



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

**PLACE: COUNCIL CHAMBERS**

**DATE: THURSDAY 1<sup>ST</sup> AUGUST 2024**

**TIME: 9.00AM**

MEETING ATTENDEES	
<b>COUNCILLORS PRESENT</b>	Cr Alf Lacey (Mayor) Cr Mersane Oui (Deputy Mayor) Cr Telstan Sibley Cr Ebanese Oui Cr Germaine Bulsey
<b>OFFICERS PRESENT</b>	Michael Bissell, Chief Executive Officer Eva Haines, Deputy CEO Manager Finance, Governance and Administration - minute taker Natalie Friday – Executive Assistant
<b>OBSERVERS PRESENT</b>	Nil

### 1. OPENING OF MEETING

Cr Lacey declared the meeting open at 9.35am.

### 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

- Charles Johnson and extended families
- Judy Connell/Palm Island 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			
Cr Sibley			
Cr E Oui			
Cr Bulsey			

## 6. CONFIRMATION OF PREVIOUS MINUTES OF THE 27<sup>th</sup> June 2024

### Item 6.1

#### Resolution LT.2024-54

That the minutes of the Land Trust Council Meeting held on 27 June 2024 be adopted.

Moved: Cr Mersane Oui

Seconded: Cr Germaine Bulsey

Carried

## 7. MATTERS ARISING FROM PREVIOUS MINUTES

*Action: CEO directed to obtain specifics of leases for AIM Church and Australia Post at Palm Island Barge and bring information to next Land Trust Meeting.*

*List of leases – who and term of lease details to be presented at next meeting.*

## 8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil.

## 9. DECISIONS

Nil.

## 10. CEO REPORT

### Item 10.1 CEO Report

#### Resolution LT.2024-55

The Land Trust accepts the CEO's report.

Moved: Cr Telstan Sibley

Seconded: Cr Germaine Bulsey

Carried

## 11. CORRESPONDENCE RECEIVED

Nil.

## 12. CLOSED MEETING REPORTS

Nil.

## 13. OTHER BUSINESS

### Item 13.1 99 Year Lease Nilbi Yasserrie

Held in abeyance until next Land Trust Meeting.

### Item 13.2 99 Year Lease for Emma Tanner

#### Resolution LT.2024-56

The Land Trust declines the 99 year lease but approves a family camp permit for 1 or 3 years due to disaster management planning and being located in a storm and tidal zone.

Moved: Cr Telstan Sibley

Seconded: Cr Ebanese Oui

Carried

### Item 13.3 99 Year lease for Obadiah Geia Snr and Obadiah Geia Jnr

#### Resolution LT.2024-57

The Council declines the 99 year lease application as future infrastructure planning is allocated for that piece of land that has been requested and the family be given an opportunity to apply for another block.

Moved: Cr Mersane Oui

Seconded: Cr Germaine Bulsey

Carried

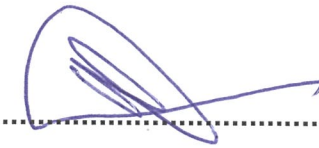
*Action: Mayor request to investigate the rules around environmental impact assessment for town planning scheme.*

### 14. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 28<sup>th</sup> August 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 10.38am.

  
..... 28/8/24  
MAYOR                      DATE