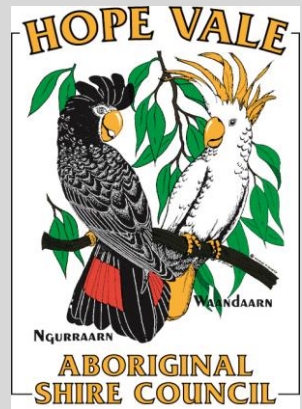


# Minutes



General Meeting

Wednesday, 21 January 2015

Council Chambers, Hope Vale

## MEMBERS IN ATTENDANCE

**Members Present:** Cr. Greg McLean (Mayor)  
Cr. June Pearson (Deputy Mayor)  
Cr. Carmen Pearson  
Cr. Dwayne Bowen  
Cr Chris Woibo

## OFFICERS IN ATTENDANCE

**Officers Present:** Chief Executive Officer Ross Higgins

## MEETING OPENED

Meeting declared open at 10.10 am

## APOLOGIES

nil

Mayor requested a minute silence remembering those who have recently passed on.

**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 of General Meeting held on 10 December, 2014**

**Moved by Cr Chris Woibo**

**Seconded by Cr Dwayne Bowen**

01210115 Resolution: That the minutes of the General Meeting held on Wednesday 10 December 2014 be accepted as a true and correct record.

**CARRIED**

**Item 3: Business arising from minutes of General Meeting held on Wednesday 10 December, 2014.**

Nil

**Item 4: REPORTS**

**1. Mayor**

The Mayor advised on the trip to Camooweal in December to meet with the Myuma group and the work that they are doing there.

**2. Chief Executive Officer's Report**

**Roads in Hope Vale Shire**

Council is continually getting requests from blockholders for repair work to be done on their access roads.

Council is happy to undertake this work but will require approval from the Hope Vale Congress and confirmation that our costs will be reimbursed.

**Moved by Cr Dwayne Bowen**

**Seconded by Cr Chris Woibo**

02210115 Resolution: That Council will undertake work on access roads for blockholder properties on the basis that an invoice is sent to Hope Vale Congress for reimbursement of Council costs.

**CARRIED**

**Council Meeting Dates 2015**

The following dates will be Council meeting dates for 2015. All are the third Wednesday of each month with the exception of March, April, August and September.

Wednesday 18 February 2015  
Wednesday 25 March 2015  
Wednesday 22 April 2015  
Wednesday 20 May 2015  
Wednesday 17 June 2015  
Wednesday 15 July 2015  
Wednesday 26 August 2015

Wednesday 23 September 2015  
Wednesday 21 October 2015  
Wednesday 18 November 2015  
Wednesday 16 December 2015

**Moved by Cr June Pearson**

**Seconded by Cr Carmen Pearson**

03210115 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 21 January 2015 was tabled and discussed by Council.

**Moved by Cr Carmen Pearson**

**Seconded by Cr Dwayne Bowen**

04210115 Resolution: That the financial report for the period to 21 January 2015 incorporating the financial statements, be approved and accepted.

**CARRIED**

### **4. Social Services Report**

Nil

### **5. Operations Manager Report**

Report noted

**Moved by Cr Chris Woibo**

**Seconded by Cr Carmen Pearson**

05210115 Resolution: That the Operations Manager's Report be accepted.

**CARRIED**

## **Item 5: VISITORS AND PRESENTATIONS**

Nil

**Item 6: AGENDA ITEMS**

Nil

**Item 7: CORRESPONDENCE**

Nil

**Item 8 – GENERAL BUSINESS**

**Housing Workshop**

Mayor Greg McLean requested that a workshop be organised as soon as possible to discuss the future of social housing in Hope Vale. The Chief Executive Officer is to gather information on requirements of becoming an approved housing provider under the National Regulatory System (NRS).

**Request to Install a Grid – Gary Bowen**

Gary Bowen has asked for approval to install a grid on the gazetted road as it enters his lease to prevent his stock from moving off the property. Council has no objection to this on the condition that Gary provides the grid and undertakes the work.

**Letters of Support Social Housing**

Phyllis Gibson has requested the support of Council to write to the Department of Housing to assist in gaining accommodation for herself and children.

**Action Required:** The Chief Executive Officer is to write a letter of support for Phyllis Gibson.

There being no further business, the meeting closed at 12.40 pm.

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**Cr G McLean**  
**Mayor**

.....  
**Ross Higgins**  
**Chief Executive Officer**