



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Tuesday 24th April, 2012

MINUTES

MEMBERS IN ATTENDANCE

Members Present:

Cr. June Pearson (Deputy Mayor)
Cr. Graham Bowen
Cr. Deborah Pearson

OFFICERS IN ATTENDANCE

Officers Present: Chief Executive Officer Lee Robertson

MEETING OPENED

Meeting declared open at 11:20am

APOLOGIES

Cr. Greg McLean (Mayor)
Cr. Neville Bowen

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 G Bowen

01240412 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Wednesday 21st March, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Wednesday 21st March, 2012.

Nil

Item 4 : Presentation and consideration of Managers Reports

Moved by Cr D Pearson **Second by Cr G Bowen**
02240412 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 5: Financial Statements and Reports

Moved by Cr D Pearson **Second by Cr G Bowen**
03240412 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 6: Agenda Items

6.1 Council to approve final plans for new HACC activity building

Moved by Cr D Pearson **Second by Cr G Bowen**
04240412 Resolution: That Council approves the new plans for the HACC activity building as presented.

CARRIED

6.2 Council to provide financial support to Paula Fullagar

Moved by Cr D Pearson **Second by Cr G Bowen**
05240412 Resolution: That Council approves the amount of \$2,000 to assist Paula Fullagar and family with travel costs to cairns for medical treatment

CARRIED

6.3 Council to provide financial support to Ursula Burns.

Moved by Cr D Pearson **Second by Cr G Bowen**
06240412 Resolution: That Council approves the amount of \$2,000 to assist Ursula Burns and family with travel and other costs to cairns for medical treatment.

CARRIED

6.4 Policies to support the delivery of disability services in hope Vale.

Moved by Cr G Bowen **Second by Cr D Pearson**
07240412 Resolution: That Council endorses the disability services Policies as required for accreditation and audit purposes.

CARRIED

6.5 Council to appoint the Hope Vale Foundation as Property Managers for the business precinct.

Moved by Cr G Bowen **Second by Cr J Pearson**
08240412 Resolution: That Council approves the appointment of the HVF as property managers for the business precinct and instruct the CEO to enter into a five year service agreement.

CARRIED



6.6 Council to adopt Local Laws as presented.

Moved by Cr D Pearson

Second by Cr G Bowen

10240412 Resolution: That Council adopts the following Local Laws as presented:

- Local Law No.1 Administration and subordinate Local Law No.1
- Local Law No.2 Animal Management and subordinate Local Law No.2
- Local Law No.3 Community & Environment Management and subordinate Local Law No.3
- Local Law No.4 Controlled areas, facilities and Roads and subordinate Local Law No.4
- Local Law No.5 Parking and subordinate Local Law No.5
- Local Law No.7 Indigenous Community Land Management and subordinate Local Law No.7

CARRIED

6.7 Council instructs the CEO to dispose of vehicles previously offered for Tender.

Moved by Cr G Bowen

Second by Cr G J Pearson

11240412 Resolution: That Council as per section 185 (1)(a)(i)c Tenders were invited but no offers were received; accordingly Council instructs the CEO to dispose of the assets to local community groups or individuals.

CARRIED

Item 7: General Business

Nil

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 09:30am on Wednesday 9th May, 2012.

There being no further business, the meeting closed at 1:30pm.

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Cr G McLean
Mayor

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Lee Robertson
Chief Executive Officer