

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



**Wednesday 18th August 2021
Council Chambers 9:30am**

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.
2. Record of attendance and leave of absence

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
3. Confirmation of Minutes
 - 4.1 Confirmation of the minutes for the Ordinary Meeting held: -
Wednesday 28th July, 2021
4. Business arising from minutes
 - 5.1 Business arising from minutes of the Ordinary Meeting held: -
Wednesday 28th July, 2021
5. Reports:
 - 6.1 CEO Report
 - 6.2 Finance Director's Report
 - 6.3 Social Service Director's Report
 - 6.4 HR Manager
 - 6.5 Operations Manager Report
6. Visitors and Presentations
7. Correspondence
 - 8.1. Letter – Hope Vale Health Centre Women's Health Week
8. General Business
9. Confidential Session
10. Next Meeting date: Wednesday 15th September 2021
11. Meeting Closure