



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**

**SPECIAL COUNCIL MEETING**

**MINUTES**

**PLACE: COUNCIL CHAMBERS**

**DATE: MONDAY 29<sup>TH</sup> JANUARY 2024**

**TIME: 9.00AM**

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam – Mayor (Teams) 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

**OPENING OF MEETING**

Cr Sam declared the meeting open at 9.02am.

**ACKNOWLEDGEMENTS**

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

**APOLOGIES**

Nil.

**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 [Action taken by Councillor/Council pursuant to Chapter 58 of Local Government Act 2009]
Cr Sam	Conflict of Interest	5.1	Was muted on Teams
Cr Kyle-Sailor			
Cr Haines			
Cr Geia			
Cr Castors			

Mayor Sam was muted on Teams from the meeting and Cr Kyle-Sailor took over as Chair at 9.04am.

**DECISIONS**

Item 5.1

**Resolution 2024.188**

That the Council endorse the proposal to award the 2022 Reconstruction of Essential Public Assets (REPA) Contract to Koppens Constructions.

Moved: Cr Haines

Seconded: Cr Geia

Carried

*Mayor Sam returned to the meeting at 9.06am.*

**CEO's REPORT**

Tabled and noted.

Mayor Sam – Congratulations to all who assisted during Cyclone Kirrily.

**CLOSURE**

There being no further business, the chairperson declared the meeting closed at 9.10am.

  
.....  
MAYOR

24/4/24  
.....  
DATE