



**PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE  
LAND TRUST MEETING  
MINUTES**

**PLACE: COUNCIL CHAMBERS**

**DATE: WEDNESDAY 24<sup>TH</sup> APRIL 2024**

**TIME: 1.00PM**

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

### 1. OPENING OF MEETING

Cr Lacey declared the meeting open at 1.16 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

Nil

### 4. CONDOLENCES

- Lampton family
- Dines family
- Vakatini family
- Fourmile & Blanket family

### 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 22 APRIL 2024

### Resolution LT.2024-46

That the minutes of the Land Trust Council Meeting held on 22 January 2024 be adopted.

Moved: Cr M Oui

Seconded: Cr T Sibley

Carried

## 7. MATTERS ARISING

Nil

## 8. PREVIOUS LAND TRUST RESOLUTIONS 2023/2024

Nil

## 9. CEO REPORT

### Resolution LT.2024-47

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

Moved: Cr G Bulsey

Seconded: Cr E Oui

Carried

## 10. CORRESPONDENCE RECEIVED

Nil

## 11. OTHER BUSINESS

Mayor Lacey requested the following information on 99 year home ownership leases and family camps permits:

- List and map of 99 year family home lease on island (RILIPO to provide), including what actions are allowed under this lease and the timeframes.
- List and map of family camps on Island (RILIPO to provide), including what actions are allowed under this lease and the timeframes.
- Identification of discrepancies between each type of lease and where they need to be corrected.
- Draft 'Community Notice' to educate community on the difference between family home leases and family camp permits.

## 12. NEXT MEETING

The next Land Trust meeting will be held on Wednesday 29<sup>th</sup> May 2024, at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00 pm.

### 13. CLOSE MEETING

There being no further business, the Chairperson declared the meeting closed at 2.10pm.

.....

**MAYOR**

**DATE**

DRAFT