



RUN SHEET

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON THURSDAY, 28 OCTOBER 2021 AT 1.30PM

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

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1. OPENING OF MEETING

Cr Sam (“chairperson”) declared the meeting open at 2.28pm.

2. ACKNOWLEDGEMENTS

The Council acknowledges the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwngcolman people of Palm Island.

3. APOLOGIES

NIL

4. CONDOLENCES

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			
Cr Haines			
Cr Kyle-Sailor		11	
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.75

Moved: Cr Geia

Seconded: Cr Castors

That the minutes of the Ordinary Council Meeting held on 6 October 2021 be adopted.

Carried



7. MATTERS ARISING FROM PREVIOUS MINUTES

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.76

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

8.2. Council Finances

Resolution 2021.77

Moved: Cr Geia

Seconded: Cr Castors

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2021.78

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Noting the policy that add ons are allocated in accordance with needs based analysis, Council instructs the CEO to request allocation information from the Dept of Housing and Works related to the contract PIASC has been granted to construct the 7 add ons.

And further council requests the CEO to establish if the allocation of the 7 add ons was made at a TWG meeting prior to the March 2020 election.

Resolution 2021.79

Moved: Cr Geia



Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

9.2. Water

Resolution 2021.79

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.3. Sandy Boyd

Resolution 2021.80

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.4. Aboriginality

Cr Kyle-Sailor left the room

Resolution 2021.81 – Cr Kyle Sailor

Moved: Cr Haines

Seconded: Cr Geia

Resolution 2021.82 – Megan Marie Licciardello

Moved: Cr Geia

Seconded: Cr Castors

Cr Sailor re enter room

Resolution 2021.83 – Rachel Cummins

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Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Resolution 2021.84 – Gail Christine Coolburra

Moved: Cr Castors

Seconded: Cr Geia

Resolution 2021.85 – Billy Greame James Clarke

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

CR GEIA LEFT THE ROOM 3.47 PM

Resolution 2021.86 – Clifford Snyder/Johnson

Moved: Cr Castors

Seconded: Cr Geia

Resolution 2021.87– Candace Maree Dalton

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

CR GEIA RETURNED 3.49 PM

CLOSED MEETING REPORTS

Nil considered

10. OTHER BUSINESS

Resolution 2021.88– Townsville Naidoc Dinner

In recognition of the volunteer efforts of the Palm Island Events Committee and as development opportunity for next year Palm Island event, Council instructs the CEO to purchase a table of 10 at the Townsville Naidoc Dinner on Dec 4 inviting volunteers and other stakeholders to attend as Council's guests.

Moved: Cr Castors

Seconded: Cr Haines

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11. NEXT MEETING

The next Council meeting will be held on 24 November 2021 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

12. CLOSURE

There being no further business, the chairperson declared the meeting closed at 3.57 PM.

A handwritten signature in black ink is positioned above a horizontal dotted line. The signature is stylized and appears to be the name of the Mayor.

MAYOR