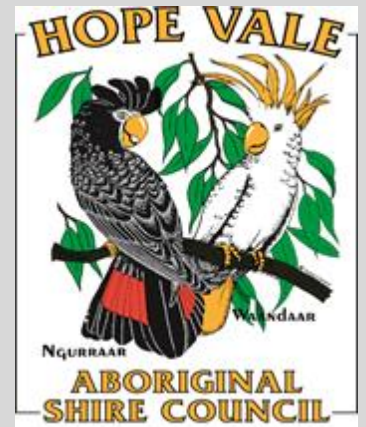


Minutes



General Meeting

Wednesday 24 May 2017

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

At 9.15am the CEO adjourned the meeting until 9.30am.
The Chair declared the meeting open at 9.45 am.

The Council then observed a minute silence in recognition of those members of the region that have recently passed away or suffered illness or injury

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Deputy Mayor Cr June Pearson (Chair)
Cr Barry Bowen
Cr Selina Bowen

Apologies: Mayor Greg McLean
Cr Bruce Gibson

Officers Present: Chief Executive Officer Steve Linnane
Finance Director Shannon Gibbs

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That leave of absence be granted to Mayor Greg McLean and Cr Bruce Gibson

CARRIED

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 172 of the Local Government Act 2009, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the Local Government Act 2009, Cr Selina Bowen declared a perceived conflict of interest in Item 10.1 due to the employment of a family member by one of the tenderers. Cr Selina Bowen abstained from voting on this item.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures

4 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 26 April, 2017

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 26 April, 2017 be accepted as a true and correct record.

CARRIED

5 BUSINESS ARISING FROM MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 26 April, 2017

Nil

6 REPORTS

6.1 MAYOR'S REPORT

Nil

6.2 CHIEF EXECUTIVE OFFICER'S REPORT

6.2.1. Meetings Attended

The CEO advised of meetings that he had attended since the last Council meeting.

6.2.2. Hope Vale Ranger Project

Balkanu have requested a letter of support for their application to the Commonwealth Government's Indigenous Advancement Strategy for a 12 month extension to the Hope Vale Region Healthy Ranger project.

Moved by Cr Barry Bowen**Seconded by Cr Selena Bowen****Resolution:**

That Council provide a letter of support for Balkanu's application to the Commonwealth Government's Indigenous Advancement Strategy for a 12 month extension to the Hope Vale Region Healthy Ranger project.

CARRIED**6.2.3: Confirmation of Aboriginality**

Council has received a request for Confirmation of Aboriginal and Torres Strait Islander Descent for Blaze Deeral of 157 Thuppi Street, Hope Vale.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution:**

That the CEO be authorized to provide Confirmation of Aboriginal and Torres Strait Islander Descent for Blaze Deeral of 157 Thuppi Street, Hope Vale.

CARRIED**6.2.4 Confirmation of Aboriginality**

Council has received a request for Confirmation of Aboriginal and Torres Strait Islander Descent for Kayla Feliciann Bowen.

Moved by Cr Barry Bowen**Seconded by Cr Selina Bowen****Resolution**

That the CEO be authorized to provide Confirmation of Aboriginal and Torres Strait Islander Descent for Kayla Feliciann Bowen.

CARRIED

6.2.5 Unclaimed Bank Accounts

The Senior Indigenous Community Sports and Recreation Coordinator, Hope Vale Indigenous Programs Development Unit, Qld Police Citizens Youth Welfare Assoc, Teneille Nuggins has requested Council's support to access funds from a number of unclaimed bank accounts. Such funds will be used for sport and recreation development in Hope Vale

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution

That Council support the Queensland Police Welfare Association – Far North Queensland, Indigenous Program Development Unit's proposal to claim funds from the following unclaimed accounts –

- **Hope Vale Recreation Club Account**
- **Hope Vale Rugby League Club Account**
- **Hope Vale Football Account**

This support is subject to confirmation from the PCYC of the outcome of the value of the funds from the unclaimed bank accounts and further confirmation that the funds were deposited into their nominated bank account.

CARRIED

6.2.6 Social Housing Allocations

The Department of Housing and Public Works have forwarded the proposed social housing allocations for recently constructed housing and have requested confirmation that the proposed allocations are culturally appropriate.

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution

That Council endorse the actions of the CEO in advising the Department of Housing and Public Works that the proposed allocations are culturally appropriate.

CARRIED

6.2.7 2017 LGAQ Innovation Information Session

The LGAQ has invited the CEO to attend an innovation session to be held in Sydney on 13 and 14 June 2017. The sessions will include briefings by executives from Telstra, NBN, Amazon, Microsoft, Apple etc. The sessions aim to raise awareness and understanding how technology can be applied to business problems confronting Councils. LGAQ will meet the travel and accommodation costs of the CEO attending the sessions

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution

That the CEO be authorized to attend the 2017 LGAQ Innovation Information Session.

CARRIED

6.2.8 ACCEPTANCE OF THE MAYOR'S AND CHIEF EXECUTIVE OFFICER'S REPORTS

It was agreed that Council receive and note the report from the CEO dated 22 May 2017.

6.3 Finance Director's Report

The Finance Director's Report dated 19 May 2017 was discussed and was considered.

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution

That

- a) The Finance Director's Report for the period to 19 May 2017 be accepted and endorsed,**
- b) Council endorse a review of the Hope Vale Economic Strategy and the development of a Council Profile with a view to identifying and documenting Council's strategic vision.**

CARRIED

6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 22 May 2017 was considered.

It was agreed that the report be noted

6.5 Social Services Director's Report

The Social Services Director's Report dated 18 May 2017 was considered.

It was agreed that the report be noted

6.6 Operations Manager's Report

The Operations Manager's Report dated 22 May 2017 was discussed and noted.

Moved by Cr Barry Bowen

Seconded by Deputy Mayor June Pearson

Resolution

That Council

- a) accept and approve the Operation Manager's Report dated 22 May 2017,
- b) authorise the recruitment of 2 tiling apprentices and 2 roofing apprentices,
- c) endorse the construction of the cricket facilities inside Hope Vale School grounds, and
- d) authorise the CEO and Operations Manager to negotiate the terms and conditions with the School, in accordance with the issues raised by Council.

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

- 8.1 From LGAQ dated 28 April 2017, attaching a copy of the Queensland Local Government Action Guide

It was agreed that the letter be received and noted.

9 GENERAL BUSINESS

Nil

10 CONFIDENTIAL SESSION

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution

That the meeting be closed to the public pursuant to sections 275 (a), (e),(f) and (h) of the Local Government Regulation 2012 to consider the following item:

- 10.1 Road Construction Material Supply Tender 2017-04-12.16
- 10.2 Hope Vale Scrap Metal Collection
- 10.3 Staffing Issues

CARRIED

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution

That the meeting be re-opened to the public.

CARRIED

10.1 Road Construction Material Supply Tender 2017-04-12.16

Moved by Cr Barry Bowen

Seconded by Deputy Mayor June Pearson

Resolution

That, having considered all tenders received, Council resolves to

- (a) award Road Construction Material Supply Tender 2017-04-12.16 to Oakdare Holdings Pty Ltd,
- (b) delegate authority to the CEO in accordance with the Local Government Act 2009 to enter into contract, negotiate, finalise, and execute any and all matters associated with or in relation to this contract.

CARRIED

10.2 Hope Vale Scrap Metal Collection Tender

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution

That Council resolves to

- (a) award Contract FNQ012, Separable Portion 1, Collection and Removal of Ferrous Metal to Sims Group Australia Holdings Ltd, based on the Schedule of Rates provided for three and a half years commencing 1 June 2017 to 30 November 2020 with an option to extend by a further two x twelve months
- (b) delegate authority to the CEO in accordance with the Local Government Act 2009 to enter into contract, negotiate, finalise, and execute any and all matters associated with or in relation to this contract.

CARRIED

11 NEXT MEETING

The next General Meeting is proposed to be held on Wednesday 28 June 2017 in Cairns commencing at 9am.

There being no further business, the meeting closed at 4.25pm

.....
Cr June Pearson
Deputy Mayor (Chair)

.....
Steve Linnane
Chief Executive Officer