



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Date: 27th November 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 <ul style="list-style-type: none"> • Sondra Walsh and extended families • Jenny Murray/Bulsey and extended families
5	Declaration of interests
6	Confirmation of previous Minutes – 30 th October 2024
7	Matters arising from previous Minutes:
7.1	• PIEDC set up
7.2	• Follow up on well on Mango Ave
7.3	• Opportunity for public open space at Palm Valley Creek, including shade shelter, seating, BBQs 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 recognise elders
8	Previous Ordinary Meeting Resolutions 2023/2024
9	Decisions
9.1	Award of contract to Koppens for Mission Area Stormwater and Clump Point Rd concrete and stormwater
9.2	Award of contract to 3PD for Remote Capital Housing IFC and Civil drawings
9.3	Agree to purchase 10x1 bedroom units from QBuild and allocate funds for site development for the homes
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	Fleet & Mechanics
10.6	Building & Maintenance
10.7	Motel & Accommodation
10.8	Water & Sewer
10.9	Assets
10.10	Sports & Community Events
11	Correspondence received
12	Closed meeting reports - Nil
13	Other business – Confirmation of Aboriginality forms
13.1	• Cedella Prior
13.2	• Tessa Bulsey Jnr
14	Next Ordinary Meeting of Council is Wednesday 11 th December 2024
15	Close meeting

Palm Island Aboriginal Shire Council
1 Main Street, Palm Island QLD 4816
P: 07 4770 0200
E: reception-@palmcouncil.qld.gov.au
ABN: 68 799 811 816

