

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



**Wednesday 16th February 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: -
Wednesday 19th January, 2022
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 19th January, 2022
6. Reports:
 - 6.1 CEO Report
 - 6.2 Finance Director's Report 9:30 – 9:45am
 - 6.3 Social Service Director's Report 10:15 – 10:30am
 - 6.4 HR Manager
 - 6.5 Operations Manager Report 10:45 – 11:00am
7. Visitors and Presentations-
8. Correspondence
9. General Business
10. Confidential Session
11. Next Meeting date: Wednesday 16th March, 2022
12. Meeting Closure