

Minutes



General Meeting

Wednesday 19 January 2022

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.15am.

Mayor Woibo acknowledged the traditional owners of the land on which the meeting is being held and elders, past present and emerging.

The Meeting held a minute's silence to

- reflect on the hardships suffered by some residents in 2021,
- acknowledge those members of the Hope Vale region who passed away over the previous 12 months as well as other members of the region who suffered illness or injury over the past 12 months, and
- pray that Council has a successful 2022 in achieving its vision of a progressive, united, vibrant region and township

2 MEMBERS PRESENT:

Cr Jason Woibo - Mayor

Cr Bruce Woibo - Deputy Mayor

Cr Barry Bowen

Cr Keithan Bowen

Cr Allison Michael

Officers Present: Chief Executive Officer – Steve Linnane

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF PRESCRIBED CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EG-150EM of the Local Government Act 2009, no declarations of prescribed conflicts of interest were made relating to this meeting.

3.2 DECLARABLE CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EN-150ET of the Local Government Act 2009, no declarable conflict of interests were made relating to this meeting.

3.3 REGISTERS OF INTEREST

Councillors were reminded of their obligation to keep their Registers of Interests and Related Parties Disclosures updated.



4 Confirmation of Minutes of General Meeting held on Wednesday 15 December 2021

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

That the Minutes of the General Meeting held on Wednesday 15 December 2021, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 15 December 2021.

Moved by Cr Keithean Bowen

Seconded by Cr Allison Michael

That the Chief Executive Officer arrange for a report to Council on the provision of security services for surveillance of Council assets.

CARRIED

Moved by Cr Allison Michael

Seconded by Cr Barry Bowen

That the Chief Executive Officer arrange for a report to Council on the possibility of repairing and/or installing fencing around the township to enable horse control.

CARRIED

6 OFFICER'S REPORTS

6.1 Acting Chief Executive Officer's Report

The Acting CEO Report was considered by Council

Moved by Cr Keithean Bowen**Seconded by Allison Michael**

That

- (a) Council note and accept the Acting Chief Executive Officer's Report,
- (b) Council support "in principle" the Draft Local Housing Plan for Hope Vale, subject to the Mayor and Chief Executive Officer providing specific feedback to the Department of Communities, Housing and Digital Economy on the Report, and
- (c) Council nominate the Director of Social Services as the Council representative on the Community Action Network Cooktown

CARRIED

6.2 Finance and Corporate Services Director's Report

NIL

6.3 Human Resource Manager's Report

The Human Resources Managers report for the month of December 2021 was considered by Council

Moved by Cr Barry Bowen**Seconded by Cr Bruce Woibo**

That the Human Resource Manager's Report for the month of December 2021 be received and noted.

CARRIED

6.4 Social Services Director's Report

The Social Services Director's Report for December 2021 was considered by Council.

Moved by Cr Keithean Bowen**Seconded by Cr Barry Bowen**

That the Social Services Director's Report for the month of December 2021 be received and noted.

CARRIED

6.5 Operations Manager's Report

The Operations Manager's Report for the month of December 2021 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

That the Operations Manager's Report for the month of December 2021 be received and noted.

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

Nil

9 GENERAL BUSINESS

Moved by Cr Keithan Bowen

Seconded by Mayor Jason Woibo

That the Chief Executive Officer arrange for a report to Council on the delays of the interim topsoiling and leveling of the MPC field.

CARRIED

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

The next Council Meeting will be held on Wednesday 16 February 2022.

17 MEETING CLOSURE

There being no further business, the meeting closed at 1.58 pm.



Mayor Cr Jason Woibo



Steve Linnane
Chief Executive Officer