

**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 16<sup>th</sup> October 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 18 September 2024.

**5. Business Arising from Minutes**

5.1. Business arising from the Minutes of the Ordinary Meeting held on Wednesday 18 September 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; Restricted Area Permit Application.

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 *Northern Australia Infrastructure Facility (NAIF)*  
Mr Craig Doyle, Chief Executive Officer to be admitted to the Meeting to provide a briefing about NAIF.

8.2 – 2:00pm *Hope Vale Walking Network Plan*  
Ms Jerryn Zwart, Director, Zwart Transport Planning to be admitted to the meeting to provide a briefing about the Hope Vale Walking Network Plan.

**3:00pm**

**Afternoon Tea**

## **9. Correspondence**

### **9.1 *National Emergency Management Ministers' Meeting (NEMMM)***

A communique from the State Disaster Coordination Centre about the recent National Emergency Management Ministers' Meeting.

### **9.2 *Australian New Zealand Emergency Management Committee (ANZEMC) Meeting***

A communique from the State Disaster Coordination Centre about the recent Australian New Zealand Emergency Management Committee (ANZEMC) Meeting.

### **9.3 *Office of Industrial Relations, Department of State Development and Infrastructure***

From Natalie Wakefield, Executive Director, Industrial Relations, Office of Industrial Relations about the gazettal of the 2025 Hope Vale Show Day Public Holiday.

### **9.4 *Office of the Coordinator-General, Department of State Development and Infrastructure***

From Kerry Smeltzer, Assistant Coordinator-General, New Economy and Transition Coordination, about the Northern Silica project terms of reference (TOR) for the development of an environmental impact statement. The TOR can be found here:

<https://www.statedevelopment.qld.gov.au/coordinator-general/assessments-and-approvals/coordinated-projects/current-projects/northern-silica-project>

### **9.5 *Suncorp Group Ltd.***

From Alli Smith Executive General Manager, Home Claims Customers about their Disaster Management Mobile Hubs.

## **10. General Business**

### **11. Next Meeting Date:** Wednesday 20 November 2024 at the Country University Centre Study Hub in Cooktown.

## **12. Meeting Closure**