



PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
MINUTES

PLACE: COUNCIL CHAMBERS

DATE: MONDAY 22ND JANUARY 2024

TIME: 1.30 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam – Mayor Cr Andrea Kyle-Sailor – Deputy Mayor Cr Derek Haines Cr Andrew Castors Cr Deniece Geia
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 1.45pm

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

4. CONDOLENCES

- Frederick Fullerton – and extended family
- Albert Murgha – and extended family
- Norman Patterson – and extended family
- Ursula Fulford - and extended family

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	Conflict of Interest	13	Family members – Marni-Rose Kyle & Erica Kyle
Cr Haines			
Cr Geia			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the Ordinary Council Meetings held on the 13 December 2023 be adopted.

Resolution 2024.170

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

8. PREVIOUS RESOLUTIONS

Nil

9. FOR DECISION BY COUNCIL

- 9.1 PIASC 2020/21 Annual Report

Resolution 2024.171

That the Council accept the PIASC 2020/21 Annual Report.

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Carried

- 9.2 2024 Local Disaster Management Plan

Resolution 2024.172

That the Council accept the 2024 Local Disaster Management Plan.

Moved: Cr Haines

Seconded: Cr Geia

Carried

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Resolution 2024.173

That the Council accept the CEO report.

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

10.2 Finance & Grants

Resolution 2024.174

That the Council accept the Finance and Grants report.

Moved: Cr Haines
Seconded: Cr Kyle-Sailor Carried

10.3 Finance Governance and Administration

Resolution 2024.175

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

Moved: Cr Kyle-Sailor
Seconded: Cr Haines Carried

10.4 Motel and Accommodation report

Resolution 2024.176

That the Council accept the Motel and Accommodation report.

Moved: Cr Geia
Seconded: Cr Castors Carried

10.5 Building, Construction & Maintenance report

Resolution 2024.177

That the Council accept the Building, Construction & Maintenance report.

Moved: Cr Kyle-Sailor
Seconded: Cr Castors Carried

10.6 Civil Open Space, Animal Control and Training

Resolution 2024.178

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

Moved: Cr Geia
Seconded: Cr Haines Carried

10.7 Water & Sewer

Resolution 2024.179

That the Council accept the Water and Sewer report.

Moved: Cr Kyle-Sailor
Seconded: Cr Castors Carried

10.8 Fleet & Mechanics

Resolution 2024.180

That the Council accept the Fleet and Mechanics report.

Moved: Cr Castors

Seconded: Cr Haines

Carried

10.9 Assets

Resolution 2024.181

That the Council accept the Assets report.

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

Carried

10.10 ITC

Resolution 2024.182

That the Council accept the ITC report.

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Carried

11. CORRESPONDENCE RECEIVED

Nil

12. CLOSED MEETING REPORTS

Nil

13. OTHER BUSINESS

Proof of Aboriginality

- Chase Noble

Resolution 2024.183

That the Council resolves to confirm Aboriginality and or Torres Strait Islander for Chase Noble.

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Carried

- Zuleka Akee

Resolution 2024.184

That the Council resolves to confirm Aboriginality and or Torres Strait Islander for Zuleka Akee.

Moved: Cr Kyle-Sailor
Seconded: Cr Haines Carried

- Carmel Law (Walsh)

Resolution 2024.185

That the Council resolves to confirm Aboriginality and or Torres Strait Islander for Carmel Law.

Moved: Cr Geia
Seconded: Cr Castors Carried

Cr Andrea Kyle-Sailor left the room at 2.30pm.

- Marnie-Rose Kyle

Resolution 2024.186

That the Council resolves to confirm Aboriginality and or Torres Strait Islander for Marnie-Rose Kyle.

Moved: Cr Castors
Seconded: Cr Haines Carried

- Erica Kyle

Resolution 2024.187

That the Council resolves to confirm Aboriginality and or Torres Strait Islander for Erica Kyle.

Moved: Cr Castors
Seconded: Cr Geia Carried

Cr Andrea Kyle-Sailor returned to the room at 2.32pm.

14. NEXT MEETING

The next Ordinary Council meeting will be held on Wednesday 28th February 2024, 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 2.33pm.


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MAYOR

24/4/22
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DATE