

**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 18<sup>th</sup> September 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 14 August 2024.
- 4.2. Confirmation of the Minutes for the Special Meeting held on Friday 30 August 2024.

**5. Business Arising from Minutes**

- 5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 14 August 2024.
- 5.2. Business arising from the Minutes of the Special Meeting held on Friday 30 August 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. Confidential Session**

- 7.1. CEO's Report – Nil
- 7.2. Finance Director's Report – Nil
- 7.3. Operation Manager's Report – Nil
- 7.4. Social Service Director's Report – Aged Care Reports

**8. General Business**

## **9. Visits, Visitors and Presentations**

- |               |   |
|---------------|---|
| 7.1 – 12:30pm | Visit to George Bowen Memorial Kindergarten             |
| 7.2 – 1:00pm  | C&K Childcare and Kindergarten – Action Plan            |
| 7.3 – 1:30pm  | Workhaven – DFV Action Plan                             |
| 7.4 – 2:00pm  | Hon Warren Entsch, MP, Federal Member for<br>Leichhardt |
| 7.5 – 2:30pm  | Torres and Cape Hospital & Health Service – Update      |
| <b>3:30pm</b> | <b>Afternoon Tea</b>                                    |
| 7.6 – 3:45    | Cape Flattery Silica Mine – Engagement                  |
| 7.7 – 4:15pm  | Preston Law – Council as a Trustee Meeting              |

## **10. Correspondence**

### **8.1 Department of Housing, Local Government, Planning and Public Works**

From the Deputy Director-General, Local Government Division about updated Model Meeting Procedures for Queensland local governments.

### **8.2 Queensland Ombudsman**

From the Queensland Ombudsman and Inspector of Detention Services about changes to the Ombudsman Act 2001.

### **8.3 Office of Hon Shannon Fentiman MP**

From Hon Shannon Fentiman MP about the Torres and Cape Hospital and Health Service Investigation (Part A) and Queensland Health's response to the findings from the Investigation.

## **11. Next Meeting Date:** Wednesday 16<sup>th</sup> October 2024

## **12. Meeting Closure**