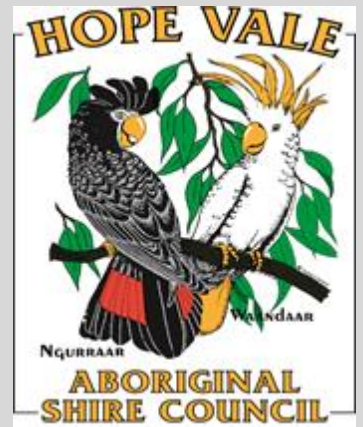


Minutes



General Meeting

Wednesday 20 July 2022

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10am.

Mayor Woibo then acknowledged the traditional owners of the land on which the meeting is being held and elders, past, present, and emerging.

Paster Mark Winter was welcomed to the opening of the meeting (via teleconference) and led the meeting in a prayer followed by a minute silence to acknowledge those members of the Hope Vale region who have recently passed away as well as other members of the region who have recently suffered illness or injury.

2 MEMBERS PRESENT:

Cr Jason Woibo - Mayor

Cr Bruce Woibo - Deputy Mayor (via teleconference)

Cr Barry Bowen

Cr Keithan Bowen

Cr Allison Michael

Officers Present:

Chief Executive Officer – Steve Linnane

Finance and Corporate Services Director Shannon Gibbs
(Items 6.2 and 10)

Social Services Director Deborah Burke (Item 6.3)

Operations Manager Gene Brookes (Item 6.5)

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF PRESCRIBED CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EG-150EM of the Local Government Act 2009, no declarations of prescribed conflicts of interest were made relating to this meeting.

3.2 DECLARABLE CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Sections 150EN-150ET of the Local Government Act 2009, the following declarable conflict of interests were made relating to this meeting –

- Mayor Jason Woibo – Item 6.5
- Cr Bruce Woibo – Item 6.5
- Cr Keithan Bowen – Item 7.2

3.3 REGISTERS OF INTEREST

Councillors were reminded of their obligation to keep their Registers of Interests and Related Parties Disclosures updated.

4 Confirmation of Minutes of General Meeting held on Wednesday 15 June 2022

Moved by Cr Keithan Bowen

Seconded by Cr Barry Bowen

Resolution

That the Minutes of the General Meeting held on Wednesday 15 June 2022, be accepted as a true and correct record.

CARRIED

5 Business arising from Minutes of General Meeting held on Wednesday 15 June 2022.

It was agreed that the Chief Executive Officer arrange for inspections of Aurukun and Lockhart Aboriginal Shires in conjunction with the September TCICA meeting at Weipa/Napranum/Mapoon.

Items 7.1 and 7.2 were undertaken at this stage of the meeting

6 OFFICER'S REPORTS

6.1 Chief Executive Officer's Report

The Chief Executive Officers Report dated 18 July 2022, was considered by Council

It was agreed that Council

- (a) receive the Chief Executive Officer's Report dated 18 July 2022, and
- (b) note the meetings attended by the Chief Executive Officer.

6.1.1 Torres Cape Indigenous Council Alliance (TCICA) Meeting

The Mayor, Cr Barry Bowen, and CEO participated in a Torres Cape Indigenous Council Alliance (TCICA) Inc meeting in Cairns on 12 and 13 July 2022. A Communique on the meeting has been distributed by the Torres Cape Indigenous Council Alliance and attached for Council's reception and noting (Attachment A of the CEO's report).

Moved Mayor Jason Woibo

Seconded by Cr Allison Michael

Resolution

That Council receive and note the Torres Cape Indigenous Council Alliance Communique for the Meeting held on 12 and 13 July 2022.

CARRIED

6.1.2 2023 Special Holiday Requests

The Queensland Office of Industrial Relations has requested advice from Council on the proposed Public Holidays for 2023. Once advice has been received from Council, they will be prepared for Ministerial approval, gazettal and publishing on the website.

Moved Mayor Jason Woibo

Seconded by Cr Allison Michael

Resolution

That Council make application to the State Government to declare 14 July 2023 as a Special Holiday pursuant to the Holiday's Act 1983 to coincide with the Cairns Show public holiday.

CARRIED

6.1.3 2021/2022 Operational Plan – Fourth 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 B to the CEO's report provided an assessment on Council's progress towards implementing the annual Operational Plan for the fourth quarter ending 30 June 2022.

Moved by Cr Keithean Bowen**Seconded by Mayor Jason Woibo****Resolution**

That Council receive and note the assessment on Council's progress towards implementing the annual Operational Plan for the fourth quarter ending 30 June 2022.

CARRIED

Cr Barry Bowen was absent for part of discussions on the above item

6.2 Finance and Corporate Services Director's Report

The Finance and Corporate Services Director's Report dated 17 July 2022 was considered by Council.

Moved Cr Barry Bowen**Seconded by Cr Bruce Woibo****Resolution**

That Council receive, note, and endorse the Finance and Corporate Services Director's Report dated 17 July 2022.

CARRIED

This Item was dealt with after Item 6.3

6.3 Social Services Director's Report

The Social Services Director's Report dated 20 July 2022 was considered by Council.

Moved Cr Allison Michael**Seconded by Cr Keithean Bowen****Resolution****That Council**

(a) receive and note the Social Services Director's Report dated 20 July 2022, and

(b) request the Chief Executive Officer to arrange for a report to Council on the options for the use of the existing Kindergarten Building.

CARRIED

This Item was dealt with after Item 6.4

6.4 Human Resource Manager's Report

Nil

6.5 Operations Manager's Report

The Operations Manager's Report dated 14 July 2022 was considered by Council

Moved by Cr Allison Michael

Seconded by Cr Keithan Bowen

Resolution

That

(a) the Operations Manager's Report dated 14 July 2022 be received and noted, and

(b) The following assets be put up for public tender:

Ex-Diesel Tank 17000L

Ex-Animal Management Landcruiser

Ex-Warehouse Flat Bed Truck with Hiab

CARRIED

This item was dealt with after item 6.1.3

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009*, Deputy Mayor Jason Woibo and Councillor Bruce Woibo gave notice of a Declarable Conflict of Interest in relation to that part of the Operations Manager's Report dated 14 July 2022, dealing with the provision of School Holiday Security Services as the services were provided by a relative

Deputy Mayor Jason Woibo and Councillor Bruce Woibo informed the Meeting that they would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and discussed.

Cr Barry Bowen was appointed to the Chair during discussions on this issue

7 VISITORS AND PRESENTATIONS

7.1 Alliance of Guugu Yimithirr People

At 10.15am, Mr Peter Gibson from the Alliance of Guugu Yimithirr People was admitted to the meeting and provided a presentation on the activities of the Group.

Moved by Cr Barry Bowen**Seconded by Cr Keithean Bowen****Resolution****That Council**

(a) nominate Cr Allison Michael as its representative on a Joint Decision-Making Process that will review and provide feedback around the delivery of the Cape York Leaders Program – Indigenous Youth Leadership Program (extension), and

(b) consider a permanent representative nomination to the Joint Decision-Making Process after the commencement of the Interim Hope Vale Local Thriving Communities Advisory Committee.

CARRIED**7.2 Hope Vale State School Campus**

At 11am, Tamara Gibson, Acting Head of Campus, and Kate Wivell, Head of Department – Curriculum, from the Hope Vale Campus, were admitted to the meeting for discussions on the Living Hope Vale – Wawa Dubaar Project.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the Local Government Act 2009 Councillor Keithean Bowen gave notice of a Declarable Conflict of Interest in relation to this item. Cr Keithean Bowen advised the meeting of his employment at the Campus; however, he has no personal benefit from the community project.

On the basis of what he outlined, he has formed the view that he can appropriately manage any conflict, should it exist, and that he can impartially make a decision in the public interest on the matter which is the subject of Item 7.2.

In accordance with s150ES(3)(b) of the Local Government Act 2009 the eligible Councillors were required to decide whether Councillor Keithean Bowen may participate in a decision in relation to Agenda Item 7.2, including by voting on the matter.

Moved by Cr Barry Bowen**Seconded by Mayor Jason Woibo****Resolution**

That despite Councillor Keithean Bowen's declarable conflict of interest, in accordance with s150ES(3)(b)(i) of the Local Government Act 2009, Councillor Keithean Bowen may participate in the discussions and decision relating to Agenda Item 7.2 due to the interest being considered to be sufficiently remote so as not to unduly influence the impartiality of the Councillor.

CARRIED

In accordance with s150ET(2) of the Local Government Act 2009, Councillor Keithean Bowen was not eligible to vote, and did not vote, on this matter.

Moved by Cr Barry Bowen**Seconded by Mayor Jason Woibo****Resolution****That Council**

- (a) support the Living Hope Vale – Wawa Dubaar Project, and**
- (b) nominate Cr Allison Michael as its representative on the project.**

CARRIED

8 CORRESPONDENCE

8.1 Information Privacy Act 2009

Correspondence from the Director General, Department of Justice and Attorney – General dated 24 June 2022 in relation to reforms to Queensland's information privacy and right to information framework.

8.2 2022-2024 Local Government Grants and Subsidies Program

Correspondence from Steven Miles, MP, Deputy Premier, dated 1 July 2022, advising that he has approved funding under the 2022-2024 Local Government Grants and Subsidies Program for the Everlina Retail Precinct Joint Building Upgrade.

8.3 Governor's Recent Visit to Hope Vale

Correspondence from the Official Secretary, Government House, dated 27 June 2022, thanking Council for facilitating the recent official visit to Hope Vale by the Governor and Professor Nimmo.

8.4 COVID-19 Management and Response

Correspondence from the Health Service Chief Executive, Torres and Cape Hospital and Health Service, dated 23 June 2022, thanking Council for its leadership, support and continued engagement throughout the COVID-19 management and response, to date.

It was agreed that the correspondence be received and noted

9 GENERAL BUSINESS

Moved by Mayor Jason Woibo

Seconded by Cr Allison Michael

Resolution

That the Chief Executive Officer arrange for a concept plan for the redevelopment of the rear of Everlina Plaza

CARRIED

10 CONFIDENTIAL SESSION

Moved by Cr Allison Michael

Seconded by Cr Barry Bowen

Resolution

That the meeting be closed to the public pursuant to sections 254J (3)(c) and (f) of the Local Government Regulation 2012 to consider the Confidential reporting in relation to the Aged Care Centre operations and the 2022-2023 Budget

CARRIED

Moved by Mayor Jason Woibo

Seconded by Cr Bruce Woibo

Resolution

That the meeting be re-opened to the public.

CARRIED

Moved by Mayor Jason Woibo

Seconded by Cr Bruce Woibo

Resolution

It was agreed that the

(a) Confidential Social Services Director's Report dated 18 July 2022 on data in relation to the Aged Care Hostel operations be noted, and

(b) a Special Meeting be held at 10am on Wednesday 27 July 2022, in Cairns to consider the adoption of the 2022-2023 Budget.

CARRIED

11 NEXT MEETING

The next Council Meeting will be held on Wednesday 17 August 2022.

17 MEETING CLOSURE

There being no further business, the meeting closed at 5.20 pm.

.....
Mayor Cr Jason Woibo

.....
Steve Linnane
Chief Executive Officer