



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY MEETING

Date: 22nd January 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"> • Frederick Fullerton and their extended families • Albert Murgha and their extended families
5	Declaration of interests
6	Confirmation of previous Minutes 13 th December 2023
7	Matters arising from previous Minutes
8	Previous Ordinary Meeting Resolutions 2023
9.0	Decisions
9.1	Naming of community assets – see attached
9.2	PIASC 2024 Local Disaster Management Plan
10.0	Reports
10.1	CEO report
10.2	CFO and Grants
10.3	Finance, Governance & Administration
10.4	Motel and Accommodation
10.5	Building Construction & Maintenance
10.6	Civil, Open Space & Training
10.7	Water and Sewer
10.8	Fleet & Mechanics
10.9	Assets
10.10	ITC
11	Correspondence received
12	Closed meeting reports
13	Other business - Proof of Aboriginality/Torres Strait Islander
13.1	<ul style="list-style-type: none"> • Chase Noble-Oui
13.2	<ul style="list-style-type: none"> • Zuleka Akee
13.3	<ul style="list-style-type: none"> • Carmel Law-Walsh
14	Next Ordinary Meeting of Council is Wednesday 28 th February 2024
15	Close meeting