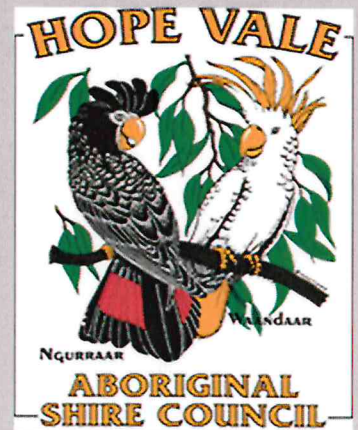


Minutes



Ordinary Meeting

Wednesday 22 January 2025
in the Hope Vale Offices

1. DECLARATION OF OPENING

Mayor Gibson declared the meeting open at 9:02 am on Wednesday 22 January 2025.

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

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

2. RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present:

- Cr Bruce Gibson – Mayor
- Cr Barry Bowen – Deputy Mayor
- Cr Rowan Hart (joined the meeting at 9:11am)
- Cr Eva Bounghi

Apologies:

- Cr Sha-lane Gibson

Officer Present:

- Chief Executive Officer – Lawrence Booth

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 Conflicts of Interest were made relating to this meeting.

3.2 Declaration of Declarable Conflict of Interest on Any Item of Business

Pursuant to Sections 150EN-150ET of the Local Government Act 2009, no Declarable Conflicts of Interest were made relating to this meeting.

3.3 Registers of Interest

Councillors were reminded of their obligation to keep their Registers of Interest and Related Parties Disclosures updated.

4. CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes of Ordinary Meeting held on Wednesday 16 December 2024

Moved by Cr Eva Bounghi

Seconded by Cr Barry Bowen

Resolution

That the Minutes of the General Meeting held on Monday 16 December be accepted as a true and correct record.

CARRIED

5. BUSINESS ARISING

5.1 Business arising from Minutes of General Meeting held on Wednesday 16 December 2024

Nil.

6. REPORTS

6.1 Mayor's Report

The Mayor provided a report on his Mayoral activities since the last Meeting.

It was agreed that the Mayor's Report be received and noted.

6.2 Chief Executive Officer's Report

6.2.1 Meetings Attended

The Chief Executive Officer's Report dated 16 December 2024, was considered by Council.

Moved by Cr Rowan Hart

Seconded by Cr Eva Bounghi

Resolution

That Council:

Receive the Chief Executive Officer's Report dated 22 January 2025 and note the meetings attended.

CARRIED

6.2.2 General Business Update

Cr Sha-lane Gibson joined the meeting via Teams for the General Business discussion.

The CEO provided a verbal report on progress with addressing matters raised in General Business.

It was agreed that the matters covered in the CEO's General Business Report be received and noted.

6.3 Finance Director's Report

Moved by Cr Rowan Hart

Seconded by Cr Eva Bounghi

Resolution

That Council receive and note the Finance Director's Report dated 22 January 2025.

Carried

6.3.1 Everlina Plaza Redevelopment – Funding for Second Stage

Moved by Cr Eva Bounghi

Seconded by Cr Rowan Hart

Resolution

That Council reconfirms its commitment to the second stage of the Everlina Plaza Redevelopment and investigations be undertaken on funding options, including Council self-funding the project.

Carried

6.4 Social Services Director's Report

Moved by Cr Eva Bounghi

Seconded by Cr Barry Bowen

Resolution

That Council receive and note the Social Services Director's Report dated 16 December 2024.

Carried

6.5 Operations Manager's Report

It was agreed that the Acting Operations Manager's Report be received and noted.

7 CONFIDENTIAL REPORTS

7.1 Nil

7.2 Nil

7.3 Nil

7.4 Confidential Aged Care Reports

It was agreed that the Confidential Aged Care Reports be received and noted.

8 VISITS, VISITORS AND PRESENTATIONS

8.1 Preston Law – Confidential Legal Matter

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That:

- (a) Pursuant to section 254J(1) of the Local Government Regulation 2012 (LG Reg), to close this part of the meeting to the public;**
- (b) Pursuant to section 254J(3) and (5)(a) of the LG Reg, the matters to be discussed are legal advice obtained by the local government, and negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;**
- (c) Pursuant to section 254J(5)(b) of the LG Reg, an overview of what is to be discussed while the meeting is closed is the lease between Council and Hope Vale Foundation Ltd over Lot 991 on SP 312758.**

Carried

Moved by Mayor Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That the meeting be re-opened to the public.

Carried

Moved by Cr Rowan Hart

Seconded by Cr Eva Bounghi

Resolution

That Council receive and note the Report dated 22 January 2025.

Carried

9 CORRESPONDENCE

9.1 First Nations Land & Sea Forum

It was agreed that correspondence from Cape York Natural Resource Management about their forthcoming First Nations Land & Sea Forum in Cairns be received and noted.

9.2. Indigenous Home Ownership

It was agreed that correspondence from Hon Sam O'Connor, MP, Minister for Housing and Public Works and Minister for Youth about implementation of home ownership pathways be received and noted.

10 GENERAL BUSINESS

10.1 Kiosk at the Hope Vale Multipurpose Centre

It was agreed that the potential to operate a kiosk at the Multipurpose Centre would be examined once the Centre has been refurbished and a report provided to Council.

10.2 Council Policies

It was agreed that the need for a Social Media Policy and Motor Vehicle Usage Policy would be considered, and a report provided to Council.

10.3 Grants and Sponsorship Program

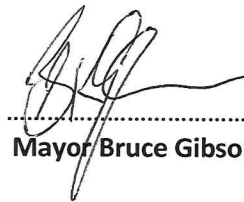
It was agreed that the reintroduction of a formal annual grants and sponsorship program would be considered, and a report provided to Council.

11 NEXT MEETING

The next Council Meeting will be held in Hope Vale on Wednesday 19 February 2025.

12 MEETING CLOSURE

There being no further business, the meeting closed at 5.03pm on Wednesday 22 January 2025.

A handwritten signature in black ink, appearing to be 'B. Gibson', written over a horizontal dotted line.

Mayor Bruce Gibson