



MEETING MINUTES
PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 21 APRIL 2021 AT 1.17PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam (Mayor) Cr Deniece Geia (Deputy Mayor) Cr Derek Haines Cr Andrea Kyle-Sailor Cr Andrew Castors
OFFICERS PRESENT	Adele Young, Chief Executive Officer Mia Vakatini (Minutes)



1. OPENING OF MEETING

Cr Sam (“**chairperson**”) declared the meeting open at 1.17pm.

2. ACKNOWLEDGEMENTS

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

3. APOLOGIES

NIL

4. CONDOLENCES

Murgha – Haines families, Pearson 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 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			



6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.25

Moved: Cr Geia

Seconded: Cr Castors

That the minutes of the Ordinary Council Meeting held on 31 March 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Remove Cr Kyle-Sailor name

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.26

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

8.2. Council Finances and Working Capital Facility

Resolution 2021.27

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves:

- (a) to note the update from the Chief Executive Officer about ongoing discussion and preparation of WCF formal application by Council staff, and notes that permission for access to restricted cash is close to the maximum anticipated time and value;
- (b) noting the deficit and zero cash reserves, to authorize the Chief Executive Officer to finalise formal establishment of WCF on best terms offered by the Department of Local Government, which is expected to be up to \$4m, interest rate 2% or lower and term of 10 years.

Carried



8.3. HR Report

Resolution 2021.28

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2021.29

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.2. Water

Resolution 2021.30

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.3. Grants Report

Resolution 2021.31

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.4. Sandy Boyd



Resolution 2021.32

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

10. CLOSED MEETING REPORTS

10.1. Closure Townsville Office

Resolution 2021.33

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Council resolves, pursuant to section 254J(3)(g) of the *Local Government Regulation 2012*, to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. An overview of what is to be discussed while the meeting is closed is the closure and potential sale of 96 Dearness Street, Garbutt.

Carried

Resolution 2021.34

Moved: Cr Geia

Seconded: Cr Castors

Council resolves to reopen the meeting.

Carried

Resolution 2021.35

Moved: Cr Geia

Seconded: Cr Castors

That Council delegates power to the Chief Executive Officer to:

- (a) negotiate and enter into any lease or tenancy agreement of all or part of 96 Dearness Street, Garbutt ("**the Property**"), that the Chief Executive Officer considers is commercially suitable for Council, having regard to its objectives for the Property;



(b) take steps to market the Property for sale and do all things necessary to sell the Property for a fair market price.

Carried

11. OTHER BUSINESS

11.1. Rescission Notice – Order of appointment of Deputy Mayor

Resolution 2021.36

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Pursuant to section 262 of the *Local Government Regulation 2012*, Council resolves to repeal Resolution 2020.138, adopted at Council's meeting on 17 April 2020, which reads:

Resolution: 2020.138

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Council appoints the Deputy Mayor of the Palm Island Aboriginal Shire Council in accordance with the following:

April 2020-April 2021- Councillor Deniece Geia

April 2021- April 2022- Councillor Andrea Kyle-Sailor

April 2022- April 2023- Councillor Andrew Castors

April 2023- March 2024- Councillor Derek Haines

CARRIED

Resolution 2021.37

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to appoint the Deputy Mayor, on the following rotational basis:

21 April 2021 – 31 March 2022 – Cr Castors

1 April 2022 – 31 March 2023 – Cr Haines

1 April 2023 – the end of the term of this Council – Cr Kyle-Sailor



Carried

12. NEXT MEETING

The next Council meeting will be held on 26 May 2021 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

13. CLOSURE

There being no further business, the chairperson declared the meeting closed at 2.50pm