



## MINUTES

### PALM ISLAND ABORIGINAL SHIRE COUNCIL

### ORDINARY COUNCIL MEETING

### HELD VIA TELECONFERENCE

ON WEDNESDAY, 23 FEBRUARY 2022 AT 1.30PM

MEETING ATTENDEES	
<b>COUNCILLORS PRESENT</b>	Cr Mislam Sam (Mayor) Cr Andrew Castors (Deputy Mayor) Cr Derek Haines Cr Andrea Kyle-Sailor Cr Deniece Geia
<b>OFFICERS PRESENT</b>	Adele Young, Chief Executive Officer Mia Vakatini (Minutes)
<b>OBSERVERS PRESENT</b>	



**1. OPENING OF MEETING**

Cr Sam (“chairperson”) declared the meeting open at 2.09pm.

**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**

**Diane Aden – Langdon family**

**Sandra Watson family**

**Robert Palmer 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*.

<b>Councillor</b>	<b>PCOI/DCOI</b>	<b>Meeting Items</b>	<b>Particulars</b> <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 2022.008

Moved: Cr Haines



Seconded: Cr Geia

That the minutes of the Ordinary Council Meeting held on 27 January 2022 be adopted.

**Carried**

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

**8. COUNCIL MEETING REPORTS**

**8.1. CEO Report**

Resolution 2022.009

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

**Carried**

**8.2. Council Finances**

Resolution 2022.010

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

**Carried**

**9. COUNCIL OFFICERS' REPORTS**

**9.1. Infrastructure/Works**

Resolution 2022.011

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

**Carried**



**9.2. Water**

Resolution 2022.012

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

**Carried**

**9.3. Sandy Boyd**

Resolution 2022.013

Moved: Cr Geia

Seconded: Cr Castors

Council resolves to note the report.

**Carried**

**9.4. Housing Investment Plan**

Resolution 2022.014

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to:

- (a) endorse the draft Housing Investment Plan and associated maps enclosed with this report; and
- (b) submit the Housing Investment Plan to the Department of Communities, Housing and Digital Economy.

**Carried**

**10. CLOSED MEETING REPORTS**

Nil considered

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**11. OTHER BUSINESS**

Nil considered

**12. NEXT MEETING**

The next Council meeting will be held on 30 March 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 2.58pm.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a horizontal line.

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**MAYOR**