



MEETING MINUTES
PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 31 MARCH 2021 AT 1.30pm

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



1. OPENING OF MEETING

Cr Sam (“**chairperson**”) declared the meeting open at 1.30pm.

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

Murgha, Haines, Person & Prior 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 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia	PCOI	10.3	Family relative
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			



6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.14

Moved: Cr Castors

Seconded: Cr Geia

That the minutes of the Ordinary Council Meeting held on 24 February 2021 be adopted.

Carried

Resolution 2021.15

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

That the minutes of the Special Council Meeting held on 5 March 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

NIL

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.16

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.2. Council Finances

Resolution 2021.17

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried



9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure – Works

Resolution 2021.18

Moved: Cr Haines

Seconded: Cr Geia

Council resolves to note the report.

Carried

9.2. Water

Resolution 2021.19

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.3. Grants Report

Resolution 2021.20

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.4. Sandy Boyd

Resolution 2021.21

Moved: Cr Geia

Seconded: Cr Haines

Council resolves to note the report.

Carried



10. CONFIRMATION OF ABORIGINAL DESCENT

10.1. Dominic Laing – Descent Application

Resolution 2021.22

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to confirm that Dominic Laing is recognised as a Bwgcolman person in the Palm Island community that has strong family connection to Palm Island.

Carried

10.2. Lettalia Laing – Descent Application

Resolution 2021.23

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Council resolves to confirm that Lettalia Laing is recognised as a Bwgcolman person in the Palm Island community that has strong family connection to Palm Island.

Carried

10.3. Jayme Ely Geia – Descent Application

Resolution 2021.24

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to confirm that Jayme Ely Geia:

(a) is recognised and accepted as having both Aboriginal and Torres Strait Islander descent, by the Palm Island community where Jayme currently lives and where Jayme's family formerly lived for years;

(b) is recognised as a Bwgcolman person in the Palm Island community that has strong family connection to Palm Island.

Carried

11. CLOSED MEETING REPORTS

Nil considered.



12. OTHER BUSINESS

12.1. Notice of Intention to Propose Repeal of Resolution

Upon the request of Cr Kyle-Sailor, notice is hereby provided to all Councillors, pursuant to section 262 of the *Local Government Regulation 2012*, of intention to propose the repeal of Resolution 2020.138, which was adopted at Council's meeting on 17 April 2020.

Resolution 2020.138 reads:

Resolution: 2020.138

Moved: CR KYLE-SAILOR

Seconded: CR CASTORS

That Council appoints the Deputy Mayor of the Palm Island Aboriginal Shire Council in accordance with the following:

April 2020-April 2021- Councillor Deniece Geia

April 2021- April 2022- Councillor Andrea Kyle-Sailor

April 2022- April 2023- Councillor Andrew Castors

April 2023- March 2024- Councillor Derek Haines

CARRIED

A report considering the proposed repeal of Resolution 2020.138 will be presented to Council's Ordinary Meeting on 28 April 2021.

13. NEXT MEETING

The next Council meeting will be held on 28 April 2021 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

14. CLOSURE

There being no further business, the chairperson declared the meeting closed at 2.30pm.