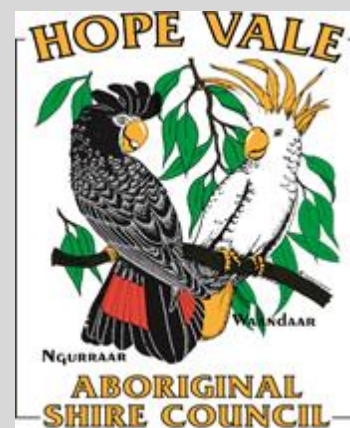


Minutes

General Meeting

Wednesday 28 June 2017

Board Room, Cairns Office



1 DECLARATION OF OPENING

At 9.15am the CEO adjourned the meeting until 9.30am.
The Chair declared the meeting open at 9.35 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 (Item 6.3)

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 declared a conflict of interest in Item 5.3 due to her interest in the land and took no part in discussions on this item.

3.3 REGISTERS OF INTEREST

Councillors reviewed their Registers of Interests and Related Parties Disclosures . Cr Gibson submitted revised Registers of Interest and Related Parties Disclosure.

At this stage

- the meeting dealt with Item 9.1
- Councillors June Pearson and Selina Bowen arrived at the meeting

4 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 24 May, 2017

Moved by Cr Barry Bowen

Seconded by Cr Selina Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 24 May, 2017 be accepted as a true and correct record.

CARRIED

5 BUSINESS ARISING FROM MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 24 May, 2017

5.1 Hope Vale Primary School Grounds

It was agreed that the Mayor, CEO, and Operations Manager meet with the Principal of the Primary School to further discuss Item 6.6 of the previous Meeting

5.2 Employment – Director of Finance

Moved by Deputy Mayor June Pearson

Seconded by Cr Barry Bowen

Resolution:

That the CEO be authorized to extend the Director of Finance's contract of employment to August 2021

CARRIED

5.3 Government Champion

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That Council liaises with the State Government in relation to Council's concerns about the past, present, and future representations provided by Council's Government Champion.

CARRIED

5.4 By Pass Road

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the CEO be authorized to progress with Hope Vale Congress and June Pearson, the dedication of the required road reserve for the proposed By Pass road.

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 Operations Branch

Moved by Deputy Mayor June Pearson

Seconded by Cr Barry Bowen

Resolution:

That the CEO be authorized to recognize the successful results of the Operations Department and it's contractors for the 2016/17 financial year.

CARRIED

6.1.3 Visit to Hope Vale – Dr John Haviland

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution:

That the CEO be authorized to arrange for the temporary use of a vehicle and accommodation for Dr John Haviland for his proposed visit to Hope Vale in recognition of his previous and future contributions to the Hope Vale community.

CARRIED

6.1.4 Reimbursement of Hire Charge - PCYC

Moved by Cr Bruce Gibson

Seconded by Deputy Mayor June Pearson

Resolution:

That Council reimburse the hire charge for the recent wedding reception booking at the PCYC by Ian Woibo, as it was the original intention of Council upon completion of the PCYC that the hire charge for the first wedding reception would be waived.

CARRIED

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.

It was agreed that the CEO's report dated 23 June 2017 be received and noted

6.2.2. Hope Vale Master Planning

DATSIP Deputy Director General Allen Cunneen addressed the ILF held in Cairns on 8 June 2017 in relation to Master Planning for residential and commercial development to address the need for future land use in Indigenous communities in Queensland. DATSIP is working in partnership with Councils on Master Planning for areas identified in planning schemes, as well as with areas outside of townships, in partnership with Prescribed Body Corporates.

It was agreed at the ILF that a Project Control Group (PCG) be established in each community led by Council and supported by the DATSIP Program Office. The PCG will work with a planning/engineering consultant and will review planning schemes, needs analysis and opportunities and constraints for each community. DATSIP will seek suggestions as to how the PCG will be established in Hope Vale and seeks Council's nomination(s) for a representative on the PCG by 7 July 2017.

The Mayor and the CEO have previously met with DATSIP in relation to the Master Planning of Hope Vale for residential and commercial development. The Department is endeavoring to replicate this process throughout other Indigenous communities.

Moved by Cr Barry Bowen

Seconded by Deputy Mayor June Pearson

Resolution:

That Council nominate the Mayor and the CEO to be Council's representatives on the Hope Vale Project Control Group and to provide feedback to DATSIP on the establishment of the Group.

CARRIED

6.2.3: Item 3: Hope Vale Service Station

Island and Cape have been planning to purchase and install a new Outside Paying Terminal (OPT) system at Hope Vale. Island and Cape are happy meet the costs of this installation as well as the cost of new bowzers. Island and Cape also commissioned an inspection of the electrical fuel installations on the service station as it is also old and needs updating and have sought Council's assistance in the electrical upgrade

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution:

That the CEO be authorized to liaise with Island and Cape with a view to upgrading the electrical fuel installations.

CARRIED

6.2.4 Car Parking – Cairns Office

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution

That the CEO be instructed to arrange for the leasing of 2 car parking spaces for the Cairns Office.

CARRIED

6.3 Finance Director's Report

The Finance Director's Report dated 22 June 2017 was discussed and was considered.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution

That the Finance Director's Report dated 22 June 2017 for the period to 28 June 2017 be accepted and endorsed.

CARRIED

6.4 Human Resource Manager's Report

The Human Resource Manager's Report dated 26 June 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 20 June 2017 was considered.

It was agreed that the report be noted and that Council is agreeable to reimburse Pastor David Spanagel's one way air fare to Rockhampton to enable him to deliver services in Woorabinda on Sunday 9 July 2017.

6.6 Operations Manager's Report

The Operations Manager's Report dated 26 June 2017 was discussed and noted.

Moved by Cr Barry Bowen

Seconded by Bruce Gibson

Resolution

That Council

- a) accept and approve the Operation Manager's Report dated 26 June 2017,**
- b) note that the solar upgrade at the water treatment plant will not proceed, and that the allocated funds will be reallocated to a shade structure over the pool, expanding the scope for the Everlina Plaza upgrade, and renovation of the old PCYC building ,**
- c) endorse the replacement of the remaining roundabouts in Muni Street from the WFQ kerbing program.**

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

- 8.1 From Mrs. Barbara Albrecht- Wienehft dated 12 June 2017 seeking permission from Council to state it is acceptable for her and her son to be placed on the Hope Vale community housing list.

It was agreed that that no objection be raised to Mrs. Barbara Albrecht- Wienehft and her son being placed on the Hope Vale community housing list.

- 8.2 From LGAQ dated 19 June 2017 inviting the Mayor to attend a subsidised innovation session to be held in Sydney on 28 and 29 August 2017.

Moved by Cr Barry Bowen

Seconded by Deputy Mayor June Pearson

Resolution

That Cr Bruce Gibson be nominated to attend as Council's representative.

CARRIED

- 8.3 From North Queensland Local Government Association dated 19 May 2017 advising of 2017 Conference and Annual General Meeting to be held in Atherton from 26 to 28 July 2017

It was agreed that the letter be received and noted.

- 8.4 From Department of Infrastructure, Local Government and Planning dated 1 June 2017, advising that the Honourable Jackie Trad MP, Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning has made guidelines and rules for plan making in Queensland which will take effect upon the commencement of the Planning Act.

It was agreed that the letter be received and noted.

- 8.5 From Department of Infrastructure, Local Government and Planning dated 26 May 2017, advising that state interests will be managed in the planning system by three instruments – the Planning Regulation, State Planning Policy and State Development Assessment Provisions.

It was agreed that the letter be received and noted.

- 8.6 From Department of Housing and Public Works dated 1 June 2017, thanking Council and the community for contributing to the Ministerial and Government Champion visit to Hope Vale on 16 and 17 May 2017.

It was agreed that the letter be received and noted.

- 8.7 From LGAQ dated 1 June 2017, advising it is developing an LGAQ hosted state wide data lake, analytics hub, and blockchain capability to help Councils better manage all forms of risks and improve decision making and performance.

It was agreed that the letter be received and noted.

- 8.8 From Department of Infrastructure, Local Government and Planning dated 19 June 2017, advising that the Honourable Jackie Trad MP, Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning has announced that \$1,360,000 for the 2017-19 W4Q Program has been made available for the Hope Vale Aboriginal Shire Council.

It was agreed that the letter be received and noted.

9 GENERAL BUSINESS

9.1 Hope Vale Post Office

Mayor Greg McLean advised that residents had raised with him concerns in relation to the operation of the Hope Vale Post Office.

9.2 Business Plan - St John's Lutheran Church

Cr Bruce Gibson advised that the Business Plan for the St John's Lutheran Church is currently being reviewed.

10 CONFIDENTIAL SESSION

Nil

11 NEXT MEETING

The next General Meeting is proposed to be held on Wednesday 19 July 2017 commencing at 9am.

There being no further business, the meeting closed at 2.45pm

.....
Cr Greg McLean
Mayor

.....
Steve Linnane
Chief Executive Officer