

## Land Trust Meeting

### Meeting Agenda

**Meeting Date:** 30<sup>th</sup> July 2025

**Meeting Time:** 9am

**Location:** Council Chambers, 1 Main Street, Palm Island Qld 4816

<b>1. Opening of Meeting</b>	
<b>2. Acknowledgements</b>	
<b>3. Apologies</b>	
<b>4. Condolences</b>	
Council acknowledges the passing of the following community members and extends condolences to their families:	
<ul style="list-style-type: none"> <li>• Walter Starlight</li> <li>• Doreen Morton</li> <li>• Gordon Henry</li> <li>• Jennifer Geia</li> </ul>	
<b>5. Declaration of Interests</b>	
<b>6. Confirmation of Previous Minutes</b>	
<b>6.1</b> Land Trust Meeting – 19 June 2025	
<b>7. Matters Arising from Previous Meeting</b>	
(Refer to attached action list)	
<b>8. Business arising from Previous Meeting Resolution</b>	
<b>9. For Decision by Council</b>	
<i>Item</i>	<i>Title</i>
9.1	Adoption of Policies and Procedures for the Rent to Buy Homeowner Scheme
9.2	Lease to Anglican Diocese of North Queensland
9.3	Insurance Premiums 2025/2026
9.4	Land Transfer Proposal between PIASC & Department of Housing
9.5	Amendment to Bistro Lease
9.6	Preston Law Presentation
9.7	Application for 99-year Lease: Shirely Curley
9.8	Application for 99-year Lease: Telstan Sibley
9.9	Application to Extend Yard to Adjacent Vacant Property: Telstan Sibley

9.10	Application for 99-year Lease: Obadiah Geia Jnr & Snr
<b>10. Reports</b>	
<i>Item</i>	<i>Title</i>
10.1	Chief Executive Officer (CEO) Report
<b>11. Correspondence Received</b>	
11.1	Preston Law: Ferdy Haven Lease
<b>12. Closed Meeting Reports</b>	
<b>13. Other Business</b>	
<b>14. Next Meeting</b>	
The next Ordinary Council Meeting is scheduled for <b>Wednesday, 27 August 2025</b>	
<b>15. Closure of Meeting</b>	