



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

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 27 SEPTEMBER 2023

TIME: 1.30 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam - Mayor Cr Andrea Kyle-Sailor (Deputy Mayor) Cr Derek Haines Cr Deniece Geia Cr Andrew Castors
OFFICERS PRESENT	Michael Bissell – Chief Executive Officer Steve Martin, Acting 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 1:10 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.

The Chairman also acknowledges the Telstra Call Centre trainees that graduated today on Palm Island.

3. APOLOGIES

Nil

4. CONDOLENCES

- Baby Kennedy/Pearson-Baira and their extended families
- Janice Hart-Rosendale – Hopevale, 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	PCOI	9.3	Potential family conflict
Cr Haines			
Cr Geia			

Cr Castors			
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6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023.106

That the minutes of the Ordinary Council Meeting held on the 30th August 2023 be adopted.

Moved: Cr Kyle-Sailor
 Seconded: Cr Castors Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

8. PREVIOUS RESOLUTIONS

Nil

9. FOR DECISION BY COUNCIL

9.1 2020/21 QAO Audited Financial Statement

Resolution 2023.107

That the Council resolves to endorse Council's 2020/21 QAO Audited financial statement.

Moved: Cr Haines
 Seconded: Cr Castors Carried

9.2 Construction Contract for 200 Dee Street and 174 Clumpoint Road

Resolution 2023.108

That the Council approve the proposal to engage CBD Infrastructure Services under a \$1,950,976.63 contract to construct a three bedroom home at 174 Clump Point Road and four bedroom home at 200 Dee Street.

Moved: Cr Castors
 Seconded: Cr Haines Carried 4 Approved 1 Against

*Cr Kyle-Sailor against the motion.

9.3 Construction Contract for Kalkadoon Road upgrades

**Cr Kyle-Sailor declared conflict of interest and left room at 1:22pm.*

Resolution 2023.109

That the Council approve the proposal to engage Remote Civil Solutions under a \$825,000.00 AS construction contract for the construction upgrades to Kalkadoon Road.

Moved: Cr Haines
 Seconded: Cr Castors Carried

**Cr Kyle-Sailor re-entered the room at 1:25pm.*

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Resolution 2023.110

That the Council accept the CEO report.

Moved: Cr Castors

Seconded: Cr Geia

Carried

10.2 Finance & Grants

Resolution 2023.111

That the Council accept the CFO report.

Moved: Cr Geia

Seconded: Cr Haines

Carried

10.3 Finance, Governance and Administration

Resolution 2023.112

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

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

10.4 Motel & Accommodation

Resolution 2023.113

That the Council accept the Motel and Accommodation report.

Moved: Cr Haines

Seconded: Cr Castors

Carried

10.5 Sports & Events

Resolution 2023.114

That the Council accept the Sports and Events report.

Moved: Cr Geia

Seconded: Cr Castors

Carried

**Cr Geia asked that next event, feedback be given to stall holders regarding confirmation of their request to hold stalls. Also comments from community regarding Spring Festival was that there was no lighting.*

10.6 Civil, Open Space and Training

Resolution 2023.115

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

Moved: Cr Geia
Seconded: Cr Castors Carried

**Cr Geia asked that can Containers for Change working hours also accommodate full time workers. CFC closes at 2.00pm and workers in the community finish at 5.00pm, does not enable them to get there before closing time.*

Cr Sam commended the Staff on their very impressive presentation to the Assistant Minister for Treasury – Mrs Charis Mullen who visited the Island on Tuesday 27th September 2023.

10.7 Water & Sewer

Resolution 2023.116

That the Council accept the Water and Sewer report.

Moved: Cr Castors
Seconded: Cr Kyle-Sailor Carried

**Cr Sam congratulated the Water & Sewer team for coming 5th in the statewide water quality testing.*

10.8 Fleet & Mechanics

Resolution 2023.117

That the Council accept the Fleet and Mechanics report.

Moved: Cr Haines
Seconded: Cr Kyle-Sailor Carried

10.9 Building Services

Resolution 2023.118

That the Council accept the Building Services report.

Moved: Cr Castors
Seconded: Cr Kyle-Sailor Carried

**Cr Sam acknowledged the great work being carried out by Leon Coutts and his team to keep QBuild KPI's under 30 jobs outstanding.*

10.10 Assets

Resolution 2023.119

That the Council accept the Assets report.

Moved: Cr Haines
Seconded: Cr Castors Carried

10.11 ITC

Resolution 2023.120

That the Council accept the ITC report.

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Carried

10.12 Sandy Boyd Aged Care

Resolution 2023.121

That the Council accept the Sandy Boyd Aged Care report.

Moved: Cr Haines

Seconded: Cr Castors

Carried

11. CORRESPONDENCE RECEIVED

Nil.

12. CLOSED MEETING REPORTS

Nil considered.

13. OTHER BUSINESS

13.1 Confirmation of Aboriginality or Torres Strait Islander Decent

o Malanee Joyce Tanner-Parker

o Elizabeth Jan Prior

Resolution 2023.122

The Council resolves to confirm Aboriginal descent for Malanee Joyce Tanner-Parker.

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

Resolution 2023.123

The Council resolves to confirm Aboriginal descent for Elizabeth Jan Prior.

Moved: Cr Castors

Seconded: Cr Haines

Carried

14. NEXT MEETING

The next Ordinary Council meeting will be held on 25 October 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 2:07 pm.



MAYOR

25/10/23

DATE

