



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
1 MAIN STREET, PALM ISLAND QLD 4816  
PH: 07 477 00200  
E: [thomasina.morgan@palmcouncil.qld.gov.au](mailto:thomasina.morgan@palmcouncil.qld.gov.au)  
ABN: 68 799 811 816  
WEBSITE: [www.palmcouncil.qld.gov.au](http://www.palmcouncil.qld.gov.au)

**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD TUESDAY, 28 MAY 2019  
COMMENCING AT 10:23AM PIASC BOARDROOM**

**PRESENT**

**CHAIRMAN:** Mayor Alfred Lacey

**COUNCILLORS:**  
Councillor Edward Walsh  
Councillor Deniece Geia  
Councillor Roy Prior

**OFFICERS:** Ross Higgins (Acting Chief Executive Officer)  
Thomasina Morgan (Minutes Secretary)  
Mayor Lacey

**OBSERVERS:**

**APOLOGIES/ABSENT:** Councillors Robert Castors (Snr)

**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.

**C OF I AND MPI:** Mayor Lacey invited Councillors present to use this opportunity to make Public any Material Personal Interests and/or Conflicts of Interests (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 Regulations.

**PROCEEDINGS:**

## APOLOGIES COUNCILLOR CASTORS FOR MEDICAL REASONS

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts Councillor Castors apology.

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

## 1. 20190528- ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY, 24 APRIL 2019

### COUNCIL RESOLUTION

That the Council:

- (b) Accepts and notes the Minutes from the Previous Ordinary Meeting held Wednesday, 24 April 2019, be adopted and accepted as true and correct.  
(c) Copies of which have been printed and circulated to members.

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

## 2. 20190528- PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY, 24 APRIL 2019

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday, 24 April 2019

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

## 3. 20190528- CHANGE STANDING ORDER TO DISCUSS FINANCE REPORT

### COUNCIL RESOLUTION

That the Council:

- (b) Accepts and notes change

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

Mayor left room 10.44am- Cr Prior chaired meeting  
Mayor entered room 11.27am- Mayor resume chair

Lunch Break- 12.09pm  
Resume- 12.20pm

## 4. 20190528- FINANCE REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

## 5. 20190528- PIASC ASSETS AND SERVICES MANAGEMENT PLANS

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and endorses the Asset Management Plans completed by CT Management.

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

## 6. 20190528- PIASC 2019 INTERIM REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report, regarding the correspondence received from the Queensland Audit Office

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

## 7. 20190528- ACTING CHIEF EXECUTIVE OFFICER'S REPORT- TOWNSVILLE CITY COUNCIL- WATER AND WASTE SERVICES SUPPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Acting Chief Executive Officer's  
(b) Endorse the continuation of ongoing discussions between Council, Townsville City Council and the Department of Local Government Racing and Multicultural Affairs in relation to identify ongoing arrangements on water, wastewater and waste services for Palm Island.

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

## 8. 20190528- ACTING CHIEF EXECUTIVE OFFICERS REPORT- PALM ISLAND RECOVERY PLAN- MONSOON TROUGH JANUARY/ FEBRUARY 2019

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Acting Chief Executive Officer.  
(b) Endorse the "Local Monsoon Trough Recovery Plan" developed following the event from 25 January to 14 February 2019

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

## 9. 20190528- ACTING CHIEF EXECUTIVE OFFICER'S REPORT- DEMOLITION OF HOUSE 200 DEE STREET, PALM ISLAND

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Acting Chief Executive Officer  
(b) Approves the demolition of the house at 200 Dee Street, Palm Island and instruct the CEO to advise the Department of Housing and Public Works accordingly

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

**10.20190528- ACTING CHIEF EXECUTIVE OFFICER'S REPORT- LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Acting Chief Executive Officer

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

**11.20190528- CLOSED SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Meeting closed to public under section 275 (1) Local Government Regulation 2012 as it concerns an employment matter.

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

**12.20190528- OPEN SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (b) Resolves that the meeting be opened to the Public.

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

**13.20190528- MAYOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (c) Accepts and notes the report by Mayor Alf Lacey.

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

**14.20190428- COUNCILLOR PRIOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**15.20190428- COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

## 16.20190528- COUNCILLOR GEIA'S REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Councillor Deniece Geia

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

## 17.20190528- 2019 COMMUNITY EVENTS

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Community Events Co-Ordinator  
(b) Approves Council contribution of \$10,000 for the NAIDOC Week event.

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

## 18.20190528- AGED CARE MANAGERS REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Manager Sandy Boyd Aged Care  
(b) Organise for an Electrician to come to Palm Island to take on the job of installing sensor security lights on Admin Building  
(c) Investigate and allocate AUSKey to Kyneesha as Administrator

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

## 19.20190528- EXECUTIVE SERVICE MANAGER REPORT- 2017-2018 ANNUAL REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report regarding the 2017-18  
(b) Resolves to adopt the 2017-2018 Annual Report which includes the 2018 Audited Financial Statements

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

## 20.20190528- EXECUTIVE SERVICE MANAGER REPORT- AUDIO RECORDING FILES WITH SOUND PROVIDED BY BWGCOLMAN DANCE GROUP

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Community Service Manager

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

## 21.20190528- WORKS DEPARTMENT UPDATE

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Engineers Manager.
- (b) Considers on
- (c) Endorses
  - (1) To attend the Colour Scheme meeting with Gabrielli on 17 June 2019
  - (2) To provide:
    - (i) \$250K for the solar system or
    - (ii) Confirms no solar is to be provided
  - (3) Council shares the cost of a concrete expert with Gabrielli for the duration of the retail precinct concrete works
  - (4) Councillors to attend DNRME meeting on 28 May 2019
  - (5) Allow realignment of Solomon Dam intake pipe to be realign within the bound of the chook shed
  - (6) Demolition of 200 Dee Street

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

## 22.20190528- FLEET AND WORKSHOP MANAGERS REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Fleet and Workshop Manager

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

## 23.20190528- ENVIRONMENT AND ESSENTIAL SERVICE MANAGERS REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Environment and Essential Service Manager

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

## 24.20190528- ECONOMIC DEVELOPMENT AND GRANTS OFFICERS UPDATE

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Economic Development and Grants Officers Report.
  
- (b) Endorse the Draft operating model for the CDP Business Incubator for submission to the Department of Prime Minister and Cabinet for approval.

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

**25.20190528- CDP UPDATE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by Karen Lusk.

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

**26.20190528- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR TIANA BULSEY**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes Confirmation of Aboriginality and Torres Strait Island Descent Application for Tiana Bulsey.

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

**27.20190528- STATUTORY DECLARATION OF ELIGIBILITY FOR ABORIGINAL AND TORRES STRAIT ISLAND (ABORIGINAL) NTPS SPECIAL MEASURES RECRUITMENT AND SELECTION SENT BY CIARA LEE Blich (MALACHI)**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report
- (b) Confirms the Ciara Blich (Malachi) is of Aboriginal Descent; as she proudly identifies her connections to the Djabujanji, Yindinji and Nywaiji tribes, whilst recognising as Bwgcorman of the Palm Island Aboriginal Shire, where she formally lived.

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

**28.20190528- CORRESPONDENCE- LIFE MEDICINE INTERNATION INC**

**COUNCIL RESOLUTION**

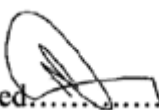
That the Council:

- (a) Accepts and notes correspondence by Dr Beverly Krogdahl-CEO
- (b) Request permission to enclose the area between two buildings at the Jail.

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

**Meeting Closed at 2.55pm**

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 May 2019 Submitted to the Meeting of Palm Island Aboriginal Shire Council.

Signed.....  


Cr Alf Lacey  
Mayor  
Palm Island Aboriginal Shire Council