



**PALM ISLAND ABORIGINAL SHIRE COUNCIL AS TRUSTEE**

**LAND TRUST MEETING**

**HELD AT THE PALM ISLAND ABORIGINAL SHIRE COUNCIL CHAMBERS**

**ON MONDAY 11 JULY 2022 AT 1.00PM**



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

**1. OPENING OF MEETING**

Cr Sam (“chairperson”) declared the meeting open at 1:00 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**

- Doomadgee & Diamond Extended Families
- Fisher / Kyle & Extended Families
- Thimble & Maloney & Extended Families
- Shortjoe & Cannon and Extended 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		8.1	
Cr Haines			
Cr Kyle-Sailor		8.1	
Cr Castors		8.1	

**6. CONFIRMATION OF PREVIOUS MINUTES**

Resolution [LT.2022.13]

Moved: Cr Castors

Seconded: Cr Kyle-Sailor

That the minutes of the Land Trust Council Meeting held on 25 May 2022 be adopted.

**Carried**

**7. MATTERS ARISING FROM PREVIOUS MINUTES**

**8. REPORTS TO LAND TRUST**

8.1 Chief Executive Officers Report – Land Trust

Moved: Cr Haines

Seconded: Cr Castors

Cr Kyle-Sailor Against Cr Geia Abstained

**Carried**

**LAND TRUST MEETING– 11 July 2022**



**9. CLOSED MEETING REPORTS**

Nil considered.

**10. OTHER BUSINESS**

**11. NEXT MEETING**

The next Land Trust meeting will be held on 27 July 2022 at Council Chambers, 1 Main Street, Palm Island, commencing at 1.00pm.

**12. CLOSURE**

There being no further business, the chairperson declared the meeting closed at 1:40 pm.

.....27/7/22

**MAYOR**