

**HOPE VALE ABORIGINAL SHIRE COUNCIL**  
**ORDINARY COUNCIL MEETING**  
**Wednesday 15<sup>th</sup> December 2021**  
**Board Room Cairns 9:30am**

**AGENDA & ORDER OF BUSINESS**



**1. Opening of meeting**

Recognition of traditional owners and observing a minute silence for 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 Declarable Conflict of Interest of any Item of Business
- 3.2. Declaration of Prescribed Conflict of Interest of any Item of Business
- 3.3. Councillors to review existing Registers of Interest and Related Parties Disclosures

**4. Deputations and Visitors**

nil

**5. Confirmation of Minutes**

- 5.1 Confirmation of the minutes of the Ordinary Meeting held on Wednesday 24th November 2021
- 5.2 Confirmation of the minutes of the Special Meeting held on Mon 6 December 2021

**6. Business arising from minutes**

**7. Mayor's Report**

**8. Acting CEO Reports**

- 8.0 – CEO Information Report
- 8.1 - Council Responsibilities under the Aged Care Act 1997
- 8.2 - HVASC Meeting Dates 2022

**9. Finance Director's Report**

**10. HR Manager's Report**

**11. Social Service Report**

**12. Operations Manager Report**

**13. Visitors and Presentations**

**14. General Business**

**15. Confidential Session**

**16. Next Meeting date: Wednesday 19<sup>th</sup> January 2022 (TBC)**

**17. Meeting Closure**