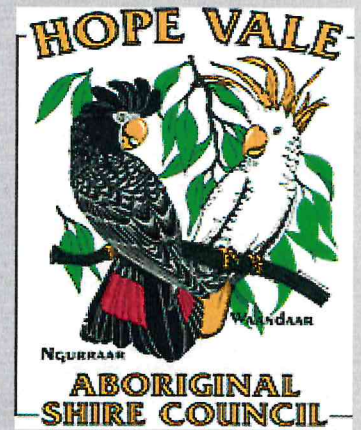


Minutes

General Meeting

Wednesday 16 February 2022

Council Chambers, Hope Vale



1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.11am.

Paster Mark Winter was welcomed to the opening of the meeting and led the meeting in a prayer after a minute's silence to acknowledge those members of the Hope Vale region who have recently passed away as well as other members of the region who have recently suffered illness or injury.

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

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
Finance and Corporate Services Director Shannon Gibbs
(Item 6.2)
Social Services Director Deborah Burke (Item 6.3)
Operations Manager Gene Brookes (Item 6.5)

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, Cr Barry Bowen notified the meeting of a Prescribed Conflict of Interest in relation to that part of Item 6.1 dealing with the Torres and Cape HealthCare Commissioning Fund (TORCH).

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.



At this stage, Items 6.2, 6.3, 6.4, and 6.5 were dealt with.

4 Confirmation of Minutes of General Meeting held on Wednesday 19 January 2022

Moved by Cr Allison Michael

Seconded by Mayor Jason Woibo

That the Minutes of the General Meeting held on Wednesday 19 January 2022, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 19 January 2022.

Nil

6 OFFICER'S REPORTS

6.1 Chief Executive Officer's Report

The Chief Executive Officers Report dated 11 February 2022, was considered by Council

Moved Mayor Jason Woibo

Seconded by Cr Keithean Bowen

That Council

- (a) receive the Chief Executive Officer's Report dated 11 February 2022, and
- (b) defer further consideration of the establishment of an Interim Hope Vale Local Thriving Communities Advisory Committee until the next meeting.

CARRIED

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

That Council note the proposed Regional Aged Care Services Project and the proposed Community consultation within the Cook, Wujal Wujal, and Hope Vale Shires.

CARRIED

Moved by Cr Allison Michael**Seconded by Cr Bruce Woibo****That Council**

- a) Supports in principle the objectives of the Torres and Cape HealthCare Commissioning Fund (TORCH) and for a proposal to establish a single independent entity responsible for commissioning health services across the region to be progressed for Ministerial consideration in March 2022, and
- b) Endorse Hope Vale Aboriginal Shire Council as the locally elected representatives of the Hope Vale community to participate in the process of designing the mechanisms for community accountability, transparency, and decision-making structures of the entity

CARRIED

Cr Barry Bowen notified the meeting of a Prescribed Conflict of Interest in relation to this item due to his employment and left the meeting for this item and took no part in discussions.

Moved Mayor Jason Woibo**Seconded by Cr Barry Bowen**

That Council notes the submission of the Expression of Interest for funding under the Queensland Governments Social Reinvestment initiative.

CARRIED

6.2 Finance and Corporate Services Director's Report

The Finance and Corporate Services Director's Report dated 11 February 2022 was considered by Council.

Moved Mayor Jason Woibo**Seconded by Cr Allison Michael****That Council**

- (a) receive and notes the Finance and Corporate Services Director's Report dated 11 February 2022, and
- (b) notes the submission of the following funding applications –
 1. Extend Bitumen Sealing - Heavy Vehicle Bypass Road and Install Concrete Causeway & Slab - Elim Beach Road. Grant Funding Sought - Approximately \$500k - 5% co-contribution
 2. Extend Bitumen Sealing - McIvor Road 3km. Grant Funding Sought - Approximately \$750k- 5% co-contribution
 3. Everlina Retail Precinct Joint Building Upgrade - Commercial Space and Supermarket Grant Funding Sought - Approximately \$1.5m - 40% co-contribution as per the funding guidelines.

4. Design & Documentation of the Pavement Design relating to the Remote Airstrip Upgrade Program R9. Grant Funding Sought - Approximately \$250k - 5% co-contribution

5. Upgrade Aerodrome as per CASA Annual Safety Report. Widen and Lengthen Existing Runway and Potential Seal Upgrade, Bulk Earthworks, and Modelling Stormwater Review. Grant Funding Sought - Up to \$3m - 5% co-contribution

CARRIED

6.3 Human Resource Manager's Report

The Human Resources Managers report for the month of January 2022 was considered by Council.

It was agreed that

- a) the Human Resource Manager's Report for the month of January 2022 be received and noted, and
- b) Council employees and Councillors be advised of the commencement of new staff

6.4 Social Services Director's Report

The Social Services Director's Report for the month of January 2022 was considered by Council.

Moved by Cr Keithean Bowen

Seconded by Cr Bruce Woibo

That the Social Services Director's Report for the month of January 2022 be received and noted.

CARRIED

6.5 Operations Manager's Report

The Operations Manager's Report for the month of January 2022 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

That

- a) the Operations Manager's Report for the month of January 2022 be received and noted,
- b) Council engage the stock inspectorate for educational purposes, rollout of a public information campaign, followed by compliance and removal if necessary, of stray horses from inside the township

CARRIED



7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

Nil

9 GENERAL BUSINESS

Cr Barry Bowen raised the issue of difficulties being experienced in the process for admission for Respite Care at the Aged Care Facility

Cr Bruce Woibo raised the issue of fees associated with a previous resident of the Aged Care Centre

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

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

17 MEETING CLOSURE

There being no further business, the meeting closed at 3.32 pm.

Mayor Cr Jason Woibo

Steve Linnane
Chief Executive Officer