



**AGENDA
PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING**

Date: 29 March 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"> • Marpoondin & Extended Families(late) M. Marpoondin • James, Willis, Morgan and Nallajar Families – (late) T. Willis (baby)
5	Declaration of Interests
6	Confirmation of Previous Minutes 22 February 2023
7	Matters arising from Previous Minutes
8	Previous resolutions
9	Decisions
9.1	
10.0	Reports
10.1	CEO report <ul style="list-style-type: none"> • Building works program and apprentices • Palm Island Digital Service Centre Partnership Agreement
10.2	CFO and Grants
10.3	Finance Governance & Administration
10.3.1	Motel and Accommodation
10.3.2	Sports and Events
10.4	Civil, Open Space & Training
10.5	Water and sewer
10.6	Fleet & mechanics
10.7	Assets
10.8	Building services
10.9	ITC
11	Correspondence received
12	Closed Meeting Reports
13	Other Business
13.1	Proof of Aboriginality <ul style="list-style-type: none"> • Alma Solomon
13.2	<ul style="list-style-type: none"> • John Raymond Sibley • Carcia Nallajar • Ciara Bligh • Michael James Geia • Timothy Benford Asai
14	Next Ordinary Meeting of Council is Wednesday 26 April 2023
15	Close Meeting