



PALM ISLAND ABORIGINAL SHIRE COUNCIL

MINUTES

ORDINARY COUNCIL MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 14 DECEMBER 2022

TIME: 1. 15 PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Mislam Sam (Mayor) Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Deniece Geia Cr Andrea Kyle-Sailor
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer Greg Constantine Manager Finance Governance and Administration (Minutes)
OBSERVERS PRESENT	NIL



1. OPENING OF MEETING

Cr Sam declared the meeting open at 1:15 pm

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

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 Haines			
Cr Kyle-Sailor			
Cr Geia		CEO report 9.8	Employment status with PICC
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES- 30 NOVEMBER 2022

That the minutes of the Ordinary Council Meeting held on 30 November 2022 be adopted subject the Mayor being excused from the meeting during the discussion of CEO Report item 9.1.4.2 Service Charges.

Resolution 2022.130

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. FOR DECISION BY COUNCIL

9. COUNCIL MEETING REPORTS

- 9.1 CEO Report**
Resolution 2022.131
 Moved: Cr Castors
 Seconded: Cr Haines **Carried**
- 9.2 Finance & Grants**
Resolution 2022.132
 Moved: Cr Geia
 Seconded: Cr Kyle-Sailor **Carried**
- 9.3 Finance Governance and Administration**
Resolution 2022.133
 Moved: Cr Haines
 Seconded: Cr Geia **Carried**
- 9.3.1 Motel and Accommodation report**
Resolution 2022.134
 Moved: Cr Kyle-Sailor
 Seconded: Cr Castors **Carried**
- 9.4 Water & Sewer**
Resolution 2022.135
 Moved: Cr Castors
 Seconded: Cr Haines **Carried**
- 9.5 Fleet & Mechanics**
Resolution 2022.136
 Moved: Cr Haines
 Seconded: Cr Geia **Carried**
- 9.6 Building Services**
Resolution 2022.137
 Moved: Cr Castors
 Seconded: Cr Haines **Carried**
- 9.7 ITC**
Resolution 2022.138
 Moved: Cr Geia
 Seconded: Cr Kyle-Sailor **Carried**
- 9.8 Sandy Boyd**
 Prepared and presented by PICC
Resolution 2022.139
 Moved: Cr Kyle-Sailor
 Seconded: Cr Castors **Carried**

10. CORRESPONDENCE UPDATES

11. CLOSED MEETING REPORTS

Nil considered

12. OTHER BUSINESS

Confirmation of Aboriginality or Torres Strait Islander Decent

- Atticus Douglas Sam

Mayor Sam excused from the meeting Acting Mayor Haines requested a mover and seconder to approve the request

Resolution 2022. 140

Moved CR Geia

Seconded Cr Castors

Carried

Mayor Sam returned to the Meeting

- Rowena Anderson

Resolution 2022.141

Moved: Cr Kyle- Sailor

Seconded: Cr Castors

Carried

Land Development Swap – PIASC and Queensland Education

Council agreed to defer discussion to Ordinary meeting of the 25 January 2023

Apprenticeships and 12-month Traineeships

Council requested the CEO investigate opportunities in the new year to develop a program for Council to support further apprenticeships i.e. a marine mechanic and 12-month traineeships to assist school leavers

Home Ownership

The Council supported the proposal from the CEO to conduct another Community forum outlining the developments achieved since the November community meeting.

Additional CEO administrative Support in 2023

Councilors raised the issue of additional support for the CEO in 2023 especially taking into account the continued increase in major Capital projects and the proposed expansion of the Land Trust roles and responsibilities.

Jetty

The CEO raised a number of issues relating to children's activities around Jetty when barges and ferry when loading and unloading. Council staff are being directed to supervise a safe environment at the Jetty when marine vessels are in port.

13. NEXT MEETING

The next Ordinary Council meeting will be held on 25 January 2023 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.30 pm.

14. CLOSURE

There being no further business, the chairperson wished all the Councillors and Council staff and their families a safe and happy Christmas and looking forward to a prosperous and safe New Year in 2023, declared the meeting closed at 2:32 pm.

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MAYOR