

## Ordinary Council Meeting

### Meeting Agenda

**Meeting Date:** 30<sup>th</sup> July 2025

**Meeting Time:** 11am

**Location:** Council Chambers, 1 Main Street, Palm Island Qld 4816

<b>1. Opening of Meeting</b>	
<b>2. Acknowledgements</b>	
<b>3. Apologies</b>	
<b>4. Condolences</b>	
Council acknowledges the passing of the following community members and extends condolences to their families:	
<ul style="list-style-type: none"> <li>• Walter Starlight</li> <li>• Doreen Morton</li> <li>• Gordon Henry</li> <li>• Jennifer Geia</li> </ul>	
<b>5. Declaration of Interests</b>	
<b>6. Confirmation of Previous Minutes</b>	
<b>6.1</b> Ordinary Council Meeting – 19 June 2025	
<b>6.2</b> Special Meeting – 25 July 2025	
<b>7. Matters Arising from Previous Meeting</b> (Refer to attached action list)	
<b>8. Business arising from Previous Meeting Resolution</b>	
<b>9. For Decision by Council</b>	
<i>Item</i>	<i>Title</i>
9.1	Insurance Premiums 2025/2026
9.2	Community Grant Program
9.3	Indigenous Art Cultural Walk Design
9.4	Adoption of Revised Budget 2025/2026
9.5	Centre of Excellence Precinct Planning Funding
9.6	Organisational Chart
9.7	Delegations Register
9.8	Angel Paws Proposal
9.9	Park & Shelter Signs
9.1	CEQ Retail Planning

9.11	Mary McKillop Child Care Centre
9.12	Governance Policies
9.13	Amendment to Resolution: Durack Civil
<b>10. Reports</b>	
<i>Item</i>	<i>Title</i>
10.1	Chief Executive Officer (CEO) Report
10.2	Deputy Chief Executive Officer (DCEO) Report
10.3	Chief Finance Officer (CFO) Report
10.4	Water and Sewer Report
10.5	Fleet and Mechanics Report
10.6	Sports and Community Events Report
<b>11. Correspondence Received</b>	
11.1 Indigenous Councils Funding Program 2025–2026	
<b>12. Closed Meeting Reports</b>	
<b>13. Other Business</b>	
13.1 Confirmation of Aboriginality and/or Torres Strait Islander	
<ul style="list-style-type: none"> <li>Cruise Sansbury</li> </ul>	
<b>14. Next Meeting</b>	
The next Ordinary Council Meeting is scheduled for <b>Wednesday, 27 August 2025</b>	
<b>15. Closure of Meeting</b>	