



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD AT THE MERCURE TOWNSVILLE ON WEDNESDAY, 15

DECEMBER 2021 AT 1.30PM

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

ORDINARY COUNCIL MEETING RUN SHEET – 15 DECEMBER 2021



1. OPENING OF MEETING

Cr Sam. (“chairperson”) declared the meeting open at 11.19am

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

4. CONDOLENCES

Baira – Prior families

Gunther Messmer families

John Mackay 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 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.95

Moved: Cr .Castors

Seconded: Cr Kyle-Sailor.

That the minutes of the Ordinary Council Meeting held on 27 January 2022 be adopted.

Carried

ORDINARY COUNCIL MEETING RUN SHEET – 15 DECEMBER 2021



7. MATTERS ARISING FROM PREVIOUS MINUTES - NIL

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.96

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

8.2. Council Finances

Resolution 2021.97

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2021.98

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report.

Carried

**Meeting brake up for lunch at 12.30pm
Meeting recommenced at 1.27pm**

9.2. Water

Resolution 2021.99

Moved: Cr Kyle-Sailor

Seconded: Cr Haines.

Council resolves to note the report.



Carried

9.3. Sandy Boyd

Resolution 2021.100

Moved: Cr. Castors

Second: Cr. Haines

The Council has approved and instructed CEO to purchase gifts to the value of \$30 for the residents at Sandy Boyd Aged Care. The Mayor & Councillors to present gifts at Christmas Lunch.

Carried

Council resolves to note the report.

10. CLOSED MEETING REPORTS

Nil considered

11. OTHER BUSINESS

Funeral – council resolves to waive its internal fees, charges and cost in relation to the funeral of late Baira Snr. Noting that this funeral may occur during shut down incurring substantial overtime. Additionally council resolves to contribute \$2,000 towards expenses related to hospitality as determined by CEO.

CEO to convey this contribution both in kind and in cash to the family as soon as possible.

Moved: Kyle-Sailor

Second: Castors

11.1 Local Thriving Communities Framework – DATSIP

Council resolves to explore with DATSIP during 2022 to engage with the local thriving community's framework to assist in tackling social issues related to Palm Island, on a 12 month trial.

Moved: Mayor Sam

Seconded: Cr Geia

Opposed: Cr Kyle-Sailor on the basis that it unlikely to result in local decision making and will not be fit for purpose and doesn't result in improved outcomes for locals.

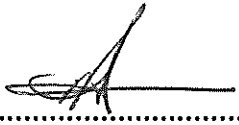
Carried

12. NEXT MEETING

The next Council meeting will be held on 27 January 2022 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 2.14pm


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MAYOR