



**MEETING MINUTES**  
**PALM ISLAND ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS**  
**ON WEDNESDAY, 25 AUGUST 2021 AT 1.30PM**

<b>MEETING ATTENDEES</b>	
<b>COUNCILLORS PRESENT</b>	Cr Mislam Sam (Mayor) Cr Andrew Castors (Deputy Mayor) Cr Derek Haines Cr Andrea Kyle-Sailor Cr Deniece Geia
<b>OFFICERS PRESENT</b>	Adele Young, Chief Executive Officer Mia Vakatini (Minutes)



**1. OPENING OF MEETING**

Cr Sam (“**chairperson**”) declared the meeting open at 1.22pm.

**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**

- Mr Rodney Chookie;
- Ms Teresa Wilson;
- Ms Lurlene Kidner;
- Ms Andrea Williams/Murray.
- Mr Allan Gibson / Haines

**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*.

<b>Councillor</b>	<b>PCOI/DCOI</b>	<b>Meeting Items</b>	<b>Particulars</b> <i>[Action taken by Councillor/Council pursuant to Chapter 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			



**6. CONFIRMATION OF PREVIOUS MINUTES**

Resolution 2021.61

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

That the minutes of the Ordinary Council Meeting held on 28 July 2021 be adopted.

**Carried**

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

NIL

**8. COUNCIL MEETING REPORTS**

**8.1. CEO Report**

Resolution 2021.62

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

**Carried**

**8.2. Council Finances and Working Capital Facility**

Resolution 2021.63

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

**Carried**

**9. COUNCIL OFFICERS' REPORTS**

**9.1. Infrastructure/Works**

Resolution 2021.64

Moved: Cr Haines

Seconded: Cr Geia



Council resolves to note the report.

**Carried**

**9.2. Water**

Resolution 2021.65

Moved: Cr Haines

Seconded: Cr Geia

Council resolves to note the report.

**Carried**

**9.3. Sandy Boyd**

Resolution 2021.66

Moved: Cr Castors

Seconded: Cr Geia

Council resolves to note the report.

**Carried**

**10. CLOSED MEETING REPORTS**

Nil considered

**11. OTHER BUSINESS**

**12. NEXT MEETING**

The next Council meeting will be held on 29 September 2021 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

**13. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 1.59pm.