



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting Held, Wednesday 27th January 2016
Commencing at 1.10pm, PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alf Lacey

COUNCILLORS:
Councillor Mislam Sam
Councillor Frank Conway
Councillor Roy Prior
Councillor Edward Walsh

OFFICERS:
Ross Norman (Chief Executive Officer)
Thomasina Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES:
Massey Family
Spencer Family
Noble Family
Cannon Family
Foster Family
Geia Family

Congratulations: Harrigain Family
Shoshanna Daisy-Barry and Jayla Geia – Selected into U19's
Indigenous School Girls Team to Tour Fiji

ACKNOWLEDGEMENT: The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwgcolman People of Palm Island.

PROCEEDINGS:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
MINUTES HELD 9th December 2015**

COUNCIL RESOLUTION

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 9th December 2015, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members be taken as read and confirmed

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	WALSH
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR DECEMBER
2015.**

COUNCIL RESOLUTION

Council notes and accepts the Action Report for December 2015.

<u>MOVE CR.</u>	CONWAY	<u>SECONDED CR.</u>	WALSH
CARRIED			

**CHIEF EXECUTIVE OFFICER'S REPORT – PALM ISLAND TENANCY MANAGEMENT
REPORT SUMMARY FOR DECEMBER 2015**

COUNCIL RESOLUTION

Council notes and accepts the report by the Chief Executive Officer.

That:

1. Council resolves to note the report.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	WALSH
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT – COUNCILLORS REMUNERATION 2016-2017
COUNCIL RESOLUTION

Council notes and accepts the report by the Chief Executive Officer.

That:

That pursuant to section 247(3) of the Local Government Regulation 2012, remuneration payable to councillors be as follows:

Description	Remuneration payable from 1st July 2016
Mayor	\$99,638
Deputy Mayor	\$57,483
Councillors	\$49,819

Discussion

The Tribunal decided to reduce the number of Local Government to 8 from 10 categories of Councils, which incorporates a new category of Local Government between the previous category 3 and category 4 levels.

Also, as a result of its deliberations, the Tribunal decided to increase the maximum remuneration levels previously determined for each category of Local Government by 2.% from 1 July 2016.

The Tribunal has maintained the method of remunerating Category 3 Councillors (that is, not including Mayors and Deputy Mayors) to comprise a base rate of two thirds with the remaining one third to be paid as meeting fees reflecting attendance at, and participation in, each of the twelve mandated Council meetings each year.

In making this adjustment to the base rate and meeting fee regime, the Tribunal does not resile from its comments in 2013 to the effect that attendance at, and full participation in, Council meetings is the highest order of business required by a Councillor and that, unless special circumstances exist, all Councillors should attend all Council meetings. The Tribunal also stressed that the payment of a meeting fee is dependent upon an individual Councillor's attendance at, and participation in, the whole of the particular Council meeting, unless there are real and genuine reasons for their early departure.

The decision as to whether a particular Councillor qualifies for all, part or none of a meeting fee payment should rest with the Mayor and/or Chief Executive Officer of each Council.

MOVE CR.	WALSH	SECONDED CR.	CONWAY
CARRIED			

MAYOR'S REPORT

COUNCIL RESOLUTION

Council notes and accepts the Mayor's Report.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	CONWAY
			CARRIED

COUNCILLORS REPORT

COUNCIL RESOLUTION

Council notes and accepts the Councillors report.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	CONWAY
			CARRIED

COMMUNITY CALENDAR 2016

COUNCIL RESOLUTION

Council notes and accepts the Community Calendar for 2016.

That:

1. Council resolves to note and accept Community Calendar for 2016

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	CONWAY
			CARRIED

PRESTON LAW AGENDA ITEMS

COUNCIL RESOLUTION

Council notes and accepts the report from Preston Law.

That:

1. Council resolves to note and accept report.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	CONWAY
			CARRIED

Mayor left meeting at 1.59pm

Cr Sam declares material personal interest left meeting at 2.02pm

Mayor returns to meeting at 2.02pm

OUTSTANDING LEASES

COUNCIL RESOLUTION

Council resolve to address long outstanding leases with a view to finalising leases by taking the following action:

1. Lease for the Ferry Terminal - CEO to continue to negotiate with Charmaine Koroï and William Blackman regarding the term of the Lease, the rent of the Lease and the permitted use of the Lease. In addition, the Lessee to pay Council standard Lease fees of \$7,000 plus GST.
2. Lease for the Contractors Camp – lease negotiations have been finalised – See resolution 12.
3. Lease for Fish Shop – CEO to continue to negotiate with Deniece and Ron Geia regarding the term of the Lease, the rent of the Lease and the permitted use of the Lease. In addition, the Lessee to pay Council standard Lease fees of \$7,000 plus GST. CEO to authorise repair works to Premises.

MOVE CR.	CONWAY	SECONDED CR.	WALSH
CARRIED			

LEASE FOR THE CONTRACTORS CAMP

COUNCIL RESOLUTION

Council resolve to:

1. Grant a Licence for the buildings at the Contractors Camp to Mislam Sam (“the Licensee”) on the following terms:
 - a) That the Licence be for a period of 5 years with a 5 year option;
 - b) That the Licence commence on 1 January 2015;
 - c) That the rent for the Licence be \$10,000 plus GST;
 - d) That the Permitted Use of the Licence be Budget Accommodation; and
 - e) That the Licensee pay Service Charges to Council in accordance with Council standard charges.
2. Delegate authority pursuant to Section 257 of the *Local Government Act 2009* to finalise negotiations and execute the Licence.

MOVED CR.	CONWAY	SECONDED CR.	WALSH
CARRIED			

Cr Sam enters meeting at 2.18pm

Cr Conway left meeting at 2.26pm

Cr Conway returned 2.45pm

INFRASTRUCTURE REPORT JANUARY 2016 - STUART HEAD

COUNCIL RESOLUTION

Council notes and accepts Infrastructure report by Stuart Head.

MOVE CR.	PRIOR	SECONDED CR.	SAM
CARRIED			

DIRECTOR OF FINANCE OFFICER'S REPORT JANUARY 2016

COUNCIL RESOLUTION

Council notes and accepts the Finance report presented by the Director of Finance.

MOVE CR.	SAM	SECONDED CR.	PRIOR
CARRIED			

WORKS AND HOUSING MANAGERS REPORT JANUARY 2016**COUNCIL RESOLUTION**

Council notes and accepts the report by the Housing & Works Manager.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	CONWAY
			CARRIED

WATER AND SEWERAGE MANAGEMENT REPORT JANUARY 2016**COUNCIL RESOLUTION**

Council notes and accepts the report by the Water and Sewerage Manager.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	PRIOR
			CARRIED

COMMUNITY DEVELOPMENT HEALTH LIAISON OFFICER'S REPORT JANUARY 2016**COUNCIL RESOLUTION**

Council notes and accepts the report.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	WALSH
			CARRIED

CONFIRMATION OF ABORIGINAL DESCENT**COUNCIL RESOLUTION**

Council notes and accepts the confirmation of Aboriginal Descent for Ms Miranda McAleer, daughter of Maylene McAleer nee Gibson.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	PRIOR
			CARRIED

CONFIRMATION OF ABORIGINAL DESCENT**COUNCIL RESOLUTION**

Council notes and accepts the confirmation of Aboriginal Descent for Rakeem Lind.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	PRIOR
			CARRIED

CONFIRMATION OF ABORIGINAL DESCENT**COUNCIL RESOLUTION**

Council notes and accepts the confirmation of Aboriginal Descent for Moara Sam.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	PRIOR
			CARRIED

CONFIRMATION OF ABORIGINAL DESCENT**COUNCIL RESOLUTION**

Council notes and accepts the confirmation of Aboriginal Descent for Raezahn Sam.

<u>MOVE CR.</u>	WALSH	<u>SECONDED CR.</u>	PRIOR
			CARRIED

CORRESPONDENCE- EVITZA PEARSON

COUNCIL RESOLUTION

Council notes and accepts the correspondence.

MOVE CR.	SAM	SECONDED CR.	CONWAY
			CARRIED

LATE ITEMS- BOAT RAMP

COUNCIL RESOLUTION

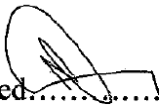
Council notes and accepts the report.

MOVE CR.	SAM	SECONDED CR.	CONWAY
			CARRIED

Meeting Closed at 5.06PM Time

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Meeting held this

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed 

**Cr Alfred Lacey
Mayor
Palm Island Aboriginal Shire Council**