



**HOPE VALE ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
Wednesday 21<sup>st</sup> February 2024  
Council Chambers Hope Vale at 9:00am**

**AGENDA**

1. Declaration of opening of meeting and observing a minute 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 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 24<sup>th</sup> January 2024
5. Business arising from Minutes
  - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 24<sup>th</sup> January 2024
6. Reports
  - 6.1 Chief Executive Officer's Report
  - 6.2 Finance Director's Report
  - 6.3 Social Service Director's Report
  - 6.4 Operations Manager's Report
7. Visitors and Presentations
  - 7.1 - At 10am, Neil McIntyre, Chief Executive Officer and Robyn Bartlett, General Manager, Community and Social Performance, from Diatrene Resources to be admitted to the Meeting for an update on their mining proposals.
  - 7.2 - At 11am Brad Milligan, Santoi Thaiday, Dave Hancock from the Cairns Public Health Unit (Public Health Unit) and Kevin Toby and Uma Rajappa from Queensland Health will be admitted to the meeting for discussions on a proposed Hope Vale Community Environmental Health Plan.
8. Correspondence
  - 8.1 Correspondence from Tess Pickering, Deputy Director-General, Department of Housing, Local Government, Planning and Public Works, dated 9 February 2024 advising that the Declaration that the Tropical Cyclone Jasper event in Far North Queensland (FNQ) was an applicable event under section 275E of the Planning Act 2016 (the Planning Act) will end on 9 February 2024.
9. General Business
10. Confidential Session
  - 10.1 Chief Executive Officer's Report - NIL

- 10.2 Finance Director's Report – NIL
- 10.3 Operation Manager's Report – NIL
- 10.4 Social Service Director's Report – NIL

11. Next Meeting Date: - Wednesday 13<sup>th</sup> March 2024

12. Meeting Closure