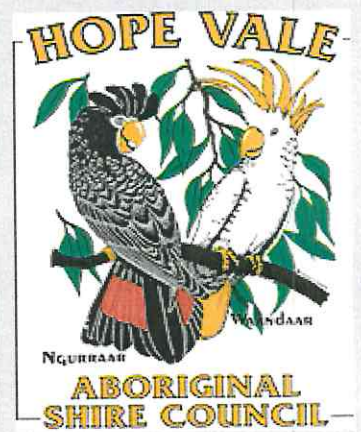


Minutes



General Meeting

Wednesday 26 September 2018

Council Chambers, Hope Vale

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1 DECLARATION OF OPENING

The Acting Mayor declared the meeting open at 9.35 am.

The Council then acknowledged those members of the region that have recently passed away or suffered illness or injury.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Deputy Mayor Cr June Pearson (in the Chair)
Cr Barry Bowen
Cr Selina Bowen

Officers Present: Chief Executive Officer Steve Linnane
Finance Director Shannon Gibbs

Apologies: Greg McLean

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That Council grant leave of absence to Cr Bruce Gibson.

CARRIED

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interests were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175E of the Local Government Act 2009, no declarations of conflict of interests were made during this meeting.





3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures.

4 Confirmation of Minutes of General Meeting held on Wednesday 22 August 2018.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 22 August 2018, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 22 August 2018.

Nil

6 REPORTS

6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That the Chief Executive Officer's Report dated 25 September 2018 be received.

CARRIED



6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1 Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

It was agreed that Council note the meetings attended by the Chief Executive Officer.

6.2.2 FNQ Regional Organization of Councils Federal Delegation to Canberra

The FNQ Regional Organization of Councils Federal Delegation to Canberra was undertaken from the 18 -20 September 2018. It was a strategic delegation with in excess of 30 meetings with Ministers and Shadow Ministers. The CEO provided Council with a verbal report on the delegation.

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That the verbal report from the CEO on the FNQ Regional Organization of Councils Federal Delegation to Canberra be noted.

CARRIED

6.2.3 Final Management Report – QAO

From the Queensland Audit Office dated 3 September 2018 submitting the Final Management Report for the 2017/18 audit. (Attachment A of the Report)

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council receive and note the Final Management Report for the 2017/18 audit.

CARRIED

6.2.4 Cultural Recommendations – Social Housing

The CEO advised that, after consultation with the Acting Mayor, the Department of Housing and Public Works were advised, under delegated authority, that Council was satisfied that the allocation of 141(C) North Street, Hope Vale and 3B Flierl Street, Hope Vale were culturally appropriate.

It was agreed that the CEO's advice be noted.

6.2.5 Economic Development Strategy 2018-2021

Following extensive consultation, Council's Economic Development Strategy 2018-2021 (Attachment B of the Report) has now been completed and ready for adoption

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council adopt the Economic Development Strategy 2018-2021, subject to amending the reference to the Endeavour Valley Road.

CARRIED

6.2.6 Hope Vale Aboriginal Shire Council Corporate Plan 2018-2023

Following extensive consultation, the draft Hope Vale Aboriginal Shire Council Corporate Plan 2018-2023 (Attachment C of the Report) has been completed and ready for adoption.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council adopt the Hope Vale Aboriginal Shire Council Corporate Plan 2018-2023.

CARRIED

6.2.7 Security Services

Council has been approached by Mr. Peter Gibson from Big Boys Security enquiring of Council interest in the provision of paid security services. It has been council's informal view that public security of life and property is a state government responsibility. It is also noted that the cost of the provision of this service would be a form of cost shifting from the State to local government. However, Council does have a responsibility for the security of its own assets and services. These include Council's Administration Buildings, Depots, Water and Sewerage Plants, Kindy, Child Care, Aged Care, Multi Purpose Centre, IKC, etc.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:**

That the CEO be authorized to investigate the provision of limited security services for the security of Council's assets and services.

CARRIED**6.2.8 Memorandum of Understanding – State Emergency Service**

The Queensland Fire and Emergency Services wish to enter into a Memorandum of Understanding (MoU) between Hope Vale Aboriginal Council and the State Emergency Service (Attachment D of the Report). This MoU establishes the collaborative approach between QFES and Council for the management and support of the SES to ensure the delivery of an effective emergency service that contributes to a safer more resilient community. It builds on the Parties existing commitment to the SES, recognises the history of shared responsibility and the importance of a continued strong partnership. This MoU sets out the framework for both Parties, additional to that which is stated or implied in the Act, and further defined in QFES doctrine and policies.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:**

That Council enter into a Memorandum of Understanding between Hope Vale Aboriginal Council and the State Emergency Service, subject to the CEO being authorized to make minor amendments to reflect the current position.

CARRIED



6.3 Finance Director's Report

The Finance Director's report dated 26 September 2018 was considered by Council. Finance Director Shannon Gibbs was admitted to the meeting for discussions on this item.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Finance Director's report dated 26 September 2018 be received and noted.

CARRIED

Item 6.3 was considered after Item 6.4

6.4 Social Services Director's Report

The Social Services Director's Report dated 23 September 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That

- a) the Social Services Director's Report dated 23 September 2018 be received,
- b) Council endorses the \$400 contribution towards the Hope Vale White Balloon Day morning tea,
- c) an Australia Day Award Celebrations be held on the 26 January 2019,
- d) Council endorse the Australia Day Awards categories and nomination form,
- e) Council consider its financial sponsorship of the 2018 Hope Vale Rodeo at its next meeting, and
- f) Council raise no objection to amending the current lease arrangement with B8 and Tackle to enable the store to become a Food Business subject to full compliance with the Food Act including all required building modifications at the lessees cost.

CARRIED

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:**

That the CEO be authorized to undertake further discussions with the Hope Vale Campus and Good to Great Schools with a view to

- a) ensuring the implementation of Direct Instruction complements and complies with the approved learning framework (under National Law) at the kindergarten,
- b) formalizing an improved communication protocol between the Hope Vale Campus, Good to Great Schools, and Council, and
- c) ensuring that the legislative privacy requirements of the children and families utilizing the service is maintained.

CARRIED

6.5 Human Resource Manager's Report

The Human Resource Manager's Report dated 25 September 2018 was considered by Council.

Moved by Cr Selina Bowen**Seconded by Cr Barry Bowen****Resolution:**

That the Human Resources Manager's report dated 25 September 2018 be received and noted.

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Report dated 19 September 2018 was considered.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:**

That the Operations Manager's Report dated 19 September 2018 be received and noted.

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

- 8.1 From the Department of Environment and Science dated 31 August 2018 advising that the Government has announced the release of the 2018-19 Local Government Levy Ready Grants Program.

It was agreed that the letter be received and noted

- 8.2 From Mercy Baird dated 28 August 2018 seeking a letter of support from Council to conduct her research project titled *"Healing after experiencing the suicide of a young person – Aboriginal and Torres Strait Islander perspectives informed by Indigenous knowledge"*

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That Council provide Mercy Baird with a letter of support to conduct her research project titled *"Healing after experiencing the suicide of a young person – Aboriginal and Torres Strait Islander perspectives informed by Indigenous knowledge"*

CARRIED

- 8.3 From the Department of Local Government, Racing and Multicultural Affairs dated 12 September 2018 advising the Minister has approved an upgrade to the chlorine dosing system at the Water Treatment Plant.

It was agreed that the letter be received and noted.

9 GENERAL BUSINESS

Nil

10 CONFIDENTIAL SESSION


Nil



11 NEXT MEETING

It was noted that the next meeting is planned to be held on Wednesday 17 October 2018

There being no further business, the meeting closed at 12.25 pm.



Acting Mayor June Pearson
Meeting Chair



Steve Linnane
Chief Executive Officer