



MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

SPECIAL COUNCIL MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON FRIDAY, 5 MARCH 2021, AT 12.20PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam (Mayor) Cr Deniece Geia (Deputy Mayor) Cr Derek Haines Cr Andrew Castors
OFFICERS PRESENT	Adele Young, Chief Executive Officer
OBSERVERS PRESENT	Julian Bodenmann, Preston Law Mia Vakatini (minutes) Michael Bissell, PIASC

1. OPENING OF MEETING

Cr Sam (“**chairperson**”) declared the meeting open at 12.20pm.

2. ACKNOWLEDGEMENTS

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

3. APOLOGIES

Cr Kyle-Sailor

4. CONDOLENCES

Shepherd & Walsh families

Fraser families

5. DECLARATION OF INTERESTS

The chairperson invited councillors present to disclose prescribed conflicts of interest (“**PCOI**”) or declarable conflicts of interest (“**DCOI**”) in respect of any items in the agenda, in accordance with the *Local Government Act 2009*.

Councillor	PCOI/DCOI	Meeting Items	Particulars <i>[Action taken by Councillor/Council pursuant to Chapter 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. SPECIAL MEETING REPORTS

6.1. Update on financial position – accessing restricted cash until WCF finalised

Resolution 2021.11

Moved: Cr Haines

Seconded: Cr Geia

Council resolves Council resolves that until the Working Capital Facility or other means of addressing the operational deficit for 20/21 year of \$7m is addressed, limited access to restricted cash be sought and used during March / April to permit Council to trade.

Carried

6.2. Palm Island Economic Development Corporation Pty Ltd

Resolution 2021.12

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to:

- (a) note the vacancy in the offices of director of Palm Island Economic Development Corporation Pty Ltd ACN 602 040 577 (“**PIEDC**”) caused by Alfred James Lacey and Roy Algana Murphy Prior ceasing to be Councillors of Council, pursuant to Rule 57(a) of PIEDC’s Constitution;
- (b) note the vacancy in the office of director of PIEDC caused by Anthony Mooney resigning as a director of PIEDC;
- (c) delegate to the Chief Executive Officer power to take steps to issue relevant notices under the *Corporations Act 2001* to seek to give effect to the amendments to PIEDC’s Constitution in the terms discussed at this meeting.

Carried

6.3. Debtor Matter

Resolution 2021.13

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to delegate to the Chief Executive Officer authority to write off aged debts that are unable to be recovered because they fall outside the statutory limitation period for recovery of monies owed.

Carried

7. CLOSURE

There being no further business, the chairperson declared the meeting closed at 12.40pm.

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MAYOR