



**PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE**

**MINUTES**

**LAND TRUST MEETING**

**PLACE: COUNCIL CHAMBERS**

**DATE: WEDNESDAY 28 SEPTEMBER 2022**

**TIME: 1.00PM**



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

**1. OPENING OF MEETING**

Cr Sam (“**chairperson**”) declared the meeting open at 1:08 pm.

**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**

**Councillor Castors**

**4. CONDOLENCES**

- Miller, Walsh, Ketchup, Lampton, Sam, & Extended Families, Tarpaulin Families & Extended Families of Palm Island
- Norman, Conway, Wilson, Fulford, Bramwell, Noble, Nallajar, Hughes, Parker, King, Kerr, Geia and Prior 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*.

<b>Councillor</b>	<b>PCOI/DCOI</b>	<b>Meeting Items</b>	<b>Particulars</b> <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			
Cr Castors			

**6. CONFIRMATION OF PREVIOUS MINUTES**

Resolution LT.2022-20.

Moved: Cr Geia

Seconded: Cr Haines

That the minutes of the Land Trust Council Meeting held on 31 August 2022 be adopted.

**Carried**

**7. CEO REPORT**

Resolution LT.2022-21

Moved: Cr Haines

Seconded: Cr Geia

**Carried**

**8. CLOSED MEETING REPORTS**

Nil considered.

**9. OTHER BUSINESS**

**10. NEXT MEETING**

The next Land Trust meeting will be held on 26 October 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: 17 pm.

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**MAYOR**

**DATE**