



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

#### ORDINARY COUNCIL MEETING

**Date:** 11<sup>th</sup> December 2024  
**Venue:** Council Chambers, 1 Main Street, Palm Island Qld 4816  
**Time:** 1:30pm

ITEM	DETAIL
1	Opening of meeting
2	Acknowledgments
3	Apologies
4	Condolences
5	Declaration of interests
6	Confirmation of previous Minutes – 27 <sup>th</sup> November 2024
7	Matters arising from previous Minutes:
7.1	• PIEDC set up
7.2	• Follow up on well on Mango Avenue
7.3	• Opportunity for public open space at Palm Valley Creek, including shade shelter, seating, BBQ's and upgraded amenity
7.4	• Boat trailer repairs
7.5	• Update on bus from Mike Carney Toyota
7.6	• Include category in NAIDOC awards to recognize elders
8	Previous Ordinary Meeting Resolutions 2023/2024
9	Decisions
9.1	• Payment of Insurance Premiums for 2024/2025 (50%)
10.0	Reports
10.1	CEO report
10.2	CFO and Grants
10.3	Finance, Governance & Administration
10.4	Fleet & Mechanics
10.5	Building & Maintenance
10.6	Motel & Accommodation
10.7	Sports & Community Events
10.8	Projects
10.9	Water & Sewer
10.10	Assets
11	Correspondence received - Nil
12	Closed meeting reports - Nil
13.0	Other business – Confirmation of Aboriginality forms
13.1	• Jayden Robertson
14	Next Ordinary Meeting of Council is Wednesday 29 <sup>th</sup> January 2025
15	Close meeting

