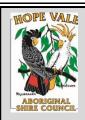
## HOPE VALE ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING

## Wednesday 18<sup>th</sup> January 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 14<sup>th</sup> December 2023
- 5. Business arising from minutes
  - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 14<sup>th</sup> December 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 (Verbal Report only due to leave)
- 7. Visitors and Presentations-
  - 7.1 NIL
- 8. Correspondence: -
  - 8.1 Letter from the FRC regarding Youth Meeting held in Hope Vale
  - 8.2 Letter from Acting State Planner, DSDILGP Planning Regulation Amendment (Rural Workers', battery storage, relocatable classrooms)
- 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 15th February 2023
- 12. Meeting Closure