



HOPE VALE ABORIGINAL COUNCIL GENERAL MEETING

Council Chambers Meeting Room, Hope Vale
Date: Wednesday 8th August, 2012

MINUTES

MEMBERS IN ATTENDANCE

Members Present:

Cr. Greg McLean (Mayor)
Cr. June Pearson (Deputy Mayor)
Cr. Christopher Woibo
Cr. Carmen Pearson
Cr. Dwayne Bowen

OFFICERS IN ATTENDANCE

Officers Present: Chief Executive Officer Lee Robertson

MEETING OPENED

Meeting declared open at 10:25am

APOLOGIES

Nil

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 for the Ordinary meeting of Council held Wednesday 11th July, 2012.

Moved by Cr C Woibo

Second by Cr D Bowen

01080812 Resolution: That the Minutes be accepted as a true and correct record of the Ordinary Meeting held Wednesday 11th July, 2012.

CARRIED



Item 3: Business arising from Minutes of the Ordinary Meeting held Wednesday 11th July, 2012.

Item 4 : Presentation and consideration of Managers Reports

Moved by Cr J Pearson

Second by Cr C Pearson

02080812 Resolution: That the Managers Reports be accepted as presented.

CARRIED

Item 5: Financial Statements and Reports

Moved by Cr C Pearson

Second by Cr D Bowen

03080812 Resolution: That the Financial Statements and Reports, including income and expenditure are accepted as presented.

CARRIED

Item 6: Agenda Items

6.1 Local Implementation Plan (LIP)

Council have requested a number of changes be made and the document be presented again at a future date to be agreed.

6.2 QBuild; Presentation by Joe Glendinning of the 2012-2013 upgrade programs.

6.3 Statement of Estimated financial Position for the financial year 2012.

Moved by Cr J Pearson

Second by Cr C Pearson

04080812 Resolution: That Council adopts the Statement of Financial Position for the year ending 30th June 2012 as presented.

CARRIED

6.4 Nomination of a date for a Special Holiday in 2013.

Moved by Cr D Bowen

Second by Cr C Pearson

05080812 Resolution: That Council nominates Friday 19th July, 2013 for Hope Vale Shire Special Holiday in 2013.

CARRIED

Item 7: General Business

7.1 Council to dispose of vehicles written off previously.

Moved by Cr J Pearson

Second by Cr D Bowen

06080812 Resolution: That Council agrees to dispose of the vehicles previously written off for scrap vale.

CARRIED

7.2 Council to provide financial support for the Northern Pride Finals.

Moved by Cr D Bowen

Second by Cr C Woibo

07080812 Resolution: That Council will provide the accommodation for players and support crew in Cairns for the weekend 10th & 11th August.

CARRIED



7.2 Council to provide financial support to Deborah Wallace and Ella Woibo..

Moved by Cr G McLean

Second by Cr C Woibo

07080812 Resolution: That Council will provide \$1,000 to Ella Woibo and \$500 to Deborah Wallace.

CARRIED

NEXT MEETING OF COUNCIL

The next meeting of Council will be held at Council Chambers, Hope Vale at 9:30am on Thursday 20th September, 2012.

There being no further business, the meeting closed at 4:10pm.

Cr G McLean
Mayor

Lee Robertson
Chief Executive Officer