

**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 24th January 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 13th December 2023
5. Business arising from minutes.
 - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 13th December 2023
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 - Nil
8. Correspondence: -
 - 8.1 - Correspondence from the Director General, Department of Housing, Local Government, Planning and Public Works dated 11 January 2024 outlining the Local Government election caretaker provisions which are outlined in Part 5, Chapter 3 of the Local Government Act 2009.
 - 8.2 - Correspondence from the Deputy Director-General, Planning Group in the Department of Housing, Local Government, Planning and Public Works dated 22 December 2023 advising that the Honourable Meaghan Scanlon MP, Minister for Housing, Local Government and Planning and Minister for Public Works, declared the Tropical Cyclone Jasper event in Far North Queensland (FNQ) an applicable event, under section 275E of the Planning Act 2016 (Planning Act). This means the applicable event provisions under the Planning Act are in effect for affected local government areas, ensuring the planning framework can respond appropriately to the impacts of the cyclone disaster.

8.3 - Correspondence from the Acting Assistant Coordinator-General dated 12 January 2024 advising that the Northern Silica project (the project) has been declared a 'coordinated project for which an environmental impact statement (EIS) is required', pursuant to section 26(1)(a) of the State Development and Public Works Organisation Act 1971 (SDPWO Act).

8.4 - Correspondence from the Assistant Coordinator-General dated 15 December 2023 advising that the Cape Flattery Silica Sand project (the project) has been declared a 'coordinated project for which an environmental impact statement (EIS) is required', pursuant to section 26(1)(a) of the State Development and Public Works Organisation Act 1971 (SDPWO Act).

9. General Business

10. Confidential Session

- 10.1 Chief Executive Officer's Report – Various Issues
- 10.2 Finance Director's Report – Nil
- 10.3 Operation Manager's Report – Nil
- 10.4 Social Service Director's Report – Aged Care Hostel

11. Next Meeting Date: - Wednesday 21st February 2024

12. Meeting Closure