



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
1 Main Street, PALM ISLAND Q 4816  
Ph: 4700200  
E: [Thomasina.morgan@palmcouncil.qld.gov.au](mailto:Thomasina.morgan@palmcouncil.qld.gov.au)  
ABN: 68 799 811 816  
Website: [www.palmcouncil.qld.gov.au](http://www.palmcouncil.qld.gov.au)

**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY, 27 FEBRUARY 2019  
COMMENCING AT 10:18AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

COUNCILLORS:  
Councillor Edward Walsh  
Councillor Deniece Geia  
Councillor Roy Prior

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

OBSERVERS:

APOLOGIES/ABSENT: Councillor Robert Castor (Snr)

CONDOLENCES:

CONGRATULATIONS:

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

PROCEEDINGS:

**1.20190227- ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD MONDAY, 4 FEBRUARY 2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Monday 4<sup>th</sup> February 2019 be adopted and accepted as true and correct.

- (b) Copies of which have been printed and circulated to members.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

**2. 20190227- COUNCILLORS CASTORS APOLOGIES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes apologies for Councillor Castors.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

**3. 20190227- PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR MONDAY, 4 FEBRUARY 2019**

**COUNCIL RESOLUTION**

That the Council:

- (b) Accepts and notes the Action Report for Monday, 4 February 2019.

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

**4. 20190227- SUSPEND STANDING ORDERS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to Suspend standing orders to allow the Director of Finance to present the Financial Report.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

**5. 20190227- CHIEF EXECUTIVE OFFICER'S REPORT- \$40 MILLION CAPITAL HOUSING PROGRAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Endorse the use of the 17 Aboriginal and Torres Strait Island Councils as set out in Table 1 as the basis for the distribution of the \$40 million available in 2019 Capital Housing Program.

- (b) Agree with the need to use accurate data in the development of an allocation methodology and note that staff from the Department of Housing and Public Works will continue to work with each Council to finalise this process.

- (c) Indicate its prefers for the \$40 million available in accordance with population distribution as shown in table 3

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

\*COI declared by all Councillors

**6. 20190227- CHIEF EXECUTIVE OFFICER'S REPORT- PALM ISLAND COMMUNITY COMPANY CONTROL**

**COUNCIL RESOLUTION**

That the Council:

(a) Accepts and notes report by CEO

(b) Pursuant to section 275 of the Local Government Act 2009 delegates authority to the Chief Executive Officer for determination

<b>MOVE CR.</b>	<b>LACEY</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>4/0</b>			

**7. 20190227- CHIEF EXECUTIVE OFFICER'S REPORT- BELCARRA TRAINING**

**COUNCIL RESOLUTION**

That the Council:

(a) Accepts and notes report by CEO

(b) Agrees for Belcarra Training to be held on 6 March 2019 at Dearness Street office

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**8. 20190227- CHIEF EXECUTIVE OFFICER'S REPORT- PALM ISLAND ECONOMIC CORPORATION**

**COUNCIL RESOLUTION**

That the Council:

(a) Accepts and notes report by CEO

(b) Appoints Councillor Geia to the vacant Council director position;

(c) Nominates Mislam Sam to one of the two vacant non-Council position;

(d) Nominate Tony Mooney to the other vacant non-Council position

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>LACEY</b>
<b>CARRIED</b>			

**9. 20190227- MAYOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

(a) Accepts and notes the report by Mayor Lacey.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**10. 20190227- COUNCILLOR PRIOR'S REPORT- TOWNSVILLE HOSPITAL AND HEALTH SERVICES BRIEF NOTES**

**COUNCIL RESOLUTION**

That the Council:

(b) Accepts and notes the report by Councillor Prior.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**11. 20190227- COUNCILLOR PRIOR'S REPORT- ATMOS BLUE PTY LTD**

**COUNCIL RESOLUTION**

That the Council:

(a) Accepts and notes the report by Councillor Prior.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**12. 20190227- COUNCILLOR PRIOR'S REPORT- PALM ISLAND RANGER AND COMMUNITY LAND MANAGEMENT PROGRAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Councillor Prior.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**13. 20190227- COUNCILLOR PRIOR'S REPORT- PALM ISLAND SETTLEMENT COMMITTEE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Councillor Prior.

<b>MOVE CR.</b>	<b>LACEY</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			

**14. 20190227- COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Councillor Walsh.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>
<b>CARRIED</b>			

**15. 20190227- COUNCILLOR GEIA'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Councillor Geia.

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

**16. 20190227- CLOSED SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (b) Resolves that the Council Meeting be closed to the public under section 275(1)(a) of the Local Government Regulation 2012 as it concerns the Council's Budget

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**17. 20190227- OPEN SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves that the Council Meeting now move out of closed session to open session

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

**18. 20190227- DIRECTOR OF FINANCE REPORT**

**COUNCIL RESOLUTION**

That the Council:

- a) Accepts and notes the Director of Finance

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

**19. 20190227 – ACCOUNTING PROGRAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to accept the quotation from Technology One in the amount of \$85,000.00 for the AP, HR and Payroll Automation Modules;

- (b) Directs that this expenditure be allocated against the Works for Queensland (W4Q) Funding.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**20. 20190227 – INTERNAL AUDIT SERVICES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to appoint Arabon Audit and Assurance as Council’s internal auditors for the 2019-2020 and 2020-2021 financial years;

- (b) That if engaged, Arabon Audit and Assurance be asked to provide an audit program based on the controls in Council’s current Risk Register and within the expenditure parameters that have been allocated by Council.

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

**21. 20190227- DIRECTOR OF COMMUNITY SERVICE REPORT- AUSTRALIAN CHAMBERS FESTIVAL OF MUSIC JULY 2019**

**COUNCIL RESOLUTION**

That the Council:

- b) Accepts and notes the Director of Community Service Report

- c) Approve proposal received for the Music Exchange Program July 2019, from the Australian Chamber Festival of Music.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>
<b>CARRIED</b>			

## 22. 20190227- MANAGERS REPORT- SANDY BOYD HOSTEL REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Aged Care Manager
- (b) Purchase a vehicle shelter to provide under cover parking for e car in the short term until a permanent carport can be built
- (c) Approve he use of the standard service agreement proposed to engage support services for Sandy Boyd
- (d) Provide advice about the budge for Sandy Boyd with recommended workforce structure
- (e) Recruitment of New Staff- 8 in total.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

## 23. 20190227- ECONOMICS AND GRANTS OFFICERS REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Endorses the engagement of SC Lennon and Associates to provide consultancy services to develop an Economic Opportunities Plan for Palm Island at a fee of \$45,025 ex GST
- (c) Endorses the engagement of Flanagan Consulting to provide consultancy services to develop pipeline of infrastructure projects at a fee of \$71,800 ex GST

MOVE CR.	PRIOR	SECONDED CR.	WALSH
CARRIED			

## 24. 20190227- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLCATION FOR SHOSHANNA DAISY

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for Shoshanna Daisy.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
CARRIED			

## 25. 20190227- LGAQ CONNECT- ELECTED MEMBERS SESSION

### COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts report by Sarah Butler LGAQ General Manager
- (b) Nominated Mayor and/or Councillors to attend the Elected Members Session on Cairns Tuesday 12<sup>th</sup> March 2019.

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

**26. 20190227- PALM ISLAND JUNIOR RUGBY LEAGUE- CLUBHOUSE GROUNDS AND SEALINK**

**COUNCIL RESOLUTION**

That the Council:

- (a) Note and accept the by Deborah Bourne- Palm Island Junior League
  
- (b) Permission to use the Clubhouse Grounds & Facilities to host out “Home” games, which will be a total of three (3) games. Dates are as follows  
18<sup>th</sup> May 2019  
1<sup>st</sup> June 2019  
15<sup>th</sup> June 2019
  
- (c) Permission to use the clubhouse & grounds for 2-day weekly training session for our players and coaches \*Tuesdays & Wednesdays.
  
- (d) Assistance in negotiation with Sealink to negotiate travel and departure times for our teams to travel to Townsville and for the visiting Junior League Teams travelling to the Island.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**27. 20190227- PALM ISLAND JUNIOR RUGBY LEAGUE- FINANCIAL ASSISTANCES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Note and accept the Financial Assistances by Palm Island Junior Rugby League
  
- (b) Contributes \$1500.00 towards Palm Island Junior Rugby League with assistances for uniforms.

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**28. 20190227- CORRESPONDENCE – PALM ISLAND SENIOR LEAGUE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Milton Thaiday

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>LACEY</b>
<b>CARRIED</b>			

**29. 20190227- CORRESPONDENCE – THE HON. TONY ABBOTT MEMBER FOR WARRINGAH**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by The Hon. Tony Abbott Member for Warringah

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

**30. 20190227- CORRESPONDENCE – LGAQ FINANCIAL ASSISTANCE GRANT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Mark Jamieson LGAQ President

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

### 31. 20190227- CORRESPONDENCE – QLD POLICE SERVICE

#### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Ian Stewart QLD Police Commissioner
- (b) Nominate the Mayor and Cr Prior to attend Australasian Indigenous Family Policing Conference 19<sup>th</sup>-21<sup>st</sup> June 2019

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
<b>CARRIED</b>			

### 32. 20190227- LATE ITEMS- ENGINEER MANAGERS REPORT

#### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Engineer Manager
- (b) Changes to Solid Waste Management;
  - 1) *Increase service fees to commercial and industry operators*
  - 2) *Implement recycling (no levy on recyclable waste)*
  - 3) *Manned gate at the Transfer Station*
- (c) Gabrelli's Draft IEOP for the Retail and Business Precinct

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>
<b>CARRIED</b>			

### 33. 20190227- LATE ITEMS- FLEET AND WORKSHOP MANAGERS REPORT

#### COUNCIL RESOLUTION

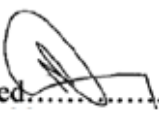
That the Council:

- (a) Accepts and notes the report by Fleet and Workshop Manager.
- (b) review the hiring of critical personal
- (c) reacquire the workshops held by Valentine to set up as workshops and storage for works and trades
- (d) The ability to get priority po's for parts

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>
<b>CARRIED</b>			

Meeting Closed at **3.38pm**

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 27<sup>th</sup> February 2019 Submitted to the Meeting of Palm Island Aboriginal Shire Council.

Signed  .....

Cr Alf Lacey  
Mayor  
Palm Island Aboriginal Shire Council