

**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 14<sup>th</sup> August 2024**  
*Council Chambers, Hope Vale at 9:00am*



**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.

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 17 July 2024.

4.2. Confirmation of the Minutes for the Special Meeting held on Wednesday 29 July 2024.

**5. Business Arising from Minutes**

5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 17 July 2024.

5.2. Business arising from the Minutes of the Special Meeting held on Wednesday 29 July 2024.

**6. Reports**

6.1. Mayor's Report.

6.2. Chief Executive Officer's Report.

6.3. Finance Director's Report.

6.4. Social Service Director's Report.

6.5. Operations Manager's Report.

**7. Visitors and Presentations**

7.1 – 12:00pm      Local Buy – Presentation and Working Lunch Engagement

7.2 – 1:00pm      DTATSIPCA - Local Decision-Making Board and  
Investment

Mapping

7.3 – 2:30pm      Hope Vale Aged care - Barb / Deb

7.4 – 3:00pm      Queensland Health - Hope Vale Environmental Health  
Plan

## **8. Correspondence**

### **8.1 Department of Employment Small Business and Training**

From the Program Manager, Engagement Division, Far North Queensland Region, Department of Employment, Small Business and Training (DESBT) about the Skilling Queenslanders for Work Program for community organisations, including councils.

## **9. General Business**

## **10. Confidential Session**

### **10.1. CEO's Report – Hope Vale Foundation Correspondence**

#### **Recommendation:**

That Council considers the confidential report listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Regulation 2012.22.1.

#### **Hope Vale Foundation Correspondence**

This matter is considered to be confidential under Section 254J of the Local Government Regulation 2012, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with:

g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

### **10.2. Finance Director's Report – NIL**

### **10.3. Operation Manager's Report – NIL**

### **10.4. Social Service Director's Report – Aged Care Monthly Report and George Bowen Memorial Kindergarten Action Plan**

## **11. Next Meeting Date: Wednesday 18<sup>th</sup> September 2024**

## **12. Meeting Closure**