



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Wednesday 15th February, 2012

MINUTES

MEMBERS IN ATTENDANCE

Members Present: Cr. Greg McLean (Mayor)
Cr. June Pearson (Deputy Mayor)
Cr. Graham Bowen
Cr. Deborah Pearson
Cr. Neville Bowen

OFFICERS IN ATTENDANCE

Officers Present: Chief Executive Officer Lee Robertson

MEETING OPENED

Meeting declared open at 9:50am

APOLOGIES

Apologies: Nil

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

Moved by Cr N Bowen

Second by Cr J Pearson

01150212 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Monday 30th January, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Monday 30th January, 2012.

Nil

Item 4: Presentation of Managers Reports

Moved by Cr D Pearson

Second by Cr N Bowen

02150212 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 5: Financial Statements and Reports

Moved by Cr D Pearson

Second by Cr J Pearson

03150212 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 6: Agenda Items

6.1 Council to approve the site located on the corner of Keller and North Streets for the Department of Communities to locate 4 transitional houses.

Moved by Cr D Pearson

Second by Cr G Bowen

04150212 Resolution: That Council grants approval for the Department of Communities to construct four (4) transitional houses on the site located on the corner of Keller and North Streets hope vale.

CARRIED

6.2 Council to approve the following vacant sites for the purpose of constructing new houses; 72 Kernich Street, 74a and 74b Kernich Street Hope Vale.

Moved by Cr N Bowen

Second by Cr D Pearson

05150212 Resolution: That Council approves the following vacant sites for the purpose of constructing new houses; 72 Kernich Street, 74a and 74b Kernich Street Hope Vale .

CARRIED

6.3 Acquisition of vehicle for RIBS centre

Moved by Cr N Bowen

Second by Cr G Bowen

06150212 Resolution: That Council will not acquire the vehicle, Council have resolved to provide adhesive logos and a fuel voucher each week.

CARRIED

6.4 MOU between Balkanu, HVF and HVASC

Moved by Cr N Bowen

Second by Cr J Pearson

07150212 Resolution: That Council is considering the MOU and have recommended some changes be made prior to signing.

CARRIED



Item 7: General Business

7.1 Council to provide financial assistance to Clinton Woibo and Irene Gibson..

Moved by Cr J Pearson

Second by Cr N Bowen

08150212 Resolution: That Council amend the budget for the 2011-2012 financial year to include all expenses in relation to past current and future action in relation to the transfer of the DOGIT and the Judicial Review.

CARRIED

7.2 Council to approve CFMS bursaries for the following people, Elaine McGreen, Elaine Mclvor, Malcolm Mclvor and Tanya Deemal

Moved by Cr G Bowen

Second by Cr N Bowen

09150212 Resolution: That Council endorses CFMS to pay bursaries' of \$1,000 to each of the four applicants Elaine McGreen, Elaine Mclvor, Malcolm Mclvor and Tanya Deemal.

CARRIED

7.3 Council to engage Moore Stephens Auditors to review all NDRRA documentations and procedures.

Moved by Cr G Bowen

Second by Cr J Pearson

08071211 Resolution: That Council approves the appointment of Moore Stephens Auditors to review all documents and procedures in relation to NDRRA funding and allocates \$10,000 from NDRRA administration funds to cover costs.

CARRIED

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 09:30am on Wednesday 21st March, 2012.

There being no further business, the meeting closed at 3:20pm.

Cr G McLean
Mayor

Lee Robertson
Chief Executive Officer