

**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 24th April 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 Thursday 14th March 2024.
 - 4.2 Confirmation of the Minutes of the Special Meeting (Post Election Meeting) held on Wednesday 3 April 2024.
5. Business arising from Minutes.
 - 5.1 Business arising from Minutes of the Ordinary Meeting held on Thursday 14th March 2024
 - 5.2 Business arising from minutes of the Special Meeting (Post Election Meeting) held on Wednesday 3 April 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 Hope Vale Police
At 12.30pm Sgt Karl Ford, Officer in Charge, Hope Vale Police Station is to be admitted to the Meeting.
 - 7.2 Diatrema Resources Northern Silica Project
At 1.30pm Neil McIntyre, Chief Executive Officer, and Alastair Bauer, General Manager – Development Projects, from Diatrema Resources are to be admitted to the meeting for a briefing on Diatrema'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.

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.

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.

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 – Aged Care Confidential Report

11. Next Meeting Date:- Wednesday 15 May, 2024

12. Meeting Closure