

HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 20th November 2024
Country University Centre, Cape York, Cooktown at 9:00am



AGENDA

1. Meeting Opening

Declaration of opening of meeting, acknowledgment of Traditional Owners 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. Opening Prayer by Pastor Mark Winter, Hope Vale Lutheran Church.
- 1.2. Declaration of Opening of Meeting by the Mayor.
- 1.3. Acknowledgment of Traditional Owners.
- 1.4. 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 16 October 2024.

5. Business Arising from Minutes

- 5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 16 October 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 – Centrelink Update; Hope Vale Foundation Update; Application for Variation of a Liquor Licence for Licensed Premises.
- 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. Visits, Visitors and Presentations

- 8.1 – 1:00pm *Draft Hope Vale Master Plan*
Ms Esther Chew and Ms Cassandra Buddingh from Peddle Thorp Architects and Mr Ricardo Sandoval Lillo Department of Women, ATSIP and Multiculturalism to be

admitted to the Meeting to provide a briefing about the Draft Hope Vale Master Plan.

8.2 – 2:00pm *Hope Vale Environmental Health Plan*
Mr David Hancock and Mr Andre Drage from Environmental Health, Tropical Public Health Services to be admitted to the meeting to provide a briefing about the Hope Vale Environmental Health Plan.

3:00pm Afternoon Tea

8.3 – 3:20pm *Hope Vale Corporate Plan RFQ*
Mr Peter Mathews and Mr Paul Guyatt from Workplace Edge Consulting to be admitted to the meeting via MS Teams to provide a briefing about their RFQ to develop Council's next Corporate Plan.

8.4 – 3:40pm *Hope Vale Corporate Plan RFQ*
Ms Kelly Reaston and Nikki Huddy from UPNorth Consulting to be admitted to the meeting via MS Teams to provide a briefing about their RFQ to develop Council's next Corporate Plan.

8.5 – 4:00pm *Gather and Grow Food Security Project*
Ms Rosetta Romeo from Apunipima Cape York Health Council to be admitted to the meeting to provide a briefing about the Gather and Grow Food Security Project.

8.2 – 4:30pm *Hope Vale Community WiFi Project*
Mr Che Cockatoo-Collins and Ms Jess Turner from NBNC Co to be admitted to the meeting to provide a briefing about the Hope Vale Community WiFi project.

9. Correspondence

9.1 Crime and Corruption Commission (Queensland)

From Bruce Barbour, Chairperson, Crime and Corruption Commission about Fraud Awareness Week (17 – 23 November 2024).

9.2 Far North Queensland Region, Aboriginal & Torres Strait Islander Partnerships Department of Women, Aboriginal and Torres Strait Islander Partnerships, and Multiculturalism

A communique from the Queensland State Government about changes to the departments of government following the recent State Election.

10. General Business

11. Next Meeting Date: Monday 16 December 2024

12. Meeting Closure