. | GEIA |
| CARRIED | | | |

CHIEF EXECUTIVE OFFICER'S REPORT – AGNES GUNNAWARRA

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO
- (b) Resolves to accept Ms Agnes Gunnawarra as a resident at the Sandy Boyd Aged Care Hostel

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| MOVE CR. | GEIA | SECONDED CR. | WALSH |
| CARRIED | | | |

**Cr Castors declare COI at 10.37am*

CLOSED SESSION

COUNCIL RESOLUTION

That the Council:

- (a) Meeting be closed to the public under section 275(1)(a) of the Local Government Regulation 2012 as it concerns a Commercial in confidence matter

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| MOVE CR. | PRIOR | SECONDED CR. | GEIA |
| CARRIED | | | |

OPEN CLOSED SESSION

COUNCIL RESOLUTION

That the Council:

- (a) Resolved the Meeting be opened to the Public

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| MOVE CR. | PRIOR | SECONDED CR. | WALSH |
| CARRIED | | | |

**Cr Castors entered room 10.59am*

CHIEF EXECUTIVE OFFICER'S REPORT – PROPOSAL BY PALM ISLAND QUALITY MEATS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by CEO
- (b) Resolves to defer the matter to the January Ordinary Council Meeting;
- (c) Delegates authority to the CEO to carry out the due diligence process regarding the proposal

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| MOVE CR. | PRIOR | SECONDED CR. | WALSH |
| CARRIED | | | |

MAYOR'S REPORT – TRANSFER OF MANGO AVENUE UNITS TO GOVERNMENT EMPLOYEE HOUSING

COUNCIL RESOLUTION

That the Council:

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

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| 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.

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| 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.

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| MOVE CR. | CASTORS | SECONDED CR. | PRIOR |
| CARRIED | | | |

COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.
- (b) Resolves to contribute an additional **\$6,000.00** towards the Carols by the Sea Festivities

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| MOVE CR. | PRIOR | SECONDED CR. | WALSH |
| CARRIED | | | |

COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

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

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| MOVE CR. | WALSH | SECONDED CR. | GEIA |
| CARRIED | | | |

COUNCILLORS ANNUAL LEAVE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes
(b) In accordance section 16 (1)(e) 07 of the Local Government Association 2009;
(c) Council grants leave of absence for all Councillors from the 27th December 2017 to 9th January 2018

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| MOVE CR. | GEIA | SECONDED CR. | WALSH |
| CARRIED | | | |

**Mayor Left room 11.30am*

**Cr Prior Chair 11.30am*

**Break: 11.39am*

**Resume 11.56am- Mayor entered room chair handed back to Mayor*

ACTING DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Finance report
(b) Resolves to hold a Staff end of year function on Friday 22nd December 2017, at the Coolgaree Bay Bar Bistro from 3pm-5pm

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| MOVE CR. | PRIOR | SECONDED CR. | CASTORS |
| CARRIED | | | |

ACTING DIRECTOR OF COMMUNITY SERVICE REPORT – NEW YEARS EVE FIRE WORKS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Community Service Report
(b) Approves the New Year's Eve Fire Works to be held, Sunday 31 December 2017 at the Jetty.

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| MOVE CR. | CASTORS | SECONDED CR. | GEIA |
| CARRIED | | | |

**ACTING DIRECTOR OF COMMUNITY SERVICE REPORT – 2018 MEETING DATE
PROPOSAL AND COMMUNIT EVENTS CALENDAR FOR 2018**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Community Service Report
- (b) Adopt the 2018 Meeting Dates for the Community Engagement Days, Land Trust and the Ordinary Meetings
- (c) Approves 2018 Community Events Calendar

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| MOVE CR. | GEIA | SECONDED CR. | CASTORS |
| CARRIED | | | |

SANDY BOYD HOSTEL MONTHLY REPORTS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Sandy Boyd Aged Care Manager

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| MOVE CR. | PRIOR | SECONDED CR. | WALSH |
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ECONOMIC DEVELOPMENT GRANTS OFFICER'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economic Development Grants Officer
- (b) Approve a budget of **\$30,000** for the conduct of the launch event and hosting of the Commonwealth Games Queens baton
- (c) Endorses submission of the detailed application to Building Better Regions Fund R2 Infrastructure Investments Stream for support for the Jetty precinct; and; Is committed to delivering the project and approves **\$165,500** Council Co-Contribution

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| MOVE CR. | GEIA | SECONDED CR. | WALSH |
| CARRIED | | | |

HOUSING AND WORKS MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

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

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| MOVE CR. | CASTORS | SECONDED CR. | WALSH |
| CARRIED | | | |

**Cr Geia abstaining from voting*

WATER AND SEWERAGE REPORT

COUNCIL RESOLUTION

That the Council:

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

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| MOVE CR. | PRIOR | SECONDED CR. | WALSH |
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ENVIRONMENTAL HEALTH OFFICER REPORT

COUNCIL RESOLUTION

That the Council:

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

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| MOVE CR. | | SECONDED CR. | |
| CARRIED | | | |

CONFIRMATION FOR ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION TAMARA MURRAY

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report for Aboriginality and Torres Strait Island Descent Application form for Tamara Murray

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| MOVE CR. | PRIOR | SECONDED CR. | WALSH |
| CARRIED | | | |

CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION JANA LABER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report for Aboriginal and Torres Strait Island Application Descent form for Jana Laber
- (b) Council unable to Confirm Aboriginality and Torres Strait Island Descent Application as the family is not known to Councillors

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| MOVE CR. | GEIA | SECONDED CR. | CASTORS |
| CARRIED | | | |

LATE ITEMS- PALM ISLAND IKC REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes late items by IKC Coordinator.
- (b) Councillor Geia to attend Brisbane trip

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| MOVE CR. | WALSH | SECONDED CR. | PRIOR |
| CARRIED | | | |

LATE ITEMS- WORKS AND SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes late items by Works and Service Manager.

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| MOVE CR. | GEIA | SECONDED CR. | WALSH |
| CARRIED | | | |

Meeting Closed at 1.49PM

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 Wednesday 13th December 2017

Submitted to the Meeting of Palm Island Aboriginal Shire Council

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Cr Alfred Lacey
Mayor