



PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 25 OCTOBER 2023

TIME: 1.20 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam - Mayor Cr Derek Haines Cr Andrew Castors
OFFICERS PRESENT	Michael Bissell - Chief Executive Officer Eva Haines, Deputy CEO - Manager Finance, Governance and Administration - minute taker
OBSERVERS PRESENT	NIL

1. OPENING OF MEETING

Cr Sam declared the meeting open at 1.20pm

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

Cr Geia, Cr Kyle-Sailor

4. CONDOLENCES

- Bruce Coleman - and their extended families
- Veronica Noble – and their extended 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 Kyle-Sailor			
Cr Haines			
Cr Geia			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023.124

That the minutes of the Ordinary Council Meetings held on the 27 September 2023 be adopted.

Moved: Cr Castors
Seconded: Cr Haines

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

8. PREVIOUS RESOLUTIONS

Nil

9. FOR DECISION BY COUNCIL

Nil

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Resolution 2023.125

That the Council accept the CEO report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.2 Finance & Grants

Resolution 2023.126

That the Council accept the Finance and Grants report.

Moved: Cr Castors
Seconded: Cr Haines

Carried

10.3 Finance Governance and Administration

Resolution 2023.127

That the Council accept the Finance, Governance and Administration report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.4 Motel and Accommodation report

Resolution 2023.128

That the Council accept the Motel and Accommodation report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.5 Sports and Events report

Resolution 2023.129

That the Council accept the Sports and Events report.

Moved: Cr Castors
Seconded: Cr Haines

Carried

10.6 Civil Open Space, Animal Control and Training

Resolution 2023.130

That the Council accept the Civil Open Space, Animal Control and Training report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.7 Water & Sewer

Resolution 2023.131

That the Council accept the Water and Sewer report.

Moved: Cr Castors
Seconded: Cr Haines

Carried

10.8 Fleet & Mechanics

Resolution 2023.132

That the Council accept the Fleet and Mechanics report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.9 Building Construction & Maintenance

Resolution 2023.133

That the Council accept the Building Construction and Maintenance report.

Moved: Cr Castors
Seconded: Cr Haines

Carried

10.10 Assets

Resolution 2023.134

That the Council accept the Assets report.

Moved: Cr Haines
Seconded: Cr Castors

Carried

10.11 ITC

Resolution 2023.135

That the Council accept the ITC report.

Moved: Cr Castors

Seconded: Cr Haines

Carried

10.12 Sandy Boyd Aged Care

Resolution 2023.136

That the Council accept the Sandy Boyd Aged Care report.

Moved: Cr Haines

Seconded: Cr Castors

Carried

11. CORRESPONDENCE RECEIVED

Support of Elders Award – Townsville

Resolution 2023.137

That the Council notes the sponsorship letter received from ABIS Community Co-operative Society Ltd.

Moved: Cr Castors

Seconded: Cr Haines

Carried

12. CLOSED MEETING REPORTS

Nil considered

13. OTHER BUSINESS

13.1 Confirmation of Aboriginality or Torres Strait Islander Decent

- o Patricia Brown

Resolution 2023.138

The Council resolves to confirm Aboriginality or Torres Strait Islander descent for Patricia Brown.

Moved: Cr Castors

Seconded: Cr Haines

Carried

- o Alisha Lamelza

Resolution 2023.139

That the Council does not approve the Aboriginality application for Alisha Lamelza as she was unable to be identified.

Moved: Cr Castors

Seconded: Cr Haines

Carried

13.2 Building Report Sandy Boyd Aged Care – CBD Constructions

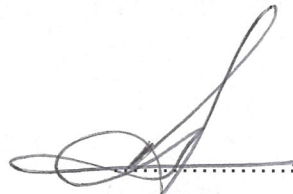
Report noted

14. NEXT MEETING

The next Ordinary Council meeting will be held on 29 November 2023 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

15. CLOSURE

There being no further business, the chairperson declared the meeting closed at 2.58pm.



MAYOR

23/11/23

DATE