



MEETING MINUTES
PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 26 MAY 2021 AT 1.30PM

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

ORDINARY COUNCIL MEETING MINUTES – 26 MAY 2021



1. OPENING OF MEETING

Cr Sam (“**chairperson**”) declared the meeting open at 1.35 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.

3. APOLOGIES

4. CONDOLENCES

MASSEY – MARTIN family

NUGENT family

CONGOO 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 Heia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			



6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.38

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

That the minutes of the Ordinary Council Meeting held on 21 April 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

NIL

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.39

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.2. Council Finances and Working Capital Facility

Resolution 2021.40

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.3. Budget 2021/22 Timetable

Resolution 2021.41

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2021.42

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.2. Water

Resolution 2021.43

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.3. Grants Report

Resolution 2021.44

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.4. Sandy Boyd

Resolution 2021.45

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.



Carried

10. CLOSED MEETING REPORTS

Nil considered

11. OTHER BUSINESS

11.1. Shanara Bulsey – Descent Application

Resolution 2021.46

Moved: Cr Haines

Seconded: Cr Geia

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

Carried

11.2. Sonny Edwards Sibley – Descent Application

Resolution 2021.47

Moved: Cr Haines

Seconded: Cr Geia

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

Carried

12. NEXT MEETING

The next Council meeting will be held on 30 June 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 pm.