



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY MEETING

Date: 27th June 2024
Venue: Council Chambers, 1 Main Street, Palm Island Qld 4816
Time: 3.00 pm

ITEM	DETAIL
1	Opening of meeting
2	Acknowledgments
3	Apologies
4	Condolences <ul style="list-style-type: none"> • Ashley Johnson and families • Raynard Baira and families
5	Declaration of interests
6	Confirmation of previous Minutes
6.1	• 29 th May 2024
6.2	• 11 th June 2024
7	Matters arising from previous Minutes
8	Previous Ordinary Meeting Resolutions 2023/2024
9.0	Decisions
9.1	• 24/25 Budget
9.2	• New Organisational Structure
10.0	Reports
10.1	CEO report
10.2	CFO and Grants
10.3	Finance, Governance & Administration
10.4	Civil, Open Space & Training
10.5	Water and Sewer
10.6	Fleet & Mechanics
10.7	ICT
10.8	Building & Maintenance
10.9	Sports & Community Events
10.10	Community Night Patrol
11	Correspondence received:
12	Closed meeting reports
13.0	Other business - Proof of Aboriginality/Torres Strait Islander
13.1	• Taniela Rabuka
13.2	• 22/23 REPA and Betterment Construction Program
13.3	• Dept of Housing plug-ins/extensions – sites for consideration and additional nominations
14	Next Ordinary Meeting of Council is Wednesday 31 st July 2024
15	Close meeting