

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
TRUSTEE MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON THURSDAY, 20 NOVEMBER 2025 AT 2:30PM**

PRESENT: Daryl Sexton (Mayor), Cr Brian Underwood, Cr Hezron Murgha, Cr Michael Sands

IN ATTENDANCE: CEO Michael Miller , Interim Former CEO Mark Kelleher & Melissa Gudgeon Executive Assistant

1 WELCOME

Mayor Sexton declared the meeting open at 2:30pm.

The councillors and staff members present were welcomed to the meeting.

2 APOLOGIES

CR AMY NEAL

3 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION 01:20/11/2025

That the minutes of the Trustee Meeting held on 15 Jan 2024 be adopted.

Moved: Cr Brian Underwood

Seconded: Cr Hezron Murgha

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

5 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

N/a

6 MATTERS FOR DISCUSSION

6.1 TRUSTEE MEETING

PURPOSE OF THE REPORT

Trustee EOI Policy for 99 Year Ownership Leases under the Aboriginal Land Act 1991

<p>COMMITTEE RESOLUTION 02:20/11/2025</p> <p>That the Trustee resolve to</p> <ol style="list-style-type: none"> 1. adopt the Expression of Interest 99 Year Lease under the Aboriginal Land Act 1991, as an engagement version 2. authorise the CEO to undertake appropriate engagement and provide a report back to Council. <p>Moved: Cr Brian Underwood Seconded: Cr Daryl Sexton</p> <p style="text-align: right;">CARRIED</p>
<p>6.2 TRUSTEE TEMPLATE</p> <ol style="list-style-type: none"> 1. COMMITTEE RESOLUTION 03:20/11/2025 2. COUNCIL TO AGREE THE USE OF COMMERCIAL STANDARD LEASE OVER DOGIT LAND <p>Moved: Cr Brian Underwood Seconded: Cr Michael Sands</p> <p style="text-align: right;">CARRIED</p>

7 CONFIDENTIAL MATTERS

Nil

8 CLOSE OF MEETING

Date for the next Meeting is TBC .

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 3 pm.

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CHAIRPERSON