

**HOPE VALE ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING**

Monday 29 July 2024

Council Chambers Hope Vale at 1:00pm



AGENDA

1. Meeting Opening

Declaration of opening of meeting and observing a minute's silence in recognition of those members of the region that have recently passed away or suffered illness or injury.

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. Reports

- 4.1. Finance Director's Report.
 - 4.1.1. Attachment – Annual Operational Plan 2024-2025.
 - 4.1.2. Attachment – 2024-2025 – Statement of Financial Position.
 - 4.1.3. Attachment – Part 1 Annual Budget – 2024-2025.
 - 4.1.4. Attachment – Part 2 Revenue Policy.
 - 4.1.5. Attachment – Part 3 Revenue Statement 2024-2025.
 - 4.1.6. Attachment – 2024-2025 Annual Fees and Charges.
- 4.2. Social Service Director's Report.

5. Next Meeting Date: Wednesday 14 August 2024

6. Meeting Closure