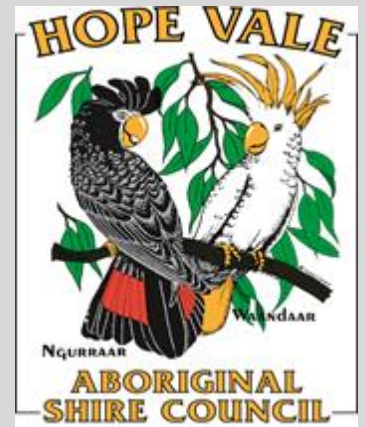


Minutes



General Meeting

Wednesday 15 November 2017

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.15 am.

The Council then acknowledged those members of the region that have recently passed away or suffered illness or injury

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

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

Officers Present: Chief Executive Officer Steve Linnane
Finance Director Shannon Gibbs (Part of the meeting)

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the Local Government Act 2009, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the Local Government Act 2009, there were no declarations of conflict of interest made during this meeting.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures .
Cr Gibson updated his Register of Interest.

4 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 25 OCTOBER 2017

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 25 October 2017 be accepted as a true and correct record.

CARRIED

5 BUSINESS ARISING FROM MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 25 OCTOBER 2017

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council authorize the installation of wall air conditioners in the bedrooms of the transitional housing in Keller Street.

CARRIED

6 REPORTS

6.1 MAYOR'S REPORT

6.1.1 Mayor's Report

The Mayor provided a verbal report on activities since the last meeting.

6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1. Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

It was agreed that Council note the meetings attended by the Chief Executive Officer.

6.2.2 Torres Cape Indigenous Councils Alliance

The Mayor and the CEO attended the Torres Cape Indigenous Councils Alliance (TCICA) Meeting in Mapoon on 8 November 2017. This Alliance aims to address strategic issues that impact on communities in Cape York. Some of the Alliance's priority issues include –

- Recognition by other levels of government that Councils are the democratically elected representatives of the various communities and should be consulted on issues that affect the communities
- Boundary realignments
- National Parks
- Road Infrastructure (current and planned)
- Waste Management
- Land Tenure and Development
- Rating Capacity

At the Alliance meeting held on 8 November 2017, it was resolved to write to all applicable Councils and the Weipa Town Authority inviting membership. It is considered that it would be beneficial for Council to maintain membership with the TCICA as another forum for the advancement of Hope Vale's interests.

Moved by Cr Bruce Gibson

Seconded by Deputy Mayor June Pearson

Resolution:

That Council approve annual membership with the Torres Cape Indigenous Councils Alliance

CARRIED

6.2.3 Financial Management Services

The CEO has had an informal approach from Wujal Wujal Aboriginal Shire Council enquiring if this Council would consider providing financial management services to it.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council note the proposal and authorize the Mayor, Deputy Mayor, CEO, and Finance Director to progress this matter should a formal request be received from Wujal Wujal Aboriginal Shire Council.

CARRIED

6.2.4 Possible Land Acquisitions

Council has previously expressed an interest in a number of properties and requested that valuations be obtained for 3040 Endeavour Valley Road and Lot 2 SP145525. Valuations have been received. Accordingly, it was requested that Council consider these valuations and decide if it requires further investigations on these possible acquisitions.

Moved by Cr Bruce Gibson

Seconded by Cr Selina Bowen

Resolution:

That Council not proceed with any land acquisitions and the issue be considered in conjunction with the development of the proposed Economic Strategy.

CARRIED

6.2.5 Hope Vale Sporting Precinct

It was agreed that

- the CEO arrange for a future report for Council consideration to address the operational arrangements for the Hope Vale Sporting Precinct, and
- the CEO be authorized to employ additional staff/contractors to cater for the expansion of facilities at the Hope Vale Sporting Precinct.

6.2.6 Reception of Reports

It was agreed that the Mayor's report and the CEO's report dated 12 November 2017 be received.

6.3 Finance Director's Report

The Finance Director's report dated 10 November 2017 was considered by Council

Moved by Cr Bruce Gibson

Seconded by Deputy Mayor June Pearson

Resolution:

That

- a) the Finance Director's report dated 10 November 2017 be received and adopted, and**
b) the Finance Director be authorized to approve expenditure up to \$20,000 on community events over the 2017 Christmas period.

CARRIED

6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 9 November 2017 was considered by Council.

Moved by Cr Bruce Gibson

Seconded by Deputy Mayor June Pearson

Resolution:

That the Human Resources Manager's report dated 9 November 2017 be received and noted.

CARRIED

6.5 Social Services Director's Report

The Social Services Director's Report dated 12 November 2017 was considered.

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution:

That the Social Services Director's Report dated 12 November 2017 be received and noted.

CARRIED

6.6 Operations Manager's Report

The Operations Manager's Reports dated 9 November 2017 was considered.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the Operations Manager's Report dated 9 October 2017 be received and noted,

CARRIED

7 VISITORS AND PRESENTATIONS

At 11.15am Ray McInnes, Caroline Sheedy, and Brett Morgan from Indigenous Business Australia were admitted to the meeting and discussions were undertaken on various housing initiatives for the Hope Vale area.

8 CORRESPONDENCE

- 8.1 From the Department of Housing and Public Works dated 20 October 2017 offering sponsorship to further support the commemoration of the Cape Bedford evacuation through the through the purchase of two flagpoles to fly both the Woorabinda and Queensland flags.

It was agreed that the letter be received and Council accept the sponsorship for the purchase of two flagpoles.

- 8.2 From the Hope Vale State School dated 2 November 2017, requesting exemption from the fee for the use of the MPC kitchen for its Grade 6 Graduation to be held on 24 November 2017.

It was agreed that Council waive the charges in this instance.

- 8.3 From LGAQ dated 30 October 2017 seeking Council's support in promoting the Queensland Local Government 10 Point Election Plan.

It was agreed that the letter be received and noted.

- 8.4 From the Australian Local Government Association dated 6 October 2017, requesting Council
- attend the National Local Roads and Transport Conference,
 - contribute to the online "Community Infrastructure Ideas Register" and
 - become involved in ALGA campaigns.

It was agreed that the letter be received and noted.

- 8.5 From the Agriculture and Environment Committee of the Queensland Parliament dated 4 September 2017 informing Council about the Committee's inquiry into the Safer Waterways Bill 2017.

It was agreed that the letter be received and noted.

- 8.6 From the Scientology Volunteer Ministers Outback Tour dated 3 November 2017 requesting permission to erect a tent on Council grounds to allow free “Tools for Life” information and seminars over a 4 week period.

It was agreed that the letter be received and the group be advised that Council is not agreeable to the proposal to erect the tent on open space for a 4 week period.

- 8.7 From the Premier of Queensland and Minister for Arts dated 27 October 2017 advising of the Advance Queensland 10 Year Roadmap for the Screen Industry consultation paper.

It was agreed that the letter be received and noted.

- 8.8 From Dora Gibson requesting a contribution towards prizes for a Talent Quest to be held on 17 November 2017.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That Council agree to sponsor the children’s sections to the value of \$240

CARRIED

9 GENERAL BUSINESS

9.1 Hope Vale State School

It was agreed that

- Council provide an award at the Hope Vale State School Awards Night to the boy and girl that displayed the most outstanding model behavior as a student at the Hope Vale Campus
- Council provide a certificate and small gift (to a total value of \$500) or all graduating Grade 12 students.

9.2 Notice of Motion

Deputy Mayor June Pearson gave notice to Councillors that it is her intention to propose the repealing of Resolution 6.2.7 of the Council Meeting held on 25 October 2017 and propose that the matter of the tenancy arrangement for Shop 1 Everlina Plaza be considered in conjunction with the proposed report on all outstanding lease and tenancy arrangements.

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

It was agreed that the next General Meeting be held on Wednesday 6 December 2017 commencing at 9am.

There being no further business, the meeting closed at 1.56pm.

.....
Cr Greg McLean
Mayor

.....
Steve Linnane
Chief Executive Officer