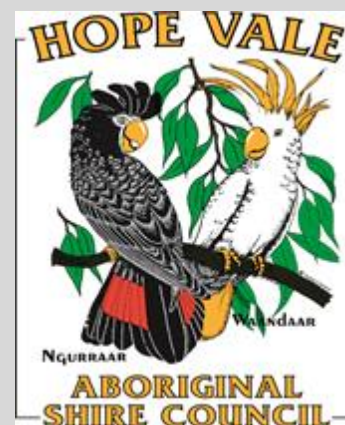


# Minutes

General Meeting

Wednesday 26 July 2017

Board Room, Cairns Office



## **1 DECLARATION OF OPENING**

At 9.15am the Mayor adjourned the meeting until 9.30am.  
The Chair declared the meeting open at 9.44 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:** Cr. Greg McLean (Mayor)

Deputy Mayor Cr June Pearson

Cr Barry Bowen

Cr Selina Bowen

Cr Bruce Gibson

**Apologies:** Nil

**Officers Present:** Chief Executive Officer Steve Linnane

Finance Director Shannon Gibbs (Items 6.2.1 and 6.2.2)

## **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,

- Deputy Mayor June Pearson, Cr Selina Bowen, and Cr Bruce Gibson declared a perceived conflict of interest in Item 6.2.4 due to St Johns Lutheran Church's interest in the vehicle. This perceived conflict of interest did not require them not to take part in discussions.
- Deputy Mayor June Pearson, and Cr Barry Bowen, declared a perceived conflict of interest in Item 6.2.5 due to their involvement with the Hope vale Foundation and took no part in the discussions.

### **3.3 REGISTERS OF INTEREST**

Councillors reviewed their Registers of Interests and Related Parties Disclosures .

## **4 CONFIRMATION OF MINUTES**

### **4.1 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 28 JUNE, 2017**

**Moved by Cr Bruce Gibson**

**Seconded by Deputy Mayor June Pearson**

**Resolution:**

**That the minutes of the General Meeting held on Wednesday 28 June, 2017 be accepted as a true and correct record, subject to the dates of the innovation sessions mentioned in Item 8.2 being amended to 28 and 29 August 2017**

**CARRIED**

### **4.2 CONFIRMATION OF MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 12 JULY, 2017**

**Moved by Cr Bruce Gibson**

**Seconded by Deputy Mayor June Pearson**

**Resolution:**

**That the minutes of the Special Meeting held on Wednesday 12 July, 2017 be accepted as a true and correct record.**

**CARRIED**

## **5 BUSINESS ARISING FROM MINUTES**

### **5.1 BUSINESS ARISING FROM MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 28 JUNE, 2017**

**Nil**

## 5.2 BUSINESS ARISING FROM MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 12 JULY, 2017

### 5.2.1 Leave of Absence

Moved by Cr Bruce Gibson

Seconded by Cr Selena Bowen

**Resolution:**

That Council grant leave of absence be granted to Cr Barry Bowen

**CARRIED**

## 6 REPORTS

### 6.1 MAYOR'S REPORT

#### 6.1.1 Mayor's Report

The Mayor provided a verbal report on activities since the last meeting.

It was agreed that the Mayor's verbal report be received and noted

#### 6.1.2 Return to Woorabinda Trip

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

**Resolution:**

That Woorabinda Aboriginal Shire Council

a) be thanked for its welcome and hospitality towards the Hope Vale residents that recently attended the commemoration events in Woorabinda, and

b) be requested to provide Hope Vale Aboriginal Shire Council with a Woorabinda flag to enable it to be flown at special commemorative events.

**CARRIED**

## 6.2 CHIEF EXECUTIVE OFFICER'S REPORT

### 6.2.1. 2017/2018 Operational Plan

The Operational Plan for 2017/2018 has been finalized and was attached to the report as Attachment A

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

#### Resolution

That the CEO's report dated 24 July 2017 be received and Council approves the Operational Plan for 2017/2018

**CARRIED**

### 6.2.2. Adoption of 2017/2018 Annual Budget

Following on from the Special Meeting held on Wednesday 12 July 2017, the following budget documents were submitted for adoption –

- Statement of Financial Position
- Statement of Cash Flows
- Statement of Comprehensive Income
- Statement of Changes in Equity
- Key Financial Sustainability Metrics
- 2017/2018 Revenue Policy
- 2017/2018 Revenue Statement

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

#### Resolution:

That Council adopts and approves the 2017/2018 budget as attached to the Chief Executive Officer's Report dated 24 July 2017 report, including the 2017/2018 Revenue Policy and 2017/2018 Revenue Statement.

**CARRIED**

**6.2.3. Meetings Attended**

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

**Moved by Cr Barry Bowen**

**Seconded by Deputy Mayor June Pearson**

**Resolution:**

**That Council note the meetings attended by the Chief Executive Officer.**

**CARRIED**

**6.2.4 Disposal of Asset**

It was agreed that Holden Station Wagon (Registration No 593 DUT) that is registered in the name of Council be disposed of by tender or public auction

**6.2.5 Termination of Lease**

**Moved by Cr Bruce Gibson**

**Seconded by Cr Selena Bowen**

**Resolution:**

**That Council confirm its agreement to the termination of the Tenancy Agreement with the Hope Vale Foundation Ltd for the Land and Sea Building located at 2 Theile Street, Hope Vale as at 30 June 2016.**

**CARRIED**

**6.2.6 Audit Committee Meetings**

Council's Audit Committee met in Cairns on Tuesday 27 June 2017 and Friday 14 July 2017

**Moved by Cr Bruce Gibson**

**Seconded by Cr Selena Bowen**

**Resolution:**

**That the Minutes of Council's Audit Committee Meetings held on Tuesday 27 June 2017 and Friday 14 July 2017 be received and noted.**

**CARRIED**

At his stage, the CEO provided Council with a briefing on various Council operational issues for information

### **6.3 Finance Director's Report**

Nil

At this stage Deputy Mayor June Pearson left the meeting.

### **6.4 Human Resource Manager's Report**

The Human Resource Manager's Report dated 24 July 2017 was considered.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That the Human Resource Manager's Report dated 24 July 2017 be received and noted**

**CARRIED**

### **6.5 Social Services Director's Report**

The Social Services Director's Report dated 24 July 2017 was considered.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That the Social Services Director's Report dated 24 July 2017 be received and noted**

**CARRIED**

At this stage Deputy Mayor June Pearson returned to the meeting.

### **6.6 Operations Manager's Report**

The Operations Manager's Report dated 20 July 2017 was discussed and noted.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That**

- a) the Operations Manager's Report dated 20 July 2017 be received and noted,
- b) the walls and pillars of the Cemetery gates be painted white,
- c) works to consolidate the scrap metal at the Hope Vale Refuse Tip at an estimated cost of \$15,120 be approved, and
- d) Council endorse the removal of the existing BMX track at the MPC grounds

**CARRIED**

## **7 VISITORS AND PRESENTATIONS**

Nil

## **8 CORRESPONDENCE**

- 8.1 From the Office of Industrial Relations, Queensland Treasury dated 30 June 2017 inviting Council to make nomination for the 2018 Show Holiday

**Moved by Cr Barry Bowen**

**Seconded by Cr Bruce Gibson**

**Resolution:**

**That Council nominate the following holidays for 2018 –**

- a) a show holiday for Friday 20 July 2018 in conjunction with the Cairns Show
- b) a special holiday on Thursday 17 May 2018 to commemorate the evacuation to Woorabinda

**CARRIED**



- 8.2 From Apunipima Cape York Health Council and Torres and Cape Hospital Service submitting a Hope Vale Service Matrix and Summary

**Moved by Cr Bruce Gibson**

**Seconded by Cr Barry Bowen**

**Resolution:**

**That Hope Vale Service Matrix and Summary be received and referred to the next meeting.**

**CARRIED**

- 8.3 From Department of Infrastructure, Local Government and Planning dated 30 June 2017, advising that the Honourable Jackie Trad MP, Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning has made, under the Planning Act 2016, Standard Conditions for a Deemed Approval.

It was agreed that the letter be received and noted.

- 8.4 From Tisha Gordon on behalf of the Hope vale Events Committee dated 18 July 2017, requesting endorsement and support towards a Hope Vale Bull Ride for 2017.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Selena Bowen**

**Resolution:**

**That Council support a Hope Vale Bull Ride Event for 2017 to the extent of \$30,000, subject to coordination of the event being undertaken under the Hope Vale PCYC.**

**CARRIED**

- 8.5 From the Hon Dr Anthony Lynham MP, Minister for State Development and Minister for Natural Resources and Mines, dated 10 July 2017, advising Council's application for \$500,000 contribution towards the Hope Vale Fibre Optic Project has been successful. The total project cost is \$3.2 million.

It was agreed that the letter be received and noted.

- 8.6 From Teneille Nuggins, Senior Sports and Recreation Coordinator, Hope Vale IPDU PCYC submitting a draft Strategic Plan for Sport and Recreation in Hope Vale.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That the draft Strategic Plan for Sport and Recreation in Hope Vale be received.

CARRIED

## 9 GENERAL BUSINESS

### 9.1 Fathers Day Event

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council support a Fathers Day event for Hope Vale to the value of \$1000.

CARRIED

## 10 CONFIDENTIAL SESSION

Nil

## 11 NEXT MEETING

The next General Meeting is proposed to be held on Wednesday 16 August 2017 commencing at 9am.

There being no further business, the meeting closed at 1.55pm

.....  
Cr Greg McLean  
Mayor

.....  
Steve Linnane  
Chief Executive Officer