



PALM ISLAND ABORIGINAL SHIRE COUNCIL

MINUTES

ORDINARY COUNCIL MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 31 AUGUST 2022

TIME: 1.30PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Andrea Kyle-Sailor Cr Deniece Geia
COUNCILLOR ABSCENT	Cr Mislam Sam (Mayor)
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer Greg Constantine (Minutes)
OBSERVERS PRESENT	NIL



1. OPENING OF MEETING

Cr Haines declared the meeting open at 1:35 pm

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

Cr Sam

4. CONDOLENCES

Hazel Row Row & Raynard Baira Families & Extended Families
 Johnson, Clumpoint, Doyle, & Clancy Families & Extended Families
 Kennedy, Sailor Families & 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 Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES- 27 JULY 2022

Resolution 2022.83

Moved: Cr Castors

Seconded: Cr Kyle- Sailor

That the minutes of the Ordinary Council Meeting held on 27 JULY 2022 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. FOR DECISION BY COUNCIL

8.1 – 2021 REPA contract for Gulf Civil

The Council granted approval subject to the contracts including requirements for contractors to comply with conditions for;

- Respected Palm Island customs and traditions
- Sorry Business
- Palm Island Alcohol Protocols

Resolution 2022.84

Moved: Cr Castors

Seconded: Cr Geia

Carried

8.2 – Concrete Roads for Gulf Civil

Resolution 2022.85

Moved: Cr Castors

Seconded: Cr Geia

Carried

9. COUNCIL MEETING REPORTS

9.1. CEO Report

Council resolves to note the report.

9.2. Finance Report

Council resolves to note the report.

9.3 Administration, Governance and Finance Report

Council resolves to note the report.

9.4 Civil Open Space and Training

Council resolves to note the report.

9.5 Water & Sewer

Council resolves to note the report.

9.6 Fleet & Mechanics

Council resolves to note the report.

9.7 Assets

Council resolves to note the report.

9.8 Building Services

Council resolves to note the report.

9.9 Sandy Boyd

Council resolves to note the report.

9.10 ITC

Council resolves to note the report.

Council resolves to note all management reports_

Resolution 2022.086

Moved: Cr Castors

Seconded: Cr Kyle- Sailor

Carried

10. Correspondence Updates

11. CLOSED MEETING REPORTS

Nil considered

12. OTHER BUSINESS

Confirmation of Aboriginality or Torres Strait Islander Decent

Cr Castors excused at 3.20pm

12.1 Gemma Rae Armit

Resolution 2022. 087

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Carried

Cr Castors Resumed the meeting 3.23 pm

12.2 Tuliana Dabea

Resolution 2022. 088

Moved: Cr Castors

Seconded: Cr Geia

Carried

12.3 Family Homes Policy

Raised for discussion by Cr Kyle- Sailor

Discussion included the Department of Communities, Housing and Digital Economy Policy – following a lengthy discussion it was agreed for the need to have tenants made aware of the DCHDE Policy.

- Motion –
1. Council does not provide letters of support community member or organisations housing matters
 2. Any enquires to Council on housing matters will be referred to the Department of Communities, Housing and Digital Economy for resolutions in consultation with other agencies.
 3. Council supports the current Department policy on Palm Island, “minimum 2 year occupancy period”
 4. Council will provide information and updates to community members so that they are aware of Councils position and the Department of Communities, Housing and Digital Economy Policy and can respond accordingly on relevant housing matters.

Resolution 2022. 089

Moved Cr Kyle - Sailor
Seconded Cr Castors

Carried

12.4 Cr Geia reference to minutes of the 11 July 2022

That Council amend the minutes of the 11 July to accurately reflect the time I (Cr Geia) was granted leave from the meeting to avoid a potential conflict of interest during items included within the presentation of the CEO’s report. I was granted leave at 2:45 pm and resumed my seat at the Council meeting at 2:56pm

Resolution 2022. 090

Moved Cr Geia
Seconded Cr Castors

Carried

13. NEXT MEETING

The next Ordinary Council meeting will be held on 28 September 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

14. CLOSURE

There being no further business, the chairperson declared the meeting closed at 4.01pm.

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MAYOR