



Palm Island Aboriginal Shire Council
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**Palm Island Aboriginal Shire Council
Ordinary Meeting held Wednesday 27th June 2018
Commencing at 10:15am 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)
Murielle Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Wilson & Ryan families
Noble & Marpoondin Families

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:

ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 30th May 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 30th May 2018.

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

CEO REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

MOTION TO THE NORTHERN ALLIANCE OF COUNCILS ANNUAL CONFERENCE 2018

COUNCIL RESOLUTION

That the Council:

- (a) Resolves to submit a motion to the Annual Conference seeking support in relation to the local Management Plan review (AMP).

MOVE CR.	GEIA	SECONDED CR.	GEIA
CARRIED			

*Morning Tea Break – 11:02am
Meeting recommenced at 11:16am*

*Sarah Wigglesworth's, Engineer enter meeting 11:16am
Left meeting at 12:01pm*

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	GEIA
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CARRIED

Mayor left room at 12:21pm

Deputy Mayor Roy Prior – Chaired meeting at 12:20pm

COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

Mayor Lacey re-entered and recommended Chair

Director of Finance entered room at 12:38pm

Cr. Walsh left meeting at 12:39pm

COUNCILLOR CASTORS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	PRIOR
CARRIED			

LEAVE OF ABSENCES MAYOR LACEY

COUNCIL RESOLUTION

That the Council:

- (a) Approve leave of absence by the Mayor from 3 July – 16 July 2018

MOVE CR.	CASTORS	SECONDED CR.	GEIA
CARRIED			

LEAVE OF ABSENCES CR.GEIA

COUNCIL RESOLUTION

That the Council:

- (a) Approve leave of absence by Cr. Geia from 23 July – 6 August 2018

MOVE CR.	CASTORS	SECONDED CR.	PRIOR
CARRIED			

Cr. Walsh re-enter meeting at 12:41pm

Break – 12:41pm

Recommended meeting 12:57pm

Director of finance presenting report

DIRECTOR OF FINANCE REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
CARRIED			

WRITE OFF DEBTORS

COUNCIL RESOLUTION

That the Council:

- (a) All councillors declare Conflict of Interest (COI)
- (b) Resolves to pursuant to section 275 of the Local Government Regulation 2012 to delegate authority to the Chief Executive Officer for determination.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
			CARRIED 5/0

*Sarah Wigglesworth, Engineer-entered room at 2:10pm
Cr. Prior left room*

ASSETS WRITE OFF

COUNCIL RESOLUTION

That the Council:

- (a) Resolves to write off those assets identified in the attached schedule.
(*Sell and scrap.*)

MOVE CR.	WALSH	SECONDED CR.	CASTORS
			CARRIED

*Engineer left room at 2:19pm
Director of Finance left room at 2:20pm
Cr. Prior re-entered the room at 2:24pm
Cr. Lacey left room at 2:27pm
Cr. Lacey re-entered the room at 2:32pm*

SANDY BOYD HOSTEL MONTHLY REPORTS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Sandy Boyd Aged Care
- (b) The Organisational Structure and to purchase of heaters be deferred to the next meeting.

MOVE CR.	GEIA	SECONDED CR.	PRIOR
			CARRIED

Cr. Prior left room at 2:54pm

ECONOMICS AND GRANTS OFFICERS REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Endorses a centenary volunteer appreciation function if sponsorship can be raised
- (c) Endorses the installation of the anchor on the foreshore
- (d) Endorses the location for the siting of the anchor near the Strike 57 Monument.
- (e) Endorses the proposed waste recycling project and
- (f) Agree that a project application be submitted to the Department of Prime Minister and Cabinet's Indigenous Advancement Strategy Community Led Grants

MOVE CR.	GEIA	SECONDED CR.	WALSH
			CARRIED

Cr. Prior re-entered meeting at 3:01pm

WORKS DEPARTMENT UPDATE

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) Endorse Sarah Wrigglesworth is the PIASC Project Manager for Stage 2 is the Retail and Business Precinct
 - A cost review of the Retail Centre is undertaken
 - A review of the current EDQ appoint Project Team is undertaken
- (c) Endorse Tippet Shrock Architects (TSA) is awarded the design contract for the Jetty Upgrade
 - PIASC to engage Structural Engineer, if required
 - Management of TSA is undertaken by PIASC
- (d) Endorse installation of a Telstra antenna at Butler Bay
- (e) Endorse funding allocated for the Jetty Terminal is requested under the 2019-2021 Works for Queensland and the 2018-2020 allocation is redistributed across other projects
- (f) Endorse projects 1-6 & 12 for funding through TIDS

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

BUILDINGS AND SERVICE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

WATER AND SEWERAGE MANAGERS REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

PALM HEALTHCARE- INTERNAL COLOUR BOARDS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Bapi Bhattacharjee Senior Manager.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

PALM ISLAND SOCIAL MEDIA REPORT JUNE 2018

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes report by Jacinta Wilson.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
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CARRIED

Cr. Prior and Walsh left room

COMMUNITY DEVELOPMENT PROGRAMME PROVIDER

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.

GEIA

SECONDED CR.

CASTORS

CARRIED

Cr. Walsh re-entered the room

FINANCIAL ASSISTANCES- NYUNGKAL UNITED

COUNCIL RESOLUTION

That the Council:

- (a) Notes Financial Assistances for Nyungkul United by Matthew Friday
Manager

- (b) Resolves to decline the application.

MOVE CR.

CASTORS

SECONDED CR.

WALSH

CARRIED

CORRESPONDENCE- CHARMAINE KOROI

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Charmaine Koroï.

- (b) Resolve to defer to next meeting.

MOVE CR.

GEIA

SECONDED CR.

CASTORS

CARRIED

CORRESPONDENCE- RAY DENNIS

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Ray Dennis

MOVE CR.

GEIA

SECONDED CR.

CASTORS

CARRIED

Cr. Prior re-entered meeting at 3:57pm

Mayor Lacey, Cr. Prior, Cr. Geia, Cr. Castors and Cr. Walsh declare a Conflict of Interest (COI).

LATE ITEMS- FINANCIAL ASSISTANCES PALM ISLAND BARRACUDAS U/15 TO COMPETE AT THE QMC

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the late item by Fred Bulsey

- (b) Resolves to pursuant to section 275 of the Local Government Regulation 2012 to delegate authority to the Chief Executive Officer for determination.

MOVE CR.

WALSH

SECONDED CR.

GEIA

CARRIED

5/0

LATE ITEMS- FUNERAL ASSISTANCES FOR ARTHUR JOHNSON

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the late item by Yasmin Johnson
- (b) Resolves to donate flowers and send a sympathy card to the families on behalf of the Council and Community.

MOVE CR.	PRIOR	SECONDED CR.	GEIA
ACTION TO BE TAKEN:			
<ul style="list-style-type: none"> • Contact Malpara Florist and place order for flowers to be sent to the families. 			
CARRIED			

Mayor Lacey, Cr. Prior, Geia and Walsh declare a Conflict of Interest (COI).

LATE ITEMS- BWGCOLMAN COMMUNITY SCHOOL

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the late item by the Bwgcolman Community School.
- (b) Resolves to pursuant to section 275 of the Local Government Regulation 2012 to delegate authority to the Chief Executive Officer for determination.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			
5/0			

MEETING CLOSED AT 4:18PM.

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 27TH JUNE 2018

SUBMITTED TO THE MEETING OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

Signed.....

 CR ALFRED LACEY
 MAYOR