



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY MEETING

Date: 24th April 2024
Venue: Council Chambers, 1 Main Street, Palm Island Qld 4816
Time: 1.30 pm

ITEM	DETAIL
1	Opening of meeting
2	Acknowledgments
3	Apologies
4	Condolences <ul style="list-style-type: none"> • Lampton family • Dines family • Vakatini family
5	Declaration of interests
6	Confirmation of previous Minutes
6.1	• 22 nd January 2024
6.2	• 29 th January 2024
6.3	• 4 th April 2024
7	Matters arising from previous Minutes
8	Previous Ordinary Meeting Resolutions 2023/2024
9.0	Decisions
9.1	• Appointment of Chair of Palm Island LDMG and LDRG
10.0	Reports
10.1	CEO report
10.2	Finance, Governance & Administration report
10.3	Civil, Open Space & Training report
10.4	Fleet & Mechanics report
10.5	ITC report
11	Correspondence received <ul style="list-style-type: none"> • Letter of congratulations – David Crisafulli MP • Letter of congratulations – Fiona Simpson MP • Letter of congratulations – Leeanne Enoch MP • Letter of congratulations – Professor Simon Biggs • Letter of congratulations – The Telstra Northern Qld Regional Australia team • Letter of congratulations – Regional Development Australia • Letter of congratulations – Ergon Energy
12	Closed meeting reports
13.0	Other business - Proof of Aboriginality/Torres Strait Islander

13.1	Coralee Lawrence
13.2	Rhiannon Friday
13.3	Kynan Bulsey
13.4	Malanee Tanner
13.5	Jerri Blackley
13.6	Kathleen Haines
13.7	Jeriah Coutts
13.8	Gavin Congoo
13.9	Margaret Hero
13.10	Kylie Doomadgee
13.11	Daryl Haines
13.12	Shameka Bulsey-Sam
14	Next Ordinary Meeting of Council is Wednesday 29 th May 2024
15	Close meeting