



PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 27 JULY 2022

TIME: 1.30PM

MEETING ATTENDEES

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COUNCILLORS PRESENT	Cr Mislam Sam (Mayor) Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Andrea Kyle-Sailor Cr Deniece Geia - (approved leave of absence due to Covid)
OFFICERS PRESENT	Michael Bissell, Acting Chief Executive Officer Greg Constantine (Minutes)
OBSERVERS PRESENT	NIL



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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

Resolution LT.2022.16

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

That the minutes of the Land Trust Council Meeting held on 11 July 2022 be adopted.

Carried

7. CEO REPORT

Resolution LT.2022.17

Moved: Cr Castors

Seconded: Cr Haines

Carried

8. CLOSED MEETING REPORTS

Nil considered.



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

LAND TRUST MINUTES

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON WEDNESDAY 27 JULY 2022 AT 1.00PM

7. MATTERS ARISING FROM PREVIOUS MINUTES

1.56 pm Cr Kyle-Sailor excused for personal reason - granted

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2022.070

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report.

Carried

8.2. Administration, Governance and Finance Report

Resolution 2022.071

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report.

Carried

8.3 Finance Report & Grants Report

Resolution 2022.072

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.4 Civil, Open Space & Training Report

Resolution 2022.073

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.5 Water & Waste Report

Resolution 2022.074

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried



1. OPENING OF MEETING

Cr Sam declared the meeting open at 1.27 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

Cr Geia -Approved leave of absence due to Covid

Resolution 2022.068

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Carried

4. CONDOLENCES

- **Sibley, Bulsey & extended Families**

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Councillor	PCOI/DCOI	Meeting Items	Particulars <i>[Action taken by Councillor/Council pursuant to Chapter 58 of Local Government Act 2009]</i>
CrSam			
CrGeia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES-11 JULY 2022

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

Resolution 2022.069

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

That the minutes of the Ordinary Council Meeting held on 11 JULY 2022 be adopted.

Carried

8.6 Fleet & Mechanical Report
Resolution 2022.075
Moved: Cr Kyle-Sailor

Seconded: Cr Haines

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

8.7 **Assets Report**
Resolution 2022.076
Moved: Cr Castors

Seconded: Cr Haines

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

2:11 pm Cr Kyle -Sailor resumed the meeting

8.8 **Building Services Report**
Resolution 2022.077
Moved: Cr Castors

Seconded: Cr Haines

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

8.9 Sandy Boyd Report
Resolution 2022.078
Moved: Cr Kyle- Sailor
Seconded: Cr Castors

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

8.10 **IT Communications Report**
Resolution 2022.079
Moved: Cr Kyle-Sailor

Seconded: Cr Castors

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

9. CORRESPONDENCE UPDATES

10. CLOSED MEETING

Council Moved into Closed session to discuss confidential items as stated in the Local Government Regulation 2012 under Section 275 (1)

Resolution Number 2022:080

Moved Cr Castors

Seconded Cr Haines

Carried

10.1 MOVED TO OPEN SESSION

Moved that the meeting resume in open session to consider recommendations arising from the closed session

Resolution Number 2022:081

Moved Cr Kyle- Sailor

Seconded Cr Castors

Carried

10.2 CHIEF EXECUTIVE APPOINTMENT

1.Appoint Michael Bissel to the position of Chief Executive Officer of the Palm Island Aboriginal Shire Council

2. The Mayor be authorised to finalise and execute the contract of employment for the term of 3 years, generally in accordance with the agreed terms and conditions of employment.

Resolution Number 2022:082

Moved Cr Kyle- Sailor

Seconded Cr Castors

Carried

11. OTHER BUSINESS

11.1 Council employment Skills/ qualification audit

11.2 Events and junior sports coordinator

12. NEXT MEETING

The next Ordinary Council meeting will be held on 31 August 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

13. CLOSURE

There being no further business, the chairperson declared the meeting closed at 3:18 pm



Mayor

Date 31.8.22

8.6 Fleet & Mechanical Report
Resolution 2022.075
Moved: Cr Kyle-Sailor

Seconded: Cr Haines

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

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Seconded: Cr Haines

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