



MEETING MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON WEDNESDAY, 28 JULY 2021 AT 1.30PM

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



1. OPENING OF MEETING

Cr Sam (“**chairperson**”) declared the meeting open at 1.38pm.

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

Prior – Geia Family

Wilson – Marpoondin Family

Williams – Murray Family

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 2021.51

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

That the minutes of the Ordinary Council Meeting held on 30 June 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.52

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.2. Council Finances and Working Capital Facility

Resolution 2021.53

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.3. Budget 2021/22 Timetable

Resolution 2021.54

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.



Carried

Council congratulated CEO and team for their hard work and effort over last year to achieve the financial turn around the requested their thanks be extended to all staff involved.

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2021.55

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.2. Water

Resolution 2021.56

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.3. Sandy Boyd

Resolution 2021.57

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

10. CLOSED MEETING REPORTS

Nil considered



11. OTHER BUSINESS

11.1. Sale of 96 Dearness Street, Garbutt

Resolution 2021.58

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves, pursuant to section 254J(1) of the *Local Government Regulation 2012* (“**LG Reg**”) to close the local government meeting. The matter mentioned in section 254J(3) of the LG Reg that is to be discussed is 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 (section 254J(3)(g) of the LG Reg). An overview of what is to be discussed while the meeting is closed is the sale of land Council owns, being 96 Dearness Street, Garbutt, more particularly described as Lot 3 on RP 716568.

Carried

Resolution 2021.59

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to reopen the meeting.

Carried

Resolution 2021.60

Moved: Cr Haines

Seconded: Cr Geia

Council resolves:

- (a) to note the valuation report prepared by Opteon and provided to Council on 23 July 2021;
- (b) to accept the offer to purchase 96 Dearness Street, Garbutt, more particularly described as Lot 3 on RP 716568 (“**the Land**”) made on 21 July 2021;
- (c) to resolve to delegate to the Chief Executive Officer power to do all things necessary to negotiate, finalise and sign on behalf of Council a Contract of Sale to dispose of the Land.

Carried



12. NEXT MEETING

The next Council meeting will be held on 25 August 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 2.12pm