



## HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale  
Date: Wednesday 11<sup>th</sup> July, 2012

### MINUTES

#### MEMBERS IN ATTENDANCE

**Members Present:**

Cr. Greg McLean (Mayor)  
Cr. Christopher Woibo  
Cr. Carmen Pearson  
Cr. Dwayne Bowen

#### OFFICERS IN ATTENDANCE

**Officers Present:** Chief Executive Officer Lee Robertson

#### MEETING OPENED

Meeting declared open at 9:55am

#### APOLOGIES

Cr. June Pearson (Deputy Mayor)

**Item 1: Declaration of conflict, any perceived or other potential conflict of interest to be declared prior to meeting.**

Nil

**Item 2: Confirmation of Minutes for the Ordinary meeting of Council held Thursday 14<sup>th</sup> June, 2012.**

**Moved by Cr C Woibo**

**Second by Cr C Pearson**

01110712 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Thursday 14<sup>th</sup> June, 2012.

**CARRIED**



**Item 3: Business arising from Minutes of the Ordinary Meeting held Thursday 14<sup>th</sup> June, 2012.**

Item 6.8 Bursary for Higher education should include sorting and community events, refer General Business.

**Item 4 : Presentation and consideration of Managers Reports**

**Moved by Cr C Pearson**

**Second by Cr D Bowen**

02110712 Resolution: That the Managers Reports be accepted as presented.

**CARRIED**

**Item 5: Financial Statements and Reports**

**Moved by Cr D Bowen**

**Second by Cr C Woibo**

03110712 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

**CARRIED**

**Item 6: Agenda Items**

6.1 Council to provide each Councillor with a computer for Council business

**Moved by Cr C Pearson**

**Second by Cr C Woibo**

04110712 Resolution: That Council approves the purchase of a lap top computer fro each Councillor for Council business.

**CARRIED**

6.2 Deleted

6.3 Financial support for Phillip Baru.

**Moved by Cr D Bowen**

**Second by Cr C Pearson**

05110712 Resolution: That Council approves \$500 in financial assistance for Phillip Baru, to assist with expenses whilst receiving medial treatment in Brisbane.

**CARRIED**

6.4 Media Phillips Group.

Council requests that the CEO gather more information and a presentation for next Council meeting.

6.5 Independent living complex

No changes until Department speak with Mavis Yoren.

6.6 Council to write off the following vehicles; Ford Courier registration 961JDX and Ford Courier 960 JDX.

**Moved by Cr C Woibo**

**Second by Cr D Bowen**

05110712 Resolution: That Council gives approval to write off the following two vehicles, Ford Courier registration 961JDX and Ford Courier 960 JDX.

**CARRIED**



6.7 CYDN lease for the RIBS/BRACS building.

Council instructs the CEO to send a letter of demand to CYDN and request that a representative attend the next Council meeting to be held on the 8<sup>th</sup> August to explain.

6.8 Council to approve the Drinking Water Quality Management Plan..

**Moved by Cr C Pearson**

**Second by Cr D Bowen**

06110712 Resolution: That Council resolves to adopt the Drinking Water Quality Management Plan as presented.

**CARRIED**

6.9 Council to approve the inclusion of an Environmental Levy on construction and other project work to alleviate land fill problems.

**Moved by Cr C Pearson**

**Second by Cr D Bowen**

07110712 Resolution: That Council resolves to approve an Environmental Levy of \$5,000, this Levy will be included in Councils schedule of Fee's and Charges for the financial year 1/7/2012 to 30/6/2013, Council will also amend their Revenue Statement to include the Levy of \$5,000. This Levy will apply to all projects in Hope Vale with a value over \$40,000.

**CARRIED**

**Item 7: General Business**

7.1 Council to approve a bursary for Community and sporting events.

**Moved by Cr D Bowen**

**Second by Cr C Woibo**

08110712 Resolution: That Council resolves to provide a bursary to the value of \$50,000 to be allocated in the 2012-2013 Annual Budget for the following, Community events individuals and group sports events and medical reasons; the amounts available are up to \$2,000 for an individual and up to \$4,000 for a group. Council delegates authority to the CEO to approve amounts that fit these guidelines.

**CARRIED**

7.2 Council to approve financial assistance for June and Alf Pearson.

**Moved by Cr D Bowen**

**Second by Cr C Pearson**


09110712 Resolution: That Council approves an amount of \$2,000 to assist with transport and accommodation or associated expenses.

**CARRIED**

**NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at Council Chambers, Hope Vale at 9:30am on Wednesday 8<sup>th</sup> August, 2012.

There being no further business, the meeting closed at 1:00pm.

  
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Cr G McLean  
Mayor

  
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Lee Robertson  
Chief Executive Officer