**AGENDA**

**PALM ISLAND ABORIGINAL SHIRE COUNCIL LAND TRUST**

**ORDINARY MEETING**

**Date:** 28 June 2023

**Venue:** Council Chambers, 1 Main Street, Palm Island Qld 4816

**Time:** 1.00 pm

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| **ITEM** | **DETAIL** |
| 1 | Opening of Meeting |
| 2 | Acknowledgments |
| 3 | Apologies |
| 4 | Condolences   * Yvette Bulsey and the Bulsey, Poynter & extended families * Raymond Dennis & the Dennis Family * Leon Watson and the Watson, Bulsey & extended families |
| 5 | Declaration of Interests |
| 6 | Confirmation of Previous Minutes 31 May 2023 |
| 7 | Matters arising from previous meeting |
| 8 | Previous Land Trust Resolutions 2022/23 |
| 9 | Decision’s   * 2023/24 Budget * Results from the RFT’s   + Old Post Office   + Service Station   + Barge |
| 10 | CEO Report   * Update Current Leases * Native Title Claim - QUD331/2022 Walter Palm Island & Ors on behalf of the Manbarra People v State of Queensland (QC2022/003) |
| 11 | Correspondence received |
| 12 | Closed Meeting Reports |
| 13 | Other Business   * Pharmacy lease enquiry |
| 14 | Next Land Trust Meeting is Wednesday 26 July 2023 |
| 15 | Close Meeting |