



**Palm Island Aboriginal Shire Council**  
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**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Wednesday 28<sup>th</sup> March 2018  
Commencing at 10:00am PIASC Boardroom**

PRESENT

CHAIRMAN: Deputy Mayor Roy Prior

COUNCILLORS:  
Councillor Edward Walsh  
Councillor Robert Castor (Snr)

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

OBSERVERS:

APOLOGIES/ABSENT:  
Mayor Alf Lacey  
Councillor Deniece Geia

CONDOLENCES:  
Bonner Family  
Nona family

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:

## OPENING OF MEETING

As there were no Councillors present at 10:00am, the CEO adjourned the commencement of the Meeting to 10.30am

Meeting commenced at 10.30am by the Chair Deputy Mayor Prior

CARRIED

## ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 28<sup>TH</sup> FEBRUARY 2018

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday 28<sup>th</sup> February 2018, be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

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

## PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 28<sup>TH</sup> FEBRUARY 2018

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 28<sup>th</sup> February 2018.

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

## MAYOR'S REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

## COUNCILLOR PRIOR'S REPORT- PALM ISLAND PRIMARY CARE CENTRE ARTWORK

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Councillor Prior.
- (b) Accept the process outlined by Turner Townsend and Thinc for the Primary Health Care Centre Artwork

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

## COUNCILLOR WALSH'S REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

### Meeting adjourned

10.50am- For an urgent teleconference with QFES regarding a pending severe weather event.

Meeting resume at 11.08am

## COUNCILLOR CASTORS REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

## COMMUNITY ENGAGEMENT DAY- WEDNESDAY 28<sup>TH</sup> FEBRUARY 2018

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report.  
(b) Community Engagement Day to be changed from Tuesday 10<sup>th</sup> April 2018, due to Councillors on Leave.  
(c) Proposed date changes: Monday 23<sup>rd</sup> April 2018

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

## DIRECTOR OF FINANCE REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Finance report presented by the Director of Finance

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

## ACTING DIRECTOR OF COMMUNITY SERVICE REPORT – FREE MUSIC FROM MY SOUL' LIVE PERFORMANCE PROPOSAL

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Community Service Report  
(b) Approves the Proposal for the Free Music from My Soul' live performances by Jon Vea, however to request if possible to rescheduled to attend and perform at the 2018 NAIDOC Week celebration, at no cost

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

## ACTING DIRECTOR OF COMMUNITY SERVICE REPORT – 2018 ANZAC DAY

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Acting Director of Community Service Report  
(b) Contribute \$2000.00 towards the ANZAC Day Service  
(c) Approves accommodation and meals for the soldiers attending the Service for the duration of their stay.  
(d) Approves the ANZAC Day Service Program  
(e) Contact the Coolgaree bar Sports Bar & Bistro to request an extension on ANZAC Day

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

**Meeting adjourned**

for Lunch 11.55am

**Meeting resume** at 12.45pm

Mayor entered Meeting at 12.45pm

Mayor to take Chair 12.58pm

**WORKS AND SERVICE MANAGERS REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Works and Service Manager.

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

**WORKS AND SERVICE MANAGERS REPORT- WEEKLY PROGRESS REPORT FOR THE PALM ISLAND SPORTS PRECINCT AND REFURBISHMENT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Works and Service Manager

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

**WATER AND SEWERAGE MANAGERS REPORT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by Water and Sewerage Manger

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

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

That the Council:

- (a) Accepts and notes the report from Environmental Health Officer

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

**\*Cr Prior declare COI****FINANCIAL ASSISTANCE- SESONI KOROI****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Financial Assistance for Selsoni Koroï
- (b) Declined application for Financial Assistances as person does not live on Palm Island.

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED:</b>			

1.10pm Cr Prior entered room

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR MARY JEAN SAM (BULSEY)****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Mary Jean Sam (Bulsey)

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED:</b>			

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT  
APPLICATION FOR MISLAM SAM SNR**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Mislam Sam SNR

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

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT  
APPLICATION FOR MISLAM SAM JNR**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Mislam Sam JNR

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
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**CARRIED:**

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT  
APPLICATION FOR WAYLON SAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Waylon Sam

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

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT  
APPLICATION FOR CRAIG DESATGE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Islander Descent Application for Craig Desatge

<b>MOVE CR.</b>	<b>WALSH</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
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**CARRIED:**

**CORRESPONDENCE- NDIA INDEPENDENT ADVISORY COMMITTEE MEETING**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes correspondence by Vicki Saylor NDIA Engagement Officer
- (b) Allows for NDIA to have their Committee Meeting from 2.30pm-4.00pm at the Council Chambers
- (c) Light afternoon tea on Council veranda from 4.00pm-5.00pm

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
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**CARRIED:**

## **LATE ITEMS- ECONOMIC DEVELOPMENT AND GRANTS OFFICER**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Economic Development and Grants Officer
- (b) Nominate individuals to be recorded for inclusion in the 'touch tell' bollard as part of the ceremonial pole monument for the foreshore as follows
  - 1. Bwgcorman George Friday
  - 2. Youth / young person Janaya Barry

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

## **LATE ITEMS- HAVANNAH GOAT MANAGEMENT PROGRAMME**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes late Item
- (b) PIASC email the CWM Havannah Island Project Coordinator with a schedule of activities no later than 16 April 2018 to allow planning and preparation activities to occur.

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>WALSH</b>
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**CARRIED:**

## **LATE ITEMS- SANDY BOYD HOSTEL MANAGERS REPORT**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes late Item by Myra Phipps Sandy Boyd Hostel Manager.
- (b) POD C Back Step still no completed- Steps broken, too old
- (c) Commercial Washing Machine is still not bolted securely
- (d) Site visits from Barbara Schmidt & associates have been ongoing and are a great asset to Sandy Boyd Management Team to build the capacity of the Facility.
- (e) Looking forward to the workshop by Barbara on April 16 2018.

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
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**CARRIED:**

## **LATE ITEMS- COOLGAREE BAY SPORTS BAR AND BISTRO**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes late Item by CEO.
- (b) Resolves that it doesn't object to the extension of trading hours by Coolgaree Bay Sports Bar and Bistro for Fridays and Saturdays with no limit on consumption of alcohol.

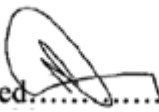
<b>MOVE CR.</b>		<b>SECONDED CR.</b>	
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**CARRIED:**

**MEETING CLOSED AT 2:06PM**

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 28<sup>TH</sup> MARCH 2018.

SUBMITTED TO THE MEETING OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

Signed:  .....

CR ALFRED LACEY  
MAYOR  
PALM ISLAND ABORIGINAL SHIRE COUNCIL