



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE
LAND TRUST MEETING
MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 19TH FEBRUARY 2025

TIME: 1.00PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey (Mayor) Cr Mersane Oui (Deputy Mayor) Cr Telstan Sibley Cr Ebanese Oui Cr Germaine Bulsey
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer Eva Haines, Deputy CEO Manager Finance, Governance and Administration - minute taker
OBSERVERS PRESENT	Nil

1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1.00pm.

2. ACKNOWLEDGEMENTS

The Land Trust 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

- George Webster and their extended families
- Allan Barry Jnr and their extended families

5. DECLARATION OF INTERESTS

The chairperson invited Councillor's 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 Lacey			
Cr M Oui			
Cr Sibley	DCOI	9.1	Family member on the Board
Cr E Oui			
Cr Bulsey	DCOI	9.1	Family member on the Board

6. CONFIRMATION OF PREVIOUS MINUTES OF THE 29TH JANUARY 2025

Item 6

Resolution LT.2024-85

That the minutes of the Land Trust Council Meeting held on 29th January 2025 be adopted.

Moved: Cr M Oui
Seconded: Cr E Oui Carried

Action Item: All leases, Government and private to be finalized by 30 June 2025, any leases outstanding will be considered null in void.

7. MATTERS ARISING FROM PREVIOUS MINUTES

- Item 7.1 Family Camp Permit – Noel Cannon Snr – held over in abeyance
 - *Leave in abeyance until new policy completed.*
 - *No developments since last report.*
 - *New application will be tabled at next meeting.*
- Item 7.2 Family Camp Permit – Maria Johnson – held over in abeyance
 - *Manage referral to mediation.*
 - *No developments since last report.*
- Item 7.3 Follow up on communication with holders of family camps to update them
 - *Held over until January 2025.*
 - *Refer action item above.*
- Item 7.4 Follow up re R & K Armit application for 99-year home ownership lease
 - *Awaiting reply.*
 - *No developments since last report.*
 - *Refer action item above.*
- Item 7.5 Communication to family on private home ownership applications, EOI process (new forms etc.)

8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil.

Resolution LT.2024-86

That the Land Trust Council declare this session closed at 1.41pm

Moved: Cr M Oui
Seconded: Cr E Oui Carried

Resolution LT.2024-87

That the Land Trust Council re-open the closed session at 1.53pm.

Moved: Cr M Oui
Seconded: Cr E Oui Carried

Cr's Sibley and Bulsey declared conflict of interest and left the room at 1.54pm.

9. DECISIONS

Item 9.1 Lease of Ferdy's Haven

Resolution LT.2024-88

That the Land Trust endorsed the leasing of the Ferdy's Haven Rehabilitation Service (FHRS) to the Palm Island Community Company (PICC) for a period of two years (to 30/6/2027) for the purposes of delivering rehabilitation and recovering programs to the community. The FHRS lease is divided into a lease plan and licence area, with shared access to the licence area. It is agreed that a Community Advisory Committee should be established as a part of the lease.

Moved: Cr M Oui

Seconded: Cr A Lacey Carried

Cr's Sibley and Bulsey re-entered the room at 2.18pm.

Item 9.2 Nathaniel Seaton – family camp permit

Resolution LT.2024-89

That the Land Trust Council approve the family camp permit for Nathaniel Seaton.

Moved: Cr T Sibley

Seconded: Cr G Bulsey Carried

10. CEO REPORT

Item 10.1

Resolution LT.2024-90

That the Land Trust Council accepts the report from the CEO.

Moved: Cr E Oui

Seconded: Cr G Bulsey Carried

11. CORRESPONDENCE RECEIVED

Nil.

12. CLOSED MEETING REPORTS

Nil.

13. OTHER BUSINESS

Nil.

14. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 26th March 2025, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm.

15. CLOSE MEETING

There being no further business, the Chairperson declared the meeting closed at 2.34pm.

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MAYOR **DATE**

DRAFT