



PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE
LAND TRUST MEETING
MINUTES

PLACE: COUNCIL CHAMBERS

DATE: WEDNESDAY 11TH DECEMBER 2024

TIME: 1.00PM

MEETING ATTENDEES	
COUNCILLORS PRESENT	Cr Alf Lacey (Mayor) Cr Mersane Oui (Deputy Mayor) Cr Telstan Sible Cr Ebanese Oui Cr Germaine Bulsey
OFFICERS PRESENT	Michael Bissell, Chief Executive Officer Eva Haines, Deputy CEO Manager Finance, Governance and Administration - minute taker
OBSERVERS PRESENT	Nil

1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1.52pm.

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

Nil.

4. CONDOLENCES

Community of Hopevale.

5. DECLARATION OF INTERESTS

The chairperson invited Councillor's 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 Lacey			
Cr M Oui			
Cr Sibley			
Cr E Oui			
Cr Bulsey			

6. CONFIRMATION OF PREVIOUS MINUTES OF THE 27TH NOVEMBER 2024

Item 6.1

Resolution LT.2024-77

That the minutes of the Land Trust Council Meeting held on 27th November 2024 be adopted.

Moved: Cr M Oui

Seconded: Cr E Oui

Carried

7. MATTERS ARISING FROM PREVIOUS MINUTES

Item 7.1 Family Camp Permit – Noel Cannon Snr – held over in abeyance
- *Leave in abeyance until new policy completed.*

Item 7.2 Family Camp Permit – Maria Johnson – held over in abeyance
- *Manage referral to mediation.*

Item 7.3 Follow up on communication with holders of family camps to update them
- Held over until January 2025.

Item 7.4 Follow up re R & K Armit application for 99-year home ownership lease
- *Awaiting reply.*

Item 7.5 Communication to family on private home ownership applications, EOI process (new forms etc.)

8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil.

Cr T Sibley left the room at 1.48pm.

9. DECISIONS

Item 9.1 Payment of Insurance Premiums for 2024/2025 (50%)

Resolution LT.2024-78

That the Land Trust Council approves to pay 50% of the total of the payment for Insurance Premiums for 2024/2025 being \$475,968.99 and considering the amount involved, management is seeking the exemption from tender process under s235 (b) LGR 2012 as Queensland LGM (managed by JLT Risk Solutions) specializes in Public Liability and all Insurance services for all Queensland Councils. Noting that the balance remaining will be paid by Council.

Moved: Cr M Oui

Seconded: Cr E Oui

Carried

10. CEO REPORT

Item 10.1

Resolution LT.2024-79

That the Land Trust Council accepts the report from the CEO.

Moved: Cr E Oui

Seconded: Cr M Oui

Carried

11. CORRESPONDENCE RECEIVED

Nil.

12. CLOSED MEETING REPORTS

Nil.

13. OTHER BUSINESS

Nil.

14. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 29th January 2025, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm.

15. CLOSE MEETING

There being no further business, the Chairperson declared the meeting closed at 1.50pm.

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MAYOR

DATE