



PALM ISLAND ABORIGINAL SHIRE COUNCIL

LAND TRUST MEETING

NOTICE

I hereby give notice that a Land Trust Meeting of Palm Island Aboriginal Shire Council will be held on:

Date: Wednesday 27 July 2022

Time: 1.00 pm

Place: Council Chambers,
1 Main Street,
Palm Island Qld 4816

Michael Bissell
Acting Chief Executive Officer
PALM ISLAND ABORIGINAL SHIRE COUNCIL

Dated: 21 July 2022



AGENDA

PALM ISLAND ABORIGINAL SHIRE COUNCIL

LAND TRUST MEETING

Date: 27 July 2022

Venue: Council Chambers, 1 Main Street, Palm Island Qld 4816

Time: 1.00pm

ITEM	DETAIL
1	Opening of Meeting
2	Acknowledgments
3	Apologies
4	Condolences
5	Declaration of Interests
6	Confirmation of Previous Minutes
7	CEO Report
8	Meeting Reports
9	Other Business
10	Next Meeting – 31 August 2022
11	Close Meeting



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

LAND TRUST MEETING

HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS

ON MONDAY 11 JULY 2022 AT 1.00PM

LAND TRUST MEETING RUN SHEET – 29 JUNE 2022



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

1. OPENING OF MEETING

Cr Sam (“chairperson”) declared the meeting open at 1:00 pm.

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

- Doomadgee & Diamond Extended Families
- Fisher / Kyle & Extended Families
- Thimble & Maloney & Extended Families
- Shortjoe & Cannon and 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		8.1	
Cr Haines			
Cr Kyle-Sailor		8.1	
Cr Castors		8.1	

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution [LT.2022.13]

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

That the minutes of the Land Trust Council Meeting held on 25 May 2022 be adopted.

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

8. REPORTS TO LAND TRUST

8.1 Chief Executive Officers Report – Land Trust

Moved: Cr Haines

Seconded: Cr Castors

Cr Kyle-Sailor Against Cr Geia Abstained

Carried

LAND TRUST MEETING– 11 July 2022



9. CLOSED MEETING REPORTS

Nil considered.


10. OTHER BUSINESS

11. NEXT MEETING

The next Land Trust meeting will be held on 27 July 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm.

12. CLOSURE

There being no further business, the chairperson declared the meeting closed at 1:40 pm.


.....3.1.8.22
MAYOR



Report to Council

REPORT TITLE	Chief Executive Officer's report - Land Trust
DATE	22 nd July 2022
PREPARED BY	Michael Bissell
MEETING DATE	27 th July 2022

For Council information

1. Land Trust Finances

The Land Trust has \$1,715,785 at bank.

The improvements to financial and governance systems and information at Council will ensure more accurate information for the Land Trust.

2. Lease Update Report

Council is prioritising all outstanding lease matters and will provide a program of works with tasks and timelines for August Council.