



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

16 DECEMBER 2020

**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 16 DECEMBER 2020 AT 11.00 am**

PRESENT

COUNCILLORS

Deputy Mayor Deniece Geia
Councillor Andrea Kyle-Sailor
Councillor Andrew Castors
Councillor Derek Haines

OFFICERS

Adele Young (Chief Executive Officer)

OBSERVERS

Ron Fenner – Acting Deputy CEO

1. OPENING OF MEETING

The Deputy Mayor welcomed all members and guests and declared the meeting open at 11.00 am

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

Mayor Mislam Sam

4. CONDOLENCES

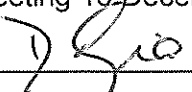
Clumpoint Family

Nugent Family

Chookie Family

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Deputy Mayor



5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Deputy Mayor 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

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING 25 NOVEMBER 2020

To adopt the minutes of the previous Council Meeting.

Resolution: 2020.263

Moved: CR. Kyle Sailor
 Seconded: CR. Andrew Castors

That Minutes of the Ordinary Meeting held on 25 November 2020 be received and confirmed as a true and correct record with the amendment of Cr Haines recorded as being in attendance.

CARRIED

7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Report provided to Council for information and review for items required actioning from the Ordinary Meeting held 25 November 2020.

Resolution: 2020.264

Moved: CR. Kyle Sailor
 Seconded: CR. Derek Haines

That PIASC Action report for 25 November 2020, be noted.

CARRIED

8. CHIEF EXECUTIVE OFFICER REPORT

Resolution: 2020.265
Moved: CR. Kyle Sailor
Seconded: CR. Andrew Castors
That Council notes and accepts the report by the Chief Executive Officer.
CARRIED

9. ACTING DEPUTY CHIEF EXECUTIVE OFFICERS REPORT

9.1 Council Finance and Human Resources Report

For Council to be more informed about Councils financial position and Human Resource and IT Issues.

Resolution: 2020.266
Moved: CR. Kyle Sailors
Seconded: CR. Derek Haines
That Council notes and accepts the report by the acting Deputy Chief Executive Officer.
CARRIED

9.2 SANDY BOYD AGE CARE REPORT

For Council to be informed about the Sandy Boyd Age Care Facility.

Resolution: 2020.267
Moved: CR. Kyle Sailor
Seconded: CR. Andrew Castors
That Council notes and accepts the report by the acting Deputy Chief Executive Officer.
CARRIED

10. EXECUTIVE SERVICE MANAGER- OFFICE OF THE CEO REPORT**10.1 – 2021 PROPOSED MEETING DATES**

For Council to consider and schedule Meeting Dates for 2021.

Resolution: 2020.268

Moved: CR. Kyle Sailor

Seconded: CR. Andrew Castors

In accordance with Section 277 (1) of the Local Government Regulation 2021, Council adopts and approves the Ordinary and Land Trust Meeting for the months of January to December 2021.

- Jan 27, 2021 Ordinary & Land Trust
- Feb 24, 2021 Ordinary & Land Trust
- Mar 31, 2021 Ordinary & Land Trust
- Apr 28, 2021 Ordinary & Land Trust
- May 26, 2021 Ordinary & Land Trust
- Jun 30, 2021 Ordinary & Land Trust
- Jul 28, 2021 Ordinary & Land Trust
- Aug 25, 2021 Ordinary & Land Trust
- Sept 29, 2021 Ordinary & Land Trust
- Oct 27, 2021 Ordinary & Land Trust
- Nov 24, 2021 Ordinary & Land Trust
- Dec 15, 2021 Ordinary & Land Trust

CARRIED

Resolution 2020.269

Council resolved to hold Land Trust meetings commencing at 1 pm on sitting days, to be followed by Ordinary meeting at 2 pm.

Moved: Cr Castors

Seconded: Cr Haines

11. GRANTS OFFICER REPORT**11.1 GRANTS SUMMARY**

To update Council on the status of grants projects.

Resolution: 2020.270

Moved: CR. Kyle Sailor

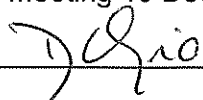
Seconded: CR. Andrew Castors

Note the update on the status of grants.

CARRIED

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Deputy Mayor



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

NIL

13. CLOSED SESSION

NIL

14. CORRESPONDENCES

NIL

15. GENERAL BUSINESS

NIL

16. URGENT LATE ITEMS

NIL

19. NOTICE OF MOTION

NIL

20. NOTICE TO RESCIND MOTION

21. NEXT ORDINARY MEETING DATE

The next Ordinary Council Meeting will be held on 27 January 2021 in the Council Chambers,
1 Main Street Palm Island, commencing at 2 pm

22. CLOSURE

Being no further business the Deputy Mayor declared the meeting closed at 12.01 pm

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