



MINUTES

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON TUESDAY, 26 APRIL 2022 AT 1.30PM

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 Mia Vakatini (Minutes)
OBSERVERS PRESENT	NIL



1. OPENING OF MEETING

Cr Sam (“chairperson”) 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 Bwgcolman people of Palm Island.

3. APOLOGIES

NIL

4. CONDOLENCES

Nugent family

Nallajar-Tomachy families

Geia-Prior 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			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			



6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2022.027

Moved: Cr Castors

Seconded: Cr Geia

That the minutes of the Ordinary Council Meeting held on 30 March 2022 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2022.028

Moved: Cr Geia

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.2. Council Finances

Resolution 2022.029

Moved: Cr Castors

Seconded: Cr Geia

Council resolves to note the report.

Carried

8.3 Updated Capital Projects List

Resolution 2022.030

Moved: Cr Haines

Seconded: Cr Kyle-Sailor

Council resolves to note the report.



Carried

8.4 Recruitment Updates

Resolution 2022.031

Moved: Cr Castors

Seconded: Cr Haines

Council resolves to note the report.

Carried

8.5 Correspondence Updates

Resolution 2022.032

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2022.033

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9.2. Water and Sewer

Resolution 2022.034

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.



Carried

9.3. Sandy Boyd Hostel

Resolution 2022.035

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

10. CLOSED MEETING REPORTS

Nil considered

11. OTHER BUSINESS

12. NEXT MEETING

The next Council meeting will be held on 25 May 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 2.41pm.

MAYOR