



**Palm Island Aboriginal Shire Council**  
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**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Wednesday 26<sup>th</sup> April 2017  
Commencing at 10.06am, PIASC Boardroom**

PRESENT

CHAIRMAN: Deputy Mayor Roy Prior

COUNCILLORS:  
Councillor Edward Walsh  
Councillor Deniece Geia  
Councillor Robert Castor (Snr)

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

OBSERVERS:

APOLOGIES/ABSENT: Mayor Alf Lacey

CONDOLENCES: Noble Family  
Barry, Maloney and Nicholas families  
Francis Gullah Gullah Murdoch  
Warren (wowo) Lawrence

CONGRATULATIONS: Junior Rugby League  
Palm Island Skipjacks

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 22<sup>ND</sup> MARCH 2017**

**COUNCIL RESOLUTION**

Council notes and accepts.

- (a) That the Minutes from the Previous Ordinary Meeting held Wednesday 22<sup>nd</sup> March 2017, be adopted and accepted as true and correct.

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

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 22<sup>ND</sup> MARCH 2017**

**COUNCIL RESOLUTION**

- (a) Council notes and accepts the Action Report for Wednesday 22<sup>nd</sup> March 2017

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

**ACTING CHIEF EXECUTIVE OFFICER'S REPORT- PALM ISLAND APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT FOR MERV AND VIRGINIA PRIOR**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Acting CEO  
(b) Defers the item to the Land Trust Meeting

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

**ACTING CHIEF EXECUTIVE OFFICER'S REPORT- PALM ISLAND BARGE SERVICE RENTAL DEDUCTIONS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Acting CEO  
(b) Declines the application to reduce cost to Palm Island Barge.

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

**ACTING CHIEF EXECUTIVE OFFICER'S REPORT- CONSIDERED PURCHASE OF DISABILITY HOME**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Acting CEO  
(b) Defers the Independent evaluation business case report to next Council Meeting including financials

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

**ACTING CHIEF EXECUTIVE OFFICER'S REPORT- SUMMARY OF COMMERCIAL PROPERTIES AVAILABLE FOR LEASE IN TOWNSVILLE WITH FEATURES SIMILAR**  
**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Acting CEO
- (b) Declines the application to reduce cost to Palm Island Barge.

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

**ACTING CHIEF EXECUTIVE OFFICER'S REPORT- TENDER EVALUATION REPORT**  
**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Acting CEO
- (b) Recommend to go out to tender for HR Consultant

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

**COUNCILLOR PRIOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Councillor Prior.

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

**COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (b) Notes and accepts the report by Councillor Walsh.

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

**COUNCILLOR GEIA'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by Councillor Geia.
- (b) Extend an invitation to Bishop Billy Ray to meet with Council regarding church building.

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

**COUNCILLOR CASTORS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the report by the Councillor Castors.

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

## DIRECTOR OF FINANCE REPORT

### COUNCIL RESOLUTION

That the Council:

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

<u>MOVE CR.</u>	<u>GEIA</u>	<u>SECONDED CR.</u>	<u>CASTORS</u>
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**CARRIED**

## SANDY BOYD HOSTEL MONTHLY REPORTS

### COUNCIL RESOLUTION

That the Council:

- (a) notes and accepts the report by Sandy Boyd Aged Care

<u>MOVE CR.</u>	<u>GEIA</u>	<u>SECONDED CR.</u>	<u>CASTORS</u>
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**CARRIED**

## WORKS AND SERVICE MANAGERS REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts the report by the Works and Service Manager.  
(b) Removes the Old BBQ structure from Freedom Park

<u>MOVE CR.</u>	<u>GEIA</u>	<u>SECONDED CR.</u>	<u>CASTORS</u>
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**CARRIED**

## HOUSING AND WORKS REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Notes and accepts the report by the Works and Service Manager.

<u>MOVE CR.</u>	<u>CASTORS</u>	<u>SECONDED CR.</u>	<u>GEIA</u>
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**CARRIED**

## GRANTS OFFICERS REPORT- TOURISM AND EVENTS

### COUNCIL RESOLUTION

That Council:

- (a) Notes and accepts the report by Grants Officer  
(b) consider appropriate allocation of funding for the proposed centenary events in the upcoming budgetary processes  
(c) agree to meet to map areas for the gazettal of Bwgcorman on Wednesday 3<sup>rd</sup> May at an agreed time

<u>MOVE CR.</u>	<u>WALSH</u>	<u>SECONDED CR.</u>	<u>CASTORS</u>
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**CARRIED**

## GRANTS OFFICERS REPORT- BUILDING OUR REGIONS ROUND 3 UPGRADE HE JETTY

### COUNCIL RESOLUTION

That Council:

- (a) Notes and accepts the report by Grants Officer  
(b) Acknowledge and uphold the previous resolution from Council Ordinary Meeting held on Wednesday 22<sup>nd</sup> March 2017 in relation to Council's support for a Building our Regions Round 3 grant application for upgrading of the Palm Island the jetty precinct; and  
(c) Approve a \$50,000 Council co-contribution to the Building our Regions Round 3 project for upgrading of the Palm Island jetty precinct.

<u>MOVE CR.</u>	<u>CASTORS</u>	<u>SECONDED CR.</u>	<u>GEIA</u>
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**CARRIED**

**GRANTS OFFICERS REPORT- STATE GOVERNMENT DEPARTMENT OF SPORTS AND RECREATION GET PLAYING PLUS**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes and accepts the report by Grants Officer
- (b) Acknowledge and revoke previous resolution from Special Meeting held, Tuesday 26 April 2016 with respect to Palm Island Aboriginal Shire Council's commitment under the State Government's Department of Sport and Recreation - Get Playing Plus funding stream as per below:
  - Provide a contribution of \$150,000 towards to the works, which will bring the total value of this project to \$450,000
- (c) Confirm Palm Island Aboriginal Shire Council's revised contribution in accordance with the conditions of the approved funding and in order to finalise the Deed of Grant, as per below:
  - Provide \$100,000 worth of concrete material using Council's local batching licence and plant facilities for laying of the concrete slab for the netball courts.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL LAND TRUST- LEASE TO TOWNSVILLE HEALTH AND HOSPITAL SERVICE**

**COUNCIL RESOLUTION**

That Council:

- (a) Notes report given by Preston Law
- (b) Forward to Preston Law to clarify confirmation leasing chargers

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

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER APPLICATION FOR WILLIAM PALM ISLAND**

**COUNCIL RESOLUTION**

That the Council;

- (a) Notes and accepts Aboriginality/ Torres Strait Island Descent Application for William Palm Island.
- (b) hereby provides this Confirmation of Aboriginality Descent for Mr. William Palm Island which he is recognised and accepted as an Aboriginal person by the Palm Island Community, were he previously lived and is recognised has a Bwgcolman person in the Palm Island Community that as strong family connections to Palm Island.

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

**FINANCIAL ASSISTANCES- PALM ISLAND BOXERS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Financial Assitances for the Palm Island Boxers
- (b) Contributes return Sealink tickets

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

12.58pm- Cr Prior declares COI left room

**FINANCIAL ASSISTANCES- JACOB AND PAULA BAIRA****COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Financial Assistances for Jacob and Paula Baira
- (b) Application declined

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

*1.06pm- Cr Prior return to room***FINANCIAL ASSISTANCES- DIANNE FULFORD****COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Financial Assistances for Dianne Fulford
- (b) Contributes \$500.00

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

**FINANCIAL ASSISTANCES- PALM ISLAND SKIPJACKS RUGBY LEAGUE TEAM****COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Financial Assistances for Palm Island Skipjack Rugby League Team
- (b) Contributes \$1000.00 for accommodation

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

*1.08pm- Cr Walsh declares COI***EXPRESSION OF INTEREST FOR LOT 1041 BUTLER BAY ROAD****COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Colyning Walsh
- (b) Defers to CEO

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

*1.14pm- Cr Walsh returned to room***BWGCOLMAN MANAGEMENT SERVICES****COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts correspondence by Delena Foster
- (b) Defers to the next Council Meeting

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>GEIA</b>
<b>CARRIED</b>			
CEO to follow up			

*COI Cr Castors did not leave the room***CORRESPONDENCES- ROBERT AND LEONIE HOPKINS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Robert and Leonie Hopkins.

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

Acting CEO John Mugambi to follow up on rental payment

**CORRESPONDENCES- PALM ISLAND STRIKE 57 COMMITTEE ITINERARY 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Strike 57 Committee

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

**CORRESPONDENCES- LEX AND CECILIA WOTTON- LEASE PALM ISLAND BUTCHER SHOP**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Lex and Cecilia Wotton

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

Defer to Land Council Meeting

**CORRESPONDENCES- IAN STEWART QUEENSLAND POLICE COMMISSIONER- CONTRIBUTION TO DIDGERIDOO FESTIVAL 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Ian Stewart Commissioners QLD Police Service

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

**CORRESPONDENCES- IAN STEWART QUEENSLAND POLICE COMMISSIONER- INDIGENOUS MAYORS FORUM SUMMIT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence Ian Stewart Commissioner QLD Police Service

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

**CORRESPONDENCES- FRANKIE CARROLL DIRECTOR GENERAL DEPT. LOCAL GOVERNMENT AND PLANNING- PALM ISLAND CENTENARY EVENTS 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence Frankie Carroll Director-General-Dept. Local Government and Planning

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
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**CARRIED**

**CORRESPONDENCES- REV MICHAEL LOWCOCK- INVITATION TO ATTEND ORDINATION OF BISHOP-ELECT TIMOTHY JAMES HARRIS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence Rev Michael Lowcock

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

Mayor Lacey and Councillors to attend

**CORRESPONDENCES- LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA NATIONAL CONGRESS AND BUSINESS EXPO**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence Lauren Oakey CEO LG Professionals Australia

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

**CORRESPONDENCES- MAKING OF DEVELOPMENT ASSESSMENT RULES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Deputy Premier Jackie Trad MP

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
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**CARRIED**

**CORRESPONDENCES- DEPARTMENT OF HEALTH**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Michael Walsh Director General Queensland Health

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

**CORRESPONDENCES- COMMUNITY PHARMACY FOR PALM ISLAND**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Ronald Singh

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

**CORRESPONDENCES- CARETAKER SPORTS COMPLEX**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Derek Baker

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

**CORRESPONDENCES- AUSTRALIAN FESTIVAL OF CHAMBER MUSIC**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Justin Ankus

<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
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**CARRIED**

**CORRESPONDENCES- MINISTER FOR HOUSING AND PUBLIC WORKS AND MINISTER FOR SPORTS**



**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Mick De Brenni MP

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

**CORRESPONDENCES- QUEENSLAND PARLIAMENT\_POLICY ANNOUNCEMENT: ROYALTIES FOR REGIONS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Deb Frecklington Deputy Leader of the Opposition

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

**CORRESPONDENCES- PROJECT PROPOSAL FOR FUNDING**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts the correspondence by Mark Furner MP- Minister for Local Government for Aboriginal and Torres Strait Islander Partnership

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

**CORRESPONDENCE- CANDICE WILLIAMS- BWGCOLMAN COMMUNITY SCHOOL**

**COUNCIL RESOLUTION**

That the Council:

- (a) notes and accepts correspondence Candice Williams Bwgcolman Community School

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

**URGENT ITEMS- ENVIRONMENTAL HEALTH OFFICERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes and accepts Urgent Items by Environmental Health Officer.

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

Meeting Closed at **2.27pm**

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 26 April 2017.

Submitted to the Meeting of Palm Island Aboriginal Shire Council