



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD VIA TELEPHONE CONFERENCE (DUE TO COVID ISOLATION) ON

THURSDAY, 27 JANUARY 2022 AT 1.30PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	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	



1. OPENING OF MEETING

Cr Castors (“**chairperson**”) declared the meeting open at 1.34pm.

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

Mayor Sam

4. CONDOLENCES

Vera McGregor families

Carmela Cannon families

Anthony Wales Snr families

Townson – Daisy families

Nuggent families

Palmer 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 2022.001

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

That the minutes of the Ordinary Council Meeting held on 15 December 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

NIL

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2022.002

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Council resolves to note the report.

Carried

8.2. Council Finances

Resolution 2022.003

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2022.004

Moved: Cr Kyle-Sailor

Seconded: Cr Geia



Council resolves to note the report.

Carried

9.2. Water

Resolution 2022.005

Moved: Cr Kyle-Sailor

Seconded: Cr Geia

Council resolves to note the report.

Carried

9.3. Sandy Boyd

Resolution 2022.006

Moved: Cr Kyle-Sailor

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 23 February 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 1.52pm.


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DEPUTY MAYOR