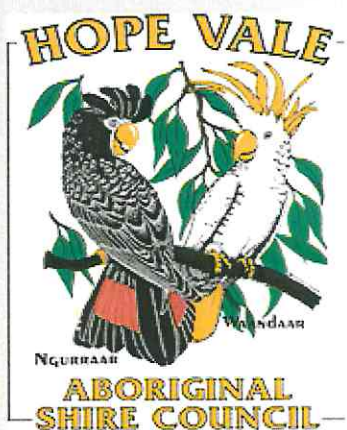


Minutes

General Meeting

Wednesday 19 December 2018

Board Room – Cairns Office





1 DECLARATION OF OPENING

The Acting Mayor declared the meeting open at 9.30 am.

The Council then acknowledged those members of the region that have recently passed away or suffered illness or injury.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Deputy Mayor Cr June Pearson (in the Chair)
Cr Barry Bowen
Cr Selina Bowen
Cr Bruce Gibson

Officers Present: Chief Executive Officer Steve Linnane

Apologies: Greg McLean

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175C of the Local Government Act 2009, no declarations of material personal interests were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 175E of the Local Government Act 2009, no declarations of conflict of interest were made during this meeting.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures.

4 Confirmation of Minutes of General Meeting held on Wednesday 28 November 2018.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the minutes of the General Meeting held on Wednesday 28 November 2018, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 28 November 2018.

Nil

6 REPORTS

6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Chief Executive Officer's Report dated 16 December 2018 be received.

CARRIED

6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1 Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

It was agreed that Council note the meetings attended by the Chief Executive Officer.

6.2.2 Organisation Structure

Section 196 of the Local Government Act 2009 requires Council to, by resolution, adopt an organisational structure appropriate to the performance of the local government's responsibilities.

Accordingly it was proposed that Council formally adopts its existing organisational structure. (Attachment A to the report)

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That Council adopt the Organisation Structure attached to the CEO's report (Attachment A to the report)

CARRIED

6.2.3 Silica Sand Project

The CEO attended Queensland Government Agency Meeting with Diatrema Resources in Cairns on 7 December 2018 for a briefing on a proposed Silica Sand Project. The CEO provided a briefing for Council on the project.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the CEO's briefing on the proposed Silica Sand Project be noted.

CARRIED

6.2.4 2018-2019 Hope Vale Aboriginal Shire Local Disaster Management Plan

Section 57 of the Disaster Management Act 2003 requires local governments to prepare a plan (a local disaster management plan) for disaster management in the local government's area.

The Hope Vale Local Disaster Management Group has reviewed the Hope Vale Local Disaster Management Plan and it is now presented to Council for endorsement. (Attachment C to the report)

The purpose of the Hope Vale Local Disaster Management Plan is to:

- Ensure the safety and sustainability of the local community

- Reduce or eliminate risk to the community and community infrastructure
- Inform disaster management responses at the District and State levels
- Be consistent with best practice disaster management issues
- Promote effective liaison between the Council and other agencies involved in disaster management
- Ensure compliance with the Disaster Management Act 2003.

Moved by Cr Bruce Gibson**Seconded by Cr Selina Bowen****Resolution:****That Council endorse the 2018-2019 Hope Vale Aboriginal Shire Local Disaster Management Plan. (Attachment C to the report)****CARRIED****6.2.5 Council Logo**

Council's Solicitors have lodged the Council logo for trade mark registration with the Office of the Registrar of Trade Marks to examine the application.

Moved by Cr Barry Bowen**Seconded by Cr Bruce Gibson****Resolution:****That Council note that its logo has been lodged for trade mark registration with the Office of the Registrar of Trade Marks.****CARRIED**

6.2.6 Community Christmas Celebrations

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That Council approve an allocation of up to \$20,000 for community Christmas celebrations

CARRIED

6.3 Finance Director's Report

The Finance Director's report dated 6 December 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Finance Director's report dated 6 December 2018 be received and noted.

CARRIED

6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 13 December 2018 was considered by Council.

Moved by Cr Selina Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the Human Resources Manager's report dated 13 December 2018 be received and noted.

CARRIED

6.5 Social Services Director's Report

The Social Services Director's Report dated 13 December 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That

- (a) the Social Services Director's Report dated 13 December 2018 be received and noted,**
- (b) the offer from the 51st Battalion's to assist with Evacuation Day 2019 be referred to St John's Lutheran Church,**
- (c) Council endorse Nola's Place to operate on a Friday until 3pm as a trial for the first term in 2019.**

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Report dated 12 December 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the Operations Manager's Report dated 12 December 2018 be received and noted.

CARRIED

7 VISITORS AND PRESENTATIONS

7.1 Research Paper – Mercy Baird

At 11.30am, Mercy Baird, PhD Candidate, College of Arts, Society and Education (CASE), Indigenous Research and Education Centre (IREC), James Cook University briefed Council on her research – "Healing after experiencing the suicide of a young person, Aboriginal and Torres Strait Islander perspectives informed by Indigenous knowledges".

8 CORRESPONDENCE

Nil

9 GENERAL BUSINESS

9.1 Social Housing

Moved by Acting Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution:

That Council make representations for

(a) an air conditioning installation program for social housing in Hope Vale, and

(b) the replacement of the amenities block at the Hope Vale campus.

CARRIED

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

It was agreed that future Council meetings be held on third Wednesday of each month commencing at 9.30am.

It was noted that the next meeting is planned to be held on Wednesday 16 January 2019

There being no further business, the meeting closed at 11.10am.



Acting Mayor June Pearson
Meeting Chair



Steve Linnane
Chief Executive Officer