



PALM ISLAND ABORIGINAL SHIRE COUNCIL

MINUTES of ORDINARY COUNCIL MEETING

PLACE: COUNCIL CHAMBERS

DATE: MONDAY 11 JULY 2022

TIME: 1.45 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam (Mayor) Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Andrea Kyle-Sailor Cr Deniece Geia
OFFICERS PRESENT	Michael Bissell, Acting Chief Executive Officer Greg Constantine (Minutes)
OBSERVERS PRESENT	NIL



1. OPENING OF MEETING

Cr Sam ("**chairperson**") declared the meeting open at 1.45 pm

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

- Doomadgee & Diamond Extended Families
- Fisher / Kyle & Extended Families
- Thimble & Maloney & Extended Families
- Shortjoe & Cannon 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 Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES- 25 MAY 2022

Subject to the additional families for April and May being noted under condolences.

Resolution 2022.048

Moved: Cr Geia
Seconded: Cr Castors

That the minutes of the Ordinary Council Meeting held on Wednesday 25 May 2022 be adopted.

Carried



7. MATTERS ARISING FROM PREVIOUS MINUTES

8. COUNCIL MEETING REPORTS

8.1 2022/2023 Budget – For Decision

Resolution 2022.049

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Carried

8.2 Updated Policies – For Decision

Resolution 2022.050

Moved: Cr Castors

Seconded: Cr Geia

Carried

8.3 Palm Island Community Safety Plan – For Decision

Resolution 2022.051

That this item be deferred to Council workshop 11:am
Monday 18 July 2022

Moved: Cr Castors

Seconded: Cr Haines

Carried

9.1

CEO Report

Resolution 2022.0522

Moved: Cr Castors

Seconded: Cr Kyle- Sailor

Council resolves to note the report.

Carried

9.2 Finance Report

Resolution 2022.053

Moved: Cr Haines

Seconded: Cr Geia

Council resolves to note the report.

Carried

9.3 Governance Report

Resolution 2022.054

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.4 Civil & Open Space

Resolution 2022.055

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.5 Water & Sewer

Resolution 2022.056

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

9.6 Fleet & Mechanics

Resolution 2022.057

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.7 Assets

Resolution 2022.058

Moved: Cr Kyle - Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.8 Building Services

Resolution 2022.059

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.9 Sandy Boyd

Resolution 2022.060

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

- 9.10 Council resolves to note the report. **Carried**
Information Communication Technology
Resolution 2022.061

Moved: Cr Geia

Seconded: Cr Castors

- 9.11 Council resolves to note the report. **Carried**
Land, Arts Community and Culture
Resolution 2022.062

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report **Carried**

Correspondences

- **The Hon Kristy Louise McBain MP**, Minister for Regional Development, Territories and Local Government, the A/CEO met with the Minister on the 16 June 2022 in Canberra, and presented to the Minister the current activities on Palm Island
- **Scott Stewart, MP** visiting Palm Island 14 July 2022
- Other correspondence listed as per the inward correspondence list

Resolution 2022.063

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Council resolves to note the report. **Carried**

9. CLOSED MEETING REPORTS

Nil considered

10. OTHER BUSINESS

Proof of Aboriginality

- Natasha Leann HARVEY
- Andrew John Paul HARVEY
- Kadin Joshua LEE
- Koby Peter Brian LEE
- Aria Rose BERDINI
- Summer Grace OHEHIR

Mother

Elizabeth Palmer
Elizabeth Palmer
Elizabeth Palmer
Natasha Harvey
Natasha Harvey
Natasha Harvey

Grandmother

Florence Izzard (Palmer)
Florence Izzard (Palmer)
Florence Izzard (Palmer)
Florence Izzard (Palmer)
Florence Izzard (Palmer)
Florence Izzard (Palmer)

- Gordon Robert DAISY*
*Support for an IBA Housing Loan

Janelle Daisy

Father – Vern Daisy

Resolution 2022.064

Moved Cr Geia
Seconded Cr Kyle-Sailor

Cr Castors Abstained

Carried

11. CLOSED SESSION

Opened at 3:24 pm Staff requested to leave the meeting

Moved Cr Geia

Seconded Cr Haines

Closed 3:47 pm Staff requested to return to the meeting

Cr Castors

Seconded Cr Haines

Council endorses the Mayor and Deputy Mayor to negotiate the terms and conditions to appoint the Acting CEO to the CEO position

Resolution 2022.065

Moved: Cr Geia

Seconded Kyle- Sailor

Carried

12. FAMILY HOUSING POLICY

Acting CEO to present a proposed Policy document to be discussed Next Council Meeting

Resolution 2022.066

Moved CR Castors

Seconded Cr Kyle- sailor

Carried

13. COUNCIL PORTFOLIOS VS COMMITTEES

Acting CEO to present a proposed Policy document to be discussed Next Council Meeting

Resolution 2022.067

Moved CR Castors

Seconded Cr Kyle- sailor

Carried

14. Next Meeting

The next Ordinary Council meeting will be held on 27 JULY 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

15. CLOSURE

There being no further business, the chairperson declared the meeting closed at 4:34 pm


..... 27/7/22
MAYOR