



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 22nd February 2017
Commencing 10.12am at 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:

APOLOGIES/ABSENT:

CONDOLENCES: Curley and Geia Families
Watson, Thimble and Baira Families
Logan and Sibley Families

CONGRATULATIONS: Assan Clay to wed Delphine Robertson

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 WEDNESDAY 25TH JANUARY 2017**

COUNCIL RESOLUTION

That the Council resolves to:

- (a) Notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 25th January 2017.
- (b) Adopt and accepted as true and correct.
- (c) Publish the minutes on Council website

Copies of which have been printed and circulated to members.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY
25TH JANUARY 2017**

COUNCIL RESOLUTION

That the Council resolves to note and accept the Action Report for Wednesday 25th January 2017.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

CLOSED SESSION

COUNCIL RESOLUTION

That the Council resolves that, pursuant to Section 275 of The Local Government Regulation 2012, this meeting be closed to the Public so that the Councillors can discuss other Business for which public discussion would be likely to prejudice the interest of the Local Government.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

FATHER MICK PETERS FAREWELL

COUNCIL RESOLUTION

That the Council resolves to note the report

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CEO REPORT- SPORTING APPLICATION ANDREA KYLE

COUNCIL RESOLUTION

Council resolves to note and accept the report by CEO.

- (a) Resolves to provide the amount of \$500.00 towards Palm Island Women's Domestic Violence Group.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

CEO REPORT- CARETAKERS RESIDENCE AT SPORTS GROUND**COUNCIL RESOLUTION**

Council resolves to note and accept the report by CEO.

- (a) That the CEO arrange for Expressions of Interests from Community Members interested in undertaking a caretakers role at the sports ground.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CEO REPORT- CURRENT PROJECTS OVERVIEW**COUNCIL RESOLUTION**

Council resolves to note and accept the report by CEO.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

MAYOR'S REPORT**COUNCIL RESOLUTION**

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

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

LGAQ FINANCIAL SUSTAINABILITY SUMMIT, CAIRNS**COUNCIL RESOLUTION**

Council resolves to nominate Mayor Lacey, Deputy Mayor Prior and Cr Castors to attend the summit in Cairns.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

CORRESPONDENCE- BWGCOLMAN MANAGEMENT SERVICES**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

- (a) Resolves to adjourn this matter to the March 2017 Meeting

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

COUNCILLOR PRIOR'S REPORT**COUNCIL RESOLUTION**

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR WALSH'S REPORT**COUNCIL RESOLUTION**

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

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

COUNCILLOR GEIA'S REPORT**COUNCIL RESOLUTION**

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

MOVE CR.	CASTORS	SECONDED CR.	WALSH
			CARRIED

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by the 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.	PRIOR	SECONDED CR.	GEIA
			CARRIED

DIRECTOR OF COMMUNITY SERVICE REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the Director of Community Service Report

- (a) That Council approve the tentative dates for Sealink Tours 2017.

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

SANDY BOYD HOSTEL MONTHLY REPORTS**COUNCIL RESOLUTION**

Council resolves to note and accept the report by Sandy Boyd Aged Care

MOVE CR.	WALSH	SECONDED CR.	CASTORS
			CARRIED

INDIGENOUS KNOWLEDGE CENTRE REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by Coordinator Indigenous Knowledge Centre.

- (a) I would like for the Councillors to consider the entrance to the library be widen so that there can be a wheel chair access made available for those that are in wheelchairs.
- (b) Those who are in wheelchairs cannot enter the library and look at old photos or loan a book or DVD from the library because the door is not wide enough for them to come into the library

MOVE CR.	GEIA	SECONDED CR.	CASTORS
			CARRIED

WORKS AND SERVICE MANAGERS REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report by the Works and Service Manager.

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

HOUSING AND WORKS MANAGERS REPORT**COUNCIL RESOLUTION**

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

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

ENGINEER MANAGERS REPORT**COUNCIL RESOLUTION**

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

ECONOMIC AND GRANTS OFFICER REPORT**COUNCIL RESOLUTION**

Council resolves to note and accept the report from Economic and Grants Officer.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

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

Council resolves to note and accept the report from Economic and Grants Officer.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT APPLICATION FORM _MOEWAIYA YOUNGBLUTT**COUNCIL RESOLUTION**

Council resolves to provide confirmation of Aboriginal and Torres Strait Descent for Moewaiya Youngblutt

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

CONFIRMATION OF ABORIGINALITY/ TORRES STRAIT ISLANDER DESCENT APPLICATION FORM _VERNON WALSH**COUNCIL RESOLUTION**

Council resolves to provide confirmation of Aboriginal and Torres Strait Descent for Vernon Walsh

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

CORRESPONDENCE- STRIKE 57 COMMITTEE-DELPHINE GEIA**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- 2017 WOORABINDA COMMUNITY 90 YEAR ANNIVERSARY CELEBRATION GALA DINNER /RUGBY LEAGUE CARNIVAL**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- ASSISTANCE CELEBRATING FAREWELL OF FR MICK PETERS AND LEN HORNER_ ST MICHAEL PRIMARY AND ST ANNE PARRISH**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

Council resolves that is would assist the event by contributing towards the ferry service for Wednesday 15th March 2017.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- QUEENSLAND MUSIC FESTIVAL _TARA HOBBS MANAGING PRODUCER**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- 2016-17 GOVERNMENT GRANT AND SUBSIDIES PROGRAM (LGGSP) FOR PALM ISLAND WATE DISPOSAL FACILITY REHABILITATION PROJECT**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

CORRESPONDENCE- AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION_NEW PRESIDENT**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

CORRESPONDENCE- FEDERAL REVIEW INTO PETROLEUM RESOURCE RENT AND TAX (PRRT)**COUNCIL RESOLUTION**

Council resolves to note and accept correspondence.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

CORRESPONDENCE- SENATOR THE HON. IAN MACDONALD _DRAFT WATER PLAN_DEPT.NATURAL RESOURCES AND MINES

COUNCIL RESOLUTION

Council resolves to note and accept correspondence.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

CORRESPONDENCE- PALM ISLAND HEALTH ACTION PLAN 2017-2027

COUNCIL RESOLUTION

Council resolves to note and accept correspondence.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

URGENT ITEMS- QUEENSLAND GOVERNMENT ANNOUNCEMENT OF STOLEN WAGES REPARATIONS SCHEME - CLAIRE O'CONNOR- DIRECTOR-GENERAL- DATSIP

COUNCIL RESOLUTION

Council resolves to note and accept urgent items.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

URGENT ITEMS- LAUNDROMAT/AMENDITIES BLOCK_ALEXANDRA PRIOR AND JENNIFER KETCHELL

COUNCIL RESOLUTION

Council resolves to note and accept urgent items.

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

Meeting Closed at 5.23pm

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 22nd February 2017.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Yours Sincerely



Cr Alf Lacey
MAYOR
Palm Island Aboriginal Shire Council