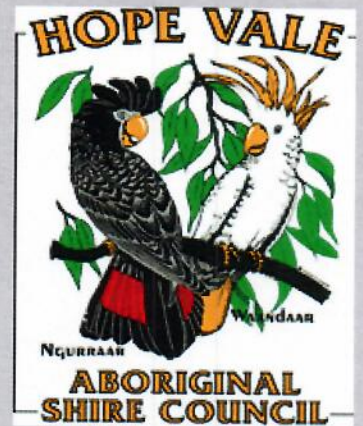


Minutes



General Meeting

Wednesday 28 August 2019

Council Chambers Hope Vale

1 DECLARATION OF OPENING

The Acting Mayor declared the meeting open at 1.35pm.

The Council then acknowledged those members of the region who have recently passed away as well as other members of the region who have 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

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 interest 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 17 July 2019.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 17 July 2019, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 17 July 2019.

Nil

6 REPORTS

6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Chief Executive Officer's Report dated 15 August 2019 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 Sponsorship – Hope Vale State School Senior Choir

The Hope Vale State School Senior Choir was invited to perform the original song Nganthaan Waandaar, Nganthaan Ngurraa – about the two totems of the Guugu Yimidhirr, at the Sydney Opera House. The School had requested Council to consider sponsorship assistance.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council endorse sponsorship of \$2000 for Hope Vale State School Senior Choir to perform the original song Nganthaan Waandaar, Nganthaan Ngurraa – about the two totems of the Guugu Yimidhirr, at the Sydney Opera House.

CARRIED

6.2.3 Court Sitings – Hope Vale

Commissioner Glasgow from the Family Responsibilities Commission has requested that Council provide a proposal to the Coordinating Magistrate in Cairns to reopen the Hope vale circuit for the Magistrates Court.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council provide a proposal to the Coordinating Magistrate in Cairns to reopen the Hope vale circuit for the Magistrates Court.

CARRIED

6.2.4 Audit Committee

Council's Audit Committee held a meeting on Tuesday 30 July 2019.
Minutes of this meeting was attached to the report (Attachment A)

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

That Council receive and note the Minutes of the Audit Committee Meeting held on 30 July 2019.

CARRIED**6.2.5 2019 Closing Report to the Audit Committee**

The 2019 Closing Report to the Audit Committee dated 1 August 2019 was attached to the report for Council consideration. (Attachment B)

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

That Council receive and note the 2019 Closing Report to the Audit Committee dated 30 July 2019.

CARRIED**6.2.6 Financial Statements**

From the Queensland Audit Office dated 31 July 2019 submitting the General Purpose Financial Statements 2018-19 and the Current Year Financial Sustainability Statement 2018-19 (Attachment C)

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

That Council receive and note the General Purpose Financial Statements 2018-19 and the Current Year Financial Sustainability Statement 2018-19.

CARRIED

6.2.7 2018-2019 Annual Report

Council is required to endorse an annual report within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government. Accordingly, the attached Draft 2018-2019 Annual Report was submitted for Council consideration. (Attachment D)

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:****That Council adopt the 2018-2019 Annual Report****CARRIED****6.2.8 2018/2019 Operational Plan – Final Report**

Council's Annual Operational Plan documents the annual progress in the implementation of the 5-year corporate plan and manages Council's operational risks. Attachment E of the report provided an assessment on Council's implementation the 2018/2019 Operational Plan.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:****That Council receive and note the assessment on Council's implementation the 2018/2019 Operational Plan.****CARRIED****6.2.9 Final Management Report – Queensland Audit Office****Moved by Cr Barry Bowen****Seconded by Cr Selina Bowen****Resolution:****That Council receive and note the Final Management Report from the Queensland Audit Office dated 19 August 2019.****CARRIED**

6.3 Finance Director's Report

The Finance Director's report dated 23 August 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Finance Director's report dated 23 August 2019 be received and noted.

CARRIED

6.4 Human Resource Manager's Report

Nil

6.5 Social Services Director's Report

The Social Services Director's Report dated 23 August 2019 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 August 2019 be received and noted,
- (b) Kerry-Lee Bird be thanked for her services to the Hope Vale Aboriginal Shire Council over the past 2 years as Director of Social Services, and
- (c) Council register an interest in the Australia Day Ambassador Program and the Great Australian Bites events for 2020.

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Report dated 22 August 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That

- (a) the Operations Manager's Report dated 22 August 2019 be received and noted,**
- (b) an expression of interest be lodged for Building Our Regions Round 5 – Hope Vale Township and Cultural Park,**
- (c) should the proposal be successful in achieving funding, council agree to the funding of the 50/50 contribution of \$1,000,000, and**
- (d) Council approves for the initial concept to be taken to a detailed design stage**

CARRIED

7 VISITORS AND PRESENTATIONS

At 1.40pm Debbie Dixon-Searle, Manager, Compliance, Remote Communities, Office of Liquor and Gaming Regulation, Department of Justice and Attorney-General was admitted to the meeting and discussions were undertaken in relation to liquor permits for community events.

8 CORRESPONDENCE

8.1 Bushfire Mitigation

From the Commissioner of Queensland Fire and Emergency Services dated 25 July 2019 in relation to the need to prepare for the coming bushfire season and clarifying issues concerning vegetation management.

It was agreed that the letter be received and noted.

8.2 Alcohol Management Plan Review

From the Deputy Premier, Treasurer, and Minister for Aboriginal and Torres Strait Islander Partnerships dated 15 July 2019 advising that the Alcohol Management Plan Review has been finalised. DATSIP's Regional Officers will contact Council in the near future in relation to the development and implementation of a new Alcohol Management Plan for Hope Vale.

It was agreed that the letter be received and noted.

8.3 Model Code for Neighbourhood Design

From the Department of State Development, Manufacturing, Infrastructure, and Planning dated 22 July 2019 forwarding the recently released Model Code for Neighbourhood Design.

It was agreed that the letter be received and noted.

8.4 Local Government Illegal Dumping Partnerships Program

From the Department of Environment and Science dated 7 August 2019 advising of the Local Government Illegal Dumping Partnerships Program with grants up to \$200000 per Council.

It was agreed that the letter be received and noted.

8.5 Setting of Speed limits in Queensland

From the Department of Transport and Main Roads dated 30 July 2019 advising of recent changes to the way speed limits are reviewed and how sites are to be assessed for school zones in Queensland.

It was agreed that the letter be received and noted.

8.6 Cape Flattery Silica Mines Liquor Licence

From the Office of Liquor and Gaming Regulation, Department of Justice and Attorney-General dated 16 August 2018 requesting comment on the granting of a proposed variation of the Cape Flattery Silica Mines Liquor Licence

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That council raise no objection to the granting of a proposed variation of the Cape Flattery Silica Mines Liquor Licence.

CARRIED

8.7 2019 Hope Vale Bronc and Bull Ride

From the Hope Vale Rodeo Association advising that it proposes to host a Hope Vale Bronc and Bull Ride on 5 October 2019 and requesting Council to be the Major Sponsor.

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

That Council authorize the Acting Mayor and the CEO to determine the sponsorship of the 2019 Hope Vale Bronc and Bull Ride after liaison with the Director of Finance.

CARRIED**8.8 Hope Vale Under 8s Rugby League Team**

From PCYC Indigenous Programs dated 27 August 2019 requesting sponsorship of the Hope Vale Under 8s Rugby League Team's participation in the Dean Schifilliti U8s Shield in Ingham on 14 September 2019.

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

That Council authorize sponsorship of \$1000 towards the Hope Vale Under 8s Rugby League Team's participation in the Dean Schifilliti U8s Shield in Ingham

CARRIED**9 GENERAL BUSINESS****9.1 Muni Day Celebrations****Moved by Cr Barry Bowen****Seconded by Cr Selina Bowen****Resolution:**

That Council authorize sponsorship of \$500 towards the Muni Day Celebration lunch.

CARRIED