



# MINUTES

**PALM ISLAND ABORIGINAL SHIRE COUNCIL**

**Ordinary Meeting Minutes**

**25 NOVEMBER 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 WEDNESDAY 25 NOVEMBER 2020 AT 10.26AM**

**PRESENT**

COUNCILLORS

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

OFFICERS

Adele Young (Chief Executive Officer) – Dialed into the meeting at 10.24am  
Murielle Morgan (Minutes Secretary)

OBSERVERS

Ron Fenner – Acting Deputy CEO

**1. OPENING OF MEETING**

The Mayor welcomed all members and guests and declared the meeting open at 10.26AM

**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**

- Morgan & Clarke Families
- Hero Families
- Castors Families
- Nugent Families
- Chookie Families

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Ordinary Council Meeting 25 November 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
Mayor Sam	MPI	12.1

## 6. CONFIRMATION OF MINUTES

### 6.1 SPECIAL MEETING 17 NOVEMBER 2020

To adopt the minutes of the Special Meeting held 17 November 2020.

**Resolution:** 2020.254

Moved: CR. CASTORS

Seconded: CR. GEIA

That Minutes of the Special Meeting held 17 November 2020 be received and confirmed as a true and correct record.

**CARRIED**

### 6.2 ORDINARY MEETING 28 OCTOBER 2020

To adopt the minutes of the previous Council Meeting.

**Resolution:** 2020.255

Moved: CR. CASTORS

Seconded: CR. HAINES

That Minutes of the Ordinary Meeting held on 28 October 2020 be received and confirmed as a true and correct record.

**CARRIED**

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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 28 October 2020.

**Resolution:** 2020.256

Moved: CR. KYLE-SAILOR

Seconded: CR. CASTORS

That PIASC Action report for 28 October 2020, be noted.

**CARRIED**

## 8. CHIEF EXECUTIVE OFFICER REPORT

**Resolution:** 2020.257

Moved: CR. KYLE-SAILOR

Seconded: CR. CASTORS

That Council notes and accepts the report by the Chief Executive Officer.

**CARRIED**

## 9. ACTING DEPUTY CHIEF EXECUTIVE OFFICERS REPORT

### 9.1 ACTING DEPUTY CHIEF EXECUTIVE OFFICERS REPORT

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

**Resolution:** 2020.258

Moved: CR. KYLE-SAILOR

Seconded: CR. CASTORS

That Council notes and accepts the report by the acting Deputy Chief Executive Officer.

**CARRIED**

- Cr. Kyle-Sailor left the meeting at 11.07am

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Mayor 

**9.2 SBH REPORT****Resolution:** 2020.259

Moved: CR. GEIA

Seconded: CR. CASTORS

That Council notes and accepts the report by the acting Deputy Chief Executive Officer.  
**CARRIED**

**10. EXECUTIVE SERVICE MANAGER- OFFICE OF THE CEO REPORT**

## 10.1 NIL

- Cr. Kyle-Sailor re-entered the meeting at 11.09am
- Deputy Mayor Geia left the meeting at 11.10am

**11. GRANTS OFFICER REPORT**

## 11.1 GRANTS SUMMARY

To update Council on the status of grants projects.

**Resolution:** 2020.260

Moved: CR. CASTORS

Seconded: CR. HAINES

Note the update on the status of grants.

**CARRIED**

- Deputy Mayor Geia re-entered the meeting at 11.11am
- Mayor Sam declared an MPI for the item 12.1 and left the meeting at 11.11am
- Deputy Mayor Geia took the chair at 11.11am

**12. CONFIRMATION OF ABORIGINAL AND TORRES STRAIT ISLANDER DESCENT**

## 12.1 – DAVID BULSEY SNR

To confirm Aboriginality Descent for Davis Bulsey JNR for Identification purposes.

**Resolution:** 2020.261

Moved: CR. KYLE-SAILOR

Seconded: CR. CASTORS

That Council receive and confirm David Bulsey application for proof of Aboriginality, as he is recognised and accepted as an Aboriginal person by the Palm Island Community where the applicant previously lived.

**CARRIED**

- Mayor Sam re-enter the meeting and resumed chair at 11.12am

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Mayor 

**12.2 – MIKAYLA MARIJA-ANNA ZAHIROVIC**

To confirm Aboriginality Descent for Mikayla Marija-Anna Zahirovic for Identification purposes.

**Resolution:** 2020.262

Moved: CR. CASTORS  
Seconded: CR. HAINES

That Council receive and confirm Mikayla Marija-Anna Zahirovic application for proof of Aboriginality, as she is recognised and accepted as an Aboriginal person by the Palm Island Community, where she has strong family connections.

**CARRIED**

**13. CLOSED SESSION**

NIL

**14. CORRESPONDENCES**

NIL

**15. GENERAL BUSINESS**

NIL

**16. URGENT LATE ITEMS**

NIL

**19. NOTICE OF MOTION**

NIL

**20. NOTICE TO RESCIND MOTION****21. NEXT ORDINARY MEETING DATE**

The next Ordinary Council Meeting will be held on 16 December 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 11.14AM

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Mayor 