



PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 29TH JANUARY 2025

TIME: 1.30PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey – Mayor Cr Mersane Oui – Deputy Mayor Cr Telstan Sibley Cr Ebanese Oui Cr Germaine Bulsey
OFFICERS PRESENT	Michael Bissell - Chief Executive Officer Eva Haines, Deputy CEO - Manager Finance, Governance, and Administration - minute taker
OBSERVERS PRESENT	NIL

1. OPENING OF MEETING

Cr Lacey declared the meeting open at 3.07pm.

2. ACKNOWLEDGEMENTS

The Council acknowledges the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwgcoldman people of Palm Island.

3. APOLOGIES

Nil.

4. CONDOLENCES

- Ivy Greenway and their extended families
- Adelpia James and their extended families
- Nancy Murphy and their extended families
- Karen Grannigan and their extended families
- Eileen Pompey and their extended families
- Tobias Daisy/Parker/Watson and their extended families
- Alice Barney and their extended families

5. DECLARATION OF INTERESTS

The chairperson invited Councillors present to disclose prescribed conflicts of interest ("PCOI") or declarable conflicts of interest ("DCOI") in respect of any items in the agenda, in accordance with the *Local Government Act 2009*.

Councillor	PCOI/DCOI	Meeting Items	Particulars <i>[Action taken by Councillor/Council pursuant to Chapter 58 of Local Government Act 2009]</i>
Cr Lacey			
Cr M Oui			
Cr Sibley	DCOI	10.8	Family member
Cr E Oui			
Cr Bulsey			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2024.353

That the minutes of the Ordinary Council Meeting held on the 11th December 2024 be adopted.

Moved: Cr G Bulsey

Seconded: Cr T Sibley

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Item 7.1 PIEDC set up.

- *AGM held 5th December 2024*
- *Directors appointed and workshop to be held 6th February 2025 to finalise outstanding matters including review of the constitution*

Item 7.2 Follow up on well on Mango Avenue

- *Remove and drop in ocean.*
- *No developments since last meeting.*

Item 7.3 Opportunity for public open space at Palm Valley Creek, including shade shelter, seating, BBQ's and upgraded amenity

- *Cr Bulsey and CEO met on 2nd December 2024 and walked through the area to look at proposed sites for shade shelters and BBQ's.*

Item 7.4 Boat trailer repairs

- *Sent to Townsville for repairs, should be completed before the Christmas break.*
- *Trailer repairs completed and sent back to Palm Island Barge, awaiting available space so it can be sent back to Palm Island.*

Item 7.5 Update on bus from Mike Carney Toyota

- *Purchase order cancelled; new order raised to purchase bus from Isuzu instead. Due to arrive in mid January 2025.*
- *As per Fleet & Mechanics report – Council's new bus has arrived in Townsville and optional extra's being added. Graphics to be decided and applied to each side and across the vehicle.*

Item 7.6 Include category in NAIDOC awards to recognize elders

- *Noted by CEO to include.*

8. PREVIOUS RESOLUTIONS 2024/2025

Nil.

9. FOR DECISION BY COUNCIL

Nil.

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Resolution 2024.354

That the Council accept the CEO report.

Moved: Cr E Oui
Seconded: Cr M Oui

Carried

10.2 CFO Report

Resolution 2024.355

That the Council accept the CFO report.

Moved: Cr G Bulsey
Seconded: Cr M Oui

Carried

10.3 Finance Governance and Administration Report

Resolution 2024.356

That the Council accept the Finance, Governance and Administration report.

Moved: Cr T Sibley
Seconded: Cr E Oui

Carried

10.4 Fleet & Mechanics Report

Resolution 2024.357

That the Council accept the Fleet & Mechanics report.

Moved: Cr E Oui
Seconded: Cr M Oui

Carried

10.5 Building Services Report

Resolution 2024.358

That the Council accept the Building Services report.

Moved: Cr M Oui
Seconded: Cr T Sibley

Carried

10.6 Motel & Accommodation Report

Resolution 2024.359

That the Council accept the Motel & Accommodation report.

Moved: Cr G Bulsey
Seconded: Cr T Sibley Carried

10.7 Projects Report

Resolution 2024.360

That the Council accept the Projects report.

Moved: Cr M Oui
Seconded: Cr E Oui Carried

10.8 Water & Sewer Report

Resolution 2024.361

That the Council accept the Water & Sewer report.

Moved: Cr G Bulsey
Seconded: Cr E Oui Carried

10.9 Civil & Open Space Assets Report

Resolution 2024.362

That the Council accept the Civil & Open Spaces report.

Moved: Cr T Sibley
Seconded: Cr G Bulsey Carried

10.10 Assets Report

Resolution 2024.363

That the Council accept the Assets report.

Moved: Cr T Sibley
Seconded: Cr M Oui Carried

11. CORRESPONDENCE RECEIVED

Minister for Housing & Public Works, Minister for Youth – noted.

12. CLOSED MEETING REPORTS

Nil.

13. OTHER BUSINESS - Proof of Aboriginality and or Torres Strait Islander.

Item 13.1

- Khan Cummings-Sturt

Resolution 2024.364

That the Council resolves to confirm Aboriginality for Khan Cummings-Sturt.

Moved: Cr T Sibley
Seconded: Cr G Bulsey

Carried

Item 13.2

- Skye Laing

Resolution 2024.365

That the Council resolves to confirm Aboriginality for Skye Laing.

Moved: Cr T Sibley
Seconded: Cr G Bulsey


Carried

14. NEXT MEETING

The next Ordinary Council meeting will be held on Wednesday 19th February 2025, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

15. CLOSURE

There being no further business, the chairperson declared the meeting closed at 4.25pm.


MAYOR

19/2/25
DATE