



**HOPE VALE ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
Wednesday 14<sup>th</sup> December 2022  
Board Room Cairns 9:00am**

**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.
  - 1.1 Declaration of opening of Meeting by the Mayor
  - 1.2 Observing a minute's silence
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 on Wednesday 9<sup>th</sup> November 2022
5. Business arising from minutes
  - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 9<sup>th</sup> November 2022
6. Reports:
  - 6.1 Chief Executive Officer's Report
  - 6.2 Finance Director's Report
  - 6.3 Social Service Director's Report
  - 6.4 Operations Manager's Report
7. Visitors and Presentations-
  - 7.1 – Andy Bubb and De DeCosta - 10:30am (Agedcare Options)
8. Correspondence: -
  - 8.1 – Letter from Industrial Relations dated 2/12/2022
9. General Business
10. Confidential Session
  - 10.1 Chief Executive Officer's Report - Nil
  - 10.2 Finance Director's Report – Nil
  - 10.3 Operation Manager's Report – Nil
  - 10.4 Social Service Director's Report – Aged Care Hostel
11. Next Meeting Date: - TBC
12. Meeting Closure