



PALM ISLAND ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 26 JULY 2023

TIME: 1.32 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam - Mayor Cr Andrea Kyle-Sailor (Deputy Mayor) Cr Derek Haines Cr Deniece Geia Cr Andrew Castors
OFFICERS PRESENT	Steve Martin, Acting Chief Executive Officer Eva Haines, Deputy CEO Greg Constantine, Manager Finance, Governance and Administration - minute taker
OBSERVERS PRESENT	NIL

1. OPENING OF MEETING

Cr Sam declared the meeting open at 1.32pm

2. ACKNOWLEDGEMENTS

The Council acknowledges the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwngcolman people of Palm Island.

3. APOLOGIES

4. CONDOLENCES

- Veronica Pompey and her extended families
- Gary Doolan and his extended families
- Ronald Kidner and his extended families
- Mayor Jason Ned – Doomadgee Aboriginal Shire Council the Community and his extended Family

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 Kyle-Sailor			
Cr Haines			
Cr Geia			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES;

That the minutes of the Ordinary Council Meetings held on the 28 June 2023 be adopted.

Resolution 2023 - 82

Moved: Cr Castors

Seconded: Cr Geia

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. PREVIOUS RESOLUTIONS

9. FOR DECISION BY COUNCIL

- Building our Regions Program

Recommendation approved by Council

Resolution 2023 - 83

Moved: Cr Castors

Seconded: Cr Geia

Carried

10. COUNCIL MEETING REPORTS

10.1 CEO Report

Noted

10.2 Finance & Grants

Report accepted as read

Resolution 2023 - 84

Moved: Cr Castors

Seconded: Cr Geia

Carried

10.3 Finance Governance and Administration

10.3.1 Motel and Accommodation report

10.3.2 Sports and Events report

Funeral assistance - Council recommended that Management review the current process of providing funeral pamphlets including the cost and supply of material from families.

NAIDOC Report – Council advised that a full report is being finalised including a SWOT of the event and recommendations for next year.

Drug & Alcohol testing – Council endorsed the recommendation from management to implement a testing program for the balance of the year.

Recommendations and the report accepted as read

Resolution 2023 - 85

Moved: Cr Haines

Seconded: Cr Geia

Carried

10.4 Civil Open Space, Animal Control and Training

Report Accepted as read

Resolution 2023 - 86

Moved: Cr Geia

Seconded: Castors

Carried

10.5 Water & Sewer

Report Accepted as read

Resolution 2023 - 87

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

Carried

10.6 Fleet & Mechanics

Report Accepted as read

Resolution 2023 - 88

Moved: Cr Haines

Seconded: Cr Castors

Carried

10.7 Building Construction & Maintenance

Report accepted as read

Resolution 2023 - 89

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

10.8 Assets

Report Accepted as read

Resolution 2023 - 90

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

10.9 ITC

Report Accepted as read

Resolution 2023 - 91

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

Carried

11. CORRESPONDENCE RECEIVED

- Nil

12. CLOSED MEETING REPORTS

- Nil to be considered

13. OTHER BUSINESS

- The Mayor, on behalf of the Councillors welcomed Inniss (Eva) Haines and congratulated Eva on her appointment as Deputy CEO.
- The Mayor, also advised Council that this would be Greg's last meeting as he was retiring next week and thanked him for his contribution.

13.1 Confirmation of Aboriginality or Torres Strait Islander Decent

- Nil

14. NEXT MEETING

The next Ordinary Council meeting will be held on 30 August 2023 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 2.31 pm.

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MAYOR

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DATE