

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 29 NOVEMBER 2023

TIME: 1.56 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam – Mayor Cr Andrea Kyle-Sailor – Deputy Mayor Cr Derek Haines Cr Andrew Castors Cr Deniece Geia
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 Sam declared the meeting open at 1.56pm

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

Nil

4. CONDOLENCES

- Simon Kerr – and their extended families
- Leonie Bligh – and their extended families
- Frank Ketchup – and their extended families
- Owen Creed – 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 Sam			
Cr Kyle-Sailor			
Cr Haines	Conflict of Interest	13.3	Family Member
Cr Geia			
Cr Castors	Conflict of Interest	13.4	Family Member

6. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the Ordinary Council Meetings held on the 25 October 2023 be adopted.

Resolution 2023.140

Moved: Cr Haines
Seconded: Cr Castors

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

8. PREVIOUS RESOLUTIONS

Nil

9. FOR DECISION BY COUNCIL

Nil

Cr Kyle-Sailor entered room at 1:59pm.

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Resolution 2023.141

That the Council accept the CEO report.

Moved: Cr Castors
Seconded: Cr Haines

Carried

Cr Geia entered room at 2:38pm.

10.2 Finance & Grants

Resolution 2023.142

That the Council accept the Finance and Grants report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.3 Finance Governance and Administration

Resolution 2023.143

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

Moved: Cr Kyle-Sailor
Seconded: Cr Castors

Carried

10.4 Motel and Accommodation report

Resolution 2023.144

That the Council accept the Motel and Accommodation report.

Moved: Cr Geia
Seconded: Cr Kyle-Sailor Carried

10.5 Sports and Events report

Resolution 2023.145

That the Council accept the Sports and Events report.

Moved: Cr Castors
Seconded: Cr Haines Carried

10.6 Civil Open Space, Animal Control and Training

Resolution 2023.146

That the Council accept the Civil Open Space, Animal Control and Training report.

Moved: Cr Haines
Seconded: Cr Geia Carried

10.7 Water & Sewer

Resolution 2023.147

That the Council accept the Water and Sewer report.

Moved: Cr Kyle-Sailor
Seconded: Cr Castors Carried

10.8 Fleet & Mechanics

Resolution 2023.148

That the Council accept the Fleet and Mechanics report.

Moved: Cr Castors
Seconded: Cr Haines Carried

10.9 Building Construction & Maintenance

Resolution 2023.149

That the Council accept the Building Construction and Maintenance report.

Moved: Cr Geia
Seconded: Cr Castors Carried

10.10 Assets

Resolution 2023.150

That the Council accept the Assets report.

Moved: Cr Castors
Seconded: Cr Kyle-Sailor Carried

10.11 ITC

Resolution 2023.151

That the Council accept the ITC report.

Moved: Cr Kyle-Sailor
Seconded: Cr Castors Carried

11. CORRESPONDENCE RECEIVED

Nil

12. CLOSED MEETING REPORTS

Nil

13. OTHER BUSINESS

13.1 Delegation Register

Resolution 2023.152

That the Council accept the Council Signing Delegation Register

Moved: Cr Geia
Seconded: Cr Castors Carried

Confirmation of Aboriginality or Torres Strait Islander Decent

13.2 Alec Dennis

Resolution 2023.153

The Council resolves to confirm Aboriginality or Torres Strait Islander descent for Alec Dennis.

Moved: Cr Kyle-Sailor
Seconded: Cr Geia Carried

Cr Haines and Cr Castors left room at 3:05pm.

13.3 Shaylan Haines

Resolution 2023.154

The Council resolves to confirm Aboriginality or Torres Strait Islander descent for Shaylan Haines.

Moved: Cr Kyle-Sailor
Seconded: Cr Geia Carried

13.4 Shonelle Castors

Resolution 2023.155

The Council resolves to confirm Aboriginality or Torres Strait Islander descent for Shonelle Castors.

Moved: Cr Kyle-Sailor
Seconded: Geia Carried


Cr Haines and Cr Castors re-entered room at 3:05pm.

14. NEXT MEETING

The next Ordinary Council meeting will be held on 13 December 2023 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 3.06pm.


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MAYOR

13/12/23
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DATE