



## AGENDA

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

### ORDINARY MEETING

**Date:** 13<sup>th</sup> December 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>• Carson Kidner and their extended families</li> </ul>
5	Declaration of interests
6	Confirmation of previous Minutes 29 <sup>th</sup> November 2023
7	Matters arising from previous Minutes
8	Previous Ordinary Meeting Resolutions 2023
9.0	Decisions
9.1	2024 Calendar of events – see attached.
9.2	Naming of community assets – see attached.
9.3	PIASC 2024 Local Disaster Management Plan – to be provided.
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	Assets
10.10	ITC
11	Correspondence received
12	Closed meeting reports
13	Other business
14	Next Ordinary Meeting of Council is Wednesday 24 <sup>th</sup> January 2024
15	Close meeting