



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Wednesday 21st March, 2012

MINUTES

MEMBERS IN ATTENDANCE

Members Present: Cr. Greg McLean (Mayor)
Cr. June Pearson (Deputy Mayor)
Cr. Graham Bowen
Cr. Deborah Pearson
Cr. Neville Bowen

OFFICERS IN ATTENDANCE

Officers Present: Chief Executive Officer Lee Robertson

MEETING OPENED

Meeting declared open at 9:50am

APOLOGIES

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

Moved by Cr D Pearson

Second by Cr N Bowen

01210312 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Wednesday 15th February, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Wednesday 15th February, 2012.

Nil

Item 4: Confirmation of Minutes

Moved by Cr J Pearson

Second by Cr G Bowen

02210312 Resolution: That the Minutes be accepted as a true and correct record of the Special Meeting held Tuesday 28th February, 2012.

CARRIED

Item 5: Business arising from Minutes of the Special Meeting held Tuesday 28th February, 2012.

Nil

Item 6: Confirmation of Minutes

Moved by Cr J Pearson

Second by Cr G Bowen

03210312 Resolution: That the Minutes be accepted as a true and correct record of the Special Meeting held Thursday 8th March, 2012.

CARRIED

Item 7: Business arising from Minutes of the Special Meeting held Thursday 8th March, 2012.

Nil

Item 8 : Presentation and consideration of Managers Reports

Moved by Cr N Bowen

Second by Cr G Bowen

04210312 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 9: Financial Statements and Reports

Moved by Cr G Bowen

Second by Cr J Pearson

05210312 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 10: Agenda Items

10.1 Council to approve the construction of houses at 82 Kotzer Street Hope Vale

Moved by Cr N Bowen

Second by Cr G Bowen

06210312 Resolution: That Council grants approval for the Department of Communities to construct one three bedroom and one two bedroom house on the lot situated at 82 Kotzer Street Hope Vale.

CARRIED



10.2 Council acknowledges the Economic Activity and Job survey and seek feedback upon completion of survey work in the community.

10.3 Ailsa Woibo wanted to talk to Council about her previous role as the EHO and noted the difficult circumstances she found her self in after the death of her husband, she wanted Council to know that she was now in a position and wanted to return to work with the Council should the opportunity arise.

10.4 Contribution to a Beneficial Enterprise

Moved by Cr N Bowen

Second by Cr J Pearson

07210312 Resolution: That Council agrees to contribute \$149,000 towards a Beneficial Enterprise the Hope Vale Foundation. These funds will be made available in accordance with Chapter 3, Part 2 of the Local Government Act 2009.

CARRIED

10.5 Council to make the 22 seat bus currently in use at Aged care available on a permanent basis for PCYC

Moved by Cr J Pearson

Second by Cr D Pearson

08210312 Resolution: That Council agrees to make available the 22 seat bus currently used by the Aged Care facility, this is to support the MOU between the Council and PCYC and ensure transport is available to young children in particular to encourage and enable participation in sporting events and activities.

CARRIED

10.6 Demolition of the existing house located at 145 Thuppi Street Hope Vale.

Moved by Cr D Pearson

Second by Cr G Bowen

09210312 Resolution: That Council authorises the Department of Communities (DoH) to demolish of the house located at 145 Thuppi Street Hope Vale.

CARRIED

10.7 Council to approve the extension of the following roads Link Road, Rose Street and Kernich Street Hope Vale.

Moved by Cr D Pearson

Second by Cr G Bowen

10210312 Resolution: That Council approves the extension of the following roads, Link Road, Rose Street and Kernich Street to facilitate the development of additional housing lots.

CARRIED

Item 11: General Business

11.1 Council to provide financial assistance to Hope Vale Lutheran Church.

Moved by Cr N Bowen

Second by Cr G Bowen

11210312 Resolution: That Council agrees to provide \$1,276 to the Hope Vale Lutheran Church for the purchase of signage.

CARRIED



11.2 Council to approve a bursary for O'Tara Bowen

Moved by Cr D Pearson

Second by Cr J Pearson

12210312

Resolution: That Council approves the amount of \$2,000 to be paid as a bursary to O'Tara Bowen to assist her with expenses whilst studying at university.

CARRIED

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 09:30am on Tuesday 17th April, 2012.

There being no further business, the meeting closed at 2:40pm.

Cr G McLean
Mayor

Lee Robertson
Chief Executive Officer