

**HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING**



**Wednesday 17th February 2021
Council Chambers 9:30am**

AGENDA

1. Declaration of opening of meeting and observing 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
3. Obligations of Councillors
 - 3.1. Declaration of Prescribed Conflict of Interest of any Item of Business
 - 3.2. Declaration of Declarable Conflict of Interest of any Item of Business
 - 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures
4. Confirmation of Minutes
 - 4.1 Confirmation of the minutes for the Ordinary Meeting held: -
Wednesday 20th January, 2021
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 20th January, 2021
6. Reports:
 - 6.1 CEO Report
 - 6.2 Finance Director's Report
 - 6.3 Social Service Director's Report
 - 6.4 HR Manager
 - 6.5 Operations Manager Report
7. Visitors and Presentations-
11:30am – Peter Gibson regarding Role of the Alliance
8. Correspondence
9. General Business
10. Confidential Session
11. Next Meeting date: Wednesday 17th March, 2021
12. Meeting Closure