



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

Ordinary Meeting Minutes

27 AUGUST 2020

**Venue
Council Chambers
1 Main Street
PALM ISLAND QLD 4816**

**MINUTES OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING**

**HELD AT THE COUNCIL CHAMBERS, 1 MAIN STREET PALM ISLAND
ON THURSDAY, 27 AUGUST 2020 AT 1.13PM**

PRESENT

COUNCILLORS

Mayor Mislam Sam
Deputy Mayor Deniece Geia
Councillor Andrea Kyle-Sailor
Councillor Andrew Castors
Councillor Derek Haines

OFFICERS

Adele Young (Chief Executive Officer)

OBSERVERS

Ron Fenner – Director of Corporate Services
John Carleton – Director of Works and Operations

Guest – Lyn Freckleton

1. OPENING OF MEETING

The Mayor welcomed all members and guests and declared the meeting open at 1.13pm

2. ACKNOWLEDGEMENTS

The Council acknowledged the Traditional Owners, the Manbarra People, upon whose land we hold our meetings and the Bwgcolman people of Palm Island.

3. APOLOGIES

Nil

4. CONDOLENCES

Huddy and Dennis Family
Hero Family
Greenway and Pryor Family
Larry Family

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor



5. MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Mayor Sam invited Councillors present to use this opportunity to make public any Material Personal and/or any Conflict of Interest (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 Regulation.

Councillor	MPI/COI	Meeting Items

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING 31 JULY 2020

To adopt the minutes of the previous Council Meeting.

Resolution: 2020.214

Moved: CR GEIA
 Seconded: CR CASTORS

That Minutes of the Ordinary Meeting held on 31 July 2020 be received and confirmed as a true and correct record.

CARRIED

6.2 BUDGET MEETING 31 JULY 2020

To adopt the minutes of the previous Budget Meeting

Resolution: 2020.215

Moved: CR CASTORS
 Seconded: CR KYLE-SAILOR

That Minutes of the Budget Meeting held on 31 July 2020 be received and confirmed as a true and correct record.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor 

7. MATTERS ARISING FROM MINUTES AND ACTION REPORT

Report provided to Council for information and review for items required actioning from the Ordinary Meeting held 31 July 2020.

Resolution: 2020.216

Moved: CR KYLE-SAILOR
Seconded: CR CASTORS

That PIASC Action report for 31 July 2020, be noted.

CARRIED

8. CHIEF EXECUTIVE OFFICER REPORT

8.1 CEO REPORT TO CLOSED SESSION

9. EXECUTIVE MANAGERS REPORT- OFFICE OF THE CEO

9.1 NIL

10. DIRECTOR OF CORPORATE SERVICE REPORT

10.1 For Council to be more informed about Councils financial position and Human Resource and IT Issues

Resolution: 2020.217

Moved: CR GEIA
Seconded: CR CASTORS

That Council notes and accepts the recommendations by Director of Corporate Services.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor



11. DIRECTOR OF COMMUNITY SERVICE

11.1 NIL

12. DIRECTOR OF WORKS OPERATIONS

12.1 UPDATE ON WORKS DEPARTMENT AND PROJECTS WITHIN THE COMMUNITY

Resolution: 2020.
Moved:
Seconded:
That the Works Operations Director report was not submitted
CARRIED

13. ECONOMIC DEVELOPMENT AND GRANTS OFFICER REPORT

13.1 ECONOMIC DEVELOPMENT AND GRANTS

To update Council on new funding opportunities available and new grant application submitted.

Resolution: 2020.218
Moved: CR HAINES
Seconded: CR KYLE- SAILOR
That the Economics Development and Grants Officer report be received and noted.
CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor



14. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT

14.1 NIL

15. CLOSED SESSION

15.1 PIASC ORDINARY MEETING CLOSED TO THE PUBLIC.

Resolution: 2020.219

Moved: CR GEIA
Seconded: CR CASTORS

That Council move into closed session to discuss confidential items as stated in the Local Government Regulation 2012 under Section 275 (1)

CARRIED

15.1 CONFIDENTIAL REPORT- CEO

Resolution: 2020.220

Moved: CR GEIA
Seconded: CR CASTORS

That the CEO CONTINUE NEGOTIATIONS

a) That the CEO CONTINUE NEGOTIATIONS ON A WITHOUT PREJUDICE BASIS FOCUSED ON RESOLVING THE CONTRACTUAL MATTERS INVOLVING PIASC AND GULF CIVIL.

b) INSTRUCTS THE CEO TO APPLY FOR A MINISTERIAL PROCURMNET EXEMPTION FOR THE VARIATION 1 OF 29/4/2020 FOR \$2.3 M. SUBJECT TO RECEIVING APPROVAL FROM THE MINISTER, COUNCIL AUTHORISES THE CEO TO COMPLETE THE VARIATION IN ACCORDANCE WITH THE CONTRACT TERMS. COUNCIL APPROVES VARIATION OF THE CEO FINANCIAL DELEGATION SUFFICIENT TO COMPLETE THIS CONTRACT (AND FOR THIS PURPOSE ONLY)

c) INSTRUCTS THE CEO TO IMMEDIATELY PROCEED TO TENDER FOR THE PACKAGE OF WORK KNOWN AS VARIATION 2 OF 29/4/2020 FOR \$3.3M WITH TIME TO REMAIN OF THE ESSENCE. CEO TO RETURN TENDER RECOMMENDATION TO COUNCIL WITHIN 7 DAYS OF TENDER CLOSING AND BEING ASSESSED.

CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor 

15.2 MOVED TO OPEN SESSION

Resolution: 2020.221
Moved: CR CASTORS
Seconded: CR KYLE-SAILOR
That Council resolves to move to an open session.
CARRIED

15.3 CLOSED SESSION

Resolution: 2020.222
Moved: CR KYLE-SAILOR
Seconded: CR HAINES
That Council move into closed session to discuss confidential items as stated in the Local Government Regulation 2012 under Section 275 (1)
CARRIED

15.4 CEO REPORT

Cr Geia left room re high level org

Resolution: 2020.223
Moved: CR HAINES
Seconded: CR KYLE- SAILOR
That the Chief Executive Officers Report be received and noted.
CARRIED

15.5 MOVED TO OPEN SESSION

Resolution: 2020.224
Moved: CR CASTORS
Seconded: CR HAINES
That Council resolves to move to an open session.
CARRIED

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor 

16 CORRESPONDENCES

17 GENERAL BUSINESS

18 URGENT LATE ITEMS

18.1 UPDATED BUDGET SPREADSHEET

Resolution: 2020.225
Moved: CR CASTORS
Seconded: CR GEIA
Council accepts the updates Budget spreadsheet provided by the Corporate Service Director.
CARRIED

18.2 BUDGET REPORT JULY

Resolution: 2020.226
Moved: CR KYLE-SAILOR
Seconded: CR HAINES
Council accepts the Budget Report July.
CARRIED

18.3 CASH POSITION

Resolution: 2020.227
Moved: CR GEIA
Seconded: CR HAINES
Council accepts the Cash Position 31 July 2020.
CARRIED

19. NOTICE OF MOTION

NIL

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor 

20. NOTICE TO RESCIND MOTION

21. NEXT ORDINARY MEETING DATE

The next Ordinary Council Meeting will be held on Thursday, 24 September 2020 in the Council Chambers, 1 Main Street Palm Island, commencing at 11.00am

22. CLOSURE

Being no further business, the Mayor declared the meeting closed at 4.02 pm

CONFIRMED MINUTES for Ordinary Council Meeting 27 August 2020

Mayor

