

# **MINUTES**

**PALM ISLAND ABORIGINAL SHIRE COUNCIL**

**Ordinary Meeting Minutes**

**24 FEBRUARY 2021**

**Venue**

**Council Chambers**

**1 Main Street**

**PALM ISLAND QLD 4816**

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

**HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND  
ON WEDNESDAY 24 February 2021 AT 2.00PM**

**PRESENT**

COUNCILLORS

Mayor Mislam Sam  
Cr Deniece Geia  
Cr Andrew Castors  
Cr Derek Haines

OFFICERS

Adele Young (Chief Executive Officer)  
Mia Vakatini (Minutes Secretary)

**1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at 2.00pm.

**2. ACKNOWLEDGEMENTS**

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

**3. APOLOGIES**

Cr Andrea Kyle-Sailor

**4. CONDOLENCES**

The Shepherd Family  
The Fraser Family

**5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST**

Mayor Sam invited Councillors present to use this opportunity to make public any Material Personal and/or any Conflict of Interest (real or perceived) in respect of the items in the Agenda.

Councillors should use this opportunity to disclose and/or comment on other Councillors interests in accordance with the Act and Regulation.

Councillor	MPI/COI	Meeting Items

**6. CONFIRMATION OF MINUTES**

**6.1 ORDINARY MEETING 27 JANUARY 2021**

To adopt the minutes of the previous Council Meeting.

**Resolution:** 2021.7

**Moved:** Cr Castors  
**Seconded:** Cr Haines

That Minutes of the Ordinary Meeting held on 27 January 2021 be received and confirmed as a true and correct record.

**CARRIED**

## 7. MATTERS ARISING FROM MINUTES

Nil

## 8. CHIEF EXECUTIVE OFFICER REPORT

**Resolution:** 2021.8

**Moved:** Cr D. Geia  
**Seconded:** Cr D Haines

That Council notes and accepts the report by the Chief Executive Officer Agenda Items 8.1 through to 8.3, CEO Report, Council Finances and HR Report

**CARRIED**

## 9. OPERATIONS AND INFRASTRUCTURE REPORT

9.1 Works and Infrastructure

9.2 Water and Waste

**Resolution:** 2021.9

**Moved:** Cr. D. Geia  
**Seconded:** Cr. A. Castors

That Council notes and accepts the report by the Infrastructure Reform Consultant.

**CARRIED**

## 10. GRANTS REPORT

10.1 Report to update Councillors re current, submitted and future grants.

**Resolution:** 2021.10

**Moved:** Cr. A. Castors  
**Seconded:** Cr. D. Geia

That Council notes and accepts the report by acting Grants Officer

**CARRIED**

**11. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT**  
NIL

**12. CLOSED SESSION**

NIL

**13. CORRESPONDENCES**

NIL

**14. GENERAL BUSINESS**

NIL

**15. URGENT LATE ITEMS**

NIL

**16. NOTICE OF MOTION**

NIL

**17. NOTICE TO RESCIND MOTION**

**18. NEXT ORDINARY MEETING DATE**

The next Ordinary Council Meeting will be held on 31 March 2021 in the Council Chambers, 1 Main Street Palm Island, commencing at 2 pm

**19. CLOSURE**

Being no further business the Mayor declared the meeting closed at 2.30 pm.