



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Monday 30th January, 2012

MINUTES

MEMBERS IN ATTENDANCE

Members Present: Cr. Greg McLean (Mayor)
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 9:50am

APOLOGIES

Apologies: 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

01300112 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Wednesday 7th December, 2011.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Wednesday 7th December, 2011.

Nil

Item 4: Presentation of Managers Reports

Moved by Cr D Pearson

Second by Cr N Bowen

02300112 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 5: Financial Statements and Reports

Moved by Cr N Bowen

Second by Cr G Bowen

03300112 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 6: Agenda Items

6.1 Councillor remuneration, that Council as required by Section 42(3)(b) of the Local Government (Operations) Regulation 2010 the remuneration schedule which applies from the 1st January 2012 has been published in the Queensland Government Gazette and as required by Section 42(5) of the Regulation the Council has to adopted the remuneration schedule by resolution within 90 days of the gazettal.

Moved by Cr D Pearson

Second by Cr G Bowen

04300112 Resolution: That Council adopts the recommendations of the Local Government Remuneration and Discipline Tribunal as required by Section 42(3)(b) of the Local Government (Operations) Regulation 2010 the remuneration schedule which applies from the 1st January 2012 which has been published in the Queensland Government Gazette, and as required by Section 42(5) of the Regulation the Council has adopted the remuneration schedule by resolution..

CARRIED

6.2 Lease of vacant land at Millers Block to the Hope Vale Foundation.

Moved by Cr G Bowen

Second by Cr N Bowen

05300112 Resolution: That Council agrees to lease the cleared portion of Millers Block for the purpose of establishing a banana farm, this will include the old homestead, and the track through the middle of the block comprising a total area of approximately 350 acres.

CARRIED

6.3 Lease to Desmond Bowen

Moved by Cr N Bowen

Second by Cr J Pearson

06300112 Resolution: That Council endorse the signing of a lease for Desmond Bowen at 9am on the 15th December 2011, council as Trustee has the ability to grant any S57 Trustee Leases based on s361A entitlements, so Council agreed that it had a statutory duty to grant the lease as it was satisfied that a S361A entitlement exists

CARRIED



6.4 Lease to Ailsa Woibo

Moved by Cr J Pearson

Second by Cr D Pearson

07300112 Resolution: That Council endorse the signing of a lease for Ailsa Woibo at 9am on the 15th December 2011, council as Trustee has the ability to grant any S57 Trustee Leases based on s361A entitlements, so Council agreed that it had a statutory duty to grant the lease as it was satisfied that a S361A entitlement exists

CARRIED

6.5 Council to provide additional funds to support legal action in relation to the transfer of the DOGIT and the judicial review.

Moved by Cr N Bowen

Second by Cr J Pearson

08300112 Resolution: That Council amend the budget for the 2011-2012 financial year to include all expenses in relation to past current and future action in relation to the transfer of the DOGIT and the Judicial Review.

CARRIED

6.6 Aged Care and HACC activity building

Moved by Cr G Bowen

Second by Cr D Pearson

0 Resolution: That Council

CARRIED

6.7 Amend Councils financial Statements to reflect accounting treatment of 40 year leases.

Moved by Cr J Pearson

Second by Cr G Bowen

08071211 Resolution: That Council approves the amendments to the financial Statements for the financial year ending 30th June, 2011. This is necessary so that Council is compliant with AASB 117 and the accounting treatment of the 40 years leases as requested by the QAO.

CARRIED

Item 7: General Business

7.1 Send a notice to the community wishing them a Merry Christmas.

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 09:30am on Wednesday 18th January, 2012.

There being no further business, the meeting closed at 12:50pm.

Cr G McLean
Mayor

Lee Robertson
Chief Executive Officer