



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

#### ORDINARY MEETING

**Date:** 27 September 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>Baby Pearson/Kennedy</li> </ul>
5	Declaration of Interests
6	Confirmation of Previous Minutes 30 August 2023
7	Matters arising from Previous Minutes
8	Previous resolutions
9.0	Decisions:
9.1	<ul style="list-style-type: none"> <li>2020/21 QAO Audited Financial Statement</li> </ul>
9.2	<ul style="list-style-type: none"> <li>Award of \$1.95m contract to CBD for construction homes at 174 Clump Point Rd and 200 Dee St</li> </ul>
9.3	<ul style="list-style-type: none"> <li>Award of \$825K contract (total budget of \$1.6m) to RCS for construction of QRA funded betterment upgrades to Kalkadoon Road</li> </ul>
10.0	Reports
10.1	CEO report
10.2	CFO and Grants
10.3	Finance, Governance & Administration
10.4	Motel and Accommodation
10.5	Sports and Events
10.6	Civil, Open Space & Training
10.7	Water and sewer
10.8	Fleet & mechanics
10.9	Building services
10.10	Assets
10.11	ITC
10.12	Sandy Boyd
11	Correspondence received
12	Closed Meeting Reports
13	Other Business
13.1	Proof of Aboriginality <ul style="list-style-type: none"> <li>Malanee Tanner-Parker</li> <li>Elizabeth Jan Prior</li> </ul>
14	Next Ordinary Meeting of Council is Wednesday 25 <sup>th</sup> October 2023
15	Close Meeting