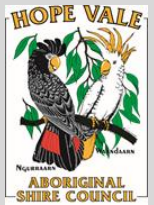


HOPE VALE ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
Wednesday 17th August 2022
Council Chambers 9:00am



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
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 20TH July 2022
 - 4.2 Confirmation of the minutes for the Special Meeting held on Wednesday 27th July 2022
5. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held on Wednesday 20TH July 2022
 - 5.2 Business arising from minutes of the Special Meeting held on Wednesday 27th July 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 Human Resource's Manager – NIL
 - 6.5 Operations Manager's Report
7. Visitors and Presentations-
 - 7.1 - 10:30am - Newly appointed Officer in Charge - Hope Vale Police Station, Karl Ford
8. Correspondence: - NIL
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 – Contractual Issue
 - 10.4 Social Service Director's Report – Aged Care Hostel
11. Next Meeting date:- Wednesday 21st September 2022 or Tuesday 20th September, 2022
12. Meeting Closure