



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Thursday 20th September, 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 10:05am

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 for the Ordinary meeting of Council held Wednesday 8th August, 2012.

Moved by Cr C Woibo

Second by Cr C Pearson

01200912 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Wednesday 8th August, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Wednesday 8th August, 2012.

Item 4 : Confirmation of Minutes for the Special Meeting of Council held Monday 13th August, 2012.

Moved by Cr J Pearson

Second by Cr C Woibo

02200912 Resolution: That the Minutes be accepted as a true and correct record of the Special Meeting held Monday 13th August , 2012.

CARRIED

Item 5: Business arising from Minutes of the Special Meeting held Monday 13th August, 2012.

Item 6: Presentation and consideration of Managers Reports

Moved by Cr C Pearson

Second by Cr C Woibo

03200912 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 7: Financial Statements and Reports

Moved by Cr D Bowen

Second by Cr C Woibo

04200912 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 8: Agenda Items

8.1 Election Gift Policy

Moved by Cr C Woibo

Second by Cr C Pearson

05200912 Resolution: That Council adopts the Election Gift Policy as required by s128 of the Local Government Electoral Act 2011.

CARRIED

8.2 Contracts Manual.

Moved by Cr D Bowen

Second by Cr C Pearson

06200912 Resolution: That Council adopts the Contracts Manual as required by s171 of the Financial Planning and Reporting Regulation 2010.

CARRIED

8.3 Entertainment and Hospitality Policy

Moved by Cr J Pearson

Second by Cr C Woibo

07200912 Resolution: That Council adopts the Entertainment and Hospitality Policy as required by s140 of the Financial Planning and Reporting Regulation 2010.

CARRIED

8.4 Stewart Burns admission to the Aged Care facility in Hope Vale.

Hope Vale Council is not confident the Hope Vale Aged Care facility is adequately resourced to manage Stewart Burns and is seeking more information.



8.5 Hope Vale Accord document to be progressed for signing by 23rd October, 2012..

Hope Vale Council has requested a number of changes to the document presented to ensure it is current and in line with community expectations.

8.6 Deed of Settlement to conclude CEO Contract. (Closed session)

Moved by Cr J Pearson

Second by Cr D Bowen

08200912 Resolution: Council will accept the termination arrangements with CEO Lee Robertson subject to each Councillor reviewing the Deed of Settlement prior to any payment being made”.

CARRIED

8.7 Community Safety Plan

Moved by Cr C Woibo

Second by Cr D Bowen

09200912 Resolution: That Council adopts the Community Safety Plan as presented.

CARRIED

8.8 Expressions of Interest for business opportunities in the Retail Precinct.

Hope Vale Council has review the recommendations made by the BDO and made the following recommendations to lease space in the Retail Precinct.

- Existing Café to be offered to Irene Gibson
- Post Office business to be offered to Ivan Deemal

8.9 Multi Purpose Centre (MPC)

Moved by Cr D Bowen

Second by Cr C Pearson

10200912 Resolution: That Council endorses the development of the MPC and is prepared to make their contribution as per the funding application.

CARRIED

8.10 Appointment of Shannon Gibbs as the Acting CEO for HVASC.

Moved by Cr J Pearson

Second by Cr D Bowen

11200912 Resolution: That Council endorses the appointment of Shannon Gibbs as Acting CEO for the HVASC.

CARRIED

Item 9: General Business

9.1 Council to donate any excess furniture to PCYC from the old administration office that is not required for the new facility.

Moved by Cr D Bowen

Second by Cr J Pearson

12200912 Resolution: That Council agrees to donate any excess furniture to PCYC from the old administration office that is not required for the new facility.

CARRIED

9.2 Compensation to Greg McLean for relinquishing mineral exploration permit.

Hope Vale Council has requested the CEO make enquires to Bottoms English Lawyers at to the validity of Mr. McLean's claim for compensation; Council has also requested that Mr. McLean obtain Statutory Declarations from living members to support his claim for compensation.



9.3 Council to provide financial support to the Back Street Warriors football team to attend the tournament in Lockhart River.

Moved by Cr J Pearson

Second by Cr D Bowen

13200912 Resolution: That Council will provide \$1,000 to the Back Street Warriors Football Team to attend the All Blacks Carnival at Lockhart River.

CARRIED

9.4 Fire breaks around community to protect block holder and community houses and infrastructure.

Mayor Greg McLean to discuss location of firebreaks with the Senior Ranger Eric Rosendale and confirm areas with the CEO.

9.5 Council to provide financial support to the Cardiac Bike Challenge.

Moved by Cr C Pearson

Second by Cr D Bowen

14200912 Resolution: That Council to provide \$500 in financial support to PCYC for the Cardiac Bike Challenge.

CARRIED

9.6 Council to provide financial support to Shar-Lane Gibson.

Moved by Cr J Pearson

Second by Cr C Pearson

15200912 Resolution: That Council to provide \$1,000 to assist the family to attend the graduation and a \$500 cheque to Shar-Lane Gibson.

CARRIED

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 9:30am on Thursday 18th October, 2012.

There being no further business, the meeting closed at 2:00pm.

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Cr G McLean
Mayor

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Ross Higgins
Acting Chief Executive Officer