

HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 18th February 2026
Council Chambers, Hope Vale at 9:00am



AGENDA

1. Meeting Opening

Declaration of opening of meeting, acknowledgment of Traditional Owners and observing a minute's silence in recognition of those members of the region that have recently passed away or suffered illness or injury.

- 1.1. Declaration of Opening of Meeting by the Mayor.
- 1.2. Acknowledgment of Traditional Owners.
- 1.3. Observing a minute's silence.

2. Record of Attendance and Leave of Absence

3. Obligations of Councillors

- 3.1. Declaration of Prescribed Conflict of Interest of any Item of Business.
- 3.2. Declaration of Declarable Conflict of Interest of any Item of Business.
- 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures.

4. Confirmation of Minutes

- 4.1. Confirmation of the Minutes for the Ordinary Meeting held on Wednesday 21st January 2026

5. Business Arising from Minutes

- 5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 21st January 2026

6. Reports

6.1. Mayor Report

6.2.1 - Chief Executive Officer Report

6.2.2 - Donation Policy

6.2.3 - Neville Bowen Donation

6.2.4- Strategic and Operational Risk Management Committee Meeting

6.2.5 - Increase in Penalty Unit

6.2.6 - Waiver of Hall Fees

6.2.7 - Rodeo and Riding School - Danny Borghero

6.2.8- Port Douglas Senior Rugby League Mossman Sharks

6.3.1 - Finance Report

6.3.2 - Westpac Banking Corporation Signatories

6.4.1 - Social Service Director Report

6.4.2 - Hope Vale Aged Care Services

6.5.1 – Director Operations Report

6.6.1 - Capital Works Manager Report

6.6.2 - Self-contained units Site Selection update

6.6.3 - Award Built Form Design Principles

6.7.1 - Corporate Services Report

7. Confidential Session

7.1 - Operation Manager Report

7.1.1 - Closing the gap fund grant application, nomination of essential services operation monitoring & control upgrades project

7.1.2 - Wholesale disposal of Council assets

8. Visits, Visitors and Presentations

9. Correspondence

10. General Business

11. Next Meeting Date: Wednesday 18th March 2025

12. Meeting Closure