



PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 25 MAY 2022

TIME: 1.30PM



1. OPENING OF MEETING

Cr Sam ("chairperson") declared the meeting open at 1.11pm

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

April 2022

Geia, Yeatman Families
 Cummings, Doku Families
 Tamwoy, Bulsey Families

May 2022

Wilson, Kennedy Families
 Palmer & Izzard Families
 Nugent & Pickles 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 Geia		8.4	
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

8.3 Governance Report

Resolution 2022.039

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.4 Grants Report

Resolution 2022.040

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

Councillor Geia was excused 2:07 pm and resumed her position at 2:23pm

8.5 Infrastructure and Operations

Resolution 2022.041

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.6 Water & Sewer

Resolution 2022.042

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

8.7 Fleet & Mechanics

Resolution 2022.043

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

10. CLOSED MEETING REPORTS

Nil considered

11. OTHER BUSINESS

Proof Aboriginality – Mr. Peter George KABAY

Moved Cr Geia
Seconded Cr Castors

Carried

12. NEXT MEETING

The next Council meeting will be held on 29 JUNE 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

13. CLOSURE

There being no further business, the chairperson declared the meeting closed at 2:37 pm.

..........11/7/22
MAYOR