



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

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 11TH DECEMBER 2024

TIME: 1.30PM

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

1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1.53pm.

2. ACKNOWLEDGEMENTS

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

3. APOLOGIES

Nil.

4. CONDOLENCES

Community of Hopevale.

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	COI	7.1	PIEDC
Cr M Oui	COI	7.1	PIEDC
Cr Sibley	COI	7.1	PIEDC
Cr E Oui	COI	7.4	Family Member
Cr Bulsey	COI	10.7	Family Member

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2024.340

That the minutes of the Ordinary Council Meeting held on the 27th November 2024 be adopted.

Moved: Cr G Bulsey
Seconded: Cr T Sibley Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

- Item 7.1 PIEDC set up.
- AGM held 5th December 2024.
- Item 7.2 Follow up on well on Mango Avenue
- *Remove and drop in ocean.*
- Item 7.3 Opportunity for public open space at Palm Valley Creek, including shade shelter, seating, BBQ's and upgraded amenity
- *Cr Bulsey and CEO met on 2nd December 2024 and walked through the area to look at proposed sites for shade shelters and BBQ's.*
- Item 7.4 Boat trailer repairs
- *Sent to Townsville for repairs, should be completed before the Christmas break.*
- Item 7.5 Update on bus from Mike Carney Toyota
- *Purchase order cancelled; new order raised to purchase bus from Isuzu instead. Due to arrive in mid January 2025.*
- Item 7.6 Include category in NAIDOC awards to recognize elders

8. PREVIOUS RESOLUTIONS 2023/2024

Nil.

9. FOR DECISION BY COUNCIL

Item 9.1 Payment of Insurance Premiums for 2024/2025 (50%)

Resolution 2024-341

That the Council approves to pay 50% of the total of the payment for Insurance Premiums for 2024/2025 \$475,968.99 and considering the amount involved, management is seeking the exemption from tender process under s235 (b) LGR 2012 as Queensland LGM (managed by JLT Risk Solutions) specializes in Public Liability and all Insurance services for all Queensland Councils. Noting that the balance remaining will be paid by the Land Trust.

Moved: Cr G Bulsey
Seconded: Cr E Oui Carried

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Resolution 2024.342

That the Council accept the CEO report.

Moved: Cr G Bulsey

Seconded: Cr T Sibley

Carried

10.2 CFO Report

Resolution 2024.343

That the Council accept the CFO report.

Moved: Cr M Oui

Seconded: Cr E Oui

Carried

10.3 Finance Governance and Administration Report

Resolution 2024.344

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

Moved: Cr M Oui

Seconded: Cr G Bulsey

Carried

10.4 Fleet & Mechanics Report

Resolution 2024.345

That the Council accept the Fleet & Mechanics report.

Moved: Cr G Bulsey

Seconded: Cr M Oui

Carried

10.5 Building Services Report

Resolution 2024.346

That the Council accept the Building Services report.

Moved: Cr E Oui

Seconded: Cr T Sibley

Carried

10.6 Motel & Accommodation Report

Resolution 2024.347

That the Council accept the Motel & Accommodation report.

Moved: Cr G Bulsey

Seconded: Cr E Oui Carried

10.7 Sports & Community Events Report

Resolution 2024.348

That the Council accept the Sports & Community Events report.

Moved: Cr M Oui
Seconded: Cr E Oui Carried

10.8 Projects Report

Resolution 2024.349

That the Council accept the Projects report.

Moved: Cr T Sibley
Seconded: Cr E Oui Carried

10.9 Water & Sewer Report

Resolution 2024.350

That the Council accept the Water & Sewer report.

Moved: Cr E Oui
Seconded: Cr G Bulsey Carried

Action: notice to go out to Community regarding water usage.

10.10 Assets Report

Resolution 2024.351

That the Council accept the Assets report.

Moved: Cr M Oui
Seconded: Cr G Bulsey Carried

11. CORRESPONDENCE RECEIVED

Nil.

12. CLOSED MEETING REPORTS

Nil.

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

Item 13.1

- Jayden Robertson

Resolution 2024.352

That the Council resolves to confirm Aboriginality for Jayden Robertson.

Moved: Cr M Oui
Seconded: Cr G Bulsey

Carried

14. NEXT MEETING

The next Ordinary Council meeting will be held on Wednesday 29th January 2025, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

15. CLOSURE

There being no further business, the chairperson declared the meeting closed at 3.16pm.

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MAYOR

DATE

DRAFT