



# **MINUTES**

## **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **Ordinary Meeting Minutes**

**18 DECEMBER 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, 18 DECEMBER 2019, AT 12.45pm**

**PRESENT**COUNCILLORS

Cr Alf Lacey (Mayor)  
Cr Robert Castors  
Cr Denice Geia  
Cr Roy Prior

OFFICERS

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

OBSERVERS**1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at 12.24pm

**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 Walsh

**4. CONDOLENCES**

Wallace and Chapman Families  
White  
Johnny and Marks 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 18 December 2019

Mayor



Councillor	MPI/COI	Meeting Items
Cr Geia	COI	8.1 Employees of PICC
	COI	8.3 Palm Island Sports Complex- Club House (relative of applicant)
	COI	8.5 To Up-Date Council on Various Activities Undertaken by the CEO
	COI	8.6 Development Application for Ron Geia JNR (Relative to applicant)
	COI	8.7 Development Application for Telstan Sibley (Relative to applicant)
Cr Prior	COI	8.1 Employees of PICC
Cr Lacey		8.5 To Up-Date Council on Various Activities Undertaken by the CEO

### APOLOGIES COUNCILLOR WALSH MEDICAL REASON

Moved: CR GEIA  
Seconded: CR PRIOR

That the Council accepts Councillors Walsh's apology.

**CARRIED**

## 6. CONFIRMATION OF MINUTES

### 6.1 ORDINARY MEETING 27 NOVEMBER 2019

**Resolution:** 2019.80

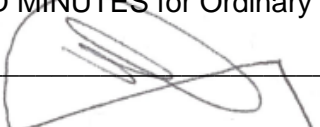
Moved: CR CASTORS  
Seconded: CR GEIA

That Minutes of the Ordinary Meeting held on 27 November 2019 be received and confirmed as true and correct for record.

**CARRIED**

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor



## 6.2 SPECIAL MEETING 4 DECEMBER 2019

**Resolution:** 2019.81

Moved: CR GEIA  
Seconded: CR CASTORS

That Minutes of the Special Meeting of 4 December 2019 be received and confirmed as true and correct for record.

**CARRIED**

**7. MATTERS ARISING FROM MINUTES AND ACTION REPORT**

**Resolution:** 2019.82

Moved: CR GEIA  
Seconded: CR CASTORS

That PIASC Action report for 27 November 2019 be received and confirmed as true and correct for record.

**CARRIED**

**8. ACTING CHIEF EXECUTIVE OFFICER REPORT**

## 8.1 TRANSFER OF SHARES IN PALM ISLAND COMMUNITY COMPANY (PICC)

\*Cr Prior and Cr Geia declared a perceived Conflict of Interests but was agreed for them to stay in the Meeting to maintain a quorum.

**Resolution:** 2019.83

Moved: CR LACEY  
Seconded: CR CASTORS


That Council delegates authority to the Acting Chief Executive Officer to take actions necessary in accordance with the Local Government Act 2009 and the Statutory Bodies Financial Arrangements Act 1982 to surrender/sell the share held by Council in the Palm Island Community Company (PICC) to allow PICC to transition to the new entity.

**CARRIED**

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor



## 8.2 ENDORSEMENT OF THE PALM ISLAND MASTER PLAN

**Resolution:** 2019.84

Moved: CR GEIA  
Seconded: CR CASTORS

That Council as the Local Government authority for the Palm Island Shire and as the Trustee of the Palm Island Deed of Grant in Trust (DOGIT) resolves to:

1. Endorse the Palm Island Master Plan
2. Endorse the Palm Island Master Plan as a policy of Council; and
3. Delegate authority to the Palm Island Master Plan from time to time

**CARRIED**

## 8.3 PALM ISLAND SPORTS COMPLEX – CLUB HOUSE

\*12:53pm Cr Geia left room

**Resolution:** 2019.85

Moved: CR PRIOR  
Seconded: CR CASTORS

Defer this matter until get further advice from Department of Housing and Public Works.

**CARRIED**

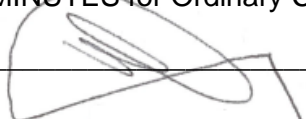
\*Council agreed to discuss matters 8.6 and 8.7 at this point in time.

\*1:07pm Cr Geia returned to room.

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor \_\_\_\_\_



## 8.4 RECRUITMENT OF NEW CHIEF EXECUTIVE OFFICER

\*Mayor Lacey's A possible Conflict of Interest at point 5, include "as he sits on the Policy Executive of LGAQ and Peak Services is a subsidiary of LGAQ"

**Resolution:** 2019.86

Moved: CR CASTORS

Seconded: CR GEIA

That Council endorses:

1. The Acting Chief Executive Officer to commence the recruitment process for a new Chief Executive Officer through Peak Services in early 2020
2. The Acting Chief Executive Officer to provide a list of all applicants for the position to the incoming Council after 28 March 2020 to decide the selection process.

**CARRIED**

## 8.5 TO UP-DATE COUNCIL ON VARIOUS ACTIVITIES UNDERTAKEN BY THE CEO

**Resolution:** 2019.87

Moved: CR PRIOR

Seconded: CR CASTORS

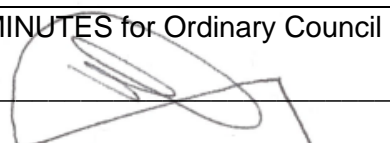
That Council notes the report from the Acting Chief Executive Officer

**CARRIED**

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor \_\_\_\_\_



## 8.6 DEVELOPMENT APPLICATION FOR RON GEIA JNR

**Resolution:** 2019.88

Moved: CR PRIOR  
Seconded: CR CASTORS

That Council as the Local Government Authority and Trustee of the DOGIT resolves:

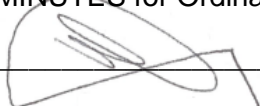
1. to approve the amendment to the timing for the conditions of approval of the development application lodged on Ron and Juelisa Geia's behalf by the Remote Indigenous Land and Infrastructure Program Office (RILIPO).
2. The development application is to reconfigure one (1) lot into two (2) for the purpose of creating one (1) 99-year home ownerships lease for each within the Palm Island DOGIT.
4. Additionally, the development application is to construct one (1) dwelling house over the reconfigured lot.
5. The AMENDED approval to the timing of the conditions of approval provide conditions that support and will allow the processing of registration of a Cadastral Survey Plan that allow the processing and registration of lease documentation prior to the installation of infrastructure

**CARRIED**

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor \_\_\_\_\_



## 8.7 DEVELOPMENT APPLICATION FOR TELSTAN SIBLEY

**Resolution:** 2019.89

Moved: CR PRIOR  
Seconded: CR CASTORS

That Council as the Local Government Authority and Trustee of the DOGIT resolves:

1. to approve the amendment to the timing for the conditions of approval of the development application lodged on Telstan Sibley's behalf by the Remote Indigenous Land and Infrastructure Program Office (RILIPO).
2. The development application is to reconfigure one (1) lot into two (2) for the purpose of creating one (1) 99-year home ownerships lease for each within the Palm Island DOGIT
3. Additionally, the development application is to construct one (1) dwelling house over the reconfigured lot.
4. The AMENDED approval to the timing of the conditions of approval provide conditions that support and will allow the processing of registration of a Cadastral Survey Plan that allow the processing and registration of lease documentation prior to the installation of infrastructure.

**CARRIED**

## 9. DIRECTOR OF COMMUNITY SERVICES

### 9.1 SBH MODEL OF CARE PROGRAM

**Resolution:** 2019.90

Moved: CR CASTORS  
Seconded: CR GEIA

That Palm Island Council:

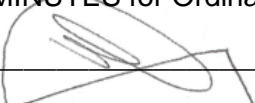
1. note report received from Barbara Schmitt Consultant,
2. authorise and approve the acquisition of 3 vehicles required for the SBH Aged Care Model of Care Program and delegate authority to the Acting Chief Executive Officer to purchase the vehicles

**CARRIED**

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor





## 9.2 FIREWORKS BRIEF

**Resolution:** 2019.91

Moved: CR GEIA  
Seconded: CR PRIOR

That Director of Community Services arrangements for the Fireworks display for New Year's Eve 2019.

**CARRIED**

## 9.3 SBH INFORMATION UPDATE

Resolution: 2019.92

Moved: CR PRIOR  
Seconded: CR GEIA

That the Council receives and notes the report by Sandy Boyd Manager.

**CARRIED**

**10. WORKS AND SERVICE MANAGERS REPORT**

## 10.1 WORKS AND SERVICES GENERAL ISSUES UPDATE REPORT

**Resolution:** 2019.93

Moved: CR GEIA  
Seconded: CR CASTORS

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

**CARRIED**

\*2.26pm Cr Prior left room.

**11. ECONOMICS DEVELOPMENT AND GRANTS OFFICER REPORT**

11.1 NIL

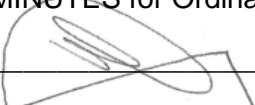
**12. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT**

12.1 NIL

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor



### 13. SPORTING GRANT APPLICATIONS

#### 13.1 BUDGIES AUSTRALIAN NETBALL INDIGENOUS CORPORATION

**Resolution:** 2019.94

Moved: CR GEIA  
Seconded: CR CASTORS

That the Council approves funding of \$200.00 (each) for Ikanau Conway, Ranietta Lind and Shona Friday (U/16) to attend the Budgies Indigenous Australian Netball at Runaway Bay Gold Coast.

**CARRIED**

### 14. CORRESPONDENCES

#### 14.1 GOSPEL RALLIES 2020 ON PALM ISLAND

**Resolution:** 2019.95

Moved: CR GEIA  
Seconded: CR CASTORS

That Council approves request by Abraham Saylor to conduct a Gospel Rally in 2020 with Youths/Older Generation of the Palm Island Community.

**CARRIED**

### 15. CLOSED SESSION

#### 15.1 MOVED TO CLOSE SESSION (2:41pm)

*That Council move into closed session to discuss confidential items as stated in the Local Government Regulation 2012 under Section 275 (1)*

**Resolution:** 2019.96

Moved: CR GEIA  
Seconded: CR CASTORS

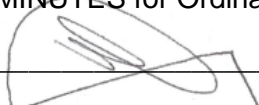
That Council moves into a closed session

**CARRIED**

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor \_\_\_\_\_



## 15.2 MOVED TO OPEN SESSION (2:45pm)

**Resolution:** 2019.97Moved: CR GEIA  
Seconded: CR CASTORS

That the meeting resume in open session to consider recommendations arising out of the closed session.

**CARRIED**

## 15.3 CLOSED SESSION- CONTRACT FOR NDRRA PROJECTS

**Resolution:** 2019.98Moved: CR GEIA  
Seconded: CR CASTORS

That Council approves:

1. The acceptance of the tender of Gulf Civil Pty Ltd of \$2,668,254.00 to undertake the restorations works for 2018 and 2019 approved under NDRRA
2. That the Acting Chief Executive Officer is delegated authority to sign the contract documents relating to the acceptance of this tender and any future variations that may arise.

**CARRIED****16.LATE ITEMS**

NIL

**17.NOTICE OF MOTION**

NIL

**18.NOTICE OF RESCIND MOTION**

NIL

**19.NEXT MEETING**

The next Ordinary Council Meeting will be held on Wednesday 29 January 2020 at the Council Chambers, 1 Main Street, Palm Island, commencing at 11.00am.

**20.CLOSURE**Being no further business, the Mayor declared the meeting closed at **3:15pm**

---

CONFIRMED MINUTES for Ordinary Council Meeting 18 December 2019

Mayor

