



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE

LAND TRUST MEETING

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 26 OCTOBER 2022

TIME: 1.00PM



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

1. OPENING OF MEETING

Cr Haines (“chairperson”) declared the meeting open at 1: 00pm.

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

- Mayor Sam
- Cr Geia

4. CONDOLENCES

- Norman & Wilson & Extended Families for the late Lynette Norman
- Noble & Burton Families for the late Nancy Noble.

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 Haines | | | |
| Cr Kyle-Sailor | | | |
| Cr Castors | | | |



6. CONFIRMATION OF PREVIOUS MINUTES

Resolution LT.2022-22.

Moved: Cr Kyle-Sailor

Seconded: Cr Haines

That the minutes of the Land Trust Council Meeting held on 28 September 2022 be adopted.

Carried

7. CEO REPORT

Resolution LT.2022-23

Moved: Cr Kyle-Sailor

Seconded: Cr Castors

Carried

8. CLOSED MEETING REPORTS

Nil considered.

9. OTHER BUSINESS

10. NEXT MEETING

The next Land Trust meeting will be held on 30 November 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: 15 pm.

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MAYOR

DATE