



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Special Meeting Held, Thursday 4 February 2016
Commencing at 10.30am, PIASC Boardroom**

PRESENT

CHAIRMAN: Councillor Frank Conway

COUNCILLORS:
Councillor Mislam Sam
Councillor Roy Prior
Councillor Edward Walsh

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES:

CONGRATULATIONS:

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:

Adjournment of Meeting**COUNCIL RESOLUTION**

That Council resolves to Adjourn the Meeting until 11:15am

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

Cr. Lacey resumed the Chair at 11:15am

MAYOR'S ANNUAL LEAVE**COUNCIL RESOLUTION**

That Council resolves to approve Mayor Lacey's annual leave entitlements from 22nd February 2016 to 18th March 2016.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	CONWAY
			CARRIED

DEPUTY MAYOR ANNUAL LEAVE**COUNCIL RESOLUTION**

That Council resolves to approve Deputy Mayor Conway's annual leave entitlements from 22nd February 2016 to 18th March 2016.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	WALSH
			CARRIED

CR. PRIOR ANNUAL LEAVE**COUNCIL RESOLUTION**

That Council resolves to approve Councillor Prior's annual leave entitlements from 22nd February 2016 to 18th March 2016.

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	CONWAY
			CARRIED

CR. WALSH ANNUAL LEAVE**COUNCIL RESOLUTION**

That Council resolves to approve Councillor Walsh's annual leave entitlements from 22nd February 2016 to 18th March 2016.

<u>MOVE CR.</u>	PRIOR	<u>SECONDED CR.</u>	CONWAY
			CARRIED

CR. SAM ANNUAL LEAVE**COUNCIL RESOLUTION**

That Council resolves to approve Councillor Sam's annual leave entitlements from 22nd February 2016 to 18th March 2016.

<u>MOVE CR.</u>	CONWAY	<u>SECONDED CR.</u>	PRIOR
			CARRIED

2016 OPEN DAY DATE**COUNCIL RESOLUTION**

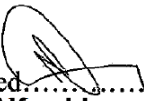
That Council resolves to approve and endorse the Open Day Dates 2016

<u>MOVE CR.</u>	SAM	<u>SECONDED CR.</u>	WALSH
			CARRIED

Meeting Closed at Time 11:58pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Council Special Meeting held this Thursday 4th February 2016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council


Signed.....
Cr Alfred Lacey
Mayor
Palm Island Aboriginal Shire Council