



## **MINUTES**

### **PALM ISLAND ABORIGINAL SHIRE COUNCIL**

### **ORDINARY COUNCIL MEETING**

**HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS**

**ON WEDNESDAY, 30 MARCH 2022 AT 1.30PM**

<b>MEETING ATTENDEES</b>	
<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>	Michael Bissell, Acting - Chief Executive Officer Mia Vakatini (Minutes)
<b>OBSERVERS PRESENT</b>	NA



**1. OPENING OF MEETING**

Cr Sam (“chairperson”) declared the meeting open at 1.28pm.

**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**

**4. CONDOLENCES**

**Frank Hughes families**

**Josephine Geia families**

**Palmer – Daisy Walker 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 – 21 February 2022**

Resolution 2022.015

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

That the minutes of the Ordinary Council Meeting held on 23 February 2022 be adopted.

**Carried**

**7. To accept the Minutes to the Special Meeting – 9 March 2022**

Moved: Cr. Castors

Second: Cr. Haines

**8. MATTERS ARISING FROM PREVIOUS MINUTES**

**9. COUNCIL MEETING REPORTS**

**9.1. CEO Report**

Resolution 2022.016

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the CEO report.

**Carried**

**9.2. Council Finances**

Resolution 2022.017

Moved: Cr Geia

Seconded: Cr Castors

Council resolves to note the finance report.

**Carried**

**8.3 Proposed/ Revised - PIASC Organisational Structure**

Resolution 2022.018

Moved: Cr Castors

Seconded: Cr Geia

Council resolves to endorse the proposed new organizational structure and the related proposed recruitment activities in the CEO report.

**Carried**

**8.4 Updated Capital Projects List**

Resolution 2022.019

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the capital projects list.

**Carried**

**8.5 Tabling of Auditor General's Observation Report (Management Letter) for 2019-20**

Resolution 2022.020

Moved: Cr Castors

Seconded: Cr Geia

Council resolves to note the report and commit to implementing measures to address the 'significant deficiencies' and 'deficiencies' identified in the report, especially those that have been identified over a period of time with no resolution.

**Carried**

**8.6 Repayment of 2018 ICCIP Funding**

Resolution 2022.021

Moved: Cr Haines

Seconded: Cr Geia

Council resolves to repay the \$1.35m ICCIP funding to the Department, noting the Departmental advice that the funds will be allocated to the \$5.2m water main upgrade project currently underway on Palm Island.

**Carried**

**8.7 New/ Amended PIASC Policies**

(x10 of 86 - draft policies submitted for consideration/ endorsement)

Resolution 2022.022

Moved: Cr Geia



Seconded: Cr Castors

Council resolves to endorse the seven draft policies.

**Carried**

**8.8 2019-20 PIASC Draft Annual Report**

Resolution 2022.023

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to endorse the draft 2019/20 Annual Report and have a limited number published in hard copy for distribution to stakeholders and have it placed on Council's web site for public access.

**Carried**

**8.9 Tenancy Agreement for 7/585 Ingham Road**

Resolution 2022.024

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to endorse the tenancy agreement.

**Carried**

**10. COUNCIL OFFICERS' REPORTS**

**10.1. Infrastructure and Operations**

Resolution 2022.025

Moved: Cr Geia

Seconded: Cr Castors

Council resolves to note the report.

**Carried**

**10.2. Water and Sewer**





Resolution 2022.026

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

**Carried**

**11. CLOSED MEETING REPORTS**

Nil considered

**12. OTHER BUSINESS**

Cr. Castor last day as Deputy Mayor

Cr. Haines to take Deputy Mayor role

The Mayor has requested to change Land Trust and Council Ordinary Meeting to the 26 April

Instead on the 27 April 2022. Changed date was confirmed.

**13. NEXT MEETING**

The next Council meeting will be held on 26 April 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

**14. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 3.20pm.

**MAYOR**