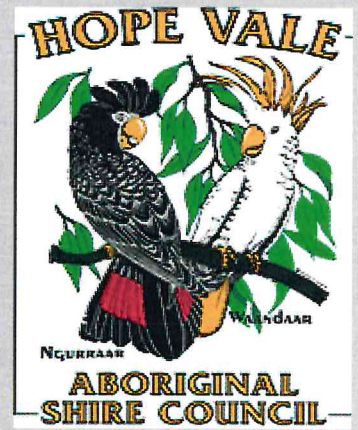


Minutes



General Meeting

Wednesday 15 December, 2021

Council Board Room, Cairns

X

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.05 am.

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

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 by teleconference. Pastor Winter led the meeting in prayer.

2 MEMBERS PRESENT:

Cr Jason Woibo -Mayor

Cr Bruce Woibo -Deputy Mayor

Cr Barry Bowen

Cr Keithean 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 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 Deputations

nil

5.1 Confirmation of Minutes of General Meeting held on Wednesday 24 November 2021

Moved by Cr Allison Michael

Seconded by Cr Barry Bowen

Resolution 01/15122021

That the Minutes of the General Meeting held on Wednesday 24 November 2021, be accepted as a true and correct record.

CARRIED

5.2 Confirmation of Minutes of Special Meeting held on Monday 06 December 2021

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

Resolution 02/15122021

That the Minutes of the Special Meeting held on Wednesday 6 December 2021, be accepted as a true and correct record.

CARRIED

6 Business arising from Minutes of General Meeting held on Wednesday 24 November 2021 and Special Meeting held on Monday 6 December 2021

Nil

7 Mayor's Report

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

Moved by Cr Barry Bowen

Seconded by Cr Keithan Bowen

Resolution 03/15122021

That Council note and accept the Mayors Report

CARRIED

8.0 Acting CEO Information Report

The Acting CEO Report was considered by Council

Moved by Cr Keithean Bowen

Seconded by Cr Bruce Woibo

Resolution 04/15122021

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

CARRIED

8.1 Council Responsibilities under the Aged Care Act 1997

To understand Council's responsibilities as the Approved provider/Governing Body of the Aged Care Hostel

Moved by Cr Keithean Bowen

Seconded by Cr Allison Michael

Resolution 05/15122021

That Council notes this report and the information provided that relates to its role as an Approved Provider of Commonwealth Aged Care Services.

CARRIED

8.2 Council Meetings 2022

To meet statutory obligations in relation to publishing a notice of the days and times when ordinary council meetings will be held

Moved by Cr Bruce Woibo

Seconded by Cr Allison Michael

Resolution 06/15122021

That Council approves the dates and times for the ordinary council meetings for 2022 and for these to be placed on Council's website and public notice board

CARRIED

Mayor Woibo and Council acknowledge Acting Chief Executive Officer, Ross Higgins on the work he has undertaken during the past 4 months with Council and appreciate the contribution he has made during this time. He is a valuable asset to the organisation and would be to any other organisation.

9. Finance and Corporate Services Director's Report

The Finance Director's Report dated 10 December 2021 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

Resolution 07/15122021

That Council note the Finance Director's Report dated 10 December 2021.

CARRIED

10 Human Resource Manager's Report

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

Moved by Cr Keithean Bowen

Seconded by Cr Barry Bowen

Resolution 08/15122021

That Council note the Human Resource Manager's Report for the month of November 2021.

CARRIED

The meeting adjourned for Morning Tea at 10.45 am

The meeting reconvened at 11.10 am

11 Social Services Report

The Social Service's Report for November 2021 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

Resolution 09/15122021

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

CARRIED

12 Operations Manager's Report

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

Moved by Mayor Jason Woibo

Seconded by Cr Barry Bowen

Resolution 10/15122021

That Council endorses the formal request to Aboriginal and Torres Strait Islander Housing Unit for any potential funds that may be able to be contributed to the demolition of 109 Rose Street inside the approved Housing Investment Plan.

CARRIED

Moved by Cr Keithan Bowen

Seconded by Cr Bruce Woibo

Resolution 11/15122021

That Council note the Operations Manager Report for the month of October 2021.

CARRIED

13 VISITORS AND PRESENTATIONS

Nil

14 GENERAL BUSINESS

- Security – Now that the school holidays have commenced, there is increased activity around Council buildings especially at night. The Mayor has been out to look at disturbances. Council believe that there is a need for security around our buildings over the Christmas / New Year period and probably for the first 2/3 weeks of January 2022.

CEO asked to look into this matter and see what might be able to be arranged.

- Roaming animals are becoming a bigger problem around the town area. This includes dogs, horses and cattle. In the new year, a review of the Local Laws should be undertaken with the implementation of a program to assist in addressing this issue.
- Council believes that with the increased awareness around COVID, a protocol should be put into place for officials from Government Departments, NGO's etc, to advise Council of their proposed visits. This allows a record of who is coming in and out of Hope Vale.

15 CONFIDENTIAL SESSION

The Mayor raised the issue of the proposed contract for the new CEO as per the resolution from the Special Meeting held on 6 December 2021. Due to the confidential nature of the business to be discussed, pursuant to Section 254J of the Local Government Regulation 2012, the meeting would now have to be closed to the public.

Moved by Cr Allison Michael

Seconded by Cr Keithean Bowen

Resolution 12/15122021

That Council move into closed session at 12.55 pm to discuss the contract for the Chief Executive Officer

CARRIED

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

Resolution 13/15122021

That Council move out of closed session at 1.10 pm

CARRIED

Moved by Cr Keithean Bowen

Seconded by Cr Bruce Woibo

Resolution 14/15122021

That Council endorses the contract for the Chief Executive Officer to be signed by the Mayor on behalf of Council.

CARRIED

16 NEXT MEETING

The next Council Meeting will be held on Wednesday 19 January 2022.

17 MEETING CLOSURE

There being no further business, the meeting closed at 1.20 pm.

A handwritten signature in blue ink, appearing to be 'J. Woibo', written over a dotted line.

Mayor Cr Jason Woibo