



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

#### ORDINARY MEETING

**Date:** 28 September 2022

**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
5	Declaration of Interests
6	Confirmation of Previous Minutes 31 August 2022
7	Matters arising from Previous Minutes
8	Council Meeting Reports
9	CEO report
9.1	Finance and Grants
9.2	Governance report
9.3	Civil & Open Space
9.4	Water and sewer
9.5	Fleet and mechanics
9.6	Assets
9.7	Building services
9.8	Sandy Boyd Aged care facility
9.9	ITC
10	Correspondence received
11	Proof of Aboriginality - <i>Rae-Therese Solomon-Clumpoint</i>
12	Other Business
13	Next Ordinary Meeting of Council is Wednesday 26 October 2022
14	Close Meeting