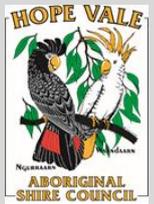


**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING**



**Wednesday 16th March 2022
Council Chambers 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
 - 1.3 Pastor Mark Winter to attend the Meeting to lead the meeting in a prayer
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: -
Wednesday 16th February, 2022
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 16th February, 2022
6. Reports:
 - 6.1 CEO Report
 - 6.2 Finance Director's Report 10:30 – 10:45am
 - 6.3 Social Service Director's Report 11:00 – 11:30am
 - 6.4 HR Manager
 - 6.5 Operations Manager Report 11:45 – Noon
7. Visitors and Presentations-
 - 7.1 10am - Morning Tea with Council Officers Broyden Rosendale and Nyle Bowen for their heroic actions in saving a young girl from the culvert on Heavy Vehicle Bypass. The Mayor to present replacement mobile phones to the officers. Sgt Amit Singh will also be in attendance.
8. Correspondence
9. General Business
10. Confidential Session
 - 10.1 Social Service Director's Confidential Report – Aged Care Data
11. Next Meeting date: Wednesday 20th April, 2022
12. Meeting Closure