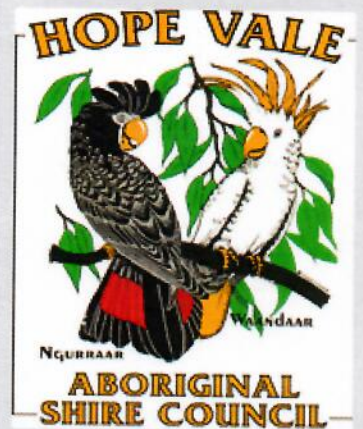


# Minutes



General Meeting

Monday 23 September 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:** 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, Cr Bruce Gibson advised of a declaration of material personal interest in relation to item 10.1

### **3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 175E of the Local Government Act 2009, Cr Barry Bowen advised of a declaration of a perceived conflict of interest in relation to item 6.2.2

### **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 28 August 2019.**

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

**Resolution:**

That the minutes of the General Meeting held on Wednesday 28 August 2019, be accepted as a true and correct record.

**CARRIED**

**5 Business arising from Minutes of General Meeting held on Wednesday 28 August 2019.**

Nil

**6 REPORTS**

**6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT**

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

**Resolution:**

That the Chief Executive Officer's Report dated 22 September 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.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

#### Resolution:

That

- (a) Council note the meetings attended by the Chief Executive Officer,
- (b) the Chair of the Hope Vale Local Disaster Management Committee meet with the Hope Vale Congress Executive for a briefing on its bushfire preparedness (including fuel reduction and access works) in relation to the current bushfire threat,
- (c) the full Congress Board be again requested to meet with Council, and
- (d) the CEO meet with the representatives of the Dept of Housing and Public Works with a view to cooperating with Council with the pre-cyclone clean up of residences in Hope Vale.

**CARRIED**

### 6.2.2 Sponsorship – 2019 Hope Vale Bronc and Bullride

At the Council Meeting held on 28 August 2019, Council authorized the Acting Mayor and the CEO to determine the sponsorship of the 2019 Hope Vale Bronc and Bull Ride after liaison with the Director of Finance.

Accordingly the Hope Vale Rodeo Association has been advised that Council is agreeable to sponsor the event in an amount of \$15,000 subject to the Association

- a) having an Event Management Plan,
- b) complying with the previously supplied guide – Food Safety for Fundraising Events
- c) providing Council with a brief operational and financial report after the event, and
- d) liaising with the Senior Community Sports and Recreation Coordinator Hopevale IPDU PCYC in relation to the use of the Matt Bowen MPC and surrounds.

The Association was also advised that Council will donate a further \$500 to the Association upon confirmation that the Matt Bowen MPC and event grounds are left in a neat and tidy condition after the event.

The Association was further advised that Council is agreeable to undertake the requested slashing and grading works and to meet these costs.



**Moved by Cr Bruce Gibson****Seconded by Cr Selina Bowen****Resolution:****That Council note and endorse the Council sponsorship of the 2019 Hope Vale Bronc and Bullride.****CARRIED**

As required by s175E of the Local Government Act 2009, Councillor Barry Bowen informed the meeting of a perceived conflict of interest in relation to matters to be considered in the above item as he is a member of the Hope Vale Rodeo Association. Councillor Bowen advised that he would leave the Chamber and not participate in the discussion or vote on this matter.

**6.2.3 Media and Communications Report**

Council's Media and Communications Consultant Tracey Wilson provided a Media and Communications Report for September 2019.

**Moved by Cr Barry Bowen****Seconded by Cr Selina Bowen****Resolution:****That Council receive and note the Council's Media and Communications Consultant's report for September 2019****CARRIED****6.2.4 Indigenous Advancement Strategy**

The Australian Government's National Indigenous Australians Agency has advised that the federal government is supporting the Pama Futures Agenda. As part of the Federal Government's commitment, the Council's Youth Engagement Program will be considered by the Agency, in collaboration with Pama Futures community representatives of Hope Vale, as part of a joint decision-making process.





Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That

- (a) Council note the Federal Government's support of the Pama Futures Agenda and the formation of an Empowered Communities community panel for Hope Vale, and
- (b) CEO be requested to seek clarification on Council's involvement in the joint decision-making process being used by the National Indigenous Australians Agency.

**CARRIED**

#### **6.2.5 Local Thriving Communities**

Dr Chris Sarra, Director General of the Department of Aboriginal and Torres Strait Islander Partnership (DATSIP) has provided Council with an update on the progress and further information about the Queensland Government's response to the Queensland Productivity Commission's (QPC) Inquiry into service delivery in remote and discrete Aboriginal and Torres Strait Islander communities, known as Local Thriving Communities, and information on the Renewed Approach to Alcohol Management.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That Council note the State Government's commitment to Local Thriving Communities.

**CARRIED**

### **6.3 Finance Director's Report**

The Finance Director's report dated 19 September 2019 was considered by Council.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the Finance Director's report dated 19 September 2019 be received and noted.

**CARRIED**

## 6.4 Human Resource Manager's Report

Nil

## 6.5 Social Services Director's Report

The Acting Social Services Director's Report dated 18 September 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Acting Social Services Director's Report dated 18 September 2019 be received and noted.

**CARRIED**

## 6.6 Operations Manager's Report

The Operations Manager's Report dated 18 September 2019 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Operations Manager's Report dated 18 September 2019 be received and endorsed,

**CARRIED**

## 7 VISITORS AND PRESENTATIONS

### 7.1 DATSIP Discussions

At 10.30am Kerry-Lee Bird, Principal Project Officer, DATSIP was admitted to the meeting and discussions were undertaken in relation to the following issues –

- Review of Hope Vale's Alcohol Management Plan
- Path to Treaty
- Local Thriving Communities





Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

**Resolution:**

**That**

- (a) the CEO arrange for a report to the next meeting on a process for the community consultation and development of a reviewed Hope Vale Safety Plan, and
- (b) a DATSIP representative be invited to a future meeting to discuss its Local Thriving Communities

**CARRIED**

**7.2 Erasmus Primary School**

At 11am Stephen, Melanie and daughter Miranda McKenzie were admitted to the meeting and they presented a bowl for the Hope Vale Campus from the students of Erasmus Primary School in Melbourne. Council thanked the McKenzie family for the lovely gesture and provided an undertaking to present the bowl to the Hope Vale Campus on behalf of the students of Erasmus Primary School and the McKenzie family.

**8 CORRESPONDENCE**

**8.1 2019-20 Grant Funding**

From the Minister for Local Government, Minister for Racing, and Minister for Multicultural Affairs dated 12 September 2019 advising that he had approved the 2019/20 funding to Council under the State Government Financial Aid Program (SGFA) of \$1,804,511, and the Indigenous Economic Development Grant Program (IEDG) of \$80,000.

**It was agreed that the letter be received and noted.**

**8.2 Local Government Entities Audit**

From the Department of Local Government, Racing and Multicultural Affairs dated 12 September 2019 advising that the Auditor General recently tabled in Parliament his Report 18: Local Government Entities: 2017-18 Results of Financial Audits.

**It was agreed that the letter be received and noted.**



**8.3 Building our Regions Program**

From the Department of State Development, Manufacturing, Infrastructure, and Planning dated 10 September 2019 advising that Council's \$500,000 grant approval has been allocated to the Hope Vale Fibre Optic Project

**It was agreed that the letter be received and noted.**

**8.4 Land Use Planning**

From the Minister for State Development, Manufacturing, Infrastructure, and Planning dated 12 September 2019 advising that the Department of State Development, Manufacturing, Infrastructure, and Planning has released new guidelines to build capacity in local governments on how planning can promote and protect the knowledge, culture and tradition of Aboriginal and Torres Strait Islander people.

**It was agreed that the letter be received and noted.**

**8.5 Queensland Housing Strategy**

From the Minister for Housing and Public Works, Minister for Digital Technology and Minister for Sports dated 30 August 2019 advising of the launch of the Aboriginal and Torres Strait Islander Action Plan 2019-2023

**It was agreed that the letter be received and noted.**

**9 GENERAL BUSINESS**

Nil

**10 CONFIDENTIAL SESSION**

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

**Resolution**

That the meeting be closed to the public pursuant to sections 275 (e), (f) and (h) of the Local Government Regulation 2012 to consider the following item:

- 10.1 Discussions General Tenancy Arrangement – Lot 129 – SP281317
- 10.2 General discussions on default tenure arrangement

**CARRIED**



As required by s175C of the Local Government Act 2009, Councillor Bruce Gibson informed the meeting of a material personal interest in relation to the matter to be discussed in item 10.1 as he is the tenant of the property. Councillor Gibson advised that he would leave the Chamber and not participate in the discussion on this matter.

During the confidential session, Deputy Mayor June Pearson tabled a letter she received from Rachelle McIvor dated 9 September 2019 which was referred to the CEO for attention.

**Moved by Cr Barry Bowen**

**Seconded by Cr Selina Bowen**

**Resolution**

**That the meeting be re-opened to the public.**

**CARRIED**

**Moved by Cr Barry Bowen**

**Seconded by Cr Selina Bowen**

**Resolution**

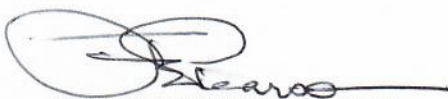
**That a Council as Trustee Meeting be held following the next Council meeting and the CEO report on outstanding tenure arrangements.**

**CARRIED**

## **11 NEXT MEETING**

It was agreed that the next Council meeting be held on 23 October 2019

There being no further business, the meeting closed at 3.15pm.



**Acting Mayor June Pearson**  
**Meeting Chair**



**Steve Linnane**  
**Chief Executive Officer**

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