



**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
MINUTES**

**PLACE: COUNCIL CHAMBERS**

**DATE: WEDNESDAY 25<sup>TH</sup> SEPTEMBER 2024**

**TIME: 1.53PM**

<b>MEETING ATTENDEES</b>	
<b>COUNCILLORS PRESENT</b>	Cr Alf Lacey – Mayor Cr Mersane Oui – Deputy Mayor Cr Telstan Sibley Cr Ebanese Oui Cr Germaine Bulsey
<b>OFFICERS PRESENT</b>	Michael Bissell - Chief Executive Officer, minute taker Natalie Friday – Executive Assistant
<b>OBSERVERS PRESENT</b>	NIL

**1. OPENING OF MEETING**

Cr Lacey declared the meeting open at 1.53pm.

**2. ACKNOWLEDGEMENTS**

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

**3. APOLOGIES**

Nil.

**4. CONDOLENCES**

- Loyla Morgan and extended families
- Joseph Walton/Greenway and extended families
- Laurel Palmer and extended families
- Preston Boyd/McAvoy and extended families
- Narda Kennedy and 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*.

<b>Councillor</b>	<b>PCOI/DCOI</b>	<b>Meeting Items</b>	<b>Particulars</b> <i>[Action taken by Councillor/Council pursuant to Chapter 58 of Local Government Act 2009]</i>
Cr Lacey			
Cr M Oui			
Cr Sibley	DCOI	10.5	Water & Sewer Report
Cr E Oui			
Cr Bulsey	DCOI	10.9	Sports & Community Events Report

**6. CONFIRMATION OF PREVIOUS MINUTES**

Resolution 2024.288

That the flying minutes dated 13<sup>th</sup> August 2024 be adopted.

Moved: Cr M Oui  
Seconded: Cr T Sibley Carried

Resolution 2024.289

That the minutes from the previous meeting dated 28<sup>th</sup> August 2024 be adopted.

Moved: Cr G Bulsey  
Seconded: Cr E Oui Carried

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

Nil.

**8. PREVIOUS RESOLUTIONS 2023/2024**

Nil.

**9. FOR DECISION BY COUNCIL**

**Item 9.1**

Award of building contracts to RJG Builders

Resolution 2024.290

That the Council resolves to approve the award of the building contracts to RJG Builders for:

1. The contract to upgrade the airport Total GST Exclusive \$786,467.57
2. The contract to construct two houses at 174 Clumpoint Road and 200 Dee Street  
Total GST Exclusive \$649,000

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

*RJG Builders are a pre-qualified supplier on the Queensland Health Trade Services Panel under Agreement #ZZ-RP99059, which is valid until 2027.*

*Therefore, Council has complied with the procurement regulations by engaging RJG Builders to commence work on the island on behalf of Council, without undergoing the tender process, in accordance with section 232 of the Local Government Regulation 2012.*

## 10. COUNCIL MEETING REPORTS

### 10.1 CEO Report

#### Resolution 2024.291

That the Council accept the CEO report including recommendation to support changes to Council Staff delegations.

Moved: Cr M Oui  
Seconded: Cr G Bulsey Carried

*Action: Invite LDMB to next Engagement Day as a priority to discuss matters.*

*Action: CEO to investigate the feasibility of floating pontoon or jetty on suitable locations on Palm Island.*

*Action: Cr's request that a Public Notice be made to inform the Community about the intent to expend discretionary funds.*

### 10.2 CFO Report

#### Resolution 2024.292

That the Council accept the CFO report.

Moved: Cr G Bulsey  
Seconded: Cr M Oui Carried

### 10.3 Finance Governance and Administration Report

#### Resolution 2024.293

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

Moved: Cr E Oui  
Seconded: Cr G Bulsey Carried

### 10.4 Civil, Open Space & Training Report

#### Resolution 2024.294

That the Council accept the Civil, Open Space & Training Report.

Moved: Cr G Bulsey  
Seconded: Cr E Oui Carried

### 10.5 Water & Sewer Report.

#### Resolution 2024.295

That the Council accept the Water & Sewer report.



Moved: Cr G Bulsey  
Seconded: Cr E Oui Carried

*Action: Cr's request that investigations be made regarding the sewer and water run off located near Parker's residence on Clumpoint Road.*

#### 10.6 Fleet & Mechanics Report

##### Resolution 2024.296

That the Council accept the Fleet & Mechanics report.

Moved: Cr M Oui  
Seconded: Cr G Bulsey Carried

#### 10.7 ICT Report

##### Resolution 2024.297

That the Council accept the ICT report.

Moved: Cr E Oui  
Seconded: Cr G Bulsey Carried

#### 10.8 Building & Maintenance Report

##### Resolution 2024.298

That the Council accept the Building Services report.

Moved: Cr M Oui  
Seconded: Cr T Sibley Carried

#### 10.9 Sports & Community Events Report

##### Resolution 2024.299

That the Council accept the Sports & Community Events report.

Moved: Cr M Oui  
Seconded: Cr E Oui Carried

*Action: Cr's request that Christmas Cup to be added to Sports and Events Calendar and any relevant upcoming public notices.*

*Action: Cr's request facilities such as exhaust fan be installed, referee and officials' storage container be installed and that a plan be available to review for works on proposed field 2 at the Football grounds.*

*Action: Cr's asked that PCYC be invited to meet with PIASC to discuss PCYC programs.*

*Action: Cr's request that New Year's Eve fireworks to be planned to occur twice, first performance at 8.00pm and a later performance at a suitable time.*

Action: Mayor Lacey requests that a date be set for the Mayor's Christmas Appeal 2024.

10.10 Motel

Resolution 2024.300

That the Council accept the Motel report.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey

Carried

**11. CORRESPONDENCE RECEIVED**

Nil.

**12. CLOSED MEETING REPORTS**

Nil.

**13. OTHER BUSINESS**

Confirmation of Aboriginality/Torres Strait Islander

Resolution 2024.301

That the Council resolves to confirm Aboriginality for Anne-Marie Quinn (Walsh).

Moved: Cr T Sibley  
Seconded: Cr G Bulsey

Carried

Resolution 2024.302

That the Council resolves to confirm Aboriginality for Abraham Quinn (Walsh).

Moved: Cr T Sibley  
Seconded: Cr G Bulsey

Carried

Resolution 2024.303

That the Council resolves to confirm Aboriginality for Gabriel Quinn (Walsh).

Moved: Cr T Sibley  
Seconded: Cr G Bulsey

Carried

Resolution 2024.304

That the Council resolves to confirm Aboriginality for Solomon Quinn (Walsh).

Moved: Cr T Sibley  
Seconded: Cr G Bulsey

Carried

Resolution 2024.305

That the Council resolves to confirm Aboriginality for Naricah Geia.

Moved: Cr E Oui

Seconded: Cr G Bulsey Carried

Resolution 2024.306

That the Council resolves to confirm Aboriginality for Kevin Geia.

Moved: Cr E Oui  
Seconded: Cr G Bulsey Carried

Resolution 2024.307

That the Council resolves to confirm Aboriginality for Ezrom Geia.

Moved: Cr E Oui  
Seconded: Cr G Bulsey Carried

**14. NEXT MEETING**

The next Ordinary Council meeting will be held on Wednesday 30<sup>th</sup> October 2024, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

**15. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 3.43pm.

  
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MAYOR

30/10/24  
.....  
DATE