

PALM ISLAND ABORIGINAL SHIRE COUNCIL

LAND TRUST MEETING MINUTES

Meeting Name: Land Trust Meeting

Meeting Date: 27th August 2025

Meeting Time: 9:00am

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

Record of Attendance			
Present	Name	Title	Attendance
COUNCILLORS	Cr Alf Lacey	Mayor	<i>In-person</i>
	Cr Mersane Oui	Deputy Mayor	<i>In-person</i>
	Cr Telstan Sibley	Councillor	<i>In-person</i>
	Cr Ebanese Oui	Councillor	<i>In-person</i>
	Cr Germaine Bulsey	Councillor	<i>In-person</i>
OFFICERS	Emma Bradbury	Acting Chief Executive Officer	<i>In-person</i>
	Rani Sam-Johnson	Executive Assistant	<i>In-person</i>
	Jessie-Mae Laczik	Governance Officer	<i>Via Teams</i>
GUESTS	Martine Care	Preston Law	<i>Via Teams</i>
	Kim Driver	Local Government Association of QLD (LGAQ)	<i>Via Teams</i>
OBSERVERS	<i>None</i>		

1. Opening of Meeting

1.1 Welcome and Acknowledgements of Traditional Owners

Mayor Lacey opened the meeting at 9:20am and acknowledged the Traditional Owners, the Manbarra and Bwgcolman Peoples.

1.2 Attendance and Apologies

All Councillors and Officers were present. No apologies were noted.

1.3 Leave of Absence Requests

Nil.

1.4 Confirmation of Quorum (per s259 LGR 2012)

Quorum confirmed.

1.5 Condolences

Council respectfully acknowledges the recent passing of the following community members and extends heartfelt condolences to their families and loved ones:

- Oriel Johnson and families
- Owen Mathieson and families
- Emily Prior / Stewart and families
- Doreen Morton and families
- Baby Prior / Bligh and families
- Randall Parker / Hero and families
- James Lewis Cannon and families
- Muriel Bramwell / Wilson and families

Council recognises the deep sorrow felt across the Palm Island community and stands in solidarity with all families during this time of mourning.

A minute of silence was observed in honour of the families and their grief.

2. 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	Action taken by Council pursuant to Chapter 5B of Local Government Act 2009
Cr Lacey			
Cr M Oui			
Cr Sibley			
Cr E Oui	PCOI - Partner employed by Roman Trust Catholic Corporation (Child Care Centre)	Item 5.2	Cr E. Oui identified his interest in this matter due to close association.
Cr Bulsey			

3. Confirmation of Previous Minutes

Resolution LT.2025-118

Item 3.1 Land Trust Meeting

That council:

Confirms the minutes from the Land Trust Meeting held on 30 July 2025 as a true and accurate record, subject to the following amendment:

Resolution LT.2025.117 – Item 11.1 Preston Law: Ferdy Haven Lease to be amended as follows:

- a. That the Land Trust considers the lease at an end as Ferdy's Haven Alcohol Rehabilitation Aboriginal Corporation did not resume operation of rehabilitation services at the Premises by 31 January 2025 in accordance with the Notice to Remedy Breach dated 14 January 2025.
- b. That the Chief Executive Officer be appointed as the attorney of the Ferdy's Haven Alcohol Rehabilitation Aboriginal Corporation to execute and procure the registration of a surrender of the lease in accordance with clause 10.3 of the lease.
- c. To delegate authority to the Chief Executive Officer, in accordance with section 257 of the Local Government Act 2009 (Qld), to finalise any and all matters associated with the surrender of the lease and its registration with Titles Queensland.

Moved: M. Oui

Seconded: E.Oui

Carried

3.2 Business Arising from Previous Minutes

Nil.

4. Reports

Nil.

5. For Decision by Council

Resolution LT.2025-119

Item 5.1 Trustee Lease to Amplitel Pty Ltd – Lot 511 SP273615

Council considered a proposal from Amplitel Pty Ltd to install and operate a telecommunications tower on Lot 511 SP273615.

That the Trustee resolves to:

1. Grant a trustee lease to Amplitel Pty Ltd for the installation and operation of a telecommunications tower on part of Lot 511 on SP273615 (65 Plan 3338 Farm Road, Palm Island) on the following terms:
 - a. for a term of 10 years;
 - b. commencing rent of \$9,000 per annum plus GST;
 - c. subject to a 3% annual increase; and otherwise in accordance with the draft lease and registered standard terms provided by Amplitel Pty Ltd.

2. Delegate to the Chief Executive Officer, pursuant to section 257(1)(b) of the *Local Government Act 2009 (Qld)*, the power to negotiate and finalise the trustee lease on behalf of the Trustee (including by signing necessary documents on behalf of the Trustee).

Moved: Cr T. Sibley

Seconded: Cr G. Bulsey

Carried

Resolution LT.2025-120

Item 5.2 Trustee Lease to Roman Catholic Trust Corporation (Child Care Centre)

Council considered a proposal from the Roman Catholic Trust Corporation to continue operating a childcare centre at 261 Park Road - Lot 257 SP273615, Park Road, Palm Island.

Trustee resolves to:

1. Grant a trustee lease to the Roman Catholic Trust Corporation for the Diocese of Townsville for the operation of a childcare centre at 261 Park Road, more particularly described as Lot 257 on SP 273615 on the following terms:
 - a. for a term of six (6) months with a six (6) month option commencing on 15 June 2025;
 - b. commencing rent of \$36,031.63 per annum plus GST on a pro rata basis;
 - c. subject to 4% annual increase, and otherwise in accordance with the Land Trust standard lease documentation.
2. Delegate to the Chief Executive Officer, pursuant to section 257(1)(b) of the *Local Government Act 2009*, the power to negotiate and finalise the trustee lease on behalf of the Trustee (including by signing necessary documents on behalf of the Trustee).

Moved: Cr T. Sibley

Seconded: Cr E. Oui

Carried

6. Confidential Matters

Resolution LT.2025-121

Item 6.1 Closed Session

In accordance with section 84(1)(b) of the *Local Government Act 2009 (Qld)* and section 275(1)(e) of the *Local Government Regulation 2012 (Qld)*, Council resolved to enter a closed session to receive legal advice and consider matters relating to trustee lease arrangements.

Moved: Cr M. Oui

Seconded: Cr G. Bulsey

Carried

Resolution LT.2025-122

Item 6.2 Return to Open Session

Council to return to open session.

Moved: Cr T. Sibley

Seconded: Cr M. Oui

Carried

7. Notices of Motion

Nil.

8. Next Meeting

The next Land Trust Meeting is scheduled to be held on Wednesday, 24th September 2025.

9. Closure of Meeting

There being no further business, the Mayor declared the meeting closed at 10:38am.

Certification


At its Land Trust Meeting held on 24 September 2025, Land Trust resolved that the minutes of the meeting held on 27 August 2025 be confirmed as a true and correct record of the proceedings.

Name: Mayor Alf Lacey

Title: Mayor/Chairperson

Date of Confirmation: 26 November 2025

Signed:

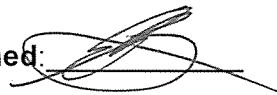
A handwritten signature in black ink, appearing to be 'Alf Lacey', written over a horizontal line.

Name: Emma Bradbury

Title: Chief Executive Officer

Date of Confirmation: 26 November 2025

Signed:

A handwritten signature in black ink, appearing to be 'Emma Bradbury', written over a horizontal line.