



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

**PLACE: COUNCIL CHAMBERS**

**DATE: TUESDAY 11<sup>TH</sup> JUNE 2024**

**TIME: 12.00 PM**

<b>MEETING ATTENDEES</b>	
<b>COUNCILLORS PRESENT</b>	Mayor Alfred Lacey Deputy Mayor Mersane Oui Cr Telstan Sibley Cr Germaine Bulsey Cr Ebanese Oui
<b>OFFICERS PRESENT</b>	Michael Bissell - Chief Executive Officer Eva Haines, Deputy CEO - Manager Finance, Governance and Administration - minute taker
<b>OBSERVERS PRESENT</b>	Nil

**1. OPENING OF MEETING**

Mayor Lacey declared the meeting open at 12.00pm.

**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.

Special Acknowledgement to Tanya Haines and all Council Staff and families who contributed and made it a very successful event that was held yesterday for Strike '57.

**3. APOLOGIES**

Nil.

**4. CONDOLENCES**

- Ashley Johnson and extended families

**5. DECLARATION OF INTERESTS**

Nil.

**6. DECISIONS**

Item 6.1 Palm Island Housing Capital Investment Strategy

Resolution 2024.232

It is resolved that the Palm Island Aboriginal Shire Council endorses the proposed Palm Island Housing Capital Investment Strategy.

Moved: Cr Telstan Sibley

Seconded: Cr Mersane Oui

Carried

**7. OTHER BUSINESS**

Council was nominated recently for the LGMA Awards for Excellence recognizing outstanding achievement in Queensland Local Government. PIASC was finalist for two Awards being (1) Excellence in Community Shaping for Night Patrol and (2) Excellence on Resourcefulness for Project Integration. Noted.

**8. NEXT ORDINARY MEETING**

Will be Thursday 27<sup>th</sup> June 2024.

**9. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 1.28pm.

  
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**MAYOR**                      **DATE**