**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
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| 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
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| 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)
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| 11 | Correspondence received |
| 12 | Closed Meeting Reports |
| 13 | Other Business* Pharmacy lease enquiry
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| 14 | Next Land Trust Meeting is Wednesday 26 July 2023 |
| 15 | Close Meeting |