

HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 15th September 2021
Council Chambers 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

10.00am to 10.30am Government Champion – Mike Kaiser. (Team's meeting)
11.00am to 11.30am Rachel Cliffe, Reg. General Manager North Qld - Telstra

5. Confirmation of Minutes

- 5.1 Confirmation of the minutes for the Special Meeting held Monday 16th August 2021
- 5.2 Confirmation of the minute of the Ordinary Meeting held on Wednesday 18th August 2021

6. Business arising from minutes

- 6.1 Business arising from minutes of the Special Meeting held Monday 16th August 2021
- 6.2 Business arising from minutes of the Ordinary Meeting held on Wednesday 18th August 2021

7. Mayor's Report

8. Acting CEO Reports

- 8.0 – CEO Information Report
- 8.1 – Christmas / New Year Shutdown 2021
- 8.2 – LGAQ Annual Conference
- 8.3 – Hope Vale Foundation
- 8.4 – Appointments of Acting Chief Executive Officer
- 8.5 – Full Boar Thai Boxing Club

9. Finance Director's Reports

10. HR Manager's Report

11. Social Service Report

12. Operations Manager Reports

13. Visitors and Presentations

14. General Business

15. Confidential Session

Security Services

16. Next Meeting date: Wednesday 13th October 2021

17. Meeting Closure