



**PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE**

**LAND TRUST MEETING**

**MINUTES**

**PLACE: COUNCIL CHAMBERS**

**DATE: MONDAY 22<sup>ND</sup> JANUARY 2024**

**TIME: 1.00PM**



<b>MEETING ATTENDEES</b>	
<b>COUNCILLORS PRESENT</b>	Cr Mislam Sam (Mayor) Cr Andrea Kyle-Sailor Cr Deniece Geia Cr Andrew Castors Cr Derek Haines
<b>OFFICERS PRESENT</b>	Michael Bissell, Chief Executive Officer Eva Haines, Deputy CEO Manager Finance, Governance and Administration - minute taker
<b>OBSERVERS PRESENT</b>	Nil

### 1. OPENING OF MEETING

Cr Sam 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 Bwngcolman people of Palm Island.

### 3. APOLOGIES

Nil

### 4. CONDOLENCES

- Frederick Fullerton – and extended family
- Albert Murgha – and extended family
- Norman Patterson – and extended family
- Ursula Fulford - and extended family

### 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*.

<b>Councillor</b>	<b>PCOI/DCOI</b>	<b>Meeting Items</b>	<b>Particulars</b>
			<i>[Action taken by Councillor/Council pursuant to Chapter 5B of Local Government Act 2009]</i>
Cr Sam	Conflict of Interest	13	Brother In Law – David Bulsey



Cr Kyle-Sailor			
Cr Haines	Conflict Of Interest	13	Family member – Fred Haines Family friend – David Bulsey
Cr Geia			
Cr Castors			

**6. CONFIRMATION OF PREVIOUS MINUTES OF THE 13 DECEMBER 2024**

Resolution LT.2024-38

That the minutes of the Land Trust Council Meeting held on 13 December 2023 be adopted.

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Carried

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

Nil

**8. PREVIOUS LAND TRUST RESOLUTIONS**

Nil

**9. DECISIONS**

Nil

**10. REPORTS**

- 10.1 CEO Report

Resolution LT.2024-39

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

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

**11. CORRESPONDENCE RECEIVED**

Nil

**12. CLOSED MEETING REPORTS**

Nil



### 13. OTHER BUSINESS

- Expression of Interest 99 Year Lease – Veronica, Lawrence & Samuel Coutts

#### Resolution LT.2024-40

That the Land Trust Council accept the application from Veronica, Lawrence and Samuel Coutts for their 99 year lease and that it be sent to the Lawyers to process and to advise Council.

Moved: Cr Geia

Seconded: Cr Haines

Carried

*Cr Derek Haines and Eva Haines left the room at 1.13pm.*

- Expression of Interest 99 Year Lease – Frederick Haines

#### Resolution LT.2024-41

That the Land Trust Council accept the application from Frederick Haines for his 99 year lease and that it be sent to the Lawyers to process and to advise Council.

Moved: Cr Castors

Seconded: Cr Geia

Carried

*Cr Derek Haines and Eva Haines returned to the room at 1.15pm.*

- Expression of Interest 99 Year Lease – Emmanuel Blackman

#### Resolution LT.2024-42

That the Land Trust Council accept the application from Emmanuel Blackman for his 99 year lease and that it be sent to the Lawyers to process and to advise Council.

Moved: Cr Geia

Seconded: Cr Kyle-Sailor

Carried

- Expression of Interest 99 Year Lease – William Blackman Jnr

#### Resolution LT.2024-43

That the Land Trust Council accept the application from William Blackman Jnr for his 99 year lease and that it be sent to the Lawyers to process and to advise Council.





Moved: Cr Kyle-Sailor  
Seconded: Cr Haines Carried

- Expression of Interest 99 Year Lease – Simmeon Oui

Resolution LT.2024-44

That the Land Trust Council accept the application from Simmeon Oui for his 99 year lease and that it be sent to the Lawyers to process and to advise Council.

Moved: Cr Kyle-Sailor  
Seconded: Cr Castors Carried

*Mayor Mislam Sam and Cr Derek Haines left the room at 1.17pm and handed meeting over to Cr Kyle-Sailor.*

- Expression of Interest 99 Year Lease – David Bulsey

Resolution LT.2024-45

That the Land Trust Council accept the application from David Bulsey for his 99 year lease and that it be sent to the Lawyers to process and to advise Council.

Moved: Cr Castors  
Seconded: Cr Geia Carried

*Mayor Mislam Sam and Cr Derek Haines returned to the room at 1.38pm and Cr Kyle-Sailor handed the meeting back to the Mayor Mislam Sam.*

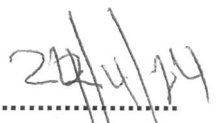
**14. NEXT MEETING**

The next Land Trust meeting will be held on Wednesday 28<sup>th</sup> February 2024, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00 pm.

**15. CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 1:38pm.

  
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**MAYOR**

  
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**DATE**