



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

#### ORDINARY MEETING

**Date:** 30 August 2023  
**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"> <li>• Margaret Murray and her extended families</li> <li>• Patricia Faye Thimble and her extended families</li> <li>• Charmaine Thimble and her extended families</li> <li>• Benjamin Kennedy and his extended families</li> <li>• Basil Robertson Jnr and his extended families</li> <li>• Semelia Dawn Parkinson and her extended families</li> <li>• Renarta Pryor and her extended families</li> <li>• June Scott and her extended families</li> <li>• Mary Butler and her extended families</li> </ul>
5	Declaration of Interests
6	Confirmation of Previous Minutes 26 July 2023
7	Matters arising from Previous Minutes
8	Previous resolutions
9	Decisions
9.1	<ul style="list-style-type: none"> <li>• 23-24 Council Service Charge for delivering Water, Sewerage &amp; Garbage Collection</li> </ul>
9.2	<ul style="list-style-type: none"> <li>• Vet Fees &amp; Animal Control 23-24</li> </ul>
9.3	<ul style="list-style-type: none"> <li>• Insurance Premiums Payment approval</li> </ul>

10.0	CEO Reports
10.1	CFO and Grants
10.2	Finance Governance & Administration
10.2.1	Motel and Accommodation
10.2.2	Sports and Events
10.3	Civil, Open Space & Training
10.4	Water and sewer
10.5	Fleet & mechanics
10.6	Building Construction & Maintenance
10.7	Assets
10.8	ITC
10.9	Sandy Boyd Aged Care
11	Correspondence received
12	Closed Meeting Reports
13	Other Business
13.1	Proof of Aboriginality <ul style="list-style-type: none"> <li>• Ivan Barry-Hero</li> <li>• Harry Reuben</li> <li>• Christopher John Ketchup</li> </ul>
14	Next Ordinary Meeting of Council is Wednesday 27 September 2023
15	Close Meeting