



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

26 FEBRUARY 2020

**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, 26 FEBRUARY 2020, AT 11:00am**

PRESENT

COUNCILLORS

Cr Alf Lacey (Mayor)
Cr Roy Prior (Deputy Mayor)
Cr Robert Castors
Cr Deniece Geia
Cr Edward Walsh

OFFICERS

Ross Higgins (Acting Chief Executive Officer)
Thomasina Morgan (Minute Secretary)

OBSERVERS

1. OPENING OF MEETING

The Deputy Mayor welcomed all members and guests and declared the meeting open at 10:30am

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


Nil

4. CONDOLENCES

Tarpaulin Family
Obah Family
Noble and Friday Family
Watson and Coolwell Family

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Mayor



5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Cr Lacey 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 28 JANUARY 2020

To adopt the minutes of the previous Council Meeting.

<p>Resolution: 2020.117</p> <p>Moved: CR GEIA Seconded: CR WALSH</p> <p>That Minutes of the Ordinary Meeting held on 28 January 2020 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>
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6.2 SPECIAL MEETING 20 FEBRUARY 2020

To adopt the minutes of the previous Special Meeting.

<p>Resolution: 2020.118</p> <p>Moved: CR GEIA Seconded: CR CASTORS</p> <p>That Minutes of the Ordinary Meeting held on 20 February 2020 be received and confirmed as true and correct for record.</p> <p style="text-align: right;">CARRIED</p>

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Mayor



7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

7.1 ORDINARY MEETING 28 JANUARY 2020

Action need to be followed up from previous PIASC Ordinary Meetings.

Resolution: 2020.119

Moved: CR CASTORS

Seconded: CR GEIA

That PIASC Action report for 28 January 2020 be received and confirmed as true and correct for record.

CARRIED

8. ACTING CHIEF EXECUTIVE OFFICER REPORTS

8.1 CHANGE OF LICENCE CONDITIONS AT COOLGAREE BAY SPORTS BAR & BISTRO

The Office of Liquor and Gaming Regulation (OLGR), Department of Justice and Attorney-General is seeking comments from the Palm Island Aboriginal Shire Council following an application from Coolgaree Bay Sports Bar and Bistro to vary the licencing conditions relating to patron numbers.

Resolution: 2020.120

Moved: CR WALSH

Seconded: CR CASTORS

That the Acting Chief Executive Officers Report be received and noted.


That Council notes the application to vary the licence conditions at Coolgaree Bay Sports Bar and Bistro and authorises the Chief Executive Officer to respond to the Office of Liquor and Gaming Regulation, Department of Justice and Attorney-General as follows:

1. CEO to confirm maximum number of people who can be in the building, appropriate fire safety measures in place and security is appropriate to number of patrons.

CARRIED

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10:52am St Michaels year 4 class entered room.
10:55am Mayor Lacey enter room and resume chair.

8.2 DISABILITY FUNDING REPORT

To provide Council with an update on the rollout of a Co-designed Community Initiative to improve disability supports at Palm Island.

Resolution: 2020.121

Moved: CR GEIA
Seconded: CR WALSH

That the Acting Chief Executive Officers Report be received and noted.
That Council notes the co-designed community initiative report to improve disability supports at Palm Island

CARRIED

8.3 DEMOLITION OF 174 CLUMPOINT ROAD

To seek the endorsement of Council to demolish the residence at 174 Clump Point Road which was destroyed by fire on 30 December 2019 as recommended in the engineer's report provided by QBuild.

Resolution: 2020.122


Moved: CR CASTORS
Seconded: CR PRIOR

That Council approves the demolition of the residence at 174 Clump Point Road and delegates to the CEO to:
-advise the Department of Housing and Public Works accordingly, and
- confirms with Department of Housing and Public Works that the funds for a replacement dwelling will be sought from State Government funds and not existing funds approved for Council

CARRIED

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8.4 PALM ISLAND MAJOR ACHIEVEMENTS

To provide Council with an update on the Palm Island Aboriginal Shire Council major project achievements over the past 6 years.

Resolution: 2020.123

Moved: CR GEIA
Seconded: CR WALSH

That Council notes the report outlining the major achievements at Palm Island over the past 6 years.

CARRIED

11.00am St Michael Year 4 Students left room.

9. EXECUTIVE SERVICES REPORT

9.1 Nil

10. FINANCIAL REPORT

10.1 Nil

11. COMMUNITY SERVICES REPORTS

11.1 SBH AMENDED AGED CARE POLICY AND PROCEDURE MANUAL

That the amended Aged Care Policy and Procedures for Aged Care Services and the New Aged Care Home Program be adopted.

Resolution: 2020.124

Moved: CR WALSH
Seconded: CR CASTORS


That the Director of Community Service report be received and noted.
That the Council received and endorse the amendments and complete copy of Aged Care Policy and Procedures and delegates to the CEO to approve.

1. Compliance of Aged Care Quality Standard and Services
2. 2. Aged Care Policy and Procedures for Aged Care Services

CARRIED

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11.2 SANDY BOYD AGE CARE MONTHLY REPORT

The report is provided to Council for update on the Services provided by the Sandy Boyd Age Care Hostel.

Resolution: 2020.125

Moved: CR PRIOR
Seconded: CR CASTORS

That the Director of Community Service report regarding the Sandy Boyd Age Care Hostel be received and noted.

CARRIED

12. WORKS AND SERVICE MANAGERS REPORT

12.1 WORKS AND SERVICES UPDATE

To provide Council with a general update, for noting, of Works and Services Department activities.

Resolution: 2020.126

Moved: CR GEIA
Seconded: CR PRIOR

That the Works and Service General Issues Update and Report be received and noted.

CARRIED

13. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

13.1 ECONOMIC DEVELOPMENT AND GRANTS

To update Council on the status of grant projects

Resolution: 2020.127


Moved: CR WALSH
Seconded: CR GEIA

That the Economics Development and Grants Officer report be received and noted.

CARRIED

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14. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT

14.1 ELLENOR ELIZABETH McALEER

To confirm Aboriginal and Torres Strait Islander Descent for Ellenor Elizabeth McAleer

<p>Resolution: 2020.128</p> <p>Moved: CR PRIOR Seconded: CR GEIA</p> <p>That Council accepts application for proof of Aboriginal and Torres Strait Island descent.</p> <p>Applicant identifies as:</p> <ul style="list-style-type: none">- I am recognised as Aboriginal descent by the Palm Island Community where my family formerly lived for years.- I am recognised as a Bwngcolman person in the Palm Island Community that has strong family connection to Palm Island. <p style="text-align: right;">CARRIED</p>

12:17pm Break

12:28pm resume meeting

15. CLOSED SESSION


15.1 MOVED TO CLOSE SESSION (12:29pm)

That Council move into closed session to discuss confidential items as stated in the Local Government Regulation 2012 under Section 275 (1)

<p>Resolution: 2020.129</p> <p>Moved: CR CASTORS Seconded: CR PRIOR</p> <p>That Council moves into a closed session</p> <p style="text-align: right;">CARRIED</p>

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15.2 MOVED TO OPEN SESSION (1:50pm)

Resolution: 2020.130

Moved: CR GEIA
Seconded: CR WALSH

That the meeting resume in open session to consider recommendations arising out of the closed session.

CARRIED

15.3 CLOSED SESSION- DLGRMA FINANCIAL CONTROLLER REPORT

To provide council with the report from the Minister for Local Government Racing and Multicultural Affairs following the tenure of the Financial Controller and Governance Advisor during the latter part of 2019.

Resolution: 2020.131


Moved: CR GEIA
Seconded: CR WALSH

That Council notes the report and authorises the Chief Executive Officer to work through the recommendations from the report within the suggested timeframes.

CARRIED

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16. CORRESPONDENCES

NIL

17. URGENT LATE ITEMS

NIL

18. NOTICE OF MOTION

NIL

19. NOTICE OF RESCIND MOTION

NIL

20. NEXT MEETING

The next Ordinary Council Meeting will be held on Wednesday, 25 March 2020 in the Council Chambers, 1 Main Street, Palm Island, commencing at 11.00am.

21. CLOSURE

Being no further business, the Mayor declared the meeting closed at 1.57pm

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