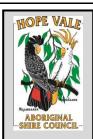
# HOPE VALE ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING

Wednesday 15<sup>th</sup> December 2021 Board Room Cairns 9:30am

## **AGENDA & ORDER OF BUSINESS**



# 1. Opening of meeting

Recognition of traditional owners and observing a minute silence for 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 Declarable Conflict of Interest of any Item of Business
- 3.2. Declaration of Prescribed Conflict of Interest of any Item of Business
- 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures

#### 4. Deputations and Visitors

nil

#### 5. Confirmation of Minutes

- 5.1 Confirmation of the minutes of the Ordinary Meeting held on Wednesday 24th November 2021
- 5.2 Confirmation of the minutes of the Special Meeting held on Mon 6 December 2021

#### 6. Business arising from minutes

# 7. Mayor's Report

## 8. Acting CEO Reports

- 8.0 CEO Information Report
- 8.1 Council Responsibilities under the Aged Care Act 1997
- 8.2 HVASC Meeting Dates 2022
- 9. Finance Director's Report
- 10. HR Manager's Report
- 11. Social Service Report
- 12. Operations Manager Report

# 13. Visitors and Presentations

- 14. General Business
- 15. Confidential Session
- 16. Next Meeting date: Wednesday 19th January 2022 (TBC)
- 17. Meeting Closure