



PALM ISLAND ABORIGINAL SHIRE COUNCIL

MINUTES

ORDINARY COUNCIL MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 30 NOVEMBER 2022

TIME: 1. 28 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam (Mayor) Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Deniece Geia Cr Andrea Kyle-Sailor
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer Greg Constantine, Manager, Finance, Governance and Administration (Minutes)
OBSERVERS PRESENT	NIL



1. OPENING OF MEETING

Cr Sam **declared** the meeting open at 1:28 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

- Noble, Burton Families & Extended Families (Late) Nancy Noble Jnr
- Baira, Nomoa Families & Extended Families (Late) Marita Nomoa, Nee Baira
- Cummings, Coutts Families & Extended Families (Late) Shaun Cummings
- Murphy & Extended Families- (late) Louisa Murphy
- Clevens, Robertson, Bonner & Extended Families (late) Brenda Clevens.
- Watson, Brown & Extended Families (late) George Watson
- Conway & Burns, Geia & Extended Families (late) Baby Conway-Burns

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		9.4.2	Service Charges
Cr Haines			
Cr Kyle-Sailor			
Cr Geia		9.4.1	Delegations
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES- 26 OCTOBER 2022

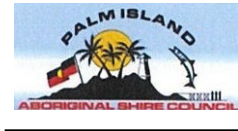
Resolution 2022.106

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

That the minutes of the Ordinary Council Meeting held on 26 October September 2022 be adopted.

Carried



7. MATTERS ARISING FROM PREVIOUS MINUTES

8. COUNCIL DECISIONS

8.1 Remote Housing Capital Program

Council approved the signing of the Remote Housing Capital Program Deed of \$11,013,932 for housing investment on Palm Island.

Resolution 2022.107

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Carried

8.2 Land development Swap – PIASC and Queensland Education

Deferred to next meeting 14 December 2022 to engage with affected parties

9. COUNCIL REPORTS

9.1. CEO Report

9.1.4.1 – Delegations

Council approved the CEO's recommended delegations.

Resolution 2022.108

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Carried

9.1.4.2 – Service Charges

Council approved the CEO's recommendation to increase service charges for 2022/23 by 4.5%.

Resolution 2022.109

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Carried

9.1.4.3 Council and SES – MoU

Council approved the CEO's recommendation to endorse the MoU.

Resolution 2022.110

Moved: Cr Geia

Seconded: Cr Castors

Carried

9.1.4.4 PIASC Emergency Management Plan

Council approved the CEO's recommendation to endorse the 2022/23 plan.

Resolution 2022.111

Moved: Cr Geia

Seconded: Cr Haines

Carried

9.1.4.5 Capital Program Work in Progress

Council approved the CEO's recommendation to note the update.

Resolution 2022.112

Moved: Cr Haines

Seconded: Cr Geia

Carried

9.1.4.6 Christmas Closure

Council approved the CEO's recommendation for the closure period between 5pm Friday 23 December 2022 to 7:30 am Tuesday 3 January 2023

Resolution 2022.113

Moved: Cr Castors

Seconded: Cr Haines

Carried

9.1.4.7 Lex Wotton – application to lease container to establish a business

Council approved the CEO's recommendation and authorised the CEO to finalise the 12-month lease terms and conditions.

Resolution 2022.114

Moved: Cr Castors

Seconded: Cr Haines

Carried

Councillor Geia Excused 2.14pm and returned 2.19 pm

9.1.4.8 RDO's

Council approved the CEO's recommendation that Council resolves to pay out the 18 staff that have banked RDO's and implement a Policy whereby the maximum number of days an employee can have banked an RDO is 2 days.

Resolution 2022.115

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Carried

9.1.4.9 –Public Holidays 2023

Council approved the CEO's recommendation that Council advise the relevant Queensland Government agency that the two Council public holidays for 2023 are:

- Strike 57 – 10 June Public Holiday 12 June 2023; and
- Bwgcolman – 01 June Public Holiday 02 June 2023.

Resolution 2022.116

Moved: Cr Geia

Seconded: Cr Castors

Carried

9.2. Finance & Grants

Resolution 2022.117

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Carried

9.3 Finance Governance and Administration

Resolution 2022.118

Moved: Cr Haines

Seconded: Cr Geia

Carried

9.3.1 Motel and Accommodation report

Resolution 2022.119

Moved: Cr Geia

Seconded: Cr Castors

Carried

- 9.4 Civil Open Space and Training**
Resolution 2022.120
 Moved: Cr Haines
 Seconded: Cr Castors **Carried**
- 9.5 Water & Sewer**
Resolution 2022.121
 Moved: Cr Castors
 Seconded: Cr Kyle-Sailor **Carried**
- 9.6 Fleet & Mechanics**
Resolution 2022.122
 Moved: Cr Castors
 Seconded: Cr Haines **Carried**
- 9.7 Assets**
Resolution 2022.123
 Moved: Cr Geia
 Seconded: Cr Kyle-Sailor **Carried**
- 9.8 Building Services**
Resolution 2022.124
 Moved: Cr Haines
 Seconded: Cr Castors **Carried**
- 9.9 Sandy Boyd**
Resolution 2022.125
 Moved: Cr Kyle - Sailor
 Seconded: Castors **Carried**
- 9.10 ITC**
Resolution 2022.126
 Moved: Cr Haines
 Seconded: Cr Castors **Carried**

10. CORRESPONDENCE UPDATES

11. CLOSED MEETING REPORTS

Nil considered

12. OTHER BUSINESS

12.1 Confirmation of Aboriginality or Torres Strait Islander Decent

- Harold Bulla
Resolution 2022.127
 Moved: Cr Castors
 Seconded: Cr Haines **Carried**

- Monique Mahalia Coutts
Resolution 2022.128
Moved: Cr Castors
Seconded: Cr Geia

Carried

12.2 Staff Christmas Party Friday 16 December

CEO to arrange, inclusive of staff and long service awards
Resolution 2022.129

- Moved: Cr Geia
Seconded: Cr Castors

Carried

12.3 Mayors Christmas appeal

Donations of Children's Gifts to be distributed to families throughout the Community

13. NEXT MEETING

The next Ordinary Council meeting will be held on 14 December 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

14. CLOSURE

There being no further business, the chairperson declared the meeting closed at 2:55 pm.

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MAYOR