



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Wednesday 16th May, 2012

MINUTES

MEMBERS IN ATTENDANCE

Members Present:

Cr. Greg McLean (Mayor)
Cr. June Pearson (Deputy 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 9:38am

APOLOGIES

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 J Pearson

Second by Cr G McLean

01160512 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Tuesday 24th April, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Tuesday 24th April, 2012.

Nil

Item 4 : Presentation and consideration of Managers Reports

Moved by Cr D Bowen

Second by Cr C Pearson

02160512 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 5: Financial Statements and Reports

Moved by Cr C Woibo

Second by Cr J Pearson

03160512 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 6: Agenda Items

6.1 Councillor declarations of office

Moved by Cr C Pearson

Second by Cr D Bowen

04160512 Resolution: That Council acknowledge all Councillors have read and signed their declarations of office.

CARRIED

6.2 Council to elect a Deputy Mayor

Moved by Cr C Woibo

Second by Cr C Pearson

05160512 Resolution: That Council elected Cr. June Pearson to be Deputy Mayor for the next four years

CARRIED

6.3 Council to nominate meeting dates to be advertised.

Council will nominate the meeting dates at the meeting scheduled Thursday 14th June, 2012. Council is awaiting confirmation of Cr. Dwayne Bowens roster as he works shift work at CFSM.

6.4 Nomination and selection of Councillors to be Council representatives on the Board for the Hope Vale Foundation.

Moved by Cr D Bowen

Second by Cr J Pearson

06160512 Resolution: That Council endorses the following Councillors to be alternate Directors of the Hope Vale Foundation

Cr. Christopher Woibo
Cr. Carmen Pearson.

CARRIED

6.5 Council to adopt the Delegation Register as presented..

Moved by Cr C Woibo

Second by Cr J Pearson

07160512 Resolution: That Council resolves to adopt the Delegation Register as presented.

CARRIED



6.6 Council to adopt the Community Plan as required by the Local Government Act 2009.

Moved by Cr C Woibo

Second by Cr J Pearson

08160512 Resolution: That Council resolves to adopt the Community Plan as presented.

CARRIED

6.7 Council to endorse Colmar Brunton to conduct a survey of Welfare Reform.

Council has requested that Colmar Brunton provide information from previous survey prior to Council endorsing the subsequent survey.

6.8 Council to adopt the Community Grants Policy as presented..

Moved by Cr C Pearson

Second by Cr D Bowen

09160512 Resolution: That Council resolves to adopt the Community Grants Policy as presented.

CARRIED

Item 7: General Business

7.1 Council to provide sponsorship to Cooktown High School.

Moved by Cr J Pearson

Second by Cr C Woibo

10160512 Resolution: That Council resolves to provide \$1,000 to Cooktown High School.

CARRIED

7.2 Council to support Theeran Pearson's application for a bursary from CFMS.

Moved by Cr J Pearson

Second by Cr D Bowen

11160512 Resolution: That Council resolves to write to CFMS and Congress seeking their support for a bursary for Theeran Pearson.

CARRIED

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 10:30am on Thursday 14th June, 2012.

There being no further business, the meeting closed at 1:40pm.

Cr G McLean
Mayor

Lee Robertson
Chief Executive Officer