

**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 16<sup>th</sup> April 2025**  
*Council Chambers, Hope Vale at 9:00am*



**AGENDA**

**1. Meeting Opening**

Declaration of opening of meeting, acknowledgment of Traditional Owners and observing a minute's silence in recognition of those members of the region that have recently passed away or suffered illness or injury.

- 1.1. Declaration of Opening of Meeting by the Mayor.
- 1.2. Acknowledgment of Traditional Owners.
- 1.3. Observing a minute's silence.

**2. Record of Attendance and Leave of Absence**

**3. Obligations of Councillors**

- 3.1. Declaration of Prescribed Conflict of Interest of any Item of Business.
- 3.2. Declaration of Declarable Conflict of Interest of any Item of Business.
- 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures.

**4. Confirmation of Minutes**

- 4.1. Confirmation of the Minutes for the Ordinary Meeting held on Wednesday 19<sup>th</sup> March 2025.

**5. Business Arising from Minutes**

- 5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 19<sup>th</sup> March 2025.

**6. Reports**

- 6.1. Mayor's Report
- 6.2. Chief Executive Officer's Report
- 6.3. Finance and Corporate Services Director's Report
- 6.4. Social Service Director's Report -Nil
- 6.5. Operations Manager's Report

**7. Confidential Session**

- 7.1. CEO's Report
- 7.2. Finance Director's Report – Nil
- 7.3. Operation Manager's Report
- 7.4. Social Service Director's Report - Nil

**8. Visits, Visitors and Presentations – Nil**

**9. Correspondence**

9.1 - LGAQ Letter | Young Councillor Cohort member participation at the LGAQ Annual Conference

9.2 - CYAAA Hope Vale Campus School letter

9.3 – Hope Vale Arts & Culture Centre letter

**10. General Business**

**11. Next Meeting Date:** 21<sup>st</sup> May 2025

(Determined after consideration of CEO's Report)

**12. Meeting Closure**