



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

#### ORDINARY MEETING

**Date:** 25 January 2023  
**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"> <li>• Twaddle &amp; Cannon &amp; Extended Family(late) Baby Cannon</li> <li>• Moonlight Family &amp; Extended Families</li> <li>• Clumpoint, Foster, &amp; Extended Families</li> </ul>
5	Declaration of Interests
6	Confirmation of Previous Minutes 14 December 2022 and 19 December 2022
7	Matters arising from Previous Minutes
8	Decisions <ul style="list-style-type: none"> <li>•</li> </ul>
9.0	Reports
9.1	CEO report
9.2	CFO and Grants
9.3	Finance Governance & Administration
9.3.1	Motel and Accommodation
9.3.2	Sports and Events
9.4	Civil, Open Space & Training
9.5	Water and sewer
9.6	Fleet & mechanics
9.7	Assets
9.8	Building services
9.9	Sandy Boyd Aged care facility
9.10	ITC
10	Correspondence received
11	Other Business
11.1	Proof of Aboriginality <ul style="list-style-type: none"> <li>• Jake Christopher Richards</li> </ul>
12	Next Ordinary Meeting of Council is Wednesday 22 February 2023
13	Close Meeting