



**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
MINUTES**

**PLACE: COUNCIL CHAMBERS**

**DATE: WEDNESDAY 30 AUGUST 2023**

**TIME: 1.30 PM**

<b>MEETING ATTENDEES</b>	
<b>COUNCILLORS PRESENT</b>	Cr Mislam Sam - Mayor Cr Andrea Kyle-Sailor (Deputy Mayor) Cr Deniece Geia Cr Andrew Castors
<b>OFFICERS PRESENT</b>	Michael Bissell - Chief Executive Officer Eva Haines - Deputy CEO Manager Finance, Governance and Administration - minute taker
<b>OBSERVERS PRESENT</b>	NIL

**1. OPENING OF MEETING**

Cr Sam declared the meeting open at 1:28 pm.

**2. ACKNOWLEDGEMENTS**

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

**3. APOLOGIES**

Cr Derek Haines

**4. CONDOLENCES**

- Margaret Murray and her extended families
- Patricia Faye Thimble and her extended families
- Charmaine Thimble and her extended families
- Benjamin Kennedy and his extended families
- Basil Robertson Jnr and his extended families
- Semelia Dawn Parkinson and her extended families
- Renarta Pryor and her extended families
- June Scott-Creed and her extended families
- Mary Butler and her 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*.

<b>Councillor</b>	<b>PCOI/DCOI</b>	<b>Meeting Items</b>	<b>Particulars</b> <i>[Action taken by Councillor/Council pursuant to Chapter 58 of Local Government Act 2009]</i>
Cr Sam			

Cr Kyle-Sailor			
Cr Haines			
Cr Geia			
Cr Castors			

**6. CONFIRMATION OF PREVIOUS MINUTES**

That the minutes of the Ordinary Council Meetings held on the 26 July 2023 be adopted.

**Resolution 2023.92**

Moved: Cr Castors  
 Seconded: Cr Geia Carried

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

Funeral pamphlets preparation by our Staff – CEO to follow up with Noreen Clay.

**8. PREVIOUS RESOLUTIONS**

Nil

**9. FOR DECISION BY COUNCIL**

**9.1 23-24 Council Service Charge for delivering Water, Sewerage & Garbage Collection**

**Resolution 2023.93**

That the Council approves a 4% increase on the 22-23 Service Charges for the 23-24 Financial Year commenced 1 July 2023 – 30 June 2024.

Moved: Cr Kyle-Sailor  
 Seconded: Cr Castors Carried

**9.2 Vet Fees & Animal Control 23-24**

**Resolution 2023.94**

That the Council approve the new fees and charges for Vet Services and products.

Moved: Cr Geia  
 Seconded: Cr Castors Carried

Cr Deniece Geia left room at 1:15pm.

**10. COUNCIL MEETING REPORTS**

CEO Report

**Resolution 2023.95**

CEO Report accepted as read.

Moved: Cr Kyle-Sailor  
Seconded: Cr Castors

Carried

#### 10.1 Finance & Grants

##### **Resolution 2023.96**

CFO and Grants Report accepted as read.

Moved: Cr Castors  
Seconded: Cr Kyle-Sailor

Carried

#### 10.2 Finance Governance and Administration

##### 10.2.1 Motel and Accommodation report

##### 10.2.2 Sports and Events report

##### **Resolution 2023.97**

Reports accepted as read.

Moved: Cr Kyle-Sailor  
Seconded: Cr Castors

Carried

#### 10.3 Civil Open Space, Animal Control and Training

##### **Resolution 2023.98**

Reports accepted as read.

Moved: Cr Geia  
Seconded: Cr Kyle-Sailor

Carried

#### 10.4 Water & Sewer

##### **Resolution 2023.99**

Reports accepted as read.

Moved: Cr Castors  
Seconded: Cr Kyle-Sailor

Carried

#### 10.5 Fleet & Mechanics

##### **Resolution 2023.100**

Reports accepted as read.

Moved: Cr Geia

Seconded: Cr Castors

Carried

#### 10.6 Building Construction & Maintenance

##### **Resolution 2023.101**

Reports accepted as read.

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Carried

#### 10.7 Assets

##### **Resolution 2023.102**

Reports accepted as read.

Moved: Cr Geia

Seconded: Cr Castors

Carried

#### 10.8 ITC

##### **Resolution 2023.103**

Reports accepted as read.

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Carried

#### 10.9 Sandy Boyd Aged Care

##### **Resolution 2023.104**

Reports accepted as read.

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Carried

### **11. CORRESPONDENCE RECEIVED**

Nil

### **12. CLOSED MEETING REPORTS**

Nil considered

### **13. OTHER BUSINESS**

**13.1 Confirmation of Aboriginality or Torres Strait Islander Decent**

- Ivan Barry-Hero
- Harry Reuben
- Christopher John Ketchup

**Resolution 2023.105**

That the Council resolves to confirm Aboriginality or Torres Strait Islander descent.

Moved: Cr Kyle-Sailor

Seconded: Castors

Carried

**14 NEXT MEETING**

The next Ordinary Council meeting will be held on 27 September 2023 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

**15 CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 2:20pm.



MAYOR

27/09/23

DATE