



Palm Island Aboriginal Shire Council

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**PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY MEETING HELD WEDNESDAY, 12 DECEMBER 2018
COMMENCING AT 10:13AM PIASC BOARDROOM**

PRESENT

CHAIRMAN: Councillor Prior

COUNCILLORS:
Councillor Edward Walsh
Councillor Deniece Geia
Councillor Robert Castor (Snr)
Mayor Alf Lacey

OFFICERS: Ross Norman (Chief Executive Officer)
Murielle Morgan (Minutes Secretary)

OBSERVERS:

APOLOGIES/ABSENT:

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.

PROCEEDINGS:

**ADOPTION & ENDORSEMENT OF PALM ISLAND ABORIGINAL SHIRE COUNCIL
MINUTES TUESDAY 27TH NOVEMBER 2018**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Minutes from the Previous Ordinary Meeting held, Tuesday 27th November 2018 be adopted and accepted as true and correct.
- (b) Copies of which have been printed and circulated to members.

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

**PALM ISLAND ABORIGINAL SHIRE COUNCIL ACTION REPORT FOR TUESDAY 27TH
NOVEMBER 2018**

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Action Report for Tuesday 27th November 2018.

MOVE CR.	WALSH	SECONDED CR.	CASTORS
CARRIED			

MAYOR'S REPORT

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the report by the Mayor.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
ACTION TO BE TAKEN:			
CARRIED			

10:30am Mayor Lacey entered meeting

COUNCILLOR PRIOR'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

COUNCILLOR WALSH'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

COUNCILLOR GEIA'S REPORT

COUNCIL RESOLUTION

That the Council:

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

MOVE CR.	CASTORS	SECONDED CR.	WALSH
CARRIED			

COUNCILLOR CASTORS REPORT**COUNCIL RESOLUTION**

That the Council:

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

MOVE CR.	GEIA	SECONDED CR.	WALSH
CARRIED			

11:12am break

Resume meeting 11:26am

11:39am director of finance entered meeting

FINANCIAL REPORT FOR DECEMBER 2018**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Finance report presented by the Director of Finance
- (b) Budget Review meeting on 16 January 2019 a Townsville Support Office.
Attendance at the Meeting is compulsory for all Councillors & Senior Managers to attend.

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

DIRECTOR OF COMMUNITY SERVICE REPORT**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the Director of Community Service Report
- (b) Approves the amount of \$11,000 for the fireworks displays on New Year's Eve 31st December 2018 with :
- (i) First display (for children at 8pm)
- (ii) Second display (for adults at 12am)

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

ENGINEER OFFICERS' REPORT- WORKS DEPARTMENT UPDATE**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by Engineer Manager
- (b) Council approves option 3 at Sapper Park to the value of \$100,000
- (c) Council approves option 2 at Butler Bay to the value of \$295,000

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

EXECUTIVE SERVICE MANAGERS REPORT- PALM ISLAND - AUDIO RECORDING FILES**COUNCIL RESOLUTION**

That the Council:

- (a) Accepts and notes the report by the Executive Service Manager
- (b) Approves the budget for \$1434.00

MOVE CR.	WALSH	SECONDED CR.	GEIA
CARRIED			

CONFIRMATION OF ABORIGINALITY AND TORRES STRAIT ISLANDER DESCENT APPLICATION FOR ANITA LENYO

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the Confirmation of Aboriginality and Torres Strait Islander Descent Application for Anita Lenoy

MOVE CR.	LACEY	SECONDED CR.	GEIA
CARRIED			

12:55pm- Cr Geia left room declares COI

DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT TO CREATE A 99 YEAR PRIVATE OWNERSHIP LEASE FOR RESIDENTIAL PURPOSES AND MATERIAL CHANGE OF USE FOR DWELLING HOUSE ON BEACH ROAD PALM ISLAND

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes development application by Robert Zigterman
- (b) Consider request for reconfiguration of a Lot and Material Change Use applicants Ron and Juelisa Geia

MOVE CR.	LACEY	SECONDED CR.	WALSH
CARRIED			

12.58pm- Cr Geia entered room

CORRESPONDENCE- YARD EXTENSION- 434 JOINERY LANE- TANESSA HUNTER

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Tanessa Hunter regarding expansion of yard.
- (b) Matter is defer to the January 2019 meeting

MOVE CR.	LACEY	SECONDED CR.	CASTORS
CARRIED			

CORRESPONDENCE- HORSE FURLOW- BRAND NUMBER ARROW UP PI293

COUNCIL RESOLUTION

That the Council:

- (a) Accepts and notes the correspondence by Kalie Obah
- (b) Defers to January 2019 meeting

MOVE CR.	GEIA	SECONDED CR.	CASTORS
CARRIED			

Meeting Closed at 1.13pm