



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

**Wednesday 18th November 2020
Council Chambers 8:30am**

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 14th October, 2020
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 14th October, 2020
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-
 - 9-9.30am Congress
 - 10.30-11.30am Island and Cape
 - 11.30-12.30pm Thriving Communities
8. Correspondence
9. General Business
10. Confidential Session –
11. Next Meeting date: Wednesday 16th December 2020 -Cairns Office
12. Meeting Closure

(Note: Representatives from the State Department of Housing will be visiting Council to discuss Housing Plan for Hope Vale at 1.30pm-4pm)