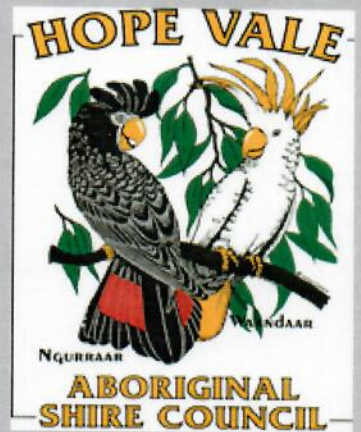


Minutes

General Meeting

Thursday 21 November 2019

Council Chambers Hope Vale



1 DECLARATION OF OPENING

The Acting Mayor declared the meeting open at 9.45am.

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: Acting 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, no declarations of conflict of interest were made during this meeting.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures.

4 Confirmation of Minutes of General Meeting held on Monday 23 October 2019.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the minutes of the General Meeting held on Monday 23 October 2019, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Monday 23 October 2019.

Nil

6 REPORTS

6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the Chief Executive Officer's Report dated 19 November 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 George Bowen Memorial Kindergarten Upgrade Project

A condition of the funding approval for the George Bowen Memorial Kindergarten Upgrade Project is a requirement for a Council resolution confirming it has budgeted any financial contribution to the project, is committed to delivering the Project, and acknowledges responsibility for any funding shortfall if costs or other contributors change.

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

That Council advise the Department of State Development, Manufacturing, Infrastructure and Planning that Council has budgeted for any financial contribution to the George Bowen Memorial Kindergarten Upgrade Project, is committed to delivering the Project, and acknowledges responsibility for any funding shortfall if costs or other contributors change.

CARRIED**6.2.3 2019/2020 Operational Plan**

Council's Annual Operational Plan documents the annual progress in the implementation of the 5-year corporate plan and manages Council's operational risks. The implementation the 2019/2020 Operational Plan has been assessed by the CEO and is proceeding satisfactorily. A detailed assessment will be provided to the December Council meeting.

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

That Council receive and note the assessment on Council's implementation the 2019/2020 Operational Plan.

CARRIED

6.2.4 End of Year Celebrations

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council allocate the following amounts towards community end of year celebrations –

(a) up to \$1500 be allocated as a contribution towards a Christmas Lights Competition and a Carols by Candlelight event,

(b) an allocation of up to \$20,000 for community Christmas celebrations, and

(c) a contribution towards end of school year awards/celebrations generally on the same basis as the 2018 contributions.

CARRIED

6.2.5 Roadworks

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That Council approach Congress with a view to upgrading sections of Cape Bedford Road.

CARRIED

6.3 Finance Director's Report

The Finance Director's report dated 13 November 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Finance Director's report dated 13 November 2019 be received and noted.

CARRIED

6.4 Human Resource Manager's Report

Nil



6.5 Social Services Director's Report

The Social Services Director's Report dated 15 November 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Social Services Director's Report dated 15 November 2019 be received and

- (a) Council nominate, for community consultation purposes, the Northern Peninsula Aboriginal Regional Council Alcohol Restrictions limits for a 3-year trial period, as part of the review of the Hope Vale Alcohol Management Plan Review,
- (b) Council endorse the draft of the Hope Vale Aboriginal Shire Council's Community Safety Plan (Attachment 1 of the report) for consultation purposes, and
- (c) Council authorize discussions and consultation with community groups to develop an Action Plan to Improve Community Safety for Hope Vale for further consideration by Council.

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Report dated 14 November 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Operations Manager's Report dated 14 November 2019 be received and

- (a) Council authorize the Operation Manager to undertake works to the Sandy Creek Access Road, at an estimated cost of \$12,760, and such works are to be undertaken as a matter of urgency, and
- (b) Council authorize the CEO to enter into an MOU with Transport and Main Roads Department for access to the data from a proposed flood monitoring camera at Isabella Creek Bridge.

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

8.1 Interim Capital Housing Program

From the Minister for Housing and Public Works, Minister for Digital Technology and Minister for Sports dated 31 October 2019 advising that he has endorsed Council's plug-in program proposal in an amount of \$2.35 million

It was agreed that the letter be received and noted.

8.2 Far North Queensland Agency Housing

From Cook Shire Council dated 18 October 2019, updating Council on the development of agency staff housing in Far North Queensland

It was agreed that the letter be received and noted.

8.3 Building Our regions Program

From the Minister for State Development, Manufacturing, Infrastructure, and Planning dated 24 October 2019, inviting Council to submit a business case for the Hope Vale Township Community and Cultural park

It was agreed that the letter be received, noted and a business case be submitted.

8.4 Cooktown to Weipa Corridor

From the Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development dated 23 October 2019 advising that the Federal Government has allocated \$190 million to the Cooktown to Weipa Corridor. The Federal Government has also allocated \$47.5 million for feeder roads to connect to the Peninsula Development Road.

It was agreed that the letter be received and noted

8.5 2020 Local Government Elections

From the Election Commission Queensland dated 1 November 2019 outlining the process undertaken by Election Commission Queensland prior to the Minister for Local Government approving a Postal Only ballot for a local election.

It was agreed that the letter be received and noted.

8.6 Hope Vale Show Holiday

From the Office of Industrial Relations dated 15 November 2019 advising that the Minister for Industrial Relations has appointed the 17 July 2020 as a holiday for the Shire of Hope Vale for the purpose of the Cairns Annual Show.

It was agreed that the letter be received and noted.

9.7 Interim Capital Housing Program

From the Department of Housing and Public Works dated 5 November 2019 forwarding funding agreements for Council's plug-in program proposal in an amount of \$2.35 million.

It was agreed that the letter be received and noted.

9 GENERAL BUSINESS

9.1 Rubbish Bin Collection

It was agreed that the CEO would ensure that rubbish bins are being collected from outside the front gate of the blockholder premises.

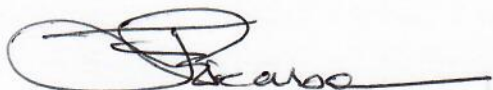
10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

It was agreed that the next Council meeting be held on Monday 16 December 2019 in Cairns.

There being no further business, the meeting closed at 1.33pm.



Acting Mayor June Pearson
Meeting Chair



Steve Linnane
Chief Executive Officer