



**Palm Island Aboriginal Shire Council**  
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY 25<sup>TH</sup> JULY 2018  
COMMENCING AT 9.35AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Mayor Alfred Lacey

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

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

OBSERVERS:

APOLOGIES/ABSENT: Councillor Deniece Geia

CONDOLENCES: Friday and Coutts Families  
Wilson Families  
Tamwoy 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 WEDNESDAY 27<sup>TH</sup> JUNE 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 27<sup>th</sup> June 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>PRIOR</b>	<b>SECONDED CR.</b>	<b>CASTORS</b>
<b>CARRIED</b>			

9.45am- Cr Walsh entered room

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY  
27<sup>TH</sup> JUNE 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 27<sup>th</sup> June 2018.

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

**SUSPENSION OF STANDING ORDERS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Suspend Standing Orders to allow Robert Zigterman to present to Council the Draft Master Plan

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

**MASTER PLAN**

**COUNCIL RESOLUTION**

That the Council:

- (a) Endorses the concept plan presented to Council including amendments to go out to Public consultation to the community
- (b) Resolves that the consultation will involve a separate session with the Youth of the Community
- (c) Final master plan to be presented to Council after the Community consultation process has been completed

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

**CLOSED SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (d) Meeting be closed to the public under section 275(1)(a) of Local Government Regulation 2012 as it concerns an Employment Matter

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

**CLOSED SESSION OPENED**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolved that the Council Meeting be opened to the Public

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

**CHIEF EXECUTIVE OFFICER'S REPORT- EMPLOYMENT CONTRACT – WATER AND SEWERAGE MANAGER**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO  
(b) the Report be deemed a confidential document and be treated as such in accordance with sections 171 and 200 of the *Local Government Act 2009* and that the document remains confidential unless council decides otherwise by resolution.  
(c) Council note that the current employment Contract of the Water and Sewerage Manager, Paul Bruce expires on 29 November 2018  
(d) Resolves to extend Mr Bruce's contract for a period of 12 months  
(e) His duties are to align with the new endorsed Organisational Structure  
(f) The Chief Executive Officer is authorised to negotiate the terms of the new contract with him

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

**CHIEF EXECUTIVE OFFICER'S REPORT- CHANGE OF OCTOBER 2018 ORDINARY MEETING DATE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO  
(b) That Council resolves to change the October Ordinary Meeting from 31 October 2018 to 24 October 2018

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

**CHIEF EXECUTIVE OFFICER'S REPORT- NOMINATION OF SPECIAL AND SHOW HOLIDAYS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO  
(b) the following dates be appointed as holidays within the Palm Island Local Government Area:

- |                    |   |                              |
|--------------------|---|------------------------------|
| - 31 May 2019      | - | Strike 57 Commemoration Day; |
| - 7 June 2019      | - | Bwngcolman Day;              |
| - 1 July 2019      | - | Townsville Annual Show;      |
| - 12 July 2019     | - | NAIDOC Day;                  |
| - 6 September 2019 | - | Spring Fair Festival Day.    |

- (c) the Chief Executive Officer notifies the Office of Industrial Relations of the proposed dates.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- NORTHERN ALLIANCE OF COUNCILS  
2018 ANNUAL CONFERENCE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Council nominates Councillors Walsh and Geia as delegates to attend the 2018 Northern alliance of Councils Annual Conference being held at Ingham from 21 to 23 August 2018;
- (c) Council nominates Councillor Castors as an observer to attend the 2018 Northern Alliance of Councils Annual Conference being held at Ingham from 21 to 23 August 2018;
- (d) That in accordance with Section 162(1)(e) of the Local Government Act 2009 Council grants leave of absence to nominate delegates and observers from 21 to 23 August 2018.

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

**CHIEF EXECUTIVE OFFICER'S REPORT- ORGANISATIONAL STRUCTURE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by CEO
- (b) Adopts the new Organisational Structure for a period of 12 months subjected to review

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

**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>
<b>CARRIED</b>			

**COUNCILLOR PRIOR'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**COUNCILLOR WALSH'S REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**COUNCILLOR CASTORS REPORT**

**COUNCIL RESOLUTION**

That the Council:

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

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

**DRAFT PALM ISLAND COMMUNITY SAFETY STRATEGY**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Delena Foster
- (b) To provide feedback to Mrs Foster in relation to any matters contained in the report

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

**DIRECTOR OF FINANCE REPORT- FINANCIAL REPORT FOR JUNE 2018**

**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>PRIOR</b>
<b>CARRIED</b>			

**DIRECTOR OF FINANCE REPORT- HINTERLAND AVIATION- PASSENGER MOVEMENT CHARGE DISCOUNT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report
- (b) Defer the decision on this matter to August 2018 Meeting
- (c) Authorise the CEO and Deputy CEO to negotiate the matter with Hinterlands Management

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

**ECONOMICS AND GRANTS OFFICERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Approve attendance of Cr Lacey, Cr Geia, Murielle Morgan and Allison Rossetto and invite Jennifer Ketchell to the Tourism and Events Awards interview (date to be determined)
- (c) Identify the preferred projects for grant applications
  - 1. Looking After Country
    - 1.1 Fantome Island cemetery restoration
    - 1.2 Feral animal management
    - 1.3 Weed control
    - 1.4 Planning and management documents
  - 2. Get Playing Places and Spaces
    - 2.1 Club house kitchen
    - 2.2 New, competition standard netball courts
    - 2.3 Half-court basketball courts (2)
  - 3. Building Better Region Funds
    - 3.1 Local OR regional Aquaculture Industry development strategy
    - 3.2 Contribution to a local event for 2019
    - 3.3 Study support for Diploma of Local Government Administration

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

## **WORKS DEPARTMENT UPDATE JULY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report received
- (b) Endorse that procurement of the Retail and Business Precinct is changed to design and construct
  - The preferred design is the original 2 storey concept, providing approximately 4,000 m2
  - An industry briefing is held within 2 weeks,
- (c) Attend a site inspection with Vision Stream to confirm location of the Telstra Tower at Butler Bay
- (d) Endorse Projects 1 – 8 for Works for Queensland
  - Splash Pad (to be located area opposite Rodeo Grounds subdivision) is requested in the 2018 / 19 Works for Queensland
- (e) Endorse Purchase of 1 No Donga

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

## **HOUSING AND WORKS MANAGERS REPORT**

### **COUNCIL RESOLUTION**

That the Council:

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

<b>MOVE CR.</b>	<b>PRIOR</b>	<b>SECONDED CR.</b>	<b>CASTORS</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) Declines request for Ron Geia Jnr and reinforces its current motor vehicle policy.

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

## **PALM ISLAND COUNCIL SOCIAL MEDIA REPORT JULY 2018**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report received

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

## **CORRESPONDENCE- 2018 QUARTER 2 REPORT INDIGENOUS PROGRAM**

### **COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Daniel Egan – Indigenous Programs Manager South Queensland.

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

**LATE ITEMS- ACTING DIRECTOR OF COMMUNITY SERVICE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Acting Director Community Service

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

**LATE ITEMS- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION- LORRAINE BUYERS**

**COUNCIL RESOLUTION**

That the Council:

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

<b>MOVE CR.</b>	<b>CASTORS</b>	<b>SECONDED CR.</b>	<b>PRIOR</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 25<sup>TH</sup> JULY 2018.

SUBMITTED TO THE MEETING OF PALM ISLAND ABORIGINAL SHIRE COUNCIL

Signed.....  
CR ALFRED LACEY  
MAYOR