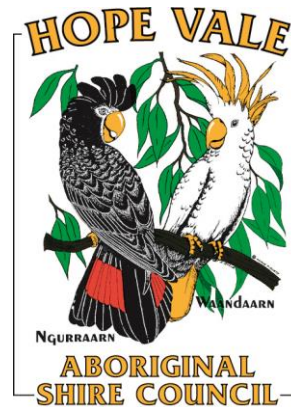


CHIEF EXECUTIVE OFFICER

## COUNCIL REPORT

Meeting 21 February 2024



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### Item 1: Meetings Attended

- Mayor and Councillors attended the Council meeting on 24 January 2024 in Hope Vale.
- CEO attended the Far North Queensland Regional Organisation of Councils Board meeting held in Cairns on 1 February 2024.
- CEO met with Paul Misipeka, Project Manager, Rapid Lower Earth Orbit Deployment Program, LGAQ (via Teams) on 1 February 2024 for discussions on the installation of Low Earth Orbit (LEO) satellite infrastructure.
- Mayor, CEO, and Director of Finance and Corporate Services met with Tim Poole and Raechel Oleszeq from the Department of Housing in Cairns on 6 February 2024 for discussions on the development of the Hope Vale Housing Plan.
- Mayor, CEO, Operations Manager (via Teams), and Director of Finance and Corporate Services met with Esther Chew and Cassandra Buddingh from Peddle Thorp, and Ricardo Sandoval from DATSIP, in Cairns on 6 February 2024 for discussions on the Hope Vale Town Precinct Plan.
- Mayor, CEO, Operations Manager (via Teams), and Director of Finance and Corporate Services met with Dennis Jose and Michael Miller, Torres Cape Indigenous Council Alliance (TCICA) Inc, Justin Smith, Qld Police Service, and Louise Robertson from Qld Reconstruction Authority (via Teams) in Cairns on 7 February 2024 for discussions on the Hope Vale Regional Resilience Plan.
- CEO, Operations Manager, Director of Social Services and Peter Savage from the CT Management Group met (via Teams) met for the Quarterly Operational Risk Management Committee Meeting.
- CEO met with Preston Law representatives in Cairns on 8 February 2024 for discussions on various tenure issues.
- CEO and Operations Manager attended (via Teams) a Technical Working Group Meeting on 12 February 2024.
- CEO attended (via Teams) the Cairns District Disaster Management Group Meeting held in Cairns on 13 February 2024.
- CEO met (via Teams) with representatives from Transformation Projects, Transformation & Enabling Technologies, Queensland Government Customer and Digital Group on 15 February

2024 for discussions on the recently approved 4G mobile voice and data upgrade for Hope Valley Estate.

- CEO, Director of Social Services, and Payroll Officer undertook an interview (Via Teams) on 15 February 2024 for Aged Care Facility Manager/Registered Nurse.
- CEO, Operations Manager, and Director of Finance and Corporate Services met (via Teams) with Peak Services representatives on 16 February 2024 for discussions on a proposed Hope Vale Aboriginal Shire Council Energy Audit and a Hope Vale Energy Strategy.
- A number of other meetings were also held by the CEO in relation to various administration, organizational, staffing and tenure issues.

**Recommendation:**

**That Council**

- (a) receive the Chief Executive Officer's Report, and**
- (b) note the meetings attended by the Chief Executive Officer**

**Item 2: 2023/2024 Operational Plan – Second Quarter Report**

Council's Annual Operational Plan documents the annual progress in the implementation of the 5-year corporate plan and manages Council's operational risks. Attachment A to this report provides an assessment on Council's progress towards implementing the annual Operational Plan for the second quarter ending 31 December 2023.

**Recommendation:**

**That Council receive and note the assessment on Council's progress towards implementing the annual Operational Plan for the second quarter ending 31 December 2023 as shown as Attachment A of the Chief Executive Officer's Report.**

**Item 3: Far North Queensland Regional Organisation of Councils Board Meeting**

The Far North Queensland Regional Organisation of Councils Board meeting was held in Cairns on 1 February 2024. The Minutes of this meeting are attached as Attachment B and the presentations are attached as Attachment C.

**Recommendation:**

**That Council note the Minutes and Presentations of the Far North Queensland Regional Organisation of Councils Board meeting held in Cairns on 1 February 2024 as attached to the Chief Executive Officers Report (Attachment B and C)**

**Item 4: Diatreme Resources**

On 16 February 2024, Diatreme Resources released a statement to the ASX of its conditional intention to make a takeover bid for Metallica Minerals Limited. (Attachment D)

**Recommendation:**

**That Council receive and note the statement by Diatreme Resources to the ASX of its conditional intention to make a takeover bid for Metallica Minerals Limited as attached to the Chief Executive Officers Report (Attachment D)**

**Item 5: CEO Verbal Briefing**

A handwritten signature in black ink, appearing to read "S. Linnane", written in a cursive style.

**Steve Linnane  
Chief Executive Officer  
19 February 2024**