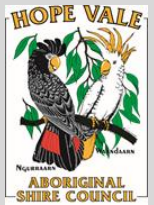


HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 15th June 2022
Council Chambers 9:00am



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
 - 1.3 Pastor Mark Winter to attend the Meeting to lead the meeting in a prayer

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 18th May, 2022

5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 18th May, 2022

6. Reports:
 - 6.1 Chief Executive Officer's Report
 - 6.2 Finance Director's Report and Budget Discussion
 - 6.3 Social Service Director's Report
 - 6.4 Human Resource's Manager – NIL
 - 6.5 Operations Manager Report

7. Visitors and Presentations- NIL

8. Correspondence:-
 - 8.1 Letter from Department of State Development, Infrastructure, Local Government & Planning dated 31/5/2022

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: Wednesday 20th July 2022

12. Meeting Closure