



**PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE**

**LAND TRUST MEETING**

**MINUTES**

**HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS**

**ON WEDNESDAY 25 MAY 2022 AT 1.00PM**

<b>MEETING ATTENDEES</b>	
<b>COUNCILLORS PRESENT</b>	Cr Mislam Sam (Mayor) Cr Derek Haines (Deputy Mayor) Cr Andrew Castors Cr Andrea Kyle-Sailor Cr Deniece Geia
<b>OFFICERS PRESENT</b>	Michael Bissell, Acting Chief Executive Officer Greg Constantine (Minutes)
<b>OBSERVERS PRESENT</b>	

## LAND TRUST MEETING MINUTES – 25 MAY 2022



### 1. OPENING OF MEETING

Cr Sam (“chairperson”) declared the meeting open at 1.02 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

### 4. CONDOLENCES

#### April 2022

Geia, Yeatman Families  
Cummings, Doku Families  
Tamwoy, Bulsey Families

#### May 2022

Wilson, Kennedy Families  
Palmer & Izzard Families  
Nugent & Pickles Families

### 5. DECLARATION OF INTERESTS

The chairperson invited councillors 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 Sam			
Cr Geia			
Cr Haines			
Cr Kyle-Sailor		8.2	
Cr Castors			



**6. CONFIRMATION OF PREVIOUS MINUTES**

Resolution [LT.2022.10]

Moved: Cr Geia

Seconded: Cr Castors

That the minutes of the Land Trust Council Meeting held on 19 and 26 April 2022 be adopted.

**Carried**

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

**8. LAND TRUST MEETING REPORTS**

**8.1 Cathy Freeman Foundation - Lease**

Resolution [LT.2022.11]

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

The Land Trust resolves to delegate to the CEO the power to liaison with the Cathy Freeman Foundation to negotiate the lease terms.

**8.2 ATSI Women's Legal Services**

Resolution [LT.2022.12]

Moved: Cr Geia

Seconded: Cr Castors

The Land Trust resolves to delegate to the CEO the power to liaison with the ATSI Women's Legal Services to negotiate the lease terms.

**Carried**

Cr. Kyle-Sailor excused from the meeting at 1.07pm and re-entered at 1.09pm.

**9. CLOSED MEETING REPORTS**

Nil considered.

**10. OTHER BUSINESS**

**LAND TRUST MEETING MINUTES – 25 MAY 2022**



**11. NEXT MEETING**

The next Land Trust meeting will be held on 29 June 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm.

**12. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 1:10 pm.

 ..... 11/7/22

**MAYOR**