



PALM ISLAND ABORIGINAL SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

PLACE: COUNCIL CHAMBERS

DATE: THURSDAY 4TH APRIL 2024

TIME: 1.00 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey – Mayor Cr Mersane Oui Cr Ebanese Oui Cr Telstan Sibley Cr Germaine Bulsey
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 Lacey declared the meeting open at 1.15pm.

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

Bevan Wilson and extended families
Rod Geesu and extended families
Daryl Reid and extended families
Baby Wilson/Prior and extended families
Carson Kidner and extended families
Ursula Fulford and extended families
Gerard Nuggins and extended families
Stewart Rosser and extended families
Helen Johnson and extended families
Walter Morgan and extended families
George Johnson Jnr and extended families

5a. CEO's REPORT

Tabled and noted.

5b. SELECTION OF DEPUTY MAYOR

Ballots were handed out to Councillors to register their votes. CEO and Deputy CEO collected ballots and left room to count and returned with the results.

Resolution 2024.189

That the Council resolves that Councillor Mersane Oui is elected as the Deputy Mayor of the Palm Island Aboriginal Shire Council for the 2024 term of office.

Moved: Cr E Oui

Seconded: Cr Bulsey

All in favor: motion carried, majority votes 4 and 1 dissenting vote.

Cr Sibley requested passwords so Councillors can log onto the LGAQ website. CEO to follow up request.

Cr Sibley left room at 2.40pm

Cr Sibley returned to the room at 2.43pm

Cr Lacey left the room at 2.43pm

Cr Lacey returned to the room at 2.45pm

Cr Bulseley left room at 2.45pm

Cr Bulseley returned to the room at 2.47pm

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 3.06pm.


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MAYOR

24/4/24
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DATE