



**Palm Island Aboriginal Shire Council**  
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ABN: 68 799 811 816

**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Tuesday 28<sup>th</sup> June 2016  
Commencing at 11.58am, PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

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

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Palmer/Geia Families  
Pickles Family  
Lymburner/Pryor Families

CONGRATULATIONS: Ralph Watson  
Ron Geia Jr (Wedding)

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 WEDNESDAY 25<sup>th</sup> MAY 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Wednesday 29<sup>th</sup> May 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL  
SPECIAL MEETING MINUTES HELD TUESDAY 7<sup>TH</sup> JUNE 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Minutes from the Previous Ordinary Meeting held Tuesday 7<sup>th</sup> June 2016, be adopted and accepted as true and correct.

Copies of which have been printed and circulated to members.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY  
25<sup>th</sup> MAY 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Action Report for Wednesday 29<sup>th</sup> May 2016.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR COUNCIL  
SPECIAL MEETING TUESDAY 7<sup>TH</sup> JUNE 2016**

**COUNCIL RESOLUTION**

Council notes and accepts the Action Report for Tuesday 7<sup>th</sup> June 2016.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- RELIEVING ARRANGEMENTS DURING  
CEO'S ABSENCE**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

Council resolves

- (a) The Chief Executive Officer be granted Annual Leave from 5 September 2016 to 21 October 2016 inclusive;
- (b) The Deputy CEO/Director of Financial Services, John Mugambi, be appointed to act as CEO during the absence of the CEO and to hold all the delegations of the CEO
- (c) The Deputy CEO/Director of Financial Services be paid at the CEO's salary rate whilst he performs the higher duties during the absence of the CEO

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

*Mayor stepped out- 12.40pm  
D/Mayor Prior chaired*

**CHIEF EXECUTIVE OFFICER'S REPORT- MAYOR'S MOTOR VEHICLE ALLOWANCE**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

Council resolves:

- (a) That the Mayor be provided with a motor vehicle allowance of \$20,000 per annum for the use of his private motor vehicle to carry out his role as Mayor.

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

*Adjourned 12.50pm*

*Commence 1.40pm*

*Cr Prior & Geia left room 1.40pm*

*Returned 1.42pm*

**CHIEF EXECUTIVE OFFICER'S REPORT- DEVELOPMENT APPLICATION FOR MERV AND VIRGINIA PRIOR**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- FRANKIE CARROL DIRECTOR GENERAL- DEPT. INRASTRUCTURE LOCAL GOVERNMENT AND PLANNING- LOCAL GOVERNMENT REGULATIONS 2012**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

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

*Mayor & Cr Prior declare Conflict of Interest left room at 1.50pm*

*Mayor & Cr Prior Returned 2.10pm*

*Cr Walsh chaired*

**CHIEF EXECUTIVE OFFICER'S REPORT- SUB LEASE AGREEMENT**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Chief Executive Officer.

Council resolves to approve the Sub Letting of one of the buildings to Strait Building  
On the condition that the rental for the Sub Lease be paid directly to Council

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

**MAYOR'S REPORT- CLARE O'CONNOR ALCOHOL MANAGEMENT PLAN- PALM ISLAND**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

Council resolves:

That Mayor to attend Liquor accord meeting

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

**MAYOR'S REPORT- SANDRA CROSATO-MATTERS\_ TOWNSVILLE SERVICE CENTRE  
DEPT. ABORIGINAL AND TORRES STRAIT ISLAND NORTH QUEENSLAND REGION**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

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

**MAYOR'S REPORT- GREG HALLAM- LGAQ- LOCAL GOVERNMENT SELF-  
INSURANCE TO DISTRIBUTE FURTHER SURPLUS TO FUND MEMBERS**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

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

**MAYOR'S REPORT- GREG HALLAM- LGAQ- QUEENSLAND LOCAL GOVERNMENT  
COASTAL ADAPTION PROGRAM**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Mayor.

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

**COUNCILLOR GEIA'S REPORT- AUSTRALIAN LOCAL GOVERNMENT WOMEN'S  
ASSOCIATION QUEENSLAND BRANCH**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillors.

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

**COUNCILLOR GEIA'S REPORT- DAVID MCGOVERN- CATHOLIC MISSION**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillors.

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

*Closed session 2.43pm*

**OPERATIONAL MATTER**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillors.

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

*Resume 3.12pm*

**COUNCILLOR GEIA'S REPORT- RACHAEL RANGIHAETA- OFFICE OF  
INFORMATION COMMISSIONER QUEENSLAND**

**COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillors.

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

**COUNCILLOR PRIOR'S REPORT- HEALTH PRECINT****COUNCIL RESOLUTION**

Council notes and accepts the report by the Councillors.

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

**DIRECTOR OF FINANCE MONTHLY REPORT****COUNCIL RESOLUTION**

Council notes and accepts the Finance report presented by the Director of Finance

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

**DIRECTOR OF COMMUNITY SERVICE MONTHLY REPORT-ANIMAL CONTROL****COUNCIL RESOLUTION**

Council notes and accepts the Director of Community Service Report

Council resolves to invite Dr Mitchell to Palm Island to address Council on the feral pig problem

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

**DIRECTOR OF COMMUNITY SERVICE MONTHLY REPORT- PHIL PEACHY-DEPT. ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS-****COUNCIL RESOLUTION**

Council notes and accepts the Director of Community Service Report

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

**SANDY BOYD HOSTEL MONTHLY REPORTS****COUNCIL RESOLUTION**

Council notes and accepts the report by Sandy Boyd Aged Care

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

**PALM ISLAND BWGCOLMAN INDIGENOUS KNOWLEDGE CENTRE MONTHLY REPORT****COUNCIL RESOLUTION**

Council notes and accepts the report by Palm Island Bwgcolman Knowledge Centre

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

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

Council notes and accepts the report by Environmental Health Officer

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

**COMMUNITY LIAISON OFFICER'S MONTHLY REPORT****COUNCIL RESOLUTION**

Council notes and accepts the report by Community Liaison Officer

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

**WORKS AND HOUSING MANAGERS REPORT****COUNCIL RESOLUTION**

Council notes and accepts the report by the Works and Housing Manager.

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

**WORKS AND SERVICES MANAGERS MONTHLY REPORT****COUNCIL RESOLUTION**

Council notes and accepts the report by Engineer Manager.

Council resolves to call for Expressions Of Tender for the sale of barge, ranger boat (yellow), centre console boat and the hearse

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

**NAIDOC WEEK EVENTS COMMITTEE AND PROGRAM FOR 2016 NAIDOC WEEK****COUNCIL RESOLUTION**

Council notes and accepts the NAIDOC Week events and Committee Program

That the Council resolves to contribute \$9,500.00 to NAIDOC Week Celebrations 2016

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

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT DESCENT APPLICATION****COUNCIL RESOLUTION**

Council notes and accepts the Aboriginality and Torres Strait Islander Descent Application for Mallory Morgan.

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

**CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT DESCENT APPLICATION****COUNCIL RESOLUTION**

Council notes and accepts the Aboriginality and Torres Strait Islander Descent Application for Irene Paula Watson

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

**PALM ISLAND ABORIGINAL LAND TRUST- EXPRESSION OF INTEREST FORM 1 RESIDENTIAL PURPOSE- LOT 254 STANLEY STREET, PALM ISLAND QUEENSLAND****COUNCIL RESOLUTION**

Council notes and accepts Expression of Interest for Robert Castors and Beryl Bunn.

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

**PALM ISLAND ABORIGINAL LAND TRUST- EXPRESSION OF INTEREST FORM 1  
RESIDENTIAL PURPOSE- RESERVOIR RIDGE PALM ISLAND QUEENSLAND**

**COUNCIL RESOLUTION**

Council notes and accepts Expression of Interest for Toshiba Prior.

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

**EXPRESSION OF INTEREST FOR USED PAVING FROM MALL UPGRADE**

**COUNCIL RESOLUTION**

Council notes and accepts Expression of Interest from Luella Bligh.

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

**FINANCIAL ACCOMMODATION SUPPORT**

**COUNCIL RESOLUTION**

Council notes and accepts request of Financial Support for David Yasserie

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

**FINANCIAL SUPPORT COST OF HIRING 12 SEATER BUS- QUEENSLAND CROSS  
COUNTRY HELD 16-18 JULY 2016**

**COUNCIL RESOLUTION**

Council notes and accepts request of Financial Support from Moarna Pryor and Evelyn Miller.

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

**CORRESPONDENCE- ANDREW POWELL MP- LNP OPPOSITION SHADOW CABINET**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Andrew Powell.

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

**MAYOR TROY PICKARD- AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Mayor Troy Pickard Australian Local Government Association

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

**NEIL WILLMETT- DEPARTMENT OF HOUSING AND PUBLIC WORKS- INTRODUCTION**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Neil Willmettt Dept. Housing and Public Works

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

**NEIL WILLMETT- DEPARTMENT OF HOUSING AND PUBLIC WORKS- WORKING TOGETHER FOR A BETTER HOUSING AND SUSTAINABLE COMMUNITIES DISCUSSION PAPER**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Neil Willmett Dept. Housing and Public Works

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

**ANNASTACIA PALASZCZUK MP- PREMIER OF QUEENSLAND**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Annastacia Palaszczuk Premier of Queensland

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

**CORALEE O'ROURKE MP- QUEENSLAND GOVERNMENT**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Coralee O'Rourke Queensland Government

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

**HON. CURTIS PITT MP- INVESTING TOGETHER FORUM**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Hon. Curtis Pitt MP

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

**NICK BEHRENS-DIRECTOR OF COMMERCE OF CHAMBERS AND INDUSTRY QUEENSLAND**

**COUNCIL RESOLUTION**

Council notes and accepts correspondence by Nick Behrens Director of Commerce of Chambers Queensland

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

**URGENT ITEMS-EXPRESSION OF INTEREST FOR UNDERTAKERS POSITION**

**COUNCIL RESOLUTION**

Council notes and accepts

Council resolves to refer the Expression of Interest to an independent panel for assessment to provide recommendation to Council on the preferred applicant

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



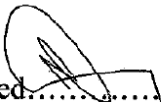
**MEETING CLOSURE**

Meeting Adjourned to 9am Wednesday 29<sup>th</sup> June 2016

Meeting Resume 10.10am - Meeting closed 10.30am

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 Tuesday 28<sup>th</sup> June 016.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

  
Signed.....  
Cr Alfred Lacey  
Mayor