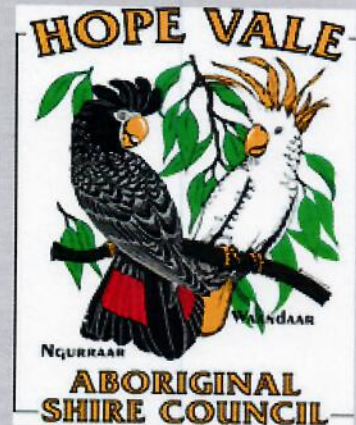


Minutes

General Meeting

Wednesday 13 October, 2021

Council Chambers, Hope Vale



1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.27 am.

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

The Mayor acknowledged those members of the Hope Vale region who have recently passed away as well as other members of the region who have suffered illness or injury by observing a minute's silence.

The Mayor welcomed Pastor Mark Winter to the meeting. Pastor Winter led the Meeting with a prayer. The Mayor thanked the Pastor and the Pastor left the Meeting.

2 MEMBERS PRESENT:

Cr Jason Woibo -Mayor
Cr Bruce Woibo -Deputy Mayor
Cr Barry Bowen
Cr Keithan Bowen
Cr Allison Michael

Officers Present:

Acting Chief Executive Officer - Ross Higgins

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, the following declarations of prescribed conflicts of interest were made relating this meeting.

- Mayor Woibo declared an interest in item 8.5 - School financial support
- Cr Keithan Bowen declared an interest in item 8.5 - School financial support

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 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 Deputations

nil

5.1 Confirmation of Minutes of General Meeting held on Wednesday 15 September 2021

Moved by Cr Barry Bowen

Seconded by Cr Keithan Bowen

Resolution 01/13102021

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

CARRIED

6 Business arising from Minutes of General Meeting held on Wednesday 13 September 2021.

Nil

NOTICE TO AMEND COUNCIL RESOLUTION

Council agreed to the notice to amend the motion relating to the Christmas Shut-down and proposed the new motion as follows.

Moved by Cr Allison Michael

Seconded by Cr Barry Bowen

Resolution 02/13102021

That Council approves the 2021 Christmas and 2022 New Year shut down dates to be from Friday 17 December 2021 to Tuesday 4 January 2022. The shutdown period commences at close of business on Thursday 16 December 2021 and the workforce will return to work on Tuesday 4 January 2022 unless otherwise approved by the CEO/Executive Team members for essential and other services/programs

CARRIED

7 Mayor's Report

Verbal report provided by the Mayor on activities undertaken over the past month.

Moved by Cr Bruce Woibo

Seconded by Cr Allison Michael

Resolution 03/13102021

That Council note and accept the Mayors Report

CARRIED

The meeting adjourned for Morning Tea at 10.40 am

The meeting reconvened at 11.00am

8.0 Acting CEO Information Report

The Acting CEO Report was considered by Council

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

Resolution 04/13102021

That Council note and accept the Acting Chief Executive Officers Information Report

CARRIED

8.1 Proposed Council Chambers Extension/Renovation

To provide improved facilities for Councillors, Council staff and visitors to Council meetings.

Moved by Cr Keithan Bowen

Seconded by Cr Allison Michael

Resolution 05/13102021

That Council approves the proposed extension and renovations to the Council Chambers at a cost of \$170,000.00

CARRIED

8.2 Community Safety Committee

To determine the establishment of a Community Safety Committee as detailed in the Community Safety Plan and to support the development of the Domestic and Family Violence Action Plan with funding received by Council from DSDSATSIP.

Moved by Mayor Jason Woibo**Seconded by Cr Keithean Bowen****Resolution 06/13102021**

That Council confirms and approves the members for the Community Safety Committee to take carriage for the development of a Domestic Family Violence Action Plan and implementation and monitoring of the Community Safety Plan

CARRIED

8.3 Social Media Policy

To review previous policies that impact on social media and develop a specific policy that can set parameters and authorisations for the use of social media within the Hope Vale Council workforce

Moved by Cr Keithean Bowen**Seconded by Cr Allison Michael****Resolution 07/13102021**

That Council approves the Social Media Policy as presented

CARRIED

8.4 HVASC Operational Plan 2021-2022 Review

The *Local Government Regulation 2012 s174 (3)* requires the Chief Executive Officer to present a written assessment of the local government's progress towards implementing the annual operational plan at meetings of the local government held at regular intervals of not more than 3 months.

Moved by Mayor Jason Woibo**Seconded by Cr Allison Michael****Resolution 08/13102021**

That the review of the 2021-2022 Operational Plan for the quarter ending 30 September 2021 be received and its contents noted by Council

CARRIED

Meeting adjourned for lunch at 12.30pm

Meeting reconvened at 1.00pm

8.5 Hope Vale School

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

Resolution 09/13102021

That Council supports the year 6 graduation with the provision of a cake and requires the cleaning bond for the hall to be paid for in accordance with Council's fees and charges

CARRIED

9. Finance and Corporate Services Director's Report

The Finance Director's Report dated 8 October 2021 was considered by Council.

Moved by Mayor Jason Woibo

Seconded by Cr Barry Bowen

Resolution 10/13102021

That Council note the Finance Director's Report dated 8 October 2021.

CARRIED

10 Human Resource Manager's Report

No HR report provided to this meeting

11 Social Services Report

The Social Service's Report to 31 September 2021 was considered by Council.

Moved by Mayor Jason Woibo

Seconded by Cr Bruce Woibo

Resolution 11/13102021

That Council note the Social Services Report for the month of September 2021.

CARRIED

12 Operations Manager's Report

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

Moved by Cr Mayor Jason Woibo**Seconded by Cr Barry Bowen****Resolution 12/13102021****That Council note the Operations Manager Report for the month of September 2021.****CARRIED**

13 VISITORS AND PRESENTATIONS

Apunipima 11.20 to 11.40am

Representatives from Apunipima made a presentation to Council on Rheumatic Fever.

14 GENERAL BUSINESS

- Up-date on Drone Training
- Problem dogs on Rose Street
- Sand on Football oval not completed yet
- Shutting of gates at MPC to stop animals getting into the grounds
- Horses and cattle in the town area need to be addressed
- Aircon for Cassandra Cobus, Shauna McLean, Jacqueline Gibson and Delma Darkan to be looked at due to health reasons

15 CONFIDENTIAL SESSION

Nil

16 NEXT MEETING

The next Council Meeting will be held on Wednesday 17 November 2021.

17 MEETING CLOSURE

There being no further business, the meeting closed at 2.30 pm.


.....
Mayor Cr Jason Woibo
.....
Ross Higgins
Acting Chief Executive Officer