



RUN SHEET

PALM ISLAND ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON WEDNESDAY, 6 OCTOBER 2021 AT 1.30PM

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

ORDINARY COUNCIL MEETING RUN SHEET – 6 OCTOBER 2021



1. OPENING OF MEETING

Cr Sam (“chairperson”) declared the meeting open at 1.37pm

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 - Sibley family, Geia/Coutts family, Morgan/Liscombe family, Poynter/Ketchup family, Obah 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 5B of Local Government Act 2009]</i>
Cr Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2021.67

Moved: Cr Castors

Seconded: Cr Haines

That the minutes of the Ordinary Council Meeting held on 25 August 2021 be adopted.



Carried

Resolution 2021.68

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

That the minutes of the Special (Budget) Council Meeting held on 25 August 2021 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. COUNCIL MEETING REPORTS

8.1. CEO Report

Resolution 2021.69

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

Council resolves to note the report.

Carried

8.2. Council Finances

Resolution 2021.70

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

Council resolves to note the report.

Carried

9. COUNCIL OFFICERS' REPORTS

9.1. Infrastructure/Works

Resolution 2021.71

Moved: Cr Castors

Seconded: Cr Haines



Council resolves to note the report.

Carried

9.2. Water

Resolution 2021.72

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Council resolves to note the report.

Carried

9.3. Sandy Boyd

Resolution 2021.73

Moved: Cr Haines

Seconded: Cr Castors

Council resolves to note the report.

Carried

10. CLOSED MEETING REPORTS

Nil considered

11. OTHER BUSINESS

11.1. Calendar 2022

Resolution 2021.74

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Council resolves to delegate to the Chief Executive Officer the power to liaise with the State to seek to give effect to the appointment of Strike 57 Commemoration Day on 27 May 2022 as a holiday for the Palm Island local government area.

All agreed for Strike 57 Commemoration Day be 3rd June 2022

Carried

ORDINARY COUNCIL MEETING RUN SHEET – 6 OCTOBER 2021



12. NEXT MEETING

The next Council meeting will be held on 27 October 2021 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 2.47pm.

A handwritten signature in black ink is written over a horizontal dotted line. The signature is stylized and appears to be the name of the Mayor.

MAYOR