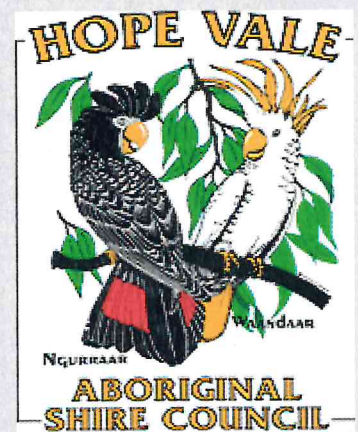


# Minutes

## General Meeting

Wednesday 21 February 2024

Council Offices, Hope Vale



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## **1 DECLARATION OF OPENING**

At 9.15am The Chief Executive Officer adjourned the meeting until 9.30am.

At 9.30am, Mayor Woibo declared the meeting open.

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

Paster Mark Winter was welcomed to the meeting and led the meeting in a prayer.

The meeting then held a minute of silence after the prayer to acknowledge those members of the Hope Vale region who have recently passed away or suffered illness or injury.

The meeting also acknowledged the hardship presently being experienced by Wujal Wujal residents following the impact of TC Jasper followed by the subsequent rain event.

## **2 Members Present:**

Cr Jason Woibo – Mayor

Cr Allison Michael

Cr Barry Bowen

Cr Bruce Woibo

Cr Keithan Bowen (via teleconference call)

## **Officer Present:**

Chief Executive Officer - Steve Linnane

Operations Manager - Geoff Rewald (Item 7.2)

## **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 Prescribed Conflict 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 Interest 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 24 January 2024

Moved by Cr Bruce Woibo

Seconded by Cr Barry Bowen

**Resolution**

That the Minutes of the General Meeting, held on Wednesday 24 January 2024, be accepted as a true and correct record, subject to amending Gene Brookes to being in attendance to Geoffrey Rewald.

**CARRIED**

#### 5 Business arising from Minutes of General Meeting held on Wednesday 24 January 2024

##### 5.1 Juunjuwarra Aboriginal Corporation

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

**Resolution**

That the Chief Executive Officer be authorized to negotiate a tenure arrangement for the Juunjuwarra Aboriginal Corporation.

**CARRIED**

##### 5.2 Mechanical Workshop

Moved by Mayor Jason Woibo

Seconded by Cr Allison Michael

**Resolution**

That Council recognizes the need for a Mechanical Workshop in Hope Vale and a more detailed estimate of cost to upgrade the existing facility be provided to the next meeting.

**CARRIED**



### 5.3 Butchers Shop and Bakery – Everlina Plaza

Moved by Cr Bruce Woibo

Seconded by Cr Barry Bowen

**Resolution**

That Council call for expressions of interest for a month-to-month tenancy arrangement for the Butchers shop and the Bakery at Everlina Plaza

**CARRIED**

### 5.4 Island and Café Lease – Everlina Café and Service Station

Moved by Cr Barry Bowen

Seconded by Cr Bruce Woibo

**Resolution**

That Island and Cape be advised that the Council raises no objection to extending hours of the Everlina Plaza Café, subject to the Service Station being utilized by either Island and Cape or a Hope Vale local business or community Group.

**CARRIED**

Deputy Mayor Bruce Woibo assumed the Chair during part of the above item whilst the Mayor left the meeting.

### 5.5 Hopevale Congress

Moved by Cr Barry Bowen

Seconded by Cr Bruce Woibo

**Resolution**

That

- (a) Council notes the advice received from Hopevale Congress that it does not have the funding to progress the maintenance of the accesses to the blockholder's premises, and
- (b) Council support blockholders in seeking funding maintenance and repairs to their property accesses.

**CARRIED**

## 6 OFFICER'S REPORTS

### 6.1 Chief Executive Officer's Report

The Chief Executive Officer's Report dated 19 February 2024, was considered by Council.

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

**Resolution**

That Council

(a) receive the Chief Executive Officer's Report dated 19 February 2024, and

(b) note the meetings attended by the Chief Executive Officer.

**CARRIED**

#### 6.1.1 2023/2024 Operational Plan – Second Quarter Report

Council's Annual Operational Plan documents the annual progress in the implementation of the 5-year corporate plan and manages Council's operational risks. Attachment A to the Chief Executive Officer's report provides an assessment on Council's progress towards implementing the annual Operational Plan for the second quarter ending 31 December 2023.

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

**Resolution**

That this item be deferred to the next meeting

**CARRIED**

#### 6.1.2 Far North Queensland Regional Organisation of Councils Board Meeting

The Far North Queensland Regional Organisation of Councils Board meeting was held in Cairns on 1 February 2024. The Minutes of this meeting are attached to the Chief Executive Officer's report as Attachment B and the presentations are attached as Attachment C.



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

**That note the Minutes and Presentations of the Far North Queensland Regional Organisation of Councils Board meeting held in Cairns on 1 February 2024 as attached to the Chief Executive Officers Report (Attachment B and C)**

**CARRIED****6.1.3 Diatreme Resources**

On 16 February 2024, Diatreme Resources released a statement to the ASX of its conditional intention to make a takeover bid for Metallica Minerals Limited. (Attachment D of the Chief Executive Officer's report)

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

**That Council receive and note the statement by Diatreme Resources to the ASX of its conditional intention to make a takeover bid for Metallica Minerals Limited as attached to the Chief Executive Officers Report (Attachment D)**

**CARRIED****6.2 Finance and Corporate Services Director's Report**

The Finance and Corporate Services Director's Report dated 16 February 2023 was considered by Council.

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

**That Council receive, note, and endorse the Finance and Corporate Services Director's Report dated 16 February 2024.**

**CARRIED**



### 6.3 Social Services Director's Report

The Social Services Director's Report dated 19 February 2024 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

**Resolution**

That Council receive and note the Social Services Director's Report dated 19 February 2024.

**CARRIED**

### 6.4 Operations Manager's Report

The Operations Manager's Report dated 19 February 2024 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Mayor Jason Woibo

**Resolution**

That Council receive and note the Operation Manager's Report dated 19 February 2024.

**CARRIED**

## 7 VISITORS AND PRESENTATIONS

### 7.1 Diatreme Resources

At 10am, Alastair Bauer General Manager – Development Projects and Robyn Bartlett, General Manager, Community and Social Performance, from Diatreme Resources were admitted to the Meeting for an update on their mining proposals

### 7.2 Proposed Environmental Health Plan

At 11am Brad Milligan, Santoi Thaiday, Dave Hancock from the Cairns Public Health Unit (Public Health Unit), Kevin Toby and Uma Rajappa from Queensland Health, and Kerry-Lee Bird, Department of Treaty, Aboriginal and Torres Strait Islander Partnerships, Communities and the Arts were admitted to the meeting for discussions on a proposed Hope Vale Community Environmental Health Plan.

(Items 7.1 and 7.2 were dealt with after Item 4)

## 8 CORRESPONDENCE

### 8.1 Planning Act 2016

Correspondence from Tess Pickering, Deputy Director-General, Department of Housing, Local Government, Planning and Public Works, dated 9 February 2024 advising that the Declaration that the Tropical Cyclone Jasper event in Far North Queensland (FNQ) was an applicable event under section 275E of the Planning Act 2016 (the Planning Act) will end on 9 February 2024.

Moved by Mayor Jason Woibo

Seconded by Cr Barry Bowen

#### Resolution

That the correspondence from Deputy Director-General, Department of Housing, Local Government, Planning and Public Works, dated 9 February 2024, be received and noted.

CARRIED

## 9 GENERAL BUSINESS

### 9.1 Provision of Timber

Moved by Cr Barry Bowen

Seconded by Cr Allison Michael

#### Resolution

That Council provide the timber for the surface support for burials at Hope Vale Cemetery

CARRIED

## 10 CONFIDENTIAL SESSION

Nil

## 11 NEXT MEETING

The next Council Meeting will be held in Hope Vale on Wednesday 13 March 2024.



## 12 MEETING CLOSURE

There being no further business, the meeting closed at 3.50 pm.

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Mayor Cr Jason Woibo



Steve Linnane  
Chief Executive Officer