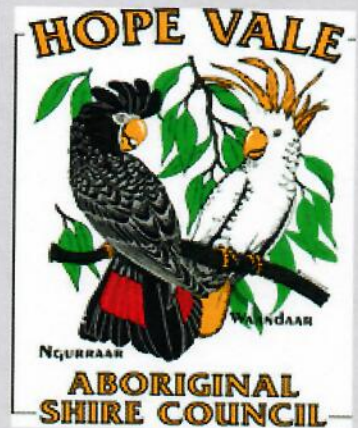


Minutes

General Meeting

Wednesday 20 March 2019

Council Chambers Hope Vale



1 DECLARATION OF OPENING

The Acting Mayor declared the meeting open at 9.45 am.

The Council then acknowledged those members of the region who have recently passed away as well as other members of the region who have suffered illness or injury.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Deputy Mayor Cr June Pearson (in the Chair)
Cr Barry Bowen
Cr Selina Bowen
Cr Bruce Gibson

Officers Present: Chief Executive Officer Steve Linnane

Apologies: Greg McLean

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interests were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175E of the Local Government Act 2009, Cr Gibson informed the meeting of a perceived conflict of interest for Item 6.6.2

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures.





4 Confirmation of Minutes of General Meeting held on Wednesday 27 February 2019.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the minutes of the General Meeting held on Wednesday 27 February 2019, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 27 February 2019.

Nil

6 REPORTS

6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Chief Executive Officer's Report dated 19 March 2019 be received.

CARRIED

6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1 Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

It was agreed that Council note the meetings attended by the Chief Executive Officer.

6.2.2 Apunipima Leases

The current leasing arrangement with Apunipima in relation to the Wellbeing Centre and 3 houses expires on 30 June 2019. Apunipima have now requested a further 3-year term for the above buildings.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:**

That Council authorise the CEO to negotiate a 3-year extension to the Apunipima leases for the Wellbeing Centre and 3 houses

CARRIED**6.2.3 Queensland Police Service and Indigenous Mayors' Summit 2019**

The Queensland Police Service and Indigenous Mayors' Summit 2019 will occur in Cairns on Wednesday, 19 June 2019.

Moved by Cr Barry Bowen**Seconded by Cr Bruce Gibson****Resolution:**

That Council authorize the Mayor and CEO to attend the Queensland Police Service and Indigenous Mayors' Summit 2019 in Cairns on Wednesday, 19 June 2019.

CARRIED**6.2.4 Graves Upgrade – Hope Vale Cemetery**

At the last Council Meeting held 27 February 2019, Council agreed that the CEO would liaise with the Operations Manager with a view to facilitating the timber framing of graves at the Hope Vale Cemetery in preparation for Easter services.

It was agreed that Council authorize the disposal of any surplus timber towards the project, with a priority of framing the infant graves.

6.2.5 Road Naming

To enable the rural property numbering project to proceed, a number of gazetted roads will need to be formally named. The meeting undertook discussions clarifying the local names of these road reserves.

It was agreed that the CEO continue to investigate this issue.



6.2.6 Local Government Association of Queensland Ltd's General Meeting

Both the LGAQ Board and the Policy Executive believe that with such critical matters as the proposed changes to the voting arrangements for the 2020 Council elections, there should be a special General Meeting to discuss and debate the proposed legislation. This will ensure that the Association can convey the members views directly to the Government and the Parliament, before the enabling legislation is debated.

Accordingly, the LGAQ has called a General Meeting to be held at 10.00 am on Tuesday 2 April 2019 in Brisbane. The CEO will be in attendance at the proposed General Meeting.

Councillors attended a strategic discussion forum with the CEO at the Cairns Office on 13 March 2019 to discuss these LG Reforms and amendments under consideration by the State Government. These views will be put forward by the CEO at the General Meeting.

It was agreed that Council note the proposed Local Government Association of Queensland Ltd's General Meeting to be held in Brisbane on 2 April 2019

6.3 Finance Director's Report

The Finance Director's report dated 15 March 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That

- (a) the Finance Director's report dated 15 March 2019 be received and adopted, and
(b) the following documents attached to the Finance Director's report be endorsed

- Attachment A - Business Continuity Plan
- Attachment B - Risk Management Policy
- Attachment C - Risk Management Framework and Guidelines
- Attachment D - Public Interest Disclosure Policy
- Attachment E - Public Interest Disclosure Procedure

CARRIED

6.4 Human Resource Manager's Report

Nil



6.5 Social Services Director's Report

The Social Services Director's Report dated 16 March 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That

- (a) the Social Services Director's Report dated 16 March 2019 be received and noted, and
- (b) Council express its appreciation to the previous Manager of Council's Aged Care Hostel, Gail Dodson for her contribution to the Hope Vale Community.

CARRIED

6.6 Operations Manager's Report

6.6.1 The Operations Manager's Report dated 15 March 2019 was considered by Council.

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That

- (a) the Operations Manager's Report dated 15 March 2019 be received and noted, and
- (b) the Operations Manager investigate a proposal to install fencing and grids to prevent livestock entering the DOGIT

CARRIED

6.6.2 Security Services

Moved by Cr Barry Bowen

Seconded by Deputy Mayor June Pearson

Resolution:

That the Operations Manager be authorized to negotiate the provision of security services to the limit of existing budgeted funds.

CARRIED



Cr Gibson advised that he had a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as his relative Peter Gibson has an interest in Big Boys Indigenous Security Services. Accordingly, he left the meeting while this matter was discussed and voted on.

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

8.1 Export Distribution Centre

From the Department of State Development, Manufacturing, Infrastructure and Planning dated 18 March 2019, advising that Air Freight handling Services Pty Ltd based in Cairns has been selected to development a business case for the regional Export Distribution Centre Pilot.

It was agreed that the letter be received and noted.

8.2 Queensland Government Remote Indigenous Housing Funding 2018-19

From the Department of Housing and Public Works dated 8 March 2019 providing a breakdown of the \$145.7 million 2018-19 funding allocation for housing in remote communities, including repairs, maintenance and upgrades budgets for each council, and year to date spend.

It was agreed that the advice be received and noted.

8.3 Hope Vale Pig Hunt Competition

From Tisha Gordon, Organiser, Hope Vale Pig Hunt Competition dated 15 March 2019 requesting sponsorship of the 17th Annual Hope Vale Pig Hunt Competition.

It was agreed to approve a contribution of \$350 subject to the concurrence of the Finance Director.

9 GENERAL BUSINESS

Nil



10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

It was noted that the next meeting is planned to be held on Wednesday 10 April 2019

There being no further business, the meeting closed at 2pm.



Acting Mayor June Pearson
Meeting Chair



Steve Linnane
Chief Executive Officer

