



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

LAND TRUST MEETING

MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 28th AUGUST 2024

TIME: 1.00PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey (Mayor) Cr Telstan Sible Cr Ebanese Oui Cr Germaine Bulsey
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer, minute taker
OBSERVERS PRESENT	Nil

1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1.02pm.

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

Deputy Mayor Mersane Oui.

4. CONDOLENCES

- Ella Raciti – nee Clay and extended families
- Rose Tyson and extended families
- John Walsh Jnr and extended families
- Allan Kidner and extended families
- Roy Ernest and extended families
- George James and 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			Maternity Leave
Cr Sibley			
Cr E Oui			
Cr Bulsey			

6. CONFIRMATION OF PREVIOUS MINUTES OF THE 1ST AUGUST 2024

Resolution LT.2024-58

That the minutes of the Land Trust Council Meeting held on 1st August 2024 be adopted.

Moved: Cr Bulsey

Seconded: Cr Oui

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Item 7.1

Nilbi Yasserie 99 year home ownership lease (see 9.1)

Item 7.2

Council brief on current status of 99 year home ownership lease and family camp permits (1-3 years)

Item 7.3

Property and Leases

Item 7.4

Post Office

Item 7.5

AIM Church

8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil.

9. DECISIONS

Item 9.1

99 year lease application Nilbi Yasserie

Resolution LT.2024-59

That the 99 year lease application for Nilbi Yasserie be accepted.

Moved: Cr Oui

Seconded: Cr Bulsey

Carried

10. CEO REPORT

Item 10.1

Resolution LT.2024-60

That the CEO report be accepted.

Moved: Cr Bulsey

Seconded: Cr Oui

Carried

11. CORRESPONDENCE RECEIVED

Nil.

12. CLOSED MEETING REPORTS

Nil.

13. OTHER BUSINESS

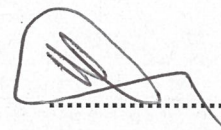
Nil.

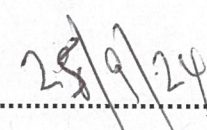
14. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 25th September 2024, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00 pm.

15. CLOSE MEETING

There being no further business, the Chairperson declared the meeting closed at 1.25pm.


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MAYOR


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DATE