



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 25th January 2017
Commencing at 10.14am PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:
Councillor Edward Walsh
Councillor Deniece Geia
Councillor Roy Prior
Councillor Robert Castor (Snr)

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

OBSERVERS: Colyning Walsh

APOLOGIES/ABSENT:

CONDOLENCES: Friday and Marks Families
Lenoy Families
Nardoo Families

CONGRATULATIONS: Geena James and Ikanau Conway U/12
Vasenai Dabea U/16
Dianne Fulford U/18
Queensland Indigenous Netball Teams

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 AND ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
MINUTES HELD WEDNESDAY 21ST DECEMBER 2016**

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Note and accept the Minutes from the Previous Ordinary Meeting held on Wednesday 21st December 2016.
- (b) Adopted the Minutes as true and correct.
- (c) Publish the Minutes on Council's Website.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
21ST DECEMBER 2016**

COUNCIL RESOLUTION

That the Council resolves to note and accept the Action Report for Wednesday 21st December 2016.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

COUNCILLOR WALSH'S APOLOGY

COUNCIL RESOLUTION

That the Council resolves to accept Councillor Walsh's verbal apology delivered in the Council Chambers in relation to his recent actions in the Community.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council resolves to note and accept the report by Councillor Walsh.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

*Break for morning tea at 10.55am
Meeting resumed from break at 11.00am*

CHIEF EXECUTIVE OFFICER'S REPORT - RELIEVING ARRANGEMENTS DURING CEO'S ABSENCE

COUNCIL RESOLUTION

That the Council resolves:

- (a) To note and accept the report provided by the CEO
- (b) To Grant the Chief Executive Officer Annual Leave from 10 April 2017 to 28 April 2017 inclusive
- (c) That the Deputy CEO/Director of Financial Services, John Mugambi, be appointed to act as CEO during the absence of the CEO and to hold all the delegations of the CEO
- (d) That the Deputy CEO/Director of Financial Services be paid at the CEO's salary whilst he performs the higher duties during the absence of the CEO.

MOVE CR.	WALSH	SECONDED CR.	PRIOR
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT - COUNCILLOR'S REMUNERATION 2017-2018

COUNCIL RESOLUTION

Council resolves to:

- (a) Note and accept the report by CEO.
- (b) Accept and adopt the remuneration payable to Councillors as follows:

Description	Remuneration payable from 1 st July 2017
Mayor	\$101,631
Deputy Mayor	\$58,663
Councillors	\$50,815

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

CHIEF EXECUTIVE OFFICER'S REPORT - TRANSFER OF MANGO AVENUE UNITS TO GOVERNMENT EMPLOYEE HOUSING

COUNCIL RESOLUTION

Council resolves to:

- (a) Note and accept the report by CEO.
- (b) Endorse the Change of property use and management responsibility to Government Employee Housing in relation to the 4 units on the corner of Main Street and Mango Avenue for a term of 5 years.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

11.27am- Mislam Sam and Luella Bligh entered room.

11.30am- Cr Walsh left the meeting

SUSPENDED ORDERS**COUNCIL RESOLUTION**

Council resolves to suspend standing orders to meet with Council's representatives on the Palm Island Community Company Board.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
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CARRIED

Break for lunch at 11:55am

Meeting resumed from break at 1.13pm

Cr Walsh entered room 1.15pm

CHIEF EXECUTIVE OFFICER'S REPORT - DEMOLITION OF LOT 1041 BUTLER BAY ROAD**COUNCIL RESOLUTION**

Council resolves to:

- (a) Note and accept the report by CEO.
- (b) Recommend to the Department of Housing and Public Works that the dwelling on Lot 1041 Butler Bay Road be demolished.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
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CARRIED

CHIEF EXECUTIVE OFFICER'S REPORT - PROPOSAL BY MEDICAL MISSIONARY TRAINING INSTITUTUE FOR THE ESTABLISHMENT OF A HEALTHY CAFE**COUNCIL RESOLUTION**

Council resolves to:

- (a) Note and accept the report by CEO.
- (b) Adjourn the consideration of the proposal from Missionary Training Institute for the establishment of a healthy cafe on Palm Island to the Council Ordinary Meeting to be held on 22nd February 2017.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
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CARRIED

MAYOR'S REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by the Mayor.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
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CARRIED

COUNCILLOR PRIOR'S REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by Councillor Prior.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

COUNCILLOR GEIA'S REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by Councillor Geia.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by Councillor Castors.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

DIRECTOR OF FINANCE REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the Finance report presented by the Director of Finance

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

ECONOMICS/GRANTS OFFICER'S REPORT**COUNCIL RESOLUTION**

Council resolves to:

- (a) note and accept the Economic/Grants Officer's report
- (b) Accept the Governance Structure for the 2018 Palm Island Centenary Commemorative Events

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

WORKS AND SERVICE MANAGER'S REPORT**COUNCIL RESOLUTION**

Council resolves to:

- (a) Note and accept the report provided by the Works and Service Manager.
- (b) Approve the quote for the upgrade of the Roads, estimated at \$50,000, as it doesn't currently have a budget or the funds to perform the roads upgrade.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

HOUSING MANAGERS REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by the Housing Manager.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

ENVIRONMENTAL HEALTH OFFICER'S REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by the Environmental Health Officer.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

**CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT
APPLICATION FOR SHANNEN CASTORS****COUNCIL RESOLUTION**

Council resolves to provide confirmation of Aboriginal and Torres Strait Descent for Shannen Castors.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

**CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT
APPLICATION FOR RAIKIESHA CASTORS****COUNCIL RESOLUTION**

Council resolves to provide confirmation of Aboriginal and Torres Strait Descent for Raekiesha Castors.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

2.59pm- CEO left the meeting.

**CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT
APPLICATION FOR YVONNE WOTTON****COUNCIL RESOLUTION**

Council resolves to provide confirmation of Torres Strait Islander Descent for Yvonne Wotton.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

**CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT
APPLICATION FOR GARRETT DEMPSEY**

COUNCIL RESOLUTION

Council resolves to provide confirmation of Aboriginal Descent for Garrett Dempsey.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

**CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT
APPLICATION FOR STEPHEN FULLERTON**

COUNCIL RESOLUTION

Council resolves to provide confirmation of Aboriginal Descent for Stephen Fullerton.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

COI- Cr Walsh and Cr Prior

FINANCIAL ASSISTANCES FOR RASHARNA BOUNGHI-PRIOR

COUNCIL RESOLUTION

Council resolved to:

- (a) Note and accept the report.
- (b) Approve and contribute \$500.00 towards Ms. Bounghi- Prior's Netball Tournament expenses.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

**CORRESPONDENCE- DELPHINE GEIA - PALM ISLAND 57 STRIKE COMMEMORATION
DAY 2017**

COUNCIL RESOLUTION

Council resolves to note and accept the correspondence.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

**CORRESPONDENCE FROM WARREN MURDOCH - POTENTIAL TRAFFICE HAZARDS
AND DESIRED WORKS**

COUNCIL RESOLUTION

Council resolves to note and accept the correspondence.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

CORRESPONDENCE- DIANNE FOSTER - FR MICK PETERS

COUNCIL RESOLUTION

Council resolves to note and accept the correspondence.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- MIKE STAPLETON - ACTING DIRECTOR-GENERAL DEPT. OF TRANSPORT AND MAIN ROADS

COUNCIL RESOLUTION

Council resolves to note and accept the correspondence.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

URGENT ITEMS - SANDY BOYD HOSTEL REPORT

COUNCIL RESOLUTION

Council resolves to note and accept the report.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

URGENT ITEMS- MENS GROUP

COUNCIL RESOLUTION

Council resolves to:

- (a) Note and accept the correspondence.
- (b) Approve and contribute \$250.00 towards the Bwgc Colman Survival Day event hosted by Palm Island Men's Group.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

Meeting Closed at 4.20pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Council Ordinary Meeting held this Wednesday 25th January 2017.