HOPE VALE ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING

Tuesday 20th May 2025

Hope Vale Aboriginal Shire Council Cairns Office 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 16th April 2025

5. Business Arising from Minutes

 Business arising from the Minutes of the Ordinary Meeting held on Wednesday 16th April 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 Nil
- 7.4. Aged Care Manager's Report
- 7.5. CHSP Manager's Report

8. Visits, Visitors and Presentations

8.1 At 10am, Damian Blunden, Engagement A/Director - North Queensland Region and Richard Aspinall, Regional Manager, NIAA to attend the meeting for discussions on NIAA initiatives and developing a coordinated building local care workforce



8.2 At 11am, FNQ Regional Organisation of Councils' Regional Climate Resilience Coordinator, Maria Helena Anselmo to attend the meeting to brief Council on the first drafts of Hope Vale's Greenhouse Gas (GHG) Inventory and the FNQROC Aboriginal Shire Council GHG Emissions Reduction reports.

9. Correspondence

9.1 - Letter from Department of Local Government, Water and Volunteers

10. General Business

11. Next Meeting Date: Wednesday 18th June 2025

12. Meeting Closure