



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

LAND TRUST MEETING

MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 25TH SEPTEMBER 2024

TIME: 1.00PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey (Mayor) Cr Mersane Oui (Deputy Mayor) Cr Telstan Sibley Cr Ebanese Oui Cr Germaine Bulsey
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer, minute taker Natalie Friday – Executive Assistant
OBSERVERS PRESENT	Nil

1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1.22pm.

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

- Loyla Morgan and extended families
- Joseph Walton/Greenway and extended families
- Laurel Palmer and extended families
- Preston Boyd/McAvoy and extended families
- Narda Kennedy 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 28TH AUGUST 2024

Resolution LT.2024-61

That the minutes of the Land Trust Council Meeting held on 28th August 2024 be adopted.

Moved: Cr E Oui

Seconded: Cr T Sibley

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Item 7.1

Property and Leases data base

Item 7.2

Communication to family on private home ownership applications

8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

9. DECISIONS

Item 9.1

Development application for 533 Stanley Street

Resolution LT.2024-62

That the Land Trust approve the reconfiguration and development application for 533 Stanley Street.

Moved: Cr T Sibley

Seconded: Cr E Oui

Carried

10. CEO REPORT

Item 10.1

Resolution LT.2024-63

That the CEO report be accepted.

Moved: Cr M Oui

Seconded: Cr T Sibley

Carried



11. CORRESPONDENCE RECEIVED

Nil.

12. CLOSED MEETING REPORTS

Nil.

13. OTHER BUSINESS

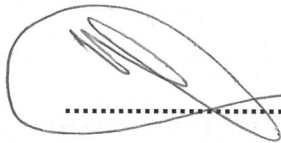
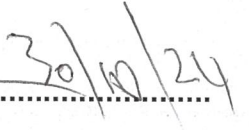
Nil.

14. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 30th October 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 1.45pm.

MAYOR

DATE