



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

LAND TRUST MEETING

MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 30 NOVEMBER 2022

TIME: 1.10PM

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

1. OPENING OF MEETING

Cr Sam (“**chairperson**”) 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 Bwgcolman people of Palm Island.

3. APOLOGIES

4. CONDOLENCES

- Noble, Burton Families & Extended Families (Late) Nancy Noble Jnr
- Baira, Nomoa Families & Extended Families (Late) Marita Nomoa, Nee Baira
- Cummings, Coutts Families & Extended Families (Late) Shaun Cummings
- Murphy & Extended Families- (late) Louisa Murphy
- Clevens, Robertson, Bonner & Extended Families (late) Brenda Clevens.
- Watson, Brown & Extended Families (late) George Watson
- Conway & Burns, Geia & Extended Families (late) Baby Conway-Burns

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 Haines			
Cr Kyle-Sailor			
Cr Geia			
Cr Castors			

6. CONFIRMATION OF PREVIOUS MINUTES

Resolution LT.2022-24.

Moved: Cr Haines

Seconded: Cr Castors

That the minutes of the Land Trust Council Meeting held on 26 October 2022 be adopted.

Carried

7. CEO REPORT

Resolution LT.2022-25

Moved: Cr Kyle- Sailor

Seconded: Cr Haines

Carried

8. CLOSED MEETING REPORTS

Nil considered.



9. OTHER BUSINESS

10. NEXT MEETING

The next Land Trust meeting will be held on 14 December 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm

11. CLOSURE

There being no further business, the chairperson declared the meeting closed at 1: 27 pm.

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MAYOR

DATE