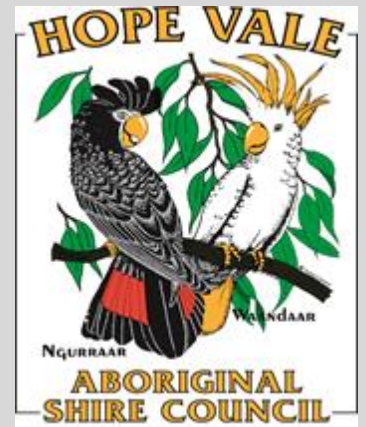


Minutes



General Meeting

Wednesday 9 November 2016

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 9.15 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)
Cr June Pearson (Deputy Mayor)
Cr Barry Bowen
Cr Bruce Gibson
Cr Selina Bowen

Apologies: Nil

Officers Present: Chief Executive Officer Steve Linnane

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

Mayor Greg McLean declared a conflict of interest (as defined in Section 173 of the Local Government Act 2009) in Item 10.2 and 10.3 relating to current legal proceedings due to his involvement in the matter and a staff issue involving a relative. Mayor Greg McLean left the meeting room for all the discussions and consideration of these items.

4 CONFIRMATION OF MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 12 OCTOBER, 2016

Moved by Cr Selina Bowen

Seconded by Cr Barry Bowen

Resolution:

That the minutes of the General Meeting held on Wednesday 12 October, 2016 be accepted as a true and correct record.

CARRIED

5 BUSINESS ARISING FROM MINUTES OF GENERAL MEETING HELD ON WEDNESDAY 12 OCTOBER, 2016

Nil

6 REPORTS

6.1 MAYOR'S REPORT

The Mayor provided a verbal report outlining various matters dealt with, and meetings attended since the last meeting.

At this stage Cr Selina Bowen left the meeting

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. 2017 Council Meeting Dates

Pursuant to Section 277 of the Local Government Regulation of 2012, Council must publish, at least once in each year, a notice of the days and times when its ordinary meetings will be held.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution:

That Council

- a. endorses meeting dates for future monthly Council meetings to be the third Wednesday of each month commencing at 9.30am.
- b. designate the Council Offices in Muni Street Hope Vale and the Council Offices at the Cnr Clare Street and Mulgrave Road, Cairns as its Public Offices.

CARRIED

At this stage Cr Barry Bowen left the meeting

6.2.3: Fluoridation of Water Supply

At the recently held LGAQ Conference, the Premier and Minister for Arts Anna Palaszczuk announced that the State Government was proposing to reintroduce a capital works grant for smaller Councils wanting to introduce fluoride into their water supply. Queensland Health support fluoridation of drinking water as a safe and effective means of preventing tooth decay, for people of all ages and not just for children, and is supported by peak health bodies including the National Health and Medical Research Council, the Australia Dental Association, the Australian Medical Association, and the World Health Organization.

Moved by Cr Bruce Gibson

Seconded by Deputy Mayor June Pearson

Resolution

That CEO arrange for investigations in relation to the fluoridation of the water supply.

CARRIED

6.2.4: CoastAdapt

Hope Vale Aboriginal Shire Council has agreed to participate in a test case project to assist the Aboriginal Shire Councils of the FNQROC to understand and prepare for a Coastal Hazard Adaptation Planning process. The project is of a short duration (6 weeks), but will assist Council to scope and prepare for a formal submission to access the Phase 1 and 2 of the QCoast 2100 program funding (hosted by LGAQ and DEHP) if Council wishes to do so. The short project is specifically to assess the usefulness of the newly launched CoastAdapt toolkit for Council's particular circumstances.

FNQROC is currently engaged as an implementation partner in the CoastAdapt Toolkit and value adding to this by helping you prepare project submissions for QCoast 2100 is a single opportunity at no direct cost to Council. Wujal Wujal and Yarrabah Councils have agreed to participate.

Moved by Cr Bruce Gibson**Seconded by Deputy Mayor June Pearson**

Resolution

That Council receive and note the advice,

CARRIED**6.2.5: Indigenous Leaders Housing Futures Conversation**

The LGAQ has invited Council to participate in a leaders conversation on the housing priorities for the future of Aboriginal and Torres Strait Islander councils and communities. The meeting is to be held in Cairns on Tuesday 15 November 2016. Minister de Brenni has confirmed that he will attend the forum in Cairns on 15 November to brief representatives on work-to-date around the new Queensland Housing Strategy which is due to be released in the coming months. Minister de Brenni will also commit his time to being involved in the conversation.

Moved by Deputy Mayor June Pearson**Seconded by Cr Bruce Gibson**

Resolution

That all Councillors be authorised to attend the Indigenous Leaders Housing Futures Conversation

CARRIED

At this stage Cr Barry Bowen returned to the meeting

6.2.6 Confirmation of Aboriginality

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution

That the CEO be authorised to confirm the aboriginality Kaitlyn McLean for tertiary study purposes

CARRIED

6.2.7 Building Our Regions Grants - Supplementary Round

Moved by Deputy Mayor June Pearson

Seconded by Cr Bruce Gibson

Resolution

That Council supports the submission of an Expression of Interest to the Building Our Regions Supplementary Round for the realignment of deteriorating water mains that service the Hope Vale emergency water bores

CARRIED

6.2.8 Indigenous Broadcasting Grants

The Department of the Prime Minister and Cabinet invites Hope Vale Aboriginal Shire Council to submit an application for Indigenous broadcasting and media grant funding for the period 1 July 2017 to 30 June 2020 under the Indigenous Advancement Strategy.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That the CEO be authorised to submit an application for Indigenous broadcasting and media grant funding for the period 1 July 2017 to 30 June 2020 under the Indigenous Advancement Strategy.

CARRIED

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

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution

That Council receive and note the reports from the Mayor and CEO.

CARRIED

6.3 Finance Director's Report

The report dated 4 November 2016 was discussed and noted.

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution

That the Finance Director's Report for the period to 6 October 2016 be accepted and approved.

CARRIED

At this stage Cr Selina Bowen returned to the meeting

6.4 Human Resource Manager's Report

The report dated 7 November 2016 was discussed and noted.

6.5 Social Services Director's Report

The report dated 7 November was discussed and noted.

Moved by Cr Bruce Gibson

Seconded by Barry Bowen

Resolution

That the Human Resources Manager and the Social Services Directors' Reports be accepted and approved.

CARRIED

6.6 Operations Manager's Report

The report dated 7 November 2016 was discussed and noted.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That Council

- a. accept and approve the Operation Manager's Report
- b. arrange for the development of a Waste Management Strategy to assist Council in determining the future management options of the Hope Vale Refuse Facility
- c. endorse the installation of speed bumps and appropriate signage at both ends of Rose, Poland, and North Streets Hope Vale
- d. request the CEO to arrange for speed bumps and signage in McLean Drive, Hope Valley, and request the CEO to investigate and install shade facilities at the swimming pool

CARRIED

7 VISITORS AND PRESENTATIONS

Nil

8 CORRESPONDENCE

8.1. Letter from Office of Industrial Relations dated 4 November 2016 advising that 21 July 2017 has been appointed as a holiday for the Shire of Hope Vale for the purpose of the Cairns Annual Show.

It was agreed that the advice be received and noted.

8.2. Advice from Sunshine Coast Council Mayor Mark Jamieson extending his appreciation for the support he received from Councils when he was recently elected President of the LGAQ

It was agreed that the advice be received and noted.

9 GENERAL BUSINESS

9.1 It was agreed that

- a) Cr Bruce Gibson arrange for a presentation to the next Council meeting on the empowerment of community
- b) The Operations Manager arrange for a pest treatment to be undertaken in conjunction with housing upgrades

- c) Cr Selina Bowen be authorized to attend the Graduation Ceremony at the St Teresa College, Abergowrie on 18 November 2016, as Council's representative
- d) The Operations Manager arrange for an assessment of the nominated premises in Rose Street, Hope Vale, arrange for the required works to be undertaken and arrange for the installation of a split system air conditioner and a widow air conditioner.

10 CONFIDENTIAL SESSION

Moved by Cr Barry Bowen

Seconded by Cr Bruce Gibson

Resolution

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

- 10.1 Land and property dealings
- 10.2 Staffing issues
- 10.3 Legal issue

CARRIED

Deputy Mayor June Pearson acted as Chair of the Meeting during Items 10.2 and 10.3 as the Mayor left the meeting during discussions on these items.

Moved by Cr Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That the meeting be re-opened to the public.

CARRIED

Moved by Deputy June Pearson

Seconded by Cr Barry Bowen

Resolution

That the CEO be authorized to negotiate for the provision of a butcher service at Evelina Plaza Centre as matter of urgency.

CARRIED

11 NEXT MEETING

The next General Meeting will be held on Wednesday 14 December 2016 in Cairns Office.

There being no further business, the meeting closed at 2.10 pm

.....
Cr G McLean
Mayor

.....
Steve Linnane
Chief Executive Officer