PALM ISLAND ABORIGINAL SHIRE COUNCIL

MINUTES

ORDINARY COUNCIL MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 26 OCTOBER 2022

TIME: 1. 16 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Derek Haines (Deputy Mayor) Cr Andrew Castors 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 Haines declared the meeting open at 1.16 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

- **Mayor Sam**
- **Cr Geia**

4. CONDOLENCES

- Norman & Wilson & Extended Families for the late Lynette Norman
- Noble & Burton Families for the late Nancy Noble.

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 *[Action taken by Councillor/Council pursuant to Chapter 58 of* Local Government Act 2009]
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES- 28 SEPTEMBER 2022

Resolution 2022.104
Moved: Cr Kyle-Sailor
Seconded: Cr Haines

That the minutes of the Ordinary Council Meeting held on 28 September 2022 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. FOR DECISION BY COUNCIL

9. COUNCIL MEETING REPORTS

9.1. CEO Report

- Financial position and updates on Audits.
- Discussion regarding clarification regarding who qualifies as being a "Palm Island Local" to be discussed at the next meeting due to the absence of two Councillors.
- Private Home Ownership Forum tabled.
- Current civil program and time frames
- Open space – landscaping to welcome at the Airport and the Jetty to Palm Island
- Animal Control appointments and roles.
- Recruitment program all but completed
- Presentation on Cyber Security prepared by Michael Dines

Council resolves to note the report.

9.2. Finance & Grants
- Update on
- Audits – QAO now in house progressing the process
- the rewriting of the Chart of accounts
- Improvements in Debtors Creditors and receipting

Council resolves to note the report.

9.3 Administration, Governance and Finance

- Update and identification of current Leases

- Update on current insurance covers

Council resolves to note the report.

9.4 Civil Open Space and Training

- Council complimented the staff on the standard of the parks and Gardens

- Council enquired whether a more prominent welcome to Palm Island signs could be erected at the airport and the jetty.

Council resolves to note the report.

9.5 Water & Sewer

Council resolves to note the report.

9.6 Fleet & Mechanics

- Ongoing improvements on developments of fit for purpose fleet

Council resolves to note the report.

9.7 Assets

Council resolves to note the report.

9.8   **Building Services**

- QBuild works progressing well

Council resolves to note the report

9.9   **Sandy Boyd**

- Working with PICC regarding future of the facility

Council resolves to note the report.

9.10   **ITC**

- Update on Internet upgrades
- CCTV to commence upgrade over the next month

Council resolves to note the report.

Council resolves to note all management reports

Resolution 2022.105

Moved: Cr Castors

Seconded: Cr Kyle-Sailor   **Carried**

10.   CORRESPONDENCE UPDATES

11.   CLOSED MEETING REPORTS

Nil considered

12.   OTHER BUSINESS

13.   NEXT MEETING
The next Ordinary Council meeting will be held on 30 November 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 2.35.pm.

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                                                MAYOR