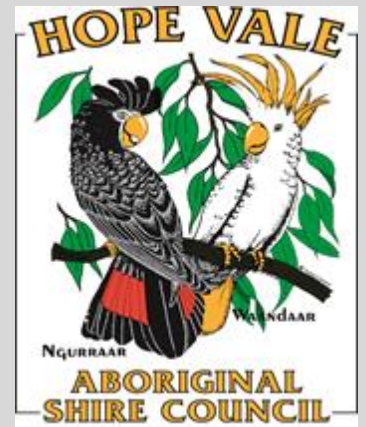


Minutes



General Meeting

Wednesday 15 June 2016

Council Chambers, Hope Vale

MEMBERS IN ATTENDANCE

Members Present: Cr. Greg McLean (Mayor)
Cr. June Pearson (Deputy Mayor)
Cr Barry Bowen
Cr. Selina Bowen
Cr Bruce Gibson

OFFICERS IN ATTENDANCE

Officers Present: Chief Executive Officer Ross Higgins

MEETING OPENED

Meeting declared open at 10.15 am

APOLOGIES

Nil

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

Nil

Item 2 (a): Confirmation of Minutes of General Meeting held on 18 May, 2016

Moved by Cr Bruce Gibson

Seconded by Cr Selina Bowen

01150616 Resolution: That the minutes of the General Meeting held on Wednesday 18 May, 2016 be accepted as a true and correct record.

CARRIED

Item 3: Business arising from minutes of General Meeting held on 18 May, 2016

Nil

Item 4: REPORTS

1. Mayor

Meetings attended

- Torres and Cape Health Services Board
- Hope Vale Technical Working Group
- My Pathway Consortium Board meeting
- Indigenous Leaders Forum
- LGAQ – Housing conversation

2. Chief Executive Officer's Report

Office of Fair Trading – “Do Not Knock” Program

Following on from the presentation at the Indigenous Leaders Forum, it is recommended that Council pursues the introduction of this program in Hope Vale.

Action Required: Chief Executive Officer to make contact with the Office of Fair Trading to commence negotiations for the introduction of the “Do Not Knock” Program in Hope Vale.

Cape York Land Council Aboriginal Corporation

Cape York Land Council has written to Council seeking an up-date from Council on discussions with the State Government on the proposal from the Dhubbi Warra Aboriginal Corporation RNTBC to transfer the town area DOGIT to their corporation.

Action Required: The Chief Executive Officer to write back to the CEO of the Cape York Land Council advising that Council was still waiting for the Department of Natural Resources and Mines to get back to Council.

Government Champion

Government Champion, Liza Carroll is planning her next visit to Hope Vale around end of August/early September and was trying to link to any community event that might be happening around that time.

She also has some sporting equipment that can be made available from Sport and Recreation. Council will take control of the equipment in the first instance.

Councillor Portfolios

Councillor Portfolio's were discussed and agreed as follows:

Mayor Greg McLean	Cr Bruce Gibson
Governance, Disaster Management and Land	Infrastructure Services
Law and Justice	Building Projects
Council Administration	Essential Services
Disaster Management	Animal Management & Environmental Health
Land	Civil Construction (inc NDRRA)
Deputy Mayor June Pearson	Cr Barry Bowen
Community Well Being	Economic Development / Sport and Recreation
Health	Economic Development
Church	Sport and Recreation
Aged Care	Employment
Disabilities	
Housing	
Cr Selina Bowen	
Education and Training	
Kindergarten	
Child Care	
Education	
Training	
Youth Development	

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

02150616 Resolution: That the Portfolios as detailed in the minutes of 15 June 2016 be adopted.

CARRIED

Related Parties Disclosures Policy

A draft Related Parties Disclosure Policy was discussed by Council and recommended for adoption.

Moved by Cr June Pearson

Seconded by Cr Bruce Gibson

03150616 Resolution: That Council approves the Related Parties Disclosure Policy as presented to take effect as from 1 July 2016.

CARRIED

Council Insurance Renewal

The insurance for Council assets is due for renewal. The present provider/broker is Joe Vella Insurance Brokers who have provided this service for the past 2 years.

Management is happy with the service that has been provided and recommends that we continue to use this group for our insurance needs for 2016/2017 without the need of going to a formal quotation process as per Council's Procurement Policy.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

04150616 Resolution: That Council agrees to use the services of Joe Vella Insurance Brokers for its insurance needs for 2016/2017 and waive the requirement to go to a formal quotation process as per Council's Procurement Policy.

CARRIED

Acceptance of Mayor and Chief Executive Officer Reports

Moved by Cr June Pearson

Seconded by Cr Selina Bowen

05150616 Resolution: That the reports from the Mayor and Chief Executive Officer be accepted.

CARRIED

3. Finance Director's Report

The Finance Director's report for the period to 9 June 2016 was tabled and discussed by Council.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

06150616 Resolution: That the financial report for the period to 9 June 2016 incorporating the financial statements, be approved and accepted.

CARRIED

4. Social Services Director Report

No report submitted this month.

5. Human Resource Manager Report

Report discussed and noted

6. Operations Manager Report

Report discussed and noted.

Moved by Cr June Pearson

Seconded by Cr Bruce Gibson

07150616 Resolution: That the Human Resource Manager and Operations Manager's Report be accepted.

CARRIED

Item 5: VISITORS AND PRESENTATIONS

Nil

Item 6: AGENDA ITEMS

Nil

Item 7: CORRESPONDENCE

7.1 – Letter dated 1 June 2016 from Neil Willmet, Executive Director Aboriginal and Torres Strait Islander Strategy Unit, Department of Housing and Public Works introducing himself to this new position and the work proposed by the new Strategy Unit.

Noted

7.2 – Letter dated 16 May 2016 from the Laura Aboriginal Dance Festival Committee advising of the dates for the Dance Festival in 2017 and sponsorship levels.

Noted

Item 8 – GENERAL BUSINESS

Alcohol and Drug Policy

Further discussion took place on the introduction of a reviewed Alcohol and Drug Policy. Chief Executive Officer advised that some legal issues were being finalised before bringing to Council. It needed to be right before introduction.

Meeting closed for lunch at 12.15pm

Meeting reconvened after lunch at 1.00pm

There being no further business, the meeting closed at 1.00 pm

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Cr G McLean
Mayor

.....
Ross Higgins
Chief Executive Officer