



MEETING MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD BY TELEPHONE PURSUANT TO SECTION 254K OF THE *LOCAL GOVERNMENT
REGULATION 2012*

ON WEDNESDAY, 30 JUNE 2021 AT 1.30PM

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



1. OPENING OF MEETING

Cr Sam (“**chairperson**”) declared the meeting open at 1.32 pm.

Pursuant to section 277E(2) of the *Local Government Regulation 2012*, the chairperson has published a notice deciding that this meeting be closed to the public on the basis that the chairperson is not satisfied it is practicable for the public to attend the meeting because of health and safety reasons associated with the public health emergency involving COVID-19, noting the restrictions imposed on the Palm Island local government area by the Queensland Government on 29 June 2021.

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

Council extends its condolences to the Reed, Barry, Kidner, Bourne, Freckleton and Simpson 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	DCOI	9.1	Cr Sam declared a declarable conflict of interest in relation to CEQ’s indebtedness.
Cr Geia			
Cr Haines	DCOI	9.1	Cr Haines declared a declarable conflict of interest in relation to Albert Gorringer and TAHIS’s indebtedness.
Cr Kyle-Sailor	DCOI	9.1	Cr Kyle-Sailor declared a declarable conflict of interest in relation to ATSI Womens’ Legal’s indebtedness.



Cr Castors	DCOI	9.1	Cr Castors declared a declarable conflict of interest in relation to David and Corrine Geia, Shannon Creed, Sunset Snack Bar, Fish Shop and TAHIS's indebtedness.
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6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.48

Moved: Cr Geia

Seconded: Cr Castors

That the minutes of the Ordinary Council Meeting held on 26 May 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

8. CONFLICT MATTERS

Resolution 2021.49

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

That, pursuant to section 150ES(3)(a)(i) of the *Local Government Act 2009* which permits councillors to decide that a councillor with a declarable conflict of interest may participate in a decision despite the councillor's conflict of interest, the Councillors who declared declarable conflicts of interest may participate in the decision despite the Councillors' conflict of interest, noting the remote nature of the declarable conflict of interest.

Carried

9. COUNCIL MEETING REPORTS

9.1 Write Offs

Resolution 2021.50

Moved: Cr Kyle-Sailor

Seconded: Cr Haines



Council resolves to delegate to the Chief Executive Officer the power to write off the debts particularised in the schedule to this report, in the amount of \$153,977.04, on the basis that the debts are amounts for which the Council has no reasonable prospects of recovery.

Carried

10. COUNCIL OFFICERS' REPORTS

Nil considered

11. CLOSED MEETING REPORTS

Nil considered

12. OTHER BUSINESS

12.1 Deferral of other agenda items

Resolution 2021.51

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to defer consideration of all other items appearing on the agenda of this meeting to the next available meeting, noting the COVID-19 restrictions in Queensland, including the Palm Island local government area, which were declared by the Queensland Government on 29 June 2021.

Carried

13. NEXT MEETING

The next Council meeting will be held on 28 July 2021 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30pm.

14. CLOSURE

There being no further business, the chairperson declared the meeting closed at 1.44pm.