



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
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**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
ORDINARY MEETING HELD WEDNESDAY, 28 AUGUST 2019  
COMMENCING AT 10:18AM 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:** Neil Michel (Financial Controller)  
Gary Kleidon (DLGRMA)

**APOLOGIES/ABSENT:**

**CONDOLENCES:** Bligh Family  
Richardson and Brown Families  
Johnson and Shortjoe Families (Baby)  
Bengaroo and Lioni Families  
Newbury Family

**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.

**CONFLICT OF INTEREST AND MATERIAL PERSONAL INTEREST:**

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.

\*Councillor Geia declares a COI- Item 13. 20190819- (relative of Councillor Geia)

\*Mayor Lacey declares a COI- Item 11. 20190819- (relative of Mayor Lacey)

**PROCEEDINGS:**

**1.20190828- ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY, 31 JULY 2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday, 31 July 2019 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>CASTORS</b>
<b>CARRIED</b>			

**2. 20190828- PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY, 31 JULY 2019**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Wednesday, 31 July 2019.
- (b) Section 48 Mark Mooney name will need to be replaced.

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

**20190828-CLOSED SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) To discuss the SOS Health Foundation request for Assistance

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

**20190828-OPEN SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Closed session re-opened to the General Public.

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

**3. 20190828- CHIEF EXECUTIVE OFFICER'S REPORT- SOS HEALTH FOUNDATION REQUEST FOR ASSISTANCE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to note the report by the Chief Executive Officer;
- (b) Resolves, Council is unable to provide any future support.
- (c) CEO is authorised to negotiate with SOS Foundation in relation to finalising current arrangements

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

*Councillor Castors declare COI Item. 4 20190828- left room 11.17am  
Councillor Castors returned to the Room at 11.32am*

**4. 20190828- CHIEF EXECUTIVE OFFICER'S REPORT- MOTEL- ADJUSTMENT OF ROOM RATES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to note the Report by the Chief Executive Officer;
- (b) Defer the matter to the next Budget Meeting

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

**5. 20190828- CHIEF EXECUTIVE OFFICER'S REPORT- CDP PROGRAM- QUOTATION BY QUALITY EMPLOYMENT SERVICES AUSTRALIA**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to note the report by the Chief Executive Officer;
- (b) Defer the matter to next Council Meeting.

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

*\*Break 11.38am  
\*Resume 11.50am*

**20190828-CLOSED SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) To discuss the

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

**20190828- OPEN SESSION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Closed session re-opened to the General public.

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

## 6. 20190828- MAYOR'S REPORT

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Mayor Lacey.
- (b) Arrangements for ferry layovers in relation to Funerals be left with Families in Community
- (c) Arrange meeting with Sealink and Translink in relation to issues with the ferry service

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

## 7. 20190828- COUNCILLOR PRIOR'S REPORT-

### COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by Councillor Prior
- (b) Notes link to media release from NAOC conference.

[https://www.linkedin.com/posts/whitsunday-regional-council\\_last-week-whitsunday-regional-council-hosted-activity-6569715864722116608-J67B](https://www.linkedin.com/posts/whitsunday-regional-council_last-week-whitsunday-regional-council-hosted-activity-6569715864722116608-J67B)

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

## 8. 20190828- COUNCILLOR WALSH'S REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

## 9. 20190828- COUNCILLOR GEIA'S REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

## 10. 20190828- COUNCILLOR CASTORS REPORT

### COUNCIL RESOLUTION

That the Council:

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

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

**11. 20190828- DIRECTOR OF ENGINEER REPORT - (WORKS DEPARTMENT)**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Director of Engineer Report
- (b) Considers on the recommendations as per the attached Managers Reports:
  - Attachment C - Projects
  - Attachment D - Water Treatment and Sewerage Treatment Plants
  - Attachment E - Essential Services
  - Attachment F - Logistics
  - Attachment G - BAS and Maintenance
- c) Notes the tenders reports for the Jetty cover and freight waiting area contract and delegates the CEO to negotiate the final arrangements and award the tender

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

**12. 20190828- FLEET AND WORKSHOP MANAGER REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to notes and accept report by Fleet and Workshop Manager
- (b) Endorses the appointment of the following positions:
  - Electrician
  - Mechanic
  - Boiler Maker Apprentice

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

*Councillor Geia left room at 2.30pm- (left for the rest of the day)*

**13. 20190828- WATER AND SEWERAGE TREATMENT PLANT MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to notes and accept report by Water and Sewerage Treatment Plant Manager

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

**14. 20190828- ESSENTIAL SERVICE MANAGER REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Resolves to notes and accept report by Essential Service Manger

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

**15. 20190828- AGED CARE MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Notes the report for the month of July 2019
- (b) Accepts and notes report for month of August 2019
- (c) Seek budget to purchase new vehicle for SBH

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
			CARRIED

**16. 20190828- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLCATION FOR CHRISTINE MURRAY**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for Christine Murray
- (b) Approves Confirmation of Aboriginality and Torres Strait Islander Descent Application for Christine Murray.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
			CARRIED

**17. 20190828- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLCATION FOR JAIRUS GALINDO**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for Jairus Galindo
- (b) Approves request for Confirmation of Aboriginality and Torres Strait Islander Descent Application for Jairus Galindo.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
			CARRIED

**18. 20190828- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLCATION FOR MAIKA GALINDO**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for Maika Galindo
- (b) Approves request for Confirmation of Aboriginality and Torres Strait Islander Descent Application for Maika Galindo

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
			CARRIED

**- CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLCATION FOR MARIAH STONE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginal and Torres Strait Islander Descent Application for Mariah Stone
- (b) Approves request for Confirmation of Aboriginality and Torres Strait Islander Descent Application for Mariah Stone as more information has been obtained.

MOVE CR.	PRIOR	SECONDED CR.	CASTORS
			CARRIED

**19. 20190828-LATE ITEMS- ECONOMICS AND GRANTS OFFICERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) That Council notes the Economic Development and Grants Officer report
- (b) That Council endorse in principle the list of projects in the draft Community Infrastructure Project prioritisation list with further discussion in relation to in the order of priority required
- (c) That Council support the publication of a coffee table book showcasing Palm Island Artists by Gabrielli Constructions
- (d) Resolves That the former effluent irrigation field be the preferred site for a half-court basketball court

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

**20190828-LATE ITEMS- DIRECTOR OF COMMUNITY SERVICE REPORT- SPRING FAIR REQUEST**

**COUNCIL RESOLUTION**

That the Council:

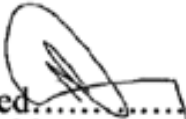
- (a) Notes and accept Director of Community Service report and approves
- (b) Donate a pallet of water for Spring Fair
- (c) Approval of an additional Ferry Service for Friday 6 August 2019 for Spring Fair

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

Meeting Closed at 4:28pm

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, 28 August 2019.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed.....  


Mayor  
Palm Island Aboriginal Shire Council