



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

**PLACE: COUNCIL CHAMBERS**

**DATE: WEDNESDAY 30<sup>TH</sup> OCTOBER 2024**

**TIME: 1.30PM**

MEETING ATTENDEES	
<b>COUNCILLORS PRESENT</b>	Cr Alf Lacey – Mayor Cr Mersane Oui – Deputy Mayor Cr Telstan Sibley Cr Ebanese Oui Cr Germaine Bulsey
<b>OFFICERS PRESENT</b>	Michael Bissell - Chief Executive Officer Eva Haines, Deputy CEO - Manager Finance, Governance, and Administration - minute taker
<b>OBSERVERS PRESENT</b>	NIL

**1. OPENING OF MEETING**

Cr Lacey declared the meeting open at 2.46pm.

**2. ACKNOWLEDGEMENTS**

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

**3. APOLOGIES**

Nil

**4. CONDOLENCES**

- Seneva Baira and extended families
- Thomas Arthur Pryor and extended families
- Leonard Noble and extended families
- Bulsey/Poynter and extended families

**5. DECLARATION OF INTERESTS**

The chairperson invited Councillors present to disclose prescribed conflicts of interest ("PCOI") or declarable conflicts of interest ("DCOI") in respect of any items in the agenda, in accordance with the *Local Government Act 2009*.

Councillor	PCOI/DCOI	Meeting Items	Particulars <i>[Action taken by Councillor/Council pursuant to Chapter 58 of Local Government Act 2009]</i>
Cr Lacey	DCOI	13.1	Family member
Cr M Oui	DCOI	13.2 – 13.5	Family members
Cr Sibley			
Cr E Oui	DCOI	13.2 – 13.5	Family members
Cr Bulsey			

Resolution 2024.308

The Council resolves to suspend standing orders at 2.51pm.

Moved	Cr M Ovi	
Seconded	Cr T Sibley	Carried

*Deputy Mayor Mersane Oui left the meeting at 3.13pm.*

Resolution 2024.309

The Council resolves to re-open standing orders at 3.30pm.

Moved	Cr T Sibley	
Seconded	Cr G Bulsey	Carried

*Action: Mayor request meeting with Palm Island families.*

## 6. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the Ordinary Council Meeting held on the 25<sup>th</sup> September 2024 be adopted.

Resolution 2024.310

Moved: Cr T Sibley  
Seconded: Cr E Oui Carried

## 7. MATTERS ARISING FROM PREVIOUS MINUTES

PIEDC set up.

## 8. PREVIOUS RESOLUTIONS 2023/2024

Nil.

**9. FOR DECISION BY COUNCIL**

Nil.

## 10. COUNCIL MEETING REPORTS

## 10.1 CEO Report

Resolution 2024.311

That the Council accept the CEO report.

Moved: Cr E Ovi  
Seconded: Cr G Bulsey Carried

## 10.2 CFO Report

## Resolution 2024.312

That the Council accept the CFO report.

Moved: Cr G Bulsey  
Seconded: Cr E Oui Carried

*Mayor Lacey left the room at 3.48pm.*

*Mayor Lacey re-entered the room at 3.53pm.*

### 10.3 Finance Governance and Administration Report

#### Resolution 2024.313

That the Council accept the Finance, Governance and Administration report.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

### 10.4 Civil, Open Space & Training Report

#### Resolution 2024.314

That the Council accept the Civil, Open Space & Training Report.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

### 10.5 Fleet & Mechanics Report

#### Resolution 2024.315

That the Council accept the Fleet & Mechanics report.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

### 10.6 Building Services Report

#### Resolution 2024.316

That the Council accept the Building Services report.

Moved: Cr E Oui  
Seconded: Cr A Lacey Carried

## **11. CORRESPONDENCE RECEIVED**

Nil.

## **12. CLOSED MEETING REPORTS**

Nil.

Mayor Lacey left the room at 4.19pm Conflict of Interest.



**13. OTHER BUSINESS - Proof of Aboriginality and or Torres Strait Islander.**

- Toshiba Pryor

Resolution 2024.317

That the Council resolves to confirm Aboriginality for Toshiba Pryor.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

Mayor Lacey re-entered the room at 4.20pm.

Cr Ebanese Oui left the room at 4.20pm Conflict of Interest.

- Kyjuan Gorringer

Resolution 2024.318

That the Council resolves to confirm Aboriginality for Kyjuan Gorringer.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

- Sondra Gorringer

Resolution 2024.319

That the Council resolves to confirm Aboriginality for Sondra Gorringer.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

- Albert Gorringer

Resolution 2024.320

That the Council resolves to confirm Aboriginality for Albert Gorringer.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

- Ruth Gorringer

Resolution 2024.321

That the Council resolves to confirm Aboriginality for Ruth Gorringer.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

- Alvina Wilson

Resolution 2024.322

That the Council resolves to confirm Aboriginality for Alvina Wilson.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey

Carried

Cr Ebanese Oui re-entered the room at 4.22pm.

**14. NEXT MEETING**

The next Ordinary Council meeting will be held on Wednesday 27<sup>th</sup> November 2024, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

Engagement Day will be held at the Rodeo Grounds Tuesday 19<sup>th</sup> November 2024, 9.00am.  
Government Agencies will continue at Council Chambers after the morning session.

**15. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 4.30pm.

  
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**MAYOR**

27/11/24  
.....  
**DATE**