



**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
1 Main Street, PALM ISLAND QLD 4816  
Ph: 07 47700200  
Email: [reception@palmcouncil.qld.gov.au](mailto:reception@palmcouncil.qld.gov.au)  
ABN: 68 799 811 816  
Website: [www.palmcouncil.qld.gov.au](http://www.palmcouncil.qld.gov.au)

**PALM ISLAND ABORIGINAL SHIRE COUNCIL  
SPECIAL MEETING, MONDAY, 30 SEPTEMBER 2019  
COMMENCING 3.00PM AT PIASC BOARDROOM**

PRESENT

**CHAIRMAN:** Mayor Alf Lacey

**COUNCILLORS:** Roy Prior  
Edward Walsh  
Councillor Robert Castors (Snr)

**OFFICERS:** Ross Norman (Chief Executive Officer)  
(Minutes Secretary)

**OBSERVERS:** Gary Kleidon (DLGRMA)

**APOLOGIES/ABSENT:** Councillor Deniece Geia

**CONDOLENCES:**

**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.

**PROCEEDINGS:**

**1. 20190930- APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER POSITION (CEO)**

**COUNCIL RESOLUTION**

That the Council, pursuant to section 195 (a) of the Local Government Act 2009, appoint Ms Allison Rossetto as its Acting Chief Executive in an interim capacity commencing Friday 4 October 2019.

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

*Meeting Closed at 3.30pm*

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Palm Island Aboriginal Shire Council Special Meeting held this Monday, 30 September 2019

*Submitted to the Meeting of Palm Island Aboriginal Shire Council*

Signed.....

**Cr Alf Lacey**  
**MAYOR**  
**Palm Island Aboriginal Shire Council**