



**PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE
LAND TRUST MEETING
MINUTES**

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 29TH JANUARY 2025

TIME: 1.00PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey (Mayor) Cr Mersane Oui (Deputy Mayor) Cr Telstan Sible 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 1.24pm.

2. ACKNOWLEDGEMENTS

The Land Trust acknowledges the Traditional Owners, the Manbarra People, upon whose land we hold our meeting and the Bwngcolman people of Palm Island.

3. APOLOGIES

Nil.

4. CONDOLENCES

- Ivy Greenway and their extended families
- Adelpia James and their extended families
- Nancy Murphy and their extended families
- Karen Grannigan and their extended families
- Eileen Pompey and their extended families
- Tobias Parker/Daisy/Watson and their extended families
- Alice Barney 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			

Cr E Oui			
Cr Bulsey	COI	9.3	Private application

6. CONFIRMATION OF PREVIOUS MINUTES OF THE 27TH NOVEMBER 2024

Item 6

Resolution LT.2024-80

That the minutes of the Land Trust Council Meeting held on 11th December 2024 be adopted.

Moved: Cr M Oui

Seconded: Cr G Bulsey

Carried

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.*
- 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.*
- Item 7.4 Follow up re R & K Armit application for 99-year home ownership lease
- *Awaiting reply.*
 - *No developments since last report.*
- Item 7.5 Communication to family on private home ownership applications, EOI process (new forms etc.)

8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil.

Cr Ebanese Oui declared conflict of interest.

9. DECISIONS

Item 9.1 Gordon Johnson – family camp permit

Resolution LT.2024-81

That the Land Trust Council will not accept application and direct CEO to meet with Robert Johnson Snr as the senior elder of the family and report back to March Land Trust meeting.

Moved: Cr T Sibley

Seconded: Cr G Bulsey Carried

Item 9.2 Nathaniel Seaton – family camp permit

Held over in abeyance to sort additional information as to who advised him to remove his property from the site.

Cr Bulsey declared conflict of interest and left the room at 1.48pm.

Item 9.3 Tanya Haines & Germaine Bulsey – 99 year lease

Resolution LT.2024-82

That the Land Trust Council approve the 99 year lease application for Tanya Haines and Germaine Bulsey.

Moved: Cr M Oui

Seconded: Cr T Sibley Carried

Cr Bulsey re-entered the room at 1.50pm.

Item 9.4 Sarina Cannon & Shane Yasserie – 99 year lease

Resolution LT.2024-83

That the Land Trust Council approve the 99 year lease application for Sarina Cannon and Shane Yasserie.

Moved: Cr E Oui

Seconded: Cr G Bulsey Carried

10. CEO REPORT

Item 10.1

Resolution LT.2024-84

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

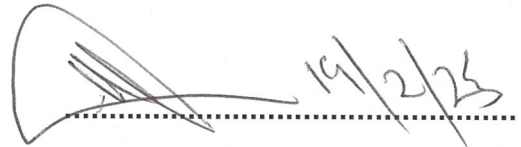
Nil.

14. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 19th February 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 2.20pm.

A handwritten signature in black ink is written over a horizontal dotted line. To the right of the signature, the date '19/2/25' is handwritten in black ink.

MAYOR

DATE