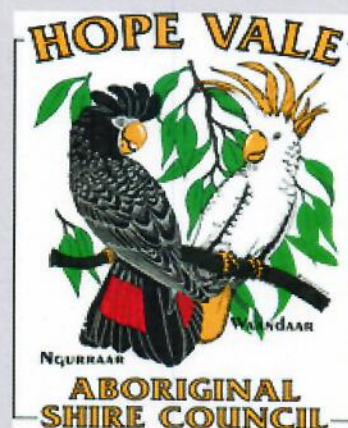


Minutes

General Meeting

Wednesday 16 March 2022

Council Chambers, Hope Vale



1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.15am.

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

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.

2 MEMBERS PRESENT:

Cr Jason Woibo - Mayor

Cr Bruce Woibo - Deputy Mayor

Cr Barry Bowen

Cr Keithan Bowen (via teleconference)

Cr Allison Michael

Officers Present:

Chief Executive Officer – Steve Linnane

Finance and Corporate Services Director Shannon Gibbs (via teleconference) (Item 6.2 and 6.4)

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, 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 16 February 2022

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

Resolution

That the Minutes of the General Meeting held on Wednesday 16 February 2022, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 16 February 2022.

Nil

6 OFFICER'S REPORTS

6.1 Chief Executive Officer's Report

The Chief Executive Officers Report dated 14 March 2022, was considered by Council

Moved Cr Allison Michael

Seconded by Cr Barry Bowen

Resolution

That Council

- (a) receive the Chief Executive Officer's Report dated 14 March 2022, and**
- (b) note the meetings attended by the Chief Executive Officer.**

CARRIED

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

- a) Appoint the following advisory committee pursuant to Section 264 of the Local Government Regulation 2012 – Interim Hope Vale Local Thriving Communities Advisory Committee,
- b) Endorse the draft Terms of Reference for the Advisory Committee as attached to the CEO's report (Attachment A),
- c) Pursuant to Section 245G of the Local Government Regulations 2012 (Advisory committees exempted from taking minutes), exempt the Interim Hope Vale Local Thriving Communities Advisory Committee from taking minutes of its proceedings, however, it must give Council a written report on its deliberations and its advice or recommendation, and
- d) Select five (5) community members for appointment to the Interim Hope Vale Local Thriving Communities Advisory Committee.
- e) Select a Councillor for appointment to the Interim Hope Vale Local Thriving Communities Advisory Committee. It is noted that the Mayor is the Chair of the Advisory Committee.

CARRIED

The above issue was further considered in Item 10 Confidential Session

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

That Council note the Torres Cape Indigenous Council Alliance (TCICA) Communique for the Meeting held on 1 and 2 March 2022.

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

That Council note the Torres Cape Indigenous Council Alliance (TCICA) 2022 Federal Priorities.

CARRIED

Moved Cr Allison Michael

Seconded by Cr Barry Bowen

Resolution

That

- a) Councillors be authorised to attend the LGAQ Indigenous Leaders Forum (ILF) in Cairns on 27 and 28 April 2022, and the 2022 LGAQ Annual Conference in Cairns on 17-19 October 2022, and**
- b) The Mayor and Councillor Keithan Bowen be authorised to attend the 2022 LGAQ Civic Leaders Summit on the Sunshine Coast on 29 and 30 June 2022.**

CARRIED

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

Resolution

That Council defer consideration of the Hope Vale Aboriginal Shire Council Communication Strategy until the next meeting.

CARRIED

Moved by Cr Bruce Woibo

Seconded by Cr Allison Michael

Resolution

That the Chief Executive Officer be requested to

- a) arrange for the preparation of conceptual plans for the construction of two (2) unit blocks of six (6) by one (1) bedroom self-contained independent living residences, and**
- b) investigate possible sites for the structure.**

CARRIED

It was agreed that the Chief Executive Officer arrange for a strategic planning meeting of Councillors and the Management Team on 4 and 5 May 2022

Moved Cr Allison Michael**Seconded by Cr Keithan Bowen****Resolution****That Council delegate authority to the Mayor to sign Certificates of Aboriginality****CARRIED**

6.2 Finance and Corporate Services Director's Report

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

Moved Mayor Jason Woibo**Seconded by Cr Allison Michael****Resolution****That Council receive, note and endorse the Finance and Corporate Services Director's Report dated 11 March 2022.****CARRIED**

At this stage Items 6.4 and 6.5 were dealt with.

6.3 Social Services Director's Report

The Social Services Director's Report dated 15 March 2022 was considered by Council.

Moved by Cr Allison Michael**Seconded by Cr Keithan Bowen****Resolution****That the Social Services Director's Report dated 15 March 2022 be received and noted.****CARRIED**

6.4 Human Resource Manager's Report

Discussions were undertaken with the Chief Executive Officer and the Finance and Corporate Services Director in relation to reporting requirements of Council.

6.5 Operations Manager's Report

The Operations Manager's Report dated 14 March 2022 was considered by Council.

Moved by Cr Keithean Bowen

Seconded by Cr Bruce Woibo

Resolution

That

- a) the Operations Manager's Report dated 14 March 2022 be received and noted,
- b) the Chief Executive Officer make enquiries on behalf of residents on the status of maintenance of the accesses to the blockholders properties.
- c) the Council investigate incorporating the following reseal roadworks into the regional FNQROC reseal arrangements –

Endeavour Valley Road/Hope Vale Road – Shire Boundary into the Police Station

Hope Valley Estate – All Roads

Mclvor River Rd – Endeavour Valley Road Turnoff to the Causeway

Elim Beach Rd – Everlina Bridge to Bulls Crossing

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

Nil

9 GENERAL BUSINESS

It was agreed that the Chief Executive Officer

- a) arrange for discussions with the Department of Housing in relation to addressing the issue of overgrown allotments and
- b) address the issue of a drain that need cleaning in Flierl Street.

10 CONFIDENTIAL SESSION

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

Resolution

That the meeting be closed to the public pursuant to sections 254J (3) (f) and (g) of the Local Government Regulation 2012 to consider the following items:

- 10.1 Confidential reporting of data in relation to the Aged Care Centre operations, and
- 10.2 Discussions on the appointment of representation on the Interim Hope Vale Local Thriving Communities Advisory Committee

CARRIED

Moved by Cr Bruce Woibo

Seconded by Cr Barry Bowen

Resolution

That the meeting be re-opened to the public.

CARRIED

Moved by Cr Bruce Woibo

Seconded by Cr Barry Bowen

Resolution

That the Confidential Social Services Director's Report dated 15 March 2022 be received and noted.

CARRIED

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

Resolution

That Cr Allison Michael be appointed to the Interim Hope Vale Local Thriving Communities Advisory Committee. It was noted that the Mayor is the Chair of the Advisory Committee

CARRIED

It was noted that the Mayor is the Chair of the Advisory Committee.

It was also agreed that Council would further consider the appoint of community members to the Interim Hope Vale Local Thriving Communities Advisory Committee at a future meeting.

11 NEXT MEETING

The next Council Meeting will be held on Wednesday 20 April 2022.

17 MEETING CLOSURE

There being no further business, the meeting closed at 4.35 pm.



.....
Mayor Cr Jason Woibo



.....
Steve Linnane
Chief Executive Officer