**AGENDA**

**PALM ISLAND ABORIGINAL SHIRE COUNCIL LAND TRUST**

**ORDINARY MEETING**

**Date:** 31 May 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   * Tom Geia, Geia and Palmer Families * Laurel Poynter, Poynter and Beckett Families |
| 5 | Declaration of Interests |
| 6 | Confirmation of Previous Minutes 26 April 2023 |
| 7 | Matters arising from previous meeting |
| 8 | Previous Land Trust Resolutions 2022/23 |
| 9 | Decision’s |
| 10 | CEO Report   * Update Current Leases |
| 11 | Correspondence received |
| 12 | Closed Meeting Reports |
| 13 | Other Business |
| 14 | Next Land Trust Meeting is Wednesday 28 June 2023 |
| 15 | Close Meeting |