

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

**Wednesday 19th August 2020
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 Material Personal Interest of any Item of Business
 - 3.2. Declaration of 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 22nd July, 2020
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 22nd July, 2020
6. Reports:
 - 6.1 CEO Report
 - 6.2 Finance Director's Report
 - 6.3 Social Service Manager's Report
 - 6.4 HR Manager
 - 6.5 Operations Manager Report
7. Visitors and Presentations-10 am Members of Congress Chairperson Willie Gordon and CEO Ivan Deemal
8. Correspondence-Nil
9. General Business
10. Confidential Session – NIL
11. Next Meeting date: Wednesday 23rd September 2020
12. Meeting Closure

(Reminder HVASC as Trustee Meeting will commence immediately following this Meeting)