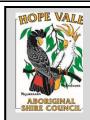
HOPE VALE ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING

Wednesday 13th December 2023 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 15^{th} November 2023
- 5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 15th November 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 –
- 8. Correspondence: -
 - 8.1 Correspondence from Hope Vale Congress dated 7/12/23 relation to the leasing of Premises.
 - 8.2 Correspondence from Alliance of Guugu Yimithirr People in relations to GBMK
 - Reported by DSS dated 12/12/23 on the raised concerns.
- 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 Hostel
- 11. Next Meeting Date: Wednesday 24th January 2024
- 12. Meeting Closure