



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
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ABN: 68 799 811 816

**Palm Island Aboriginal Shire Council  
Ordinary Meeting held Wednesday 26<sup>th</sup> September 2018  
Commencing at 10:17am PIASC Boardroom**

PRESENT

CHAIRMAN: Mayor Lacey

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

OFFICERS: Murielle Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

CONDOLENCES: Thimble Families  
Ross & Cummings Families

CONGRATULATIONS: To Staff of the Indigenous Knowledge Centre  
State Library of Queensland

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:

*Deputy Mayor Prior resumes chair.*

**SUSPEND STANDING ORDERS****COUNCIL RESOLUTION**

Council resolves to;

- (a) Note and accepts.
- (b) Suspend Standing Orders to allow discussing regarding the Palm Island Disaster Plan Community Consultation.

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

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL MINUTES HELD WEDNESDAY 29<sup>TH</sup> AUGUST 2018****COUNCIL RESOLUTION**

That the Council:

- (c) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Wednesday 29<sup>th</sup> August 2018 be adopted and accepted as true and correct.
- (d) Copies of which have been printed and circulated to members.

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

*Mayor Lacey entered Meeting and resumed Chair.*

**SUSPEND STANDING ORDERS****COUNCIL RESOLUTION**

Council resolves to;

- (a) Note and accepts.
- (b) Suspend Standing Orders to allow discussing for the Place of Refuge.

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

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR WEDNESDAY 29<sup>TH</sup> AUGUST 2018****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Action Report for Wednesday 29<sup>th</sup> August 2018.

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

**COUNCILLOR GEIA'S REPORT****COUNCIL RESOLUTION**

That the Council:

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

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

*Acting finance director enter room at 1.06pm – presenting report.***DIRECTOR OF FINANCE REPORT- SEPTEMBER 2018****COUNCIL RESOLUTION**

That the Council:

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

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

**ECONOMICS AND GRANTS OFFICERS REPORT- TOWNSVILLE NORTH  
QUEENSLAND TOURISM AND EVENTS AWARD****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for Townsville North Queensland Tourism and Events Award
- (b) The Townsville North Queensland Tourism and Events award nomination for the Deadly Didge and Dance Festival, and nominate all councillors and relevant representatives to attend.

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

**ECONOMICS AND GRANTS OFFICERS REPORT- FORESHORE REDEVELOPMENT  
CEREMONIAL POLE MONUMENT****COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for Foreshore redevelopment and ceremonial pole monument
- (b) Nominate a Bwgcolman representative to be recorded in the ceremonial pole touch tell along with Vernon Daisy & Janaya Barry.

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

**ECONOMICS AND GRANTS OFFICERS REPORT- ARTS AND CULTURE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for Arts and Culture

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

**ECONOMICS AND GRANTS OFFICERS REPORT- MORRIS FAMILY FOUNDATION**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Economics and Grants Officer
- (b) Endorse the Protection and Restoration of the Environment, (management of the natural environment (feral animals weeds). which fit within the foundation’s parameters, to put forward for consideration by the Morris Family Group foundation

Endorsed by Council for consideration

YES	NO									
✓		<b>Protection and Restoration of the Environment –</b> Management of the natural environment (feral animals and weeds)								
<input type="checkbox"/>	<input type="checkbox"/>	<b>Equitable Growth and Just Societies -</b> small business incubator								
<input type="checkbox"/>	<input type="checkbox"/>	<b>Health and Wellbeing for all –</b> priorities identified in the Palm Island Health Action Plan								
<input type="checkbox"/>	<input type="checkbox"/>	<b>Food Security and Sustainable Agriculture –</b> Aquaculture development								
		<b>Other – possible other priority projects to be pursued.</b>								
<table border="1" style="width: 100%;"> <tr> <td style="width: 25%;"><b>MOVE CR.</b></td> <td style="width: 25%;"><b>GEIA</b></td> <td style="width: 25%;"><b>SECONDED CR.</b></td> <td style="width: 25%;"><b>PRIOR</b></td> </tr> <tr> <td colspan="4" style="text-align: right;"><b>CARRIED</b></td> </tr> </table>			<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>	<b>CARRIED</b>			
<b>MOVE CR.</b>	<b>GEIA</b>	<b>SECONDED CR.</b>	<b>PRIOR</b>							
<b>CARRIED</b>										

**ECONOMICS AND GRANTS OFFICERS REPORT- POSSIBLE REALLOCATION OF FUNDS AWARDED UNDER MATURING INFRASTRUCTURE PROJECT PIPELINE (MIPP) PROGRAM**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for
- (b) endorses a \$88,800 co-contribution in principal to the Maturing the Infrastructure Project Pipeline for the development of a business case for the retail and business precinct
- (c) endorses that a letter be sent to Cameron Dick MP, Minister for State Development, Manufacturing, Infrastructure and Planning for the reallocation of funds (\$88,000) for the development of an infrastructure strategy to the development of a business case for the retail and business precinct.

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

**ECONOMICS AND GRANTS OFFICERS REPORT- RESOURCE RECOVERY INDUSTRY DEVELOPMENT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for
- (b) endorses a \$11,556 co-contribution to the Resource Recovery Industry Development Program for the purchase of equipment to reduce Council's waste to landfill.

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

**ECONOMICS AND GRANTS OFFICERS REPORT- GET PLAYING PLACES AND SPACES**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for
- (b) Endorses a \$16,617 co-contribution to the Get Playing Places and Spaces program for construction of two half-court basketball courts in residential areas.

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

**ECONOMICS AND GRANTS OFFICERS REPORT- LOCAL GOVERNMENT LEVY READY**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for
- (b) Endorses a \$10,500 co-contribution to the Local Government Levy Ready program for improvements to the waste disposal facility.

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

**ECONOMICS AND GRANTS OFFICERS REPORT- REGIONAL ARTS FUND-  
COMMUNITY PROJECTS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report for
- (b) Approve use of Council tents and a driver for the Laura Festival (subject to success of the grant application)
- (c) Endorse an in-kind contribution of 3 staff for a period of seven days to support attendance at the Laura Festival (estimated value \$3200).

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

**WORKS DEPARTMENT UPDATE- RETAIL AND BUSINESS PRECINCT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) Approves the DA as per the Cardno Report.

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

**WORKS DEPARTMENT UPDATE- BUIDLING OUR REGIONS- JETTY AND FREIGHT COVERINGS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) NCE for award of the design and construct documentation of the covered jetty and freight waiting area

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

**WORKS DEPARTMENT UPDATE – TELSTRA MAST AT BUTLER BAY**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) Site 1 located at pencil bay hill.

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

**WORKS DEPARTMENT UPDATE – ENVIRONMENTAL HEALTH**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) Employment of a heavy machinery operator to assist at the Transfer Station
- (c) That clean-up activities can be undertaken at Fantome Island by DES between 28-30 September 2018
- (d) Being part of DES pilot program regarding sustainable operation and
- (d) decarbonisation of the Palm Island Group

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

**WORKS DEPARTMENT UPDATE – COUNCIL VEHICLE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) Selling the Toyota Landcruiser and buying a single cab ute.

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

**WORKS DEPARTMENT UPDATE- PUBLIC HEALTH**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Sarah Wrigglesworth
- (b) The action to add fluoride is removed from the Public Health Plan.

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

**WORKS AND FACILITIES MANAGERS REPORT**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes report by Works and Facilities Manger
- (b) Decline the request to the use of the old Reef Logistics storage yard to utilise the area to muster horses.

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

**CORRESPONDENCE- PALM ISLAND ABORIGINAL SHIRE PLANNING SCHEME UNDER THE ALIGNMENT AMENDMENT RULES AND THE PLANNING ACT 2016, SECTION 293**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence of the PIASC Planning Scheme Under the Alignment Amendment Rules and The Planning Act 2016, Section 293
- (b) decides to make an alignment amendment to the Palm Island Aboriginal Shire Council Planning Scheme under the Alignment Amendment Rules made by the Planning Minister under section 293 of the *Planning Act 2016* for the purpose of aligning the terminology of the planning scheme with the *Planning Act 2016* and making codes more robust for the purposes of development assessment under the new decision rules.
- (c) after preparing the alignment amendment, the amendment will commence on 8 October 2018.
- (d) will publish a public notice in:
  - the gazette;
  - in a newspaper circulating in the Palm Island Aboriginal Shire Council area; and
  - on the Palm Island Aboriginal Shire Council's website.
- (e) Will give the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.

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

**CORRESPONDENCE- EXTRA FERRY SERVICE FOR QUEENSLAND MURRI CARNIVAL (QMC) – PALM ISLAND BARRACUDAS COMMUNITY RUGBY LEAGUE**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence from Palm Island Barracudas Community Rugby League.
- (b) Delegate authority pursuant to Section 257 of the Local Government Act 2009 to the CEO.

<b>MOVE CR.</b>		<b>SECONDED CR.</b>	
<b>CARRIED</b>			
<b>5/5</b>			

**CORRESPONDENCE- CARNIVAL (QMC) – PALM ISLAND BARRACUDAS COMMUNITY RUGBY LEAGUE – REQUEST FOR TEAM SPONSORSHIP**

**COUNCIL RESOLUTION**

That the Council:

- (c) Accepts and notes the correspondence from Palm Island Barracudas Community Rugby League.
- (d) Delegate authority pursuant to Section 257 of the Local Government Act 2009 to the CEO.

<b>MOVE CR.</b>		<b>SECONDED CR.</b>	
<b>CARRIED</b>			
<b>5/5</b>			



**CORRESPONDENCE- CARNIVAL (QMC) – PALM ISLAND BARRACUDAS  
COMMUNITY RUGBY LEAGUE - HIRE OF MARQUEE**

**COUNCIL RESOLUTION**

That the Council:

- (e) Accepts and notes the correspondence from Palm Island Barracudas Community Rugby League.
- (f) Delegate authority pursuant to Section 257 of the Local Government Act 2009 to the CEO.

<b>MOVE CR.</b>		<b>SECONDED CR.</b>	
			<b>CARRIED</b> 5/5

*Cr. Castors declared COI*

**CORRESPONDENCE- BWGCOLMAN COMMUNITY SCHOOL- SENIOR GRADUATION**

**COUNCIL RESOLUTION**

That the Council:

- (g) Accepts and notes the correspondence by Beresford Domic Principal Bwgcolman Community School
- (h) Approve \$500 contribution towards Catering for Senior Class & family
- (i) Approve mobile phone gifts for six (6) Graduating Students.

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

**CORRESPONDENCE- PALM ISLAND BOXERS**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the correspondence by Ray Dennis.
- (b) Approves \$500 contribution towards the Palm Island Boxers to participate in the State Boxing Titles 28<sup>th</sup> & 29<sup>th</sup> September 2018 Rockhampton.

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

**LATE ITEMS- ACTING DIRECTOR OF COMMUNITY SERVICE REPORT SEPTEMBER 2018**

**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the late item by the Acting Director Community Services.
- (b) Approves the Workshop to be held on Tuesday 16 October 2018.
- (c) Approve for the councillors to complete a police check.

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

Meeting Closed at 3:15pm.

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 26<sup>th</sup> September 2018.

Submitted to the Meeting of Palm Island Aboriginal Shire Council

Signed 

**Cr Alfred Lacey**  
**Mayor**  
**PIASC**