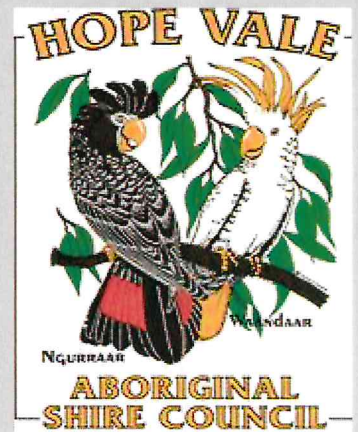


Minutes

General Meeting

Wednesday June 24, 2020

Board Room Hope Vale



1 DECLARATION OF OPENING/ RECORD OF ATTENDANCE

The Mayor declared the meeting open at 9.45am.

David Spanagel (Rev) attended the Meeting and opened the meeting with a prayer.

The Mayor welcomed Councillors and acknowledged the traditional owners of this Bubuu on which the Meeting is being held and elders, past present and future.

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 by observing a minutes silence.

Members Present: Cr Jason Woibo -Mayor

Cr Barry Bowen

Cr Keithean Bowen

Cr Allison Michael

Cr Bruce Woibo -Deputy Mayor

Officers Present: Chief Executive Officer- Mark Kelleher

Apologies: Nil

2 OBLIGATIONS OF COUNCILLORS

2.1 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.

2.2 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 interests were made during this meeting.

2.3 REGISTERS OF INTEREST

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

3 Confirmation of Minutes of General Meeting held on Wednesday 20 May 2020.

Moved by Cr Allison Michael

Seconded by Cr Barry Bowen

Resolution:

That the Minutes of the General Meeting held on Wednesday 20 May 2020, be accepted as a true and correct record.

CARRIED

4 Business arising from Minutes of General Meeting held on Wednesday 20 May 2020.

Nil.

5 REPORTS

Chief Executive Officer's Report

The Chief Executive Officer's report dated 22 June was considered by Council.

Item 1: Sale of land to the State of Queensland

The Council has been approached by the State Department of Housing and Public Works to purchase 2 lots in the Hope Valley Estate, specifically Lots 24 and 25 on SP 242970. I have been advised the intention of the Department is to build further housing accommodation for State Government employees in the 2020/21 financial year. Given the Council has maintained a purchase price of \$200,000 since it last sold land to the State Government, I have been able to negotiate this sale based on the same value including GST.

To enable Council to sell a 'land' asset requires a Council resolution which is proposed.

The resolution also provides the 'CEO' authority to negotiate the terms of and sign the contract. The contract will be signed prior to 30 June 2020 to reflect the sale in the 2019/20 financial year.

Moved by Cr Allison Michael**Seconded by Cr Keithean Bowen****Resolution:****That Council resolves to:**

- (a) enter into a contract of sale for Lots 24 and 25 on SP242970 with the State of Queensland (represented by Housing and Public Works) ("the Contract of Sale");
- (b) apply the exception in section 236(1)(b)(i) of the Local Government Regulation 2012 in respect of the sale of Lots 24 and 25 on SP242970, on the basis that Council is disposing of a valuable non-current asset other than by tender or auction;
- (c) delegate to the Chief executive officer the power to negotiate the terms of the Contract of sale and to sign the contract of sale on behalf of Council.

CARRIED**Item 2: St John's Lutheran Church**

The Chairperson Cheryl Cannon and David Spanagel (Rev) have written to Council enquiring if Council would consider the Church leasing the 'old' Justice building for 5 years for the purpose of accommodation for visiting church guests and people providing various services to the community. The building is situated in the "commercial precinct" under Council's current planning scheme and therefore accommodation for the purposes as proposed by the church are not permitted.

Moved by Cr Keithean Bowen**Seconded by Cr Bruce Woibo****Resolution:**

That Council advise the Chairperson, Cheryl Cannon and David Spanagel (Rev) of the Hope vale Lutheran Church the 'old' justice building is, in accordance with Council's Planning Scheme, situated in the 'commercial precinct'. Accordingly, the proposed use is not permitted within this precinct.

CARRIED

10.30 am- The Meeting was adjourned for morning tea.

10.50am- The Meeting recommenced.

5.2 Finance Director's Report

The Finance Director's report dated 17 June 2020 was considered by Council.
10.50 am-Shannon Gibbs teleconferenced into the meeting to discuss her report.

Moved by Cr Allison Michael

Seconded by Mayor Cr Jason Woibo

Resolution:

That the Finance Director's Report dated 17 June 2020 be received and adopted and Council agree to the renewal of the Cairns office lease for a further 4 years from 23 November, 2020 and the Chief Executive Officer be authorized to negotiate the terms and conditions and execute the new lease.

CARRIED

Moved by Cr Barry Bowen

Seconded by Cr Bruce Woibo

Resolution:

That Council resolve, in accordance with s275 (1) (c) of the Local Government Regulation 2012, the meeting be closed to the public to discuss the draft 2020/21 draft Budget.

CARRIED

Moved by Cr Keithan Bowen

Seconded by Mayor Cr Jason Woibo

Resolution:

That Council resolve, to move out of the closed meeting.

CARRIED

11.35am -The Finance Director left the meeting.

11.45-12.10pm -The meeting agenda was re-arranged to accommodate a teleconference with the Premier of Queensland in an address to all Queensland Councils regarding the latest information relating to the COVID 19 pandemic.

5.3 Social Services Director's Report

The Director Social Service's Report to 31 May, 2020 was considered by Council.

12.15 pm Michelle Vick attended the meeting

Moved by Cr Barry Bowen**Seconded by Cr Keithean Bowen****Resolution:****That the Social Services Director's Report to 31 May 2020 be received and noted.****CARRIED**

12.30 pm -Michelle Vick left the meeting.

12.30pm - The Meeting was adjourned for lunch.

1pm- The Meeting recommenced.

5.4 Human Resource Manager's Report

The Human Resource Manager's Report for the month of May, 2020 was considered by Council.

Moved by Cr Barry Bowen**Seconded by Cr Keithean Bowen****Resolution:****That the Human Resource's Manager Report for the month of May, 2020 be received and noted.****CARRIED**

5.5 Operations Manager's Report

The Operations Manager's Report dated 18 June, 2020 was considered by Council.

Item 3.1 New Rubbish Truck

Council will be receiving a new Rubbish Truck (HINO) with automated side loader and compactor. The piece of plant is valued at \$213,767.60.

Many of the 'block holder' properties that have rubbish collected have property accesses that have become overgrown and are damaged. Due to the state of these access driveways there is a high risk of damage to Council plant. This is evident in damage historically incurred with the existing rubbish truck. This off-road use has shortened the lifespan of plant and equipment causing excessive damage at cost to council. As the newly purchased truck and the mechanical plant on the truck are not built to operate on these road conditions, it is recommended that the truck not enter private property to collect residential rubbish.

It was agreed this matter lie on the table until after discussions with Congress about improved access driveways into properties.

Item 8.2. Building Our Regions Round 5 – Hope Vale Township Community and Cultural Park

Value: \$2,000,000.00 – 50/50 Funded by BOR5 & Council

To be completed by: 3rd March 2022

As part of Milestone 1 – Project Funding Execution, Council must endorse the 50% contribution for the project.

Moved by Cr Barry Bowen

Seconded by Mayor Cr Jason Woibo

Resolution:

That the Council confirms its financial contribution of \$1m to the Building Our Regions Round 5 - Hope Vale Township Community and Cultural Park project, is committed to delivering the project and acknowledges responsibility for any funding shortfall if costs or other contributors change.

CARRIED

Item 10. Repair/Replace Manse Roof

A contractor has looked at the Manse roof and given 2 options:

Option 1 – Band aid fix, replacing several sheets and the ridge cap. Contractor would guarantee the roof for another 12 months. Exclusions include any of the roof framing including any truss or batten damage that may be found when removing rusted sheets.
\$4600.00 INC GST

Option 2 – Replace all roof sheets, barge flashings, and ridge cap. Exclusions include any of the roof framing including any truss or batten damage that may be found when removing rusted sheets. **\$12500.00 Inc GST**

Pastor David has proposed that if Council undertake replacing the entire roof, the Lutheran Church will pay half of the costs.

Moved by Cr Keithan Bowen

Seconded by Cr Barry Bowen

Resolution:

That the Council donate 50% of the replacement cost of the Manse roof at the Lutheran Church in Hope Vale based on option 2 being \$12,500 Inc GST excluding any roof framing including truss or batten damage that may be found when removing rusted sheets.

CARRIED

Moved by Cr Barry Bowen

Seconded by Cr Bruce Woibo

Resolution:

That the Operations Manager's Report dated 18 June, 2020 be received and noted and authorize the Chief Executive Officer to sign a memorandum of Understanding with Cook Shire in regard to maintenance of a section of Barretts Creek Road inside the Hope Vale Shire boundary.

CARRIED

6 VISITORS AND PRESENTATIONS

It was noted My Aubrey Hearsay from the Department of Housing was an apology for not being able to attend the meeting. A time will be rescheduled for his visit.

1.45pm Sgt Amit Singh attended the Meeting.

The Councillors discussed various policing and community issue with the Sgt. The Mayor welcomed the close liaison with Sgt Singh and Council and foreshadowed regular discussions to support all community organisations to improve the safety and well-being of the community.

7 CORRESPONDENCE

Director-General Department of State Development, Manufacturing, Infrastructure and Planning, dated 7 May, 2020 advising Council's application for 'Hope Vale Aboriginal Shire Council Visitor Accommodation Detailed Design' was not successful in being funded under Round 5 of the Building our Regions program.

8 GENERAL BUSINESS

Cr Keithan Bowen raised the following issues;

- There appears to be a need for traffic calming devices near the school in Poland Street- **Manager Operations to assess most effective method of slowing traffic in the vicinity of the school.**
- Apunipima was promoting a '10,000 steps' healthy living program and was interested if Council would support the program by donating medallions or other similar 'achievement' awards- **The Chief Executive Officer is to liaise with Cr Keithan and determine an appropriate level of support.**
- There are many community members exercising and particularly walking along Theile Street between Town and Millers Estate-**The Manager Operations is to review and consider a walking/bikepath project, to improve the safety of users, estimate an indicative cost for the project and ascertain if there is any government funding for such a project.**

Cr Allison Michael raised the issue of wondering animals in the Town Area-
Manager Operations is to advise on actions being taken.

Mayor Cr Jason Woibo suggested Council invite Congress to meet this new Council and suggested the August Meeting as a tentative date- **Chief Executive Officer to follow up with Congress.**

It was further agreed by all Councillors the upcoming TCICA Meeting to be held in Weipa would be a good opportunity for all Councillors to meet with colleagues from other Councils and become familiar with issues discussed at TCICA meetings. **Chief Executive Officer to arrange for all Councillors to attend the TCICA meeting in Weipa scheduled for Monday/Tuesday 12-13 July, 2020.**

It was agreed that there be a minor change in allocations of 'Portfolios' and that 'Housing ' would transition to the Mayor from Cr Barry Bowen.

9 CONFIDENTIAL SESSION

(Held earlier in the meeting to discuss the 2020/21 draft budget)

10 NEXT MEETING

It was agreed that the next Council Meeting will be held on Wednesday 22 July, 2020, in the Cairns Boardroom.

There being no further business, the meeting closed at 2.50 pm.



Mayor Cr Jason Woibo



Mark Kelleher
Chief Executive Officer