



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

MINUTES

LAND TRUST MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 31 AUGUST 2022

TIME: 1.00PM



MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Andrea Kyle-Sailor Cr Deniece Geia
COUNCILLOR ABSCENT	Cr Mislam Sam (Mayor)
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer Greg Constantine, minute taker
OBSERVERS PRESENT	Nil

1. OPENING OF MEETING

Cr Haines (“**chairperson**”) declared the meeting open at 1:18pm.

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

Cr Sam

4. CONDOLENCES

Hazel Row Row & Raynard Baira Families & Extended Families
Johnson, Clumpoint, Doyle, & Clancy Families & Extended Families
Kennedy, Sailor Families & Extended Families

5. DECLARATION OF INTERESTS

The chairperson invited councillors 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 Sam			
Cr Geia			
Cr Haines			



Cr Kyle-Sailor			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution LT.2022-18.

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

That the minutes of the Land Trust Council Meeting held on 27 July 2022 be adopted.

Carried

7. CEO REPORT

Resolution LT.2022-19

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

8. CLOSED MEETING REPORTS

Nil considered.

9. OTHER BUSINESS

10. NEXT MEETING

The next Land Trust meeting will be held on 28 September 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm

11. CLOSURE

There being no further business, the chairperson declared the meeting closed at 1:33pm.

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MAYOR

DATE