



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Special Meeting Minutes

Wednesday 4 December 2019

**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 WEDNESDAY 4 DECEMBER 2019, AT 9.45am**

PURPOSE OF SPECIAL MEEETING

1. The purpose of the special meeting is the Endorsement of The New Disaster Management Plan.

PRESENT

COUNCILLORS

Cr Roy Prior (Deputy Mayor)
Cr Edward Walsh
Cr Deniece Geia

OFFICERS

Ross Higgins (Acting CEO)
Thomasina Morgan (Minutes Secretary)

2. OPENING OF MEETING

The Mayor welcomed all members and declared the meeting open at 9.45am.

3. ACKNOWLEDGEMENTS

The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meetings and the Bwgcolman people of Palm Island.

4. APOLOGIES

Cr Alf Lacey
Cr Robert Castors

5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Cr Prior 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

CONFIRMED MINUTES for Special Council Meeting 4 December 2019

Deputy Mayor _____

APOLOGIES COUNCILLOR CASTORS MEDICAL REASON

Resolution: 2019.78

Moved: CR WASLH
Seconded: CR GEIA

That the Council accepts Cr Lacey and Councillor Castors apology.

CARRIED

6. ENDORSEMENT OF THE NEW DISASTER MANAGEMENT PLAN

Resolution: 2019.79

Moved: CR WALSH
Seconded: CR GEIA

That the Council approved the revised Disaster Management Plan 2019/2020 for referral to the Palm Island Local Management Group for Endorsement.

CARRIED

7. CLOSURE

Being no further business, the Deputy Mayor declared the meeting closed at 9.50am

CONFIRMED MINUTES for Special Council Meeting 4 December 2019

Deputy Mayor _____