



## MINUTES

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

### SPECIAL (BUDGET) COUNCIL MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON WEDNESDAY, 25 AUGUST 2021 AT 2.30PM

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



**1. OPENING OF MEETING**

Cr Sam (“chairperson”) declared the meeting open at 2.08pm

**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**

NIL

**4. CONDOLENCES**

- Mr Rodney Chookie;
- Ms Teresa Wilson;
- Ms Lurlene Kidner;
- Ms Andrea Williams/Murray.
- Mr Allan Gibson / Haines

**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 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			



## **6. BUDGET MEETING REPORTS**

### **6.1. Revenue Statement**

#### Resolution 2021.67

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Pursuant to section 172 of the *Local Government Regulation 2012*, Council resolves to adopt the Revenue Statement.

**Carried**

### **6.2. Revenue Policy**

#### Resolution 2021.68

Moved: Cr Geia

Seconded: Cr Castors

Pursuant to section 193 of the *Local Government Regulation 2012*, Council resolves to adopt the Revenue Policy.

**Carried**

### **6.3. Statement of Estimated Financial Position**

#### Resolution 2021.69

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to receive the Statement of Estimated Financial Position and Statement of Comprehensive Income to show the financial operations and financial position of the Council in respect of the previous financial year.

**Carried**

### **6.4. Utility Charges**

#### Resolution 2021.70



Moved: Cr Castors

Seconded: Cr Haines

Pursuant to section 92(4) of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council resolves to adopt the utility charges for the 2021-22 financial year as follows, including applying an increase of 4%.

**Carried**

## **6.5. General Fees and Charges**

### Resolution 2021.71

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Pursuant to section 97 of the *Local Government Act 2009*, Council resolves to adopt the cost-recovery fees for the 2021-22 financial year as follows:

[Insert]

**Carried**

## **6.6. One Page Budget**

### Resolution 2021.72

Moved: Cr Geia

Seconded: Cr Haines

Council resolves to note the One Page Budget document prepared and received at this meeting.

**Carried**

## **6.7. Capital Works Budget**

### Resolution 2021.73

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

Council resolves to note the Capital Works Budget document prepared and received at this meeting.



Carried

**6.8. Adoption of the 2021-22 Budget**

Resolution 2021.74

Moved: Cr Castors

Seconded: Cr Geia

Pursuant to section 107A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council resolves to adopt Council's Budget for the 2021-22 financial year, incorporating:

- (i) The statement of financial position;
- (ii) The statement of cash flow;
- (iii) The statement of comprehensive income;
- (iv) The statement of changes in equity;
- (v) The long-term financial forecast (10-year statement of financial position, statement of income and expenditure);
- (vi) The relevant measures of financial sustainability; and

as tabled.

Carried

**7. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 2.50pm.

MAYOR