

Wednesday 19th March 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 19th February 2025.

5. Business Arising from Minutes

5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 19th February 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.
- 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 NIL
- 7.4. Social Service Director's Report

8. Visits, Visitors and Presentations

- 8.1. David Hancock 10am

 Team Leader Environmental Health

 Tropical Public Health Services
- 8.2 Robyn Learmouth 11am
 Engagement Officer Australian Bureau of Statistics



- 9. Correspondence NIL
- 10. General Business
- 11. Next Meeting Date:- 16th April 2025
- 12. Meeting Closure