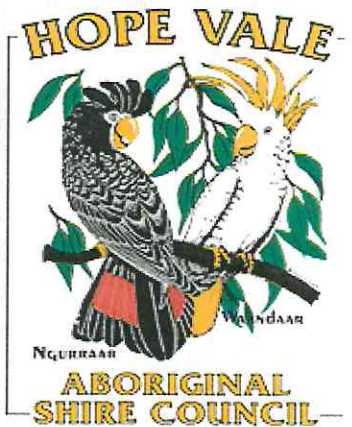


# Minutes

## General Meeting

Monday 22 October 2018

Council Chambers, Hope Vale



## **1 DECLARATION OF OPENING**

The Acting Mayor declared the meeting open at 9.45 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, Cr Barry Bowen declared an interest in Item 6.2.5

### **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 26 September 2018.**

**Moved by Cr Selina Bowen**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That the minutes of the General Meeting held on Wednesday 26 September 2018, be accepted as a true and correct record.**

**CARRIED**

#### **5 Business arising from Minutes of General Meeting held on Wednesday 26 September 2018.**

Nil

### **6 REPORTS**

#### **6.1 RECEPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORT**

**Moved by Cr Selina Bowen**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That the Chief Executive Officer's Report dated 17 October 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 Security Services

It has been council's informal view that public security of life and property is a state government responsibility. It is also noted that the cost of the provision of this service would be a form of cost shifting from the State to local government.

However, Council does have a responsibility for the security of its own assets and services. These include Council's Administration Buildings, Depots, Water and Sewerage Plants, Kindy, Child Care, Aged Care, Multi Purpose Centre, IKC, etc.

Council considered an allocation for funding the provision of limited security services for the security of Council's assets and services.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

**Resolution:**

**That Council allocate an amount of \$20,000 for the provision of security services for the security of Council's assets and services for 2018/19 financial year.**

**CARRIED**

### 6.2.3 2018/2019 Operational Plan – First Quarter Report

Council's Annual Operational Plan documents the annual progress in the implementation of the 5-year corporate plan and manages Council's operational risks. Attachment A of the CEO's report provides an assessment on Council's progress towards implementing the annual Operational Plan for the first quarter ending 30 September 2018.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

**Resolution:**

**That Council receive and note the assessment on Council's progress towards implementing the annual Operational Plan for the first quarter ending 30 September 2018.**

**CARRIED**





**6.2.4 Purchase of Bus – Hope Vale Aged Care Hostel**

The current bus used by the Hope Vale Aged Care Hostel is quite old and is not accommodating the Elders requirements anymore. Repairs are required to the air conditioning and estimated to cost approximately \$5000. Accordingly it is proposed that the bus be replaced at an estimated cost of \$70,000 - \$80,000 (less trade-in or sale of existing bus)

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That Council endorse the purchase of a new bus for the Hope Vale Aged Care Hostel.**

**CARRIED**

**6.2.5 2018 Hope Vale Bull and Bronc Ride**

At its meeting held on 26 September 2018, Council resolved that it would consider its financial sponsorship of the 2018 Hope Vale Bull and Bronc Ride at its next meeting.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Selina Bowen**

**Resolution:**

**That Council provide financial sponsorship in an amount of up to \$41,500 towards the 2018 Hope Vale Bull and Bronc Ride**

**CARRIED**

Cr Barry Bowen declared a conflict of interest in this matter as he is an office holder in the Hope Vale Rodeo Association Inc.

It was agreed by Council that Cr Barry Bowen has a real/perceived conflict of interest in the matter, and, notwithstanding the conflict, Cr Barry Bowen may participate in the matter, discuss and vote on it.

**6.2.6 Hope Vale Master Plan – Concept Plan**

Significant work is continuing on the Hope Vale Master Plan. To enable this work to continue in a sequential manner it is proposed that Council endorse the draft Concept Master Plan. (Attachment B of the CEO's report) This will then form the basis of the Master Plan Report that will address the objectives of the project.



**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That Council adopt the following draft Hope Vale Concept Master Plans**

- a) Q174181-002-MP-03**
- b) Q174181-002-MP-04**
- c) Q174181-002-MP-05**

**CARRIED**

**6.2.7 Grant Funding Applications**

Council applies for various grants to undertake capital works throughout the town area. As the planning and design phases for most capital works takes considerable time, most grant programs appear to favor those applications that are “shovel ready”

Accordingly it is proposed that Council develop a repository of projects that have been planned and designed and ready for construction as funding becomes available.

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That the CEO be authorized to undertake scoping, planning and/or design for the following projects**

- a) Implementation of the MPC Master Plan,**
- b) Hope Vale Rodeo Arena,**
- c) Footpath/Bikeway Network,**
- d) Short Term Accommodation Facility,**
- e) Themed Awnings, Information Signage, and Connecting Pathways for Council Buildings in Muni Street, and**
- f) Development of Hope Valley Parkland.**

**CARRIED**

### 6.2.8 End of School Year Ceremonies

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

**Resolution:**

That the CEO be authorized to provide contributions to future end of school year celebrations generally on the same basis as the 2017 contributions.

**CARRIED**

## 6.3 Finance Director's Report

The Finance Director's report dated 17 October 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

**Resolution:**

That the Finance Director's report dated 17 October 2018 be received and noted.

**CARRIED**

## 6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 12 October 2018 was considered by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

**Resolution:**

That the Human Resources Manager's report dated 12 October 2018 be received and noted.

**CARRIED**



## 6.5 Social Services Director's Report

The Social Services Director's Report dated 15 October 2018 was considered by Council.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That**

- a) the Social Services Director's Report dated 15 October 2018 be received,
- b) the Social Services Director be authorized to approach those community representatives nominated by Council to be part of an Australia Day Award Panel to judge each nominee's application for each award category, and
- c) Council note the proposed position of Community and Recreation Facilities Manager and its roles and responsibilities, and
- d) Council consider the issue of community Christmas celebrations at the next meeting.

**CARRIED**

## 6.6 Operations Manager's Report

The Operations Manager's Report dated 15 October 2018 was considered.

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That**

- a) the Operations Manager's Report dated 15 October 2018 be received,
- b) Council endorse a Systematic Inspection Program of properties within the Hope Vale Aboriginal Shire Council's jurisdiction in accordance with Section 133 of the Local Government Act 2009,
- c) the properties to be included in the Systematic Inspection Program are to be designated in the town area for animal management purposes in order to monitor compliance with the requirements of the Animal Management (Cats & Dogs) Act 2008, more specifically dog registration and dog numbers per residence, and
- d) The systematic Inspection Program will be conducted between the hours of 8am and 5pm on weekdays, commencing on Monday 19 November 2018 and concluding Friday 14 December 2018.

**CARRIED**



## **7 VISITORS AND PRESENTATIONS**

Nil

## **8 CORRESPONDENCE**

- 8.1 From the Department of the Premier and Cabinet dated 16 October 2018 forwarding a consultation Paper for a review of the 2014 Queensland Plan

It was agreed that the letter be received and noted.

- 8.2 From Electoral Commission Queensland dated 19 December 2018 advising that any local government change proposals should be submitted to the Minister as soon as possible.

It was agreed that the letter be received and noted.

- 8.3 From the Department of Local Government, Racing and Multicultural Affairs dated 3 October 2018 advising of training on the proposed Code of Conduct and recent legislative amendments.

It was agreed that the letter be received and noted.

## **9 GENERAL BUSINESS**

### **9.1 Community Events**

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That Cr Selina Bowen be authorized to travel to Cairns in relation to the organization of various community events.**

**CARRIED**



**9.2**

**Woorabinda Cemetery**

Cr Bruce Gibson provided a presentation on his recent inspection of Woorabinda Cemetery.

**Moved by Cr Barry Bowen**

**Seconded by Cr Selina Bowen**

**Resolution:**

**That**

- a) Council endorse Cr Gibson's recent inspection of Woorabinda Cemetery with a view to investigating a proposal for the upgrading that part of Woorabinda Cemetery allocated to Hope Vale evacuees,**
- b) Council receive Cr Gibson's presentation and verbal report, and**
- c) the Director of Social Services investigate funding opportunities for upgrading that part of Woorabinda Cemetery allocated to Hope Vale evacuees.**

**CARRIED**

**Moved by Cr Selina Bowen**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That the Director of Social Services investigate funding opportunities for upgrading of**

- a) the original Hope Vale Cemetery,**
- b) the original Cape Bedford Cemetery, and**
- c) other known burial sites within Hope Vale Shire.**

**CARRIED**

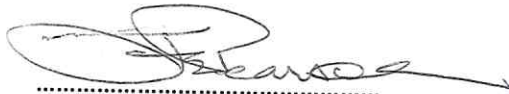
**10 CONFIDENTIAL SESSION**

Nil

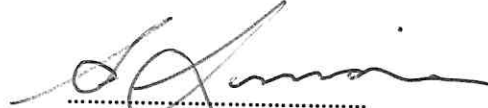
## 11 NEXT MEETING

It was noted that the next meeting is planned to be held on Wednesday 28 November 2018

There being no further business, the meeting closed at 2.56 pm.



Acting Mayor June Pearson  
Meeting Chair



Steve Linnane  
Chief Executive Officer