



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

**PLACE: COUNCIL CHAMBERS**

**DATE: WEDNESDAY 30<sup>TH</sup> OCTOBER 2024**

**TIME: 1.00PM**

MEETING ATTENDEES	
<b>COUNCILLORS PRESENT</b>	Cr Alf Lacey (Mayor) Cr Mersane Oui (Deputy Mayor) Cr Telstan Sible 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
<b>OBSERVERS PRESENT</b>	Nil

### 1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1:10pm.

### 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

- Seneva Baira and extended families
- Thomas Arthur Pryor and extended families
- Leonard Noble and extended families
- Bulsey/Poynter 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	PCOI	9.1	Naming of streets
Cr M Oui			
Cr Sibley	DCOI	9.1	Naming of streets
Cr E Oui			

Cr Bulsey	DCOI	9.1	Naming of streets
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## 6. CONFIRMATION OF PREVIOUS MINUTES OF THE 25 SEPTEMBER 2024

### Item 6.1

#### Resolution LT.2024-64

That the minutes of the Land Trust Council Meeting held on 25<sup>th</sup> September 2024 be adopted.

Moved: Cr M Oui  
 Seconded: Cr G Bulsey Carried

## 7. MATTERS ARISING FROM PREVIOUS MINUTES

Nil

## 8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil.

## 9. DECISIONS

### Item 9.1 – Naming of Streets, Roads, etc and house numbers

#### Resolution LT.2024-65

That the naming of Streets, Roads etc be accepted.

Moved: Cr M Oui  
 Seconded: Cr E Oui Carried

### Item 9.2 – Family Camp Permit – Noel Cannon Snr

#### Resolution LT.2024-66

That the family camp permit for Noel Cannon Snr be held in abeyance until further consultation.

Moved: Cr T Sibley  
 Seconded: Cr G Bulsey Carried

### Item 9.2 – Family Camp Permit – Gary Fulford

#### Resolution LT.2024-67

That the family camp permit for Gary Fulford be approved.

Moved: Cr T Sibley



Seconded: Cr E Oui Carried

### **Item 9.2 – Family Camp Permit – Martha Yasserie**

#### Resolution LT.2024-68

That the family camp permit for Martha Yasserie be approved.

Moved: Cr M Oui  
Seconded: Cr G Bulsey Carried

### **Item 9.2 – Family Camp Permit – Maria Johnson**

#### Resolution LT.2024-69

That the family camp permit for Maria Johnson be held in abeyance until further consultation.

Moved: Cr M Oui  
Seconded: Cr E Oui Carried

### **Item 9.2 – 99 Year Lease – Delphine Geia**

#### Resolution LT.2024-70

That the 99 year lease for Delphine Geia be declined due to future development in this area and projected housing plan.

Moved: Cr T Sibley  
Seconded: Cr G Bulsey Carried

## **10. CEO REPORT**

### **Item 10.1**

#### Resolution LT.2024-71

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

Moved: Cr T Sibley  
Seconded: Cr G Bulsey 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 27<sup>th</sup> November 2024, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm.

#### 15. CLOSE MEETING

There being no further business, the Chairperson declared the meeting closed at 2.35pm.

 27/11/24

MAYOR

DATE