



# **MINUTES**

## **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **Ordinary Meeting Minutes**

**27 JANUARY 2021**

**Venue  
Council Chambers  
1 Main Street  
PALM ISLAND QLD 4816**

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING**

**HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND  
ON WEDNESDAY 27 January 2021 AT 2.00PM**

**PRESENT**

COUNCILLORS

Mayor Mislam Sam  
Councillor Andrea Kyle-Sailor  
Councillor Andrew Castors  
Cr Derek Haines

OFFICERS

Adele Young (Chief Executive Officer)  
Mia Vakatini (Minutes Secretary)

**1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at 2.00pm.

**2. ACKNOWLEDGEMENTS**

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

**3. APOLOGIES**

Deputy Mayor Deniece Geia

**4. CONDOLENCES**

Walsh & Bligh Families

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Mayor



**5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST**

Mayor Sam invited Councillors present to use this opportunity to make public any Material Personal and/or any Conflict of Interest (real or perceived) in respect of the items in the Agenda.

Councillors should use this opportunity to disclose and/or comment on other Councillors interests in accordance with the Act and Regulation.

Councillor	MPI/COI	Meeting Items

**6. CONFIRMATION OF MINUTES**

**6.1 ORDINARY MEETING 16 DECEMBER 2020**

To adopt the minutes of the previous Council Meeting.

**Resolution:** 2021.1

**Moved:** CR. Kyle-Sailor  
**Seconded:** CR. Castors

That Minutes of the Ordinary Meeting held on 16 December 2020 be received and confirmed as a true and correct record.

**CARRIED**

**7. MATTERS ARISING FROM MINUTES AND ACTION REPORT**

Report provided to Council for information and review for items required actioning from the Ordinary Meeting held 16 December 2020.

Nil required

**8. CHIEF EXECUTIVE OFFICER REPORT**

**Resolution:** 2021.2

**Moved:** CR. Kyle-Sailor  
**Seconded:** CR. Castors

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

**CARRIED**

**9. ACTING DEPUTY CHIEF EXECUTIVE OFFICERS REPORT**

**9.1 Council Finance and Human Resources Report**

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Mayor 

For Council to be more informed about Councils financial position and Human Resource and IT Issues.

**Resolution:** 2021.3

**Moved:** CR. Castors

**Seconded:** CR. Haines

That Council notes and accepts the report by the Chief Executive Officer, prepared by the former acting Deputy Chief Executive

**CARRIED**

## 9.2 SANDY BOYD AGE CARE REPORT

For Council to be informed about the Sandy Boyd Age Care Facility.

Nil received – covered in CEO report

## 10. EXECUTIVE SERVICE MANAGER- OFFICE OF THE CEO REPORT

NIL

## 11. GRANTS OFFICER REPORT

### 11.1 GRANTS SUMMARY

To update Council on the status of grants projects.

**Resolution:** 2021.6

**Moved:** CR. Kyle-Sailor

**Seconded:** CR. Haines

Note the update on the status of grants.

**CARRIED**

## 12. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENDANT

NIL

## 13. CLOSED SESSION

NIL

## 14. CORRESPONDENCES

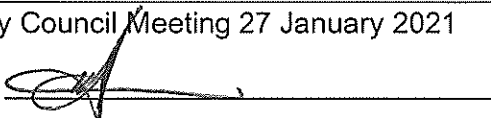
NIL

## 15. GENERAL BUSINESS

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Mayor



NIL

**16. URGENT LATE ITEMS**

NIL

**19. NOTICE OF MOTION**

NIL

**20. NOTICE TO RESCIND MOTION**

**21. NEXT ORDINARY MEETING DATE**

The next Ordinary Council Meeting will be held on 24 February 2021 in the Council Chambers, 1 Main Street Palm Island, commencing at 2 pm

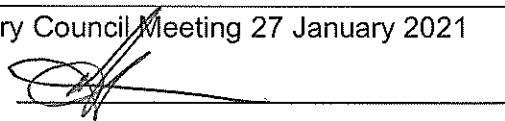
**22. CLOSURE**

Being no further business the Mayor declared the meeting closed at 3.05pm.

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Mayor



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