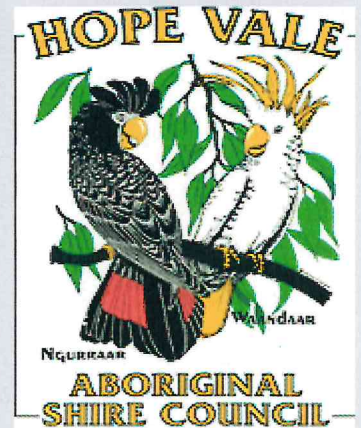


Minutes

General Meeting

Wednesday 24 April 2024

Council Offices, Hope Vale



1 DECLARATION OF OPENING

The Mayor Gibson declared the meeting open at 9.00 am.

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

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 Members Present:

Cr Bruce Gibson - Mayor

Cr Barry Bowen

Cr Sha-lane Gibson

Cr Rowan Hart

Cr Eva Bounghi

Officer Present:

Chief Executive Officer - Steve Linnane

Finance and Corporate Services Director Shannon Gibbs
(Items 6.2)

Social Services Director – Deborah Burke (Items 6.3)

Operations Manager Geoffrey Rewald (Items 6.4)

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 Declaration Of 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

4.1 Confirmation of Minutes of General Meeting held on Thursday 14 March 2024

Moved by Cr Barry Bowen

Seconded by Mayor Bruce Gibson

Resolution

That the Minutes of the General Meeting held on Thursday 14 March 2024, be accepted as a true and correct record.

CARRIED

4.2 Confirmation of Minutes of Special Meeting (Post Election Meeting) held on 3 April 2024

Moved by Cr Barry Bowen

Seconded by Mayor Bruce Gibson

Resolution

That the Minutes of the Special Meeting (Post Election Meeting) held on Wednesday 3 April 2024, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes.

5.1 Business arising from Minutes of General Meeting held on Thursday 14 March 2024

Councillors undertook discussions in relation to 6.1.2 and 6.1.3 of the Meeting held on 14 March 2024.

5.1 Business arising from Minutes of the Special Meeting (Post Election Meeting) held on Wednesday 3 April 2024

Nil

At this stage, the meeting dealt with Item 6.2



6 OFFICER'S REPORTS

6.1 Chief Executive Officer's Report

The Chief Executive Officer's Report dated 21 April 2024, was considered by Council.

Moved by Mayor Bruce Gibson

Seconded by Cr Eva Bounghi

Resolution

That Council

- (a) receive the Chief Executive Officer's Report dated 21 April 2024, and
- (b) note the meetings attended by the Chief Executive Officer.

CARRIED

6.1.1 Local Government Association Of Queensland's Policy Executive.

Nominations have been requested for election of the Local Government Association Of Queensland's (LGAQ) Policy Executive District Representatives for 2024-2028. Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their District. The Corporate Governance Charter for the LGAQ Policy Executive was attached for Council's information (Attachment A).

Hope Vale Aboriginal Shire Council is a member of District No. 12. District 12 will have two (2) Mayors who will represent the following indigenous Council's –

- Aurukun,
- Cherbourg,
- Doomadgee,
- Hope Vale,
- Kowanyama,
- Lockhart,
- Mapoon,
- Mornington,
- Napranum,
- Northern Peninsula,
- Palm Island,
- Pormpuraaw,
- TSIRC,
- Woorabinda,
- Wujal Wujal,
- Yarrabah)

Mayor Bruce Gibson has been nominated to represent District No. 12.



Moved by Mayor Bruce Gibson**Seconded by Cr Eva Bounghi****Resolution**

That Council endorse the nomination of Mayor Bruce Gibson as a representative of District No. 12 on the Local Government Association Of Queensland's (LGAQ) Policy Executive

CARRIED**6.1.2 Torres Cape Indigenous Council Alliance (TCICA) Inc.**

The Executive Officer of the Torres Cape Indigenous Council Alliance (TCICA) Inc., Michael Miller has requested that the attached three (3) documents be brought to Council's attention –

- Torres Cape Indigenous Council Alliance Information Guide - January 2024 (Attachment B)
- Torres Cape Indigenous Council Alliance Strategic Plan 2023 - 2026 (Attachment C)
- Torres Cape Indigenous Council Alliance Operational Plan 2024 - 2025 (Attachment D)

Moved by Cr Eva Bounghi**Seconded by Cr Sha-lane Gibson****Resolution**

That Council receive and note the following documents –

- Torres Cape Indigenous Council Alliance Information Guide – January 2024
- Torres Cape Indigenous Council Alliance Strategic Plan 2023 – 2026
- Torres Cape Indigenous Council Alliance Operational Plan 2024 – 2025

CARRIED**6.1.3 Chief Executive Officer Recruitment**

The Chief Executive Officer has advised of his intention to resign effective from 28 June 2024. Accordingly, Peak Services have been appointed to lead the recruitment process for the new Chief Executive Officer.

It is proposed that the Mayor will oversee the appointment process and liaise with Peak Services, with interviews and the appointment process being undertaken by all Councillors.



Moved by Cr Rowan Hart**Seconded by Mayor Bruce Gibson****Resolution**

That Council note that Peak Services have been appointed to lead the recruitment process for the new Chief Executive Officer.

CARRIED**6.1.4 Hope Vale Town Precinct Plan**

Peddle Thorp have been commissioned to undertake a Hope Vale Town Precinct Plan with a view to updating the existing Hope Vale Master Plan.

It is proposed that the Precinct Plan will address the following issues –

- Town Planning – the Plan will include desktop review of the current Planning Policies and provide recommendations on next steps on the proposed change for the extent of the areas shown below.
- Site infrastructure - the Plan will provide desktop review of current infrastructure – water, power, sewer, stormwater and flood for the extent of the area. It will also provide opportunities, risk and constraints for the proposed land use. It will not be providing cost estimates for site infrastructure.
- Traffic – It will provide desktop review of issues and opportunities for traffic movement. The traffic review will be high level, and recommendations for next steps.
- The Plan will propose a set of design principles (materials, CPTED, open space, signage + wayfinding etc) as well as provide case studies and project exemplars that will provide benchmark for future developments.
- Cost Estimates – The scope of services has asked for the inclusion of cost estimates for each of the area. It is noted that given the lack of project brief for each lot, the propose costing will be very high level and subject to market fluctuations and escalation over the next 5-15 years. This can be reviewed as the project progresses.

A Hope Vale Precinct Options Presentation has been arranged for 10am on Tuesday 14 May 2024 in the Cairns Office (i.e., the day prior to the next Council Meeting) to brief Councillors on the Project and for feedback to Peddle Thorp.

Moved by Cr Eva Bounghi**Seconded by Mayor Bruce Gibson****Resolution**

That Council note that a Hope Vale Precinct Options Presentation has been arranged for 10am on Tuesday 14 May 2024 in the Cairns Office to brief Councillors on the Project and for feedback to Peddle Thorp.

CARRIED

6.1.5 TORCH - Founding Board

Moved by Cr Barry Bowen

Seconded by Cr Sha-lane Gibson

Resolution

That Council endorse the appointment of Mayor Bruce Gibson to the Founding Board of Torch

CARRIED

6.1.6 Civic Leaders Summit

Moved by Cr Eva Bounghi

Seconded by Mayor Bruce Gibson

Resolution

That Council authorise all Councillors to attend the Local Government Association of Queensland's Civic Leaders Summit on 21-22 May 2024.

CARRIED

At this stage, the meeting dealt with Item 6.4

6.2 Finance and Corporate Services Director's Report

The Finance and Corporate Services Director's Report dated 18 April 2024 was considered by Council. The Finance and Corporate Services Director also provided a detailed verbal briefing to the meeting.

Moved by Cr Rowan Hart

Seconded by Cr Sha-lane Gibson

Resolution

That Council

(a) receive and note the Finance and Corporate Services Director's Report dated 18 April 2024 and the verbal briefing, and

(b) pursuant to Section 235 (a) of the Local Government Regulation 2012, resolves that Cooktown Concrete and Landscaping Supplies is the only concrete supplier who is reasonably available.

CARRIED



Cr Barry Bowen left the meeting for part of this item.
During this Item, the meeting dealt with Item 7.
At the conclusion of this Item, the meeting dealt with Item 6.1.

6.3 Social Services Director's Report

The Social Services Director's Report for the month of March 2024 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Mayor Bruce Gibson

Resolution

That Council receive and note the Social Services Director's Report for the month of March 2024.

CARRIED

6.4 Operation Manager's Report

The Operations Manager's Report dated 22 April 2024 was considered by Council.

Moved by Cr Rowan Hart

Seconded by Cr Eva Bounghi

Resolution

That Council receive and note the Operation Manager's Report dated 22 April 2024.

CARRIED

At the conclusion of this Item, the meeting dealt with Item 6.3

7 VISITORS AND PRESENTATIONS

7.1 Hope Vale Police

At 12.30pm Sgt Karl Ford, Officer in Charge, Hope Vale Police Station was admitted to the Meeting and discussions were undertaken on various policing issues within Hope Vale.



7.2 Diatreme Resources Northern Silica Project

At 1.30pm Neil McIntyre, Chief Executive Officer, Alastair Bauer, General Manager – Development Projects, and Natalie Van der Zant, Community Manager from Diatreme Resources were admitted to the meeting and provided a briefing on Diatreme's Northern Silica Project.

8 CORRESPONDENCE

8.1 Proposed Bingo Events

From the Hope Vale Admin Social Club dated 2 April 2024 requesting permission to hold Bingo nights at either Pioneer Hall or the Meeting Room venue free of charge.

Moved by Mayor Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That the Chief Executive Officer report to Council on a review of the fees applicable for the hiring of the Pioneer Hall, the Multi-Purpose Centre, and Pioneer Hall.

CARRIED

8.2 Chief Executive Officer's and Councillors Obligations

From the Director General, Department of Housing, Local Government, Planning and Housing dated 17 April 2024 advising the Chief Executive Officer and Councillors of their obligations due to the commencement of the new Council term.

Moved by Cr Eva Bounghi

Seconded by Cr Rowan Hart

Resolution

That the correspondence from the Director General, Department of Housing, Local Government, Planning and Housing dated 17 April 2024 be received and noted.

CARRIED

8.3 Queensland Government Initiatives

From Leeanne Enoch, MP, Minister for Treaty, Minister for Aboriginal and Torres Strait Islander Partnerships, Minister for Communities and Minister for the Arts dated 15 April 2024 outlining various State Government initiatives.



Moved by Mayor Bruce Gibson

Seconded by Cr Sha-lane Gibson

Resolution

That the correspondence from Leeanne Enoch, MP, Minister for Treaty, Minister for Aboriginal and Torres Strait Islander Partnerships, Minister for Communities and Minister for the Arts dated 15 April 2024, be received and noted.

CARRIED

9 GENERAL BUSINESS

9.1 Domestic and Family Violence Prevention Month

Moved Cr Barry Bowen

Seconded by Cr Eva Bounghi

Resolution

That the Council note that Cr Sha-lane Gibson will be attending the Not Now, Not Ever. Together. Reception at Parliament House in Brisbane on 2 May 2024. This event will be held during Domestic and Family Violence Prevention Month in recognition of 10 years of reform in Queensland.

CARRIED

9.2 Paul Gauai Wallace Aquatic Centre

Moved Cr Eva Bounghi

Seconded by Mayor Bruce Gibson

Resolution

That the Chief Executive Officer report on options to utilize the Kiosk at the Paul Gauai Wallace Aquatic Centre.

10 CONFIDENTIAL SESSION

Moved by Mayor Bruce Gibson

Seconded by Cr Eva Bounghi

Resolution

That the meeting be closed to the public pursuant to sections 254J (3) (f) of the Local Government Regulation 2012 to consider the Confidential Report by the Director Social Services on data in relation to the Aged Care Centre operations for the month of March 2024.

CARRIED



Moved by Mayor Bruce Gibson

Seconded by Cr Rowan Hart

Resolution

That the meeting be re-opened to the public.

CARRIED

10.1 Aged Care Centre Operations

Moved by Eva Bounghi

Seconded by Cr Sha-lane Gibson

Resolution

That the Confidential Social Services Director's Report for the month of March 2024 on data in relation to the Aged Care Centre operations be noted.

CARRIED

11 NEXT MEETING

The next Council Meeting will be held in Hope Vale on Wednesday 15 May 2024.

12 MEETING CLOSURE

There being no further business, the meeting closed at 6.40pm.



Mayor Bruce Gibson



Steve Linnane
Chief Executive Officer