



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Thursday 14th June, 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 11:36am

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 Wednesday 16th May, 2012.

Moved by Cr C Woibo

Second by Cr D Bowen

01140612 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Wednesday 16th May, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Wednesday 16th May, 2012.

Nil

Item 4 : Presentation and consideration of Managers Reports

Moved by Cr D Bowen

Second by Cr C Pearson

02140612 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

03140612 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 6: Agenda Items

6.1 Council to lease Mt Baird property for Binthi

Moved by Cr G McLean

Second by Cr C Pearson

04140612 Resolution: That Council agrees to enter into a 10 year lease for the Mt Baird property, and that during this time Council will work with Binthi to develop an economic plan for the property to become income generating.

Note: Cr C Woibo declared a conflict of interest and left the meeting.

CARRIED

6.2 Register of Interest

That Council have each been given a Form 2, Register of Interests form, and requested to fill it in and return to the CEO within seven days.

6.3 Councillor port folio's to be accepted as presented.

Moved by Cr C Woibo

Second by Cr C Pearson

05140612 Resolution: That the list of responsibilities for each Councillor be accepted as presented and they are included in their respective Port Folio's.

CARRIED

6.4 Allocation of houses at 59 Wenke Street Hope Vale.

Moved by Cr C Pearson

Second by Cr D Bowen

06140612 Resolution: That Council endorses the following applicants for social houses at 59 Wenke Street Hope Vale, subject to meeting eligibility criteria.

- Grace Rosendale
- Madge Bowen
- Mavis Yoren
- Philomena Naylor
- Pearly Deemal
- Des & Estelle Bowen

CARRIED



6.5 CYWR Funding brief and submission for economic development.

Council have requested additional information, including the amount of dollars taken from economic development in Hope Vale, and that a school nurse does not fit the funding criteria fro economic development.

6.6 Council to provide \$1,000 in financial assistance to Damian Costello..

Moved by Cr C Woibo

Second by Cr D Bowen

07140612 Resolution: That Council approves the allocation of \$1,000 to assist Damian Costello and family with medical and travel expenses..

CARRIED

6.7 Community engagement presentation by Russell Gibson.

Postponed till a later date.

6.8 Council to approve an annual bursary for Hope Vale individuals studying higher education.

Moved by Cr D Bowen

Second by Cr C Woibo

08140612 Resolution: That Council resolves to allocate an amount of \$25,000 in the 2012/2013 budget for the purpose of a higher education bursary.

CARRIED

Item 7: General Business

7.1 Council to provide financial assistance to the Cairns Scorpions.

Moved by Cr C Pearson

Second by Cr D Bowen


09140612 Resolution: That Council resolves to provide \$1,000 to the Cairns Scorpions.

CARRIED

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 10:30am on Wednesday 11th July, 2012.

There being no further business, the meeting closed at 2:30pm.


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Cr G McLean
Mayor


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Lee Robertson
Chief Executive Officer