



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY MEETING

Date: 1st August 2024
Venue: Council Chambers, 1 Main Street, Palm Island Qld 4816
Time: 9.30am

| ITEM | DETAIL |
|-------|---|
| 1 | Opening of meeting |
| 2 | Acknowledgments |
| 3 | Apologies |
| 4 | Condolences Charles Johnson and families Judy Connell/Palm Island and families |
| 5 | Declaration of interests |
| 6 | Confirmation of previous Minutes |
| 6.1 | 27 th June 2024 |
| 7 | Matters arising from previous Minutes |
| 8 | Previous Ordinary Meeting Resolutions 2023/2024 |
| 9 | Decisions |
| 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 | • Motel & Accommodation |
| 11 | Correspondence received • Dept of State Development and Infrastructure – Palm Island Holidays • Tropical Vets |
| 12 | Closed meeting reports |
| 13.0 | Other business – Aboriginality Forms |
| 13.1 | Naomi Prior |
| 13.2 | Matthew Wilson |
| 13.3 | Maurice Palmer |
| 13.4 | Kalinda Palmer |
| 13.5 | Joyraia Palmer |

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| 13.6 | Gaabinou Palmer |
| 13.7 | Antoinnette Palmer |
| 13.8 | Aleia-Rose Ugle |
| 14 | Next Ordinary Meeting of Council is Wednesday 28 th August 2024 |
| 15 | Close meeting |